

VIRGINIA: AT AN ADJOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON WEDNESDAY, MARCH 14, 2012, IN THE BRUNSWICK COUNTY GOVERNMENT BUILDING AUDITORIUM

PRESENT: WELTON TYLER, CHAIRMAN; BARBARA J. DRUMMOND, VICE-CHAIRMAN; JOHN CATALDO, BERNARD L. JONES; BOARD OF SUPERVISOR MEMBERS; CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR/CLERK; TAMMY W. NEWCOMB, DEPUTY CLERK

ABSENT: DENISE C. WILLIAMS, BOARD OF SUPERVISOR MEMBER

Re: Call to Order – 6:00 p.m.

Chairman Tyler called the meeting to order.

Re: Approval of Agenda

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

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

Re: St. Paul's College – Eddie N. Moore, Jr., President

Mr. Eddie N. Moore, Jr., President, St. Paul's College, presented an overview of the status of St. Paul's College. He requested that the Board of Supervisors consider allocating funding as an incentive for students to attend St. Paul's College and Southside Virginia Community College.

This was provided for the Board's information.

Re: Budget Worksession

FY13 Brunswick County Operating Budget

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

Revenue from Local Sources	\$10,747,935
Revenue from the Commonwealth	\$3,751,235
Non-revenue receipts	\$25,000
Total Revenue	\$14,524,170

Ms. Woolridge presented General Fund anticipated expenditures as follows:

Total Departmental General Fund Expenditures	\$9,904,717
Total Transfers to Other Funds (from General Fund)	\$6,004,369
Total Expenditures	\$15,909,086

(The department general fund expenditures represent the FY13 General Fund departmental requests.)

The budget implications are as follows:

Total Revenues	\$14,524,170
Total Expenditures	\$15,909,086
General Fund Out of Balance	(\$1,384,916) Projected expenditures exceed projected revenues

Ms. Woolridge presented the following regarding the Virginia Retirement System

Fiscal Impact:

- Retirement – The total contribution rate will be 18.91%, including the 5% member contribution that Brunswick County is currently paying for all employees. This reflects an increase of 2.01%.
- Group Life Insurance – The total contribution rate recommended at this time is 1.32%. The rate is composed of a 0.79% employee share and a 0.53% employer share. Currently, the employer share is 0.28% and there is no employee share. The rate could be adjusted further by the General Assembly; the final rate is not available at this time.
- Note 1: Staff included the final VRS retirement contribution rate in all department requests. The rate increase will cost Brunswick County approximately \$60,000.
- Note 2: Senate Bill 497 provides that local employees will have to pay the 5% employee retirement contribution beginning July 1, 2012, and localities will be required to provide a 5% salary increase to offset the employee's costs.

Ms. Woolridge presented the Finance Committee recommendations:

- Level fund all agencies (There are a few exceptions to level fund agencies).
- Provide a salary increase to all employees as follows:
 - Assuming no mandate related to Senate Bill 497 and 5% increase

County	\$54,936.37
Sheriff	83,292.78
Other Const. Officers	48,818.75
Social Services	39,700.00
Part-time	15,809.96
Total Fiscal Impact	\$242,557.87

- Assuming mandate related to Senate Bill 497 and 8% increase

County	\$41,121.72
Sheriff	62,347.45
Other Const. Officers	36,542.47
Social Services	29,839.00
Part-time	9,485.98
Total Fiscal Impact	\$179,336.62

Based on the Finance Committee's recommendations as of March 14, 2012, the financial impact assuming no mandate related to Senate Bill 497 and 5% salary increase is as follows:

General Fund	(\$1,384,916)
Finance Committee Recommendations	\$319,552
Total Out of Balance	(\$1,065,364)
Potential Tax Increase	8.6 cents

Based on the Finance Committee's recommendations as of March 14, 2012, the financial impact assuming a mandate related to Senate Bill 497 and 8% salary increase is as follows:

General Fund	(\$1,384,916)
Finance Committee Recommendations	\$382,773
Total Out of Balance	(\$1,002,143)
Potential Tax Increase	8.09 cents

After a brief discussion, the Board members recommended the following:

- Add \$50,000 to the Brunswick Sheriff's Office Law Enforcement and Traffic Control budget.
- Add \$68,000 to the Maintenance of Buildings and Grounds budget.

FY13 Brunswick County Capital Improvement Project Budget

Ms. Woolridge, County Administrator, presented Capital Improvement Project

Budget anticipated revenues as follows:

Revenue from Local Sources	\$10,000
Revenue from the Commonwealth/Federal Government	\$992,169 (State) \$1,201,892 (Federal)
Total Revenue	\$2,204,061

Ms. Woolridge presented Capital Improvement Project Budget anticipated

expenditures as follows:

Total General Capital Projects Expenditures	\$3,622,896
Total Transfers to School Capital Projects Fund	\$380,000
Transfer to General Fund – Revenue Sharing VDOT	\$25,000
Total Expenditures	\$4,027,896

(The general capital project expenditures represent the FY13 Capital Improvement Project departmental requests.)

The budget implications are as follows:

Total Revenue	\$2,204,061
Total Expenditures	\$4,027,896
Capital Improvement Projects Out of Balance	(\$1,823,835)

Finance Committee recommendations as of March 14, 2012 are as follows:

Project Description	Requested Funding	Local Funding	Grant/Other Funding	Finance Committee Recommendation
Brunswick Co Housing Production Project	\$431,275	0	\$431,275	\$ 431,275
E911 Communications System Upgrade	5,000	0	5,000	5,000
Brunswick Byways Visitors Center	987,169	0	987,169	987,169
Simmons Drive Planning Grant	929,289	158,672	770,617	929,289
Fort Christanna Preservation	50,000	50,000	0	5,000
Meherrin Regional Library	29,878	29,878	0	0
IDA Capital Projects	300,000	300,000	0	300,000
Sheriff's Vehicles/Equipment	176,535	176,535	0	105,922
Solid Waste Vehicles/Equipment	230,000	230,000	0	0
Fire and Rescue Services	453,750	453,750	0	254,315
Narrow Banding	30,000	30,000	0	30,000
Transfer to School Capital Projects Fund	380,000	380,000	0	76,000
Transfer to General Fund – Capital Projects	25,000	25,000	0	25,000
TOTALS	\$4,027,896	\$1,833,835	\$2,194,061	\$3,148,970

Based on the Finance Committee's recommendation as of March 14, 2012, the Capital Improvement Project budget is out of balance in the amount of \$944,909:

Capital Improvement Projects	(\$1,823,835)
Finance Committee Recommendations	\$878,926
Total Out of Balance	(\$944,909)

Re: Adjourn

Upon motion of Mr. Jones, seconded by Ms. Drummond, and unanimously carried,

the Board adjourned until 6:00 p.m. on March 20, 2012, in the County Government Building for a joint meeting with the Brunswick County School Board.

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

Welton Tyler, Chairman

Charlette T. Woolridge, Clerk