

VIRGINIA: AT AN ADJOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON TUESDAY, MARCH 17, 2015, IN THE BRUNSWICK COUNTY GOVERNMENT BUILDING BOARD MEETING ROOM

PRESENT: BARBARA J. DRUMMOND, CHAIR; BERNARD L. JONES, SR., VICE CHAIR; JOHN CATALDO, WELTON TYLER, 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

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

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**Re: Call to Order – 6:30 p.m.**

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

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

Upon motion of Mr. Moore, seconded by Mrs. Anderson, and unanimously carried, the School Board approved the agenda as presented.

Ayes: Anderson, Moore, Puryear, Warwick, Jones; Nays: None.

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**Re: Budget Worksessions**

**FY16 Brunswick County Public School Budget**

Chair Drummond welcomed all in attendance and stated that the purpose of the

meeting is to conduct a joint worksession on the FY16 Brunswick County Public School Budget. Chair Carolyn Jones thanked the Board of Supervisors for the opportunity to meet with the Board and requested that Mrs. Wynn provide an overview of the FY16 Brunswick County Public School Budget. See documents attached.

Upon motion of Mr. Moore, seconded by Mr. Warwick, and unanimously carried, the School Board adjourned until 6:30 p.m. on March 23, 2015, at the School Board Office.

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**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
<b>Total Revenue</b>	<b>\$17,317,211</b>

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
<b>Total Expenditures</b>	<b>\$20,329,341</b>

(\*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)

Additional budget impacts as of March 17, 2015:

Deficit as of March 11, 2015	(\$1,255,701)
Health Insurance Renewal*	(\$12,768)
Deficit as of March 17, 2015	(\$1,268,469)

\*Includes health insurance renewal approved by the Board of Supervisors in the amount of \$6,744 and mandated health insurance costs for part-time supervisor position in the amount of \$6,024.

Further budget impacts to consider:

- Solid Waste – Purchase of 16, 8-yard canisters \$ 15,200
- Brunswick County Public Schools Additional Funding Request \$ 200,000
- Potential Compensation Board salary increases Amount to be determined

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**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 grant 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)

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.

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**Scheduling of Additional Budget Worksession**

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board scheduled a budget work session for Wednesday, March 25, 2015, at 6:30 p.m. in the Brunswick County Government Building's Board Room.

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

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**Re: Adjourn**

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board adjourned until 6:30 p.m. on March 18, 2015, in the Brunswick County Government Building's Board Room.

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Hon. Barbara J. Drummond, Chair

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Charlette T. Woolridge, Ph.D., Clerk