

VIRGINIA: AT AN ADJOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON WEDNESDAY, MARCH 9, 2016, IN THE BOARD ROOM OF THE BRUNSWICK COUNTY GOVERNMENT BUILDING

PRESENT: HON. BERNARD L. JONES, SR., CHAIR; HON. WELTON TYLER, VICE-CHAIR; HON. BARBARA JARRETT-HARRIS, HON. FREDERICK A. HARRISON, SR., HON. JOHN W. ZUBROD, BOARD OF SUPERVISOR MEMBERS; DR. CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR; LESLIE R. WEDDINGTON, DEPUTY CLERK/RECORDER OF MINUTES

Re: Call to Order

Chairman Jones called the meeting to order.

Re: Approval of Agenda

Upon a motion by Mr. Zubrod, seconded by Mrs. Harris, and unanimously carried, the Board approved the agenda as presented.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

FY17 Brunswick County Operating Budget

Dr. Charlette T. Woolridge, County Administrator, presented General Fund anticipated revenues as follows:

Revenue from Local Sources	\$15,028,095
Revenue from the Commonwealth	\$3,896,810
Total Revenue	\$18,924,905

Dr. Woolridge presented General Fund anticipated expenditures as follows:

Total Departmental General Fund Budget Requests*	\$15,166,919
Total Transfers To Other Funds (From General Fund)	\$6,550,923
Total Expenditures	\$21,717,842

(*Represents total requests by departments as of February 5, 2016.)

The budget implications are as follows:

Total Revenues	\$18, 924, 905
Total Expenditures	(\$21,717,842)
General Fund Deficit	(\$2,792,937)

Dr. Woolridge presented the following Finance Committee recommendations:

Level-funding the operations of the majority of departmental budgets, excluding:

- Probation Office – increase an additional \$100,000 due to the rise in the juvenile arrest rate.
- Southside Virginia Community College – increase an additional \$1,675 to meet the county’s share of educating Brunswick County citizens.

Recommendations include:

- VRS Retirement rate decrease
- VRS Group Life Insurance rate increase
- The Local Choice health insurance renewal

Potential budget impacts:

- VACORP Property and Worker’s’ Compensation insurance renewal

Based on the Finance Committee’s recommendations, as of March 9, 2016, the financial impact is as follows:

General Fund	(\$2,792,937)
Recommendations	\$2,058,656
Deficit at March 9, 2016	(\$734,281)

The Local Choice Health Benefits Program Renewal

Mrs. Keli Reekes, Director of Finance, stated that The Local Choice Health Benefits Program renewal for Brunswick County increased 13%. Currently, Brunswick County pays the single rate for employees under the Key Advantage 500 plan. If the County elects to fund the program the same as it has in prior years, the total financial impact would be \$70,459. If

the County does not elect to pay the increase in coverage, each employee will have to make up the difference for their respective coverage.

The Board will address at the March 16, 2016, Board of Supervisors meeting.

FY17 Brunswick County Capital Improvement Project Budget

Dr. Woolridge presented Capital Improvement Project Budget anticipated revenues as follows:

Total Revenue*	\$769,626
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*Includes grant funding for Brunswick Byways Visitor Center Project.

Dr. Woolridge presented Capital Improvement Project Budget anticipated expenditures as follows:

Total Capital Projects Expenditures*	\$771,826
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*Brunswick Byways Visitors Center Project.

The budget implications are as follows:

Total Revenues	\$769,626
Total Expenditures	(\$771,826)
Capital Improvement Projects Deficit	(\$2,200)

This was provided for the Board's information.

Re: Adjourn

Upon a motion by Mrs. Harris, seconded by Mr. Tyler, and unanimously carried, the Board adjourned to 6:30 p.m. on Tuesday, March 15, 2016, in the Board Room of the County Government Building located at 228 N. Main Street, Lawrenceville, Virginia.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None.

Hon. Bernard L. Jones, Sr., Chairman

Charlette T. Woolridge, Ph.D., Clerk