

VIRGINIA: AT SPECIAL MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON TUESDAY, NOVEMBER 29, 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, ASSISTANT COUNTY ADMINISTRATOR, DEPUTY CLERK/RECORDER OF MINUTES

ALSO PRESENT: DR. CAROLYN JONES, CHAIR; TIMOTHY F. PURYEAR, VICE-CHAIR; ELIZABETH BURNS, FLOYD A. MOORE, ROY F. WARWICK, SCHOOL BOARD MEMBERS; DORA WYNN, SUPERINTENDENT; RICHARD RUSH, DIRECTOR OF BUSINESS AND SUPPORT SERVICES

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**Re: Call to Order – 6:00 p.m.**

Chair Jones called the Board of Supervisors meeting to order. Chair Jones called the School Board meeting to order.

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**Re: Approval of Agenda**

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

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

Upon a motion by Mr. Puryear, seconded by Ms. Burns, and unanimously carried, the School Board approved the agenda as presented.

Ayes: Burns, Moore, Puryear, Warwick, Jones; Nays: None

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**Re: Transfer of Third Avenue Property**

Mr. Richard Rush, Director of Business and Support Services, stated that the School Board adopted a resolution at their meeting on November 28, 2016, to transfer the property

located at 617 Third Avenue, Lawrenceville, Virginia, to the county. The resolution has been forwarded to Attorney Curtis Outten for preparation of a deed.

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**Re: Projected Full Disclosure of shortfall an Potential Offsets**

Mrs. Dora Wynn, Superintendent, gave an overview of the school budget shortfall and potential offsets (see attached power point presentation).

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**Re: Adjourn**

Upon a motion by Mr. Zubrod, seconded by Mr. Harrison, and unanimously carried, the Board adjourned.

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

Upon a motion by Ms. Burns, seconded by Mr. Warwick, and unanimously carried the School Board adjourned.

Ayes: Burns, Moore, Puryear, Warwick, Jones; Nays: None

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Bernard L. Jones, Sr., Chairman

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Charlette T. Woolridge, Ph.D., Clerk