

VIRGINIA: AT AN ADJOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON TUESDAY, MARCH 19, 2013, IN THE BRUNSWICK COUNTY GOVERNMENT BUILDING AUDITORIUM

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

ALSO PRESENT: CAROLYN JONES, CHAIR; ROY WARWICK, VICE-CHAIR; JOANN ANDERSON, FLOYD MOORE, TIMOTHY PURYEAR, SCHOOL BOARD MEMBERS; DR. OLIVER SPENCER, JR., SUPERINTENDENT; R.E. RUSH, DIRECTOR OF BUSINESS AND SUPPORT SERVICES, BUDGET AND FINANCE

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**Re: Call to Order – 6:00 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. Tyler, seconded by Mr. Cataldo, and unanimously carried, the Board approved the agenda as presented.

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

Upon motion of Mr. Puryear, 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: Joint Work session – FY14 Brunswick County Public School Budget**

Chair Drummond welcomed all in attendance and stated that the purpose of the meeting is to conduct a work session on the FY14 Brunswick County Public School Budget. Chair Jones thanked the Board for the opportunity to meet with the Board of

Supervisors and requested that Dr. Spencer provide an overview of the FY14 Brunswick County Public School Budget. See attachment.

The Board of Supervisors and School Board members held further discussion regarding the proposed FY14 Brunswick County Public School Budget.

Chair Drummond thanked Dr. Spencer for his presentation.

Upon motion of Mr. Warwick, seconded by Mrs. Anderson, and unanimously carried, the School Board adjourned.

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**Re: Board of Supervisors Budget Work session**

**FY14 Brunswick County Operating Budget**

Ms. Woolridge, County Administrator, presented budget implications as of March 13, 2013, as follows:

Total Revenues	\$15,969,586
Total Expenditures	\$17,391,594
General Fund Out of Balance	(\$1,421,738)

Financial impact as of March 13, 2013:

General Fund Out of Balance	(\$1,421,738)
Finance Committee Recommendations	\$918,109
General Fund Out of Balance	(\$503,629)

Additional budget impacts:

- Health insurance rate increase
- Vehicle Lease/Finance Program
- Raises for state-supported employees beginning August 1, 2013

Financial impact as of March 20, 2013:

General Fund Out of Balance	(\$1,421,738)
Finance Committee Recommendations	\$918,109
Total Out of Balance	(\$503,629)
Additional Budget Implications	(\$51,897)
Total Out of Balance	(\$555,526)

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**FY14 Brunswick County Capital Improvement Project Budget**

Ms. Woolridge, County Administrator, presented Capital Improvement Projects

Budget anticipated revenues:

Anticipated Revenues:

Revenue from Local Sources	\$3,000
Revenue from the Commonwealth/Federal Government	\$1,091,327 (State) \$521,625 (Federal)
Total Revenue	\$1,615,952

Ms. Woolridge presented Capital Improvement Projects Budget anticipated expenditures:

Anticipated Expenditures:

Total General Capital Projects Expenditures	\$2,974,055
Total Transfers to School Capital Projects Fund	\$415,000
Total Expenditures	\$3,389,055

These figures represent totals as submitted by departments in their FY14 original requests.

The budget implications are as follows:

Total Revenue	\$1,615,952
Total Expenditures	\$3,389,055
Capital Improvement Projects Out of Balance	(\$1,773,103)

*Please note that the Capital Projects Fund Balance at July 1, 2013, is anticipated be only \$500,000.*

Based on the Finance Committee's recommendation as of March 19, 2013, the Capital Improvement Project budget is out of balance in the amount of \$738,237:

Capital Improvement Projects	(\$1,773,103)
Finance Committee Recommendations	\$1,034,866
Total Out of Balance	(\$738,237)

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It was the consensus of the Board to schedule a budget work session for Monday, March 25, 2013, at 7:30 p.m. in the auditorium of the County Government Building.

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**Re: Adjourn**

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board adjourned until March 20, 2013, in the County Government Building.

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

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Barbara J. Drummond, Chair

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Charlette T. Woolridge, Clerk