

VIRGINIA: AT AN ADJOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON WEDNESDAY, MARCH 11, 2015, IN THE BRUNSWICK COUNTY GOVERNMENT BUILDING BOARD MEETING ROOM

PRESENT: BARBARA J. DRUMMOND, CHAIR; BERNARD L. JONES, SR., VICE CHAIR; JOHN CATALDO, DENISE C. WILLIAMS; BOARD OF SUPERVISOR MEMBERS; DR. CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR/CLERK; KELI REEKES, DIRECTOR OF FINANCE; ALICE C. MAITLAND, TREASURER; TAMMY W. NEWCOMB, DEPUTY CLERK/RECORDER OF MINUTES

ABSENT: WELTON TYLER, BOARD OF SUPERVISOR MEMBER

Re: Call to Order – 6:30 p.m.

Chair Drummond called the meeting to order.

Re: Approval of Agenda

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

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

Re: FY16 Budget Worksession

FY16 Brunswick County Operating Budget

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

Revenue from Local Sources	\$13,488,178
Revenue from the Commonwealth	\$3,829,033
Total Revenue	\$17,317,211

Dr. Woolridge presented General Fund anticipated expenditures as follows:

Total Departmental General Fund Budget Requests*	\$14,143,901
Total Transfers to Other Funds (from General Fund)	\$6,185,440
Total Expenditures	\$20,329,341

(*Represents total requests by departments as of February 6, 2015)

The budget implications are as follows:

Total Revenues	\$17,317,211
Total Expenditures	(\$20,329,341)
General Fund Deficit	(\$3,012,130)

Dr. Woolridge presented the following Finance Committee recommendations:

Level-funding the operations of departmental budgets

- VRS Group Life Insurance rate adjustment
- Transfer of “non-capital” projects from Capital Improvement Projects Fund to General Fund to meet new auditing standards.

The impact of these recommendations reflects a reduction in the amount \$1,756,426.

Potential budget impacts:

- Compensation Board salary increase
- School Board request
- Health insurance renewal

Based on the Finance Committee’s recommendations as of March 11, 2015, the financial impact is as follows:

General Fund Deficit	(\$3,012,130)
Recommendations from the Finance Committee	\$1,756,429
Deficit as of March 11, 2015	(\$1,255,701)

The Local Choice Health Benefits Program Renewal

Keli Reekes, Director of Finance, stated that The Local Choice Health Benefits

Program renewal for Brunswick County increased 2.9%. Currently, Brunswick County pays the single rate for employees under the Key Advantage 500 plan. If the County elects to pay the increase in coverage, it will represent an additional \$6,477 to the County. 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.

Upon motion of Mrs. Williams, seconded by Mr. Jones, and unanimously carried, the Board approved the Key Advantage 500 with Comprehensive Dental coverage at an annual increase of \$6,477 for the period beginning July 1, 2015, and ending June 30, 2016.

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

Dr. Woolridge stated that as a result of the renewal of The Local Choice Health Benefits program, the General Fund Deficit is \$1,262,445.

FY16 Brunswick County Capital Improvement Project Budget

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

Total Revenue*	\$814,324
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*Includes grant for Brunswick Byways Visitors Center and potential funding from the Virginia Department of Aviation.

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

Total General Capital Projects Expenditures*	\$1,212,566
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(*Represents total requests by departments at February 6, 2015)

The budget implications are as follows:

Total Revenue	\$814,324
Total Expenditures	(\$1,212,566)
Capital Improvement Projects Deficit	(\$398,242)

This was provided for the Board's information.

Re: Adjourn

Upon motion of Mrs. Williams, seconded by Mr. Jones, and unanimously carried, the Board adjourned until 6:30 p.m. on March 17, 2015, in the Brunswick County Government Building's Board Room.

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

Hon. Barbara J. Drummond, Chair

Charlette T. Woolridge, Ph.D., Clerk