

VIRGINIA: AT AN ADJOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON TUESDAY, APRIL 5, 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 – 7:30 p.m.

Chairman Jones called the meeting to order.

Re: Approval of Agenda

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

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

Re: FY17 Brunswick County Operating Budget

Dr. Charlette T. Woolridge, County Administrator, indicated that during the March 31, 2016 budget work session, the Board charged the Finance Committee with providing funding options to address the proposed budget deficit in the amount of \$1,774,299 to include using the general fund balance, a tax increase, or a combination of both. The options are as follows:

OPTIONS	TAX INCREASE RATE	REAL ESTATE TAXES	PERSONAL PROPERTY TAX	FUND BALANCE
1	NONE	NONE	NONE	\$1,774,299
2	\$0.01	\$126,000	\$10,000	\$1,638,229
3	\$0.02	\$252,000	\$20,000	\$1,502,229
4	\$0.03	\$378,000	\$30,000	\$1,366,229
5	\$0.04	\$504,000	\$40,000	\$1,230,229
6	\$0.05	\$630,000	\$50,000	\$1,094,229
7	\$0.06	\$756,000	\$60,000	\$958,229
8	\$0.07	\$882,000	\$70,000	\$822,229

9	\$0.08	\$1,008,000	\$80,000	\$686,229
10	\$0.09	\$1,134,000	\$90,000	\$550,229
11	\$0.10	\$1,260,000	\$100,000	\$414,229
12	\$0.11	\$1,386,000	\$110,000	\$278,229
13	\$0.12	\$1,512,000	\$120,000	\$142,229
14	\$0.13	\$1,638,000	\$130,000	\$6,229

Dr. Woolridge further indicated that she, along with the Emergency Services Coordinator and Sheriff, met to discuss a county-wide emergency communication tower system.

Supervisor Zubrod joined them in the discussions. As a result, it was determined that the emergency communication tower proposal in the amount of \$539,466 is not a turn-key package. It is estimated that the total cost of the system is \$1 million+. An RFP will be issued to determine exact costs. As a result, it was recommended that the board allocate \$200,000 annually beginning in FY17, for a period of 5 years, to purchase and install the county-wide emergency communication tower system. Therefore, the allocation for the Emergency Communication System will change from \$539,466 to \$200,000, resulting in an additional \$339,466 savings.

The Board further requested to allocate an additional \$90,000 in FY17 budget to the Emergency Services Advisory Board for operating/equipment expenses.

As a result of the aforementioned, the budget deficit is decreased from \$1,774,299 to \$1,524,833.

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.

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: FY17 Brunswick County General Fund and Capital Improvement Projects Budget – Authorization to Advertise

Upon a motion by Mr. Harrison, seconded by Mr. Zubrod, and carried, the Board authorized the advertisement of a public hearing on the FY17 Brunswick County General Fund and Capital Improvement Projects Budgets for May 18, 2016, beginning at 7:30 p.m. with the deficit of \$1,524,833. This includes a \$0.05 tax increase on real estate (\$630,000), a \$0.05 tax increase on personal property (\$50,000), and \$844,833 to be transferred from the FY17 undesignated fund balance.

- Harris – Aye
- Harrison – Aye
- Tyler – Nay
- Zubrod – Aye
- Jones – Nay

The motioned passed three (3) to two (2).

Re: Adjourn

Upon a motion by Mrs. Harris, seconded by Mr. Harrison, and unanimously carried, the Board adjourned to 6:30 p.m. on Tuesday, April 12, 2016, at Brunswick County Industrial Development Authority office.

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

Hon. Bernard L. Jones, Sr., Chairman

Charlette T. Woolridge, Ph.D., Clerk