

VIRGINIA: AT AN ORGANIZATIONAL MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 6, 2015, at 6:30 P.M.

PRESENT: JOHN CATALDO, BARBARA J. DRUMMOND, BERNARD L. JONES, SR., WELTON TYLER, DENISE C. WILLIAMS, MEMBERS; DR. CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR; TAMMY W. NEWCOMB, RECORDER OF MINUTES

Dr. Woolridge, County Administrator, called the meeting to order.

Re: Approval of Agenda

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board approved the agenda as presented.

Ayes: Cataldo, Drummond, Jones, Tyler, Williams; Nays: None.

Re: Term of Office for Chairperson and Vice-Chairperson

Upon motion of Mr. Jones, seconded by Ms. Drummond, and unanimously carried, the Board approved the term of one (1) year for Chairperson and Vice-Chairperson.

Ayes: Cataldo, Drummond, Jones, Tyler, Williams; Nays: None.

Re: Election of Chairperson

Dr. Woolridge opened the floor to nominations for the position of Chairperson. Mr. Tyler nominated Ms. Drummond. Mrs. Williams nominated Mr. Cataldo. Hearing no further nominations, Dr. Woolridge declared the nominations closed. Dr. Woolridge presented the name of Barbara J. Drummond for Chairperson.

Ayes: Cataldo, Drummond, Jones, Tyler, Williams; Nays: None.

Ms. Drummond was elected Chairperson for 2015.

Re: Election of Vice-Chairperson

The Chair opened the floor to nominations for the position of Vice-Chair. Mr. Tyler nominated Mr. Jones. Mrs. Williams nominated Mr. Cataldo. Hearing no further nominations, the Chair declared the nominations closed. The Chair presented the name of Bernard Jones for Vice-Chair.

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

Mr. Jones was elected Vice-Chair for 2015

Re: Establish Time, Day and Place of Regular Meeting

Upon motion of Mr. Tyler, seconded by Mr. Jones, the Board set its regular meetings for 7:30 p.m., and closed meeting to begin at 6:30 p.m. Both meetings will be held on the third Wednesday of each month in the Brunswick County Government Building's Board Room, unless otherwise stated.

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None

Re: Adoption of the Rules of the Board

Dr. Woolridge stated that on page three, under Standing Committees-Finance Committee, a correction is needed to clearly state that the County Administrator will serve as a member of the committee. The Chair stated that Committee makeup language will read, "Two Board members appointed by the Chair, and the County Administrator will serve also."

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board adopted the Rules of the Board as amended.

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

Re: Appointment of Clerk and Deputy Clerk

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board appointed Charlette T. Woolridge, Ph.D., to serve as Clerk and Tammy W. Newcomb to serve as Deputy Clerk for 2015.

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

Re: Committee Appointments

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, committee appointments remain the same from the previous year, with the exception of the Finance Committee, which will consist of the Chair and Vice-Chair:

Finance – Drummond, Jones
Solid Waste – Cataldo, Jones
Personnel – Drummond, Tyler
Facilities – Cataldo, Jones
Emergency Services Advisory Board – Jones
Lawrenceville-Brunswick Airport Commission – Jones
Virginia Association of Counties Liaison – Drummond
Recreational Advisory Committee – Jones, Williams
Technology Committee – Jones, Williams
E911 Communications Service Board – Jones
Industrial Development Authority – Drummond
Improvement Association Board of Directors - Drummond

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

Re: Joint Meeting with Brunswick County School Board – 7:00 p.m.

VIRGINIA: AT AN ADJOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 6, 2015, at 7:00 P.M.

PRESENT: BARBARA J. DRUMMOND, CHAIR; BERNARD L. JONES, SR., VICE-CHAIRMAN; JOHN CATALDO, WELTON TYLER, DENISE C. WILLIAMS, MEMBERS; DR. CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR; TAMMY W. NEWCOMB, RECORDER OF MINUTES

ALSO PRESENT: CAROLYN JONES, FLOYD MOORE, JR., TIMOTHY PURYEAR,
ROY WARWICK, SCHOOL BOARD MEMBERS; DORA G. WYNN,
SUPERINTENDENT; RICHARD RUSH, DIRECTOR OF BUSINESS
OPERATIONS

ABSENT: JOANN ANDERSON, SCHOOL BOARD MEMBER

Chair Drummond called the Board of Supervisors meeting to order.

Chair Jones called the School Board meeting to order and led the Pledge of
Allegiance.

FY15 Budget Tracking Update

Mr. Richard Rush, Director of Business Operations, presented an overview of the
FY15 Budget Tracking Update. See report attached.

Additional Funding Request for FY16 to Cover Increase in Composite Index

Mr. Rush stated that the School Board is requesting that the Board of
Supervisors increase the base level funding for education from \$4,592,672 to
\$4,792,672 (\$200,000 increase), to reflect the increase in the composite index from
.2837 to .2975 as determined by the Department of Education. See report attached.

Review of Composite Index Calculation Template

Mr. Rush provided an overview of the composite index calculation template. See
report attached.

Overview of Budget Challenge for FY16

Mr. Rush provided an overview of the budget challenge for FY16. See report

attached.

Re: Adjourn

Upon motion of Mr. Puryear, seconded by Mr. Moore, and unanimously carried, the School Board adjourned until January 8, 2015, at 6:00 p.m. at Central Services Office.

Upon motion of Mrs. Williams, seconded by Mr. Cataldo, unanimously carried, the Board adjourned until January 21, 2015, at 7:30 p.m. in the Brunswick County Government Building's Board Room.

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

Hon. Barbara J. Drummond, Chair

Dr. Charlette T. Woolridge, Clerk