

VIRGINIA: AT AN ADJOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON TUESDAY, FEBRUARY 25, 2014, IN THE COUNTY GOVERNMENT BUILDING AUDITORIUM

PRESENT: BERDNARD L. JONES, SR., CHAIRMAN; WELTON TYLER, VICE-CHAIRMAN; JOHN CATALDO, BARBARA J. DRUMMOND, DENISE C. WILLIAMS, BOARD OF SUPERVISOR MEMBERS; DR. CHARLETTE TO. WOOLRIDGE, CLERK/COUNTY ADMINISTRATOR; TAMMY W. NEWCOMB, DEPUTY CLERK/RECORDER OF MINUTES

Re: Call to Order

Chairman Jones called the meeting to order.

Re: Approval of Agenda

Upon motion of Mrs. Williams, seconded by Mr. Cataldo and unanimously carried, the Board approved the agenda as presented.

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

Re: Department/Agency FY15 Budget Presentations

The following Department/Agencies presented their FY15 budget requests:

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| • Social Services | Deborah Burkett |
| • Chamber of Commerce | Donnie Edmonds |
| • Brunswick County/Lake Gaston Tourism | Bobby Conner |
| • Southside Virginia Community College | Dr. Al Roberts/Peter Hunt |
| • Fire/Rescue Services | Annette Jones |
| • Taste of Brunswick Festival | Dr. John Sykes |
| • Fort Christanna Project | Nathaniel Neblett |
| • Meherrin Regional Library | Polly Duffy |
| • Southside Center for Violence Prevention | Emily Marshall |
| • Commonwealth's Attorney | Lezlie Green |
| • Brunswick Literacy Council | Rebecca Archer |
| • Mental Health | Don Burge |
| • Health Department | Christopher Mitchell |

Re: Silver Trail Subdivision Phase I – Residential Site Plan Bid Award

Ms. Leslie Weddington, Director of Planning, stated that bids were solicited for the installation of driveways, sidewalks, and landscaping for lots 2 and 5 for Phase 1 of the Silver Trail Subdivision Project. A total of two bids were received. All bids have been reviewed and tabulated by B&B Consultants, Inc. As a result, B&B Consultants, Inc. recommends the bid award to J.A. Barker Construction in the amount of \$25,375.00. Ms. Weddington advised that funding for the installation of driveways, sidewalks, and landscaping is provided through Community Development Block Grant (CDBG) funds.

Upon motion of Mr. Tyler, seconded by Mr. Cataldo, and unanimously carried, the Board accepted the bid in the amount of \$25,375.00 from J.A. Barker Construction to complete the installation of driveways, sidewalks, and landscaping for lots 2 and 5 for Phase 1 of the Silver Trail Subdivision Project and authorized the County Administrator to sign any documents relative to this project.

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

Re: Adjourn

Upon motion of Mr. Tyler, seconded by Mrs. Williams, and unanimously carried, the Board adjourned until 6:30 p.m. on March 12, 2014, in the Board Meeting Room of the County Government Building located at 228 N. Main Street, Lawrenceville, Virginia.

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

Bernard L. Jones, Sr, Chairman

Charlette T. Woolridge, Ph.D., Clerk