

VIRGINIA: AT AN ADJOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON TUESDAY, MARCH 20, 2012, IN THE BRUNSWICK COUNTY GOVERNMENT BUILDING AUDITORIUM

PRESENT: WELTON TYLER, CHAIRMAN; BARBARA J. DRUMMOND, 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; DR. JERRY CONGLETON, ASSISTANT 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.**

Chairman Tyler 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 approved the agenda as presented.

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

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

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

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**Re: Worksession – FY13 Brunswick County Public School Budget**

Chairman Tyler welcomed all in attendance and stated that the purpose of the meeting is to conduct a worksession on the FY13 Brunswick County Public School Budget. Chair Jones thanked the Board for the opportunity to meet with them and

requested that Dr. Spencer provide an overview of the FY13 Brunswick County Public School Budget. See attachment.

The Board of Supervisors and School Board members held further discussion regarding the FY13 Brunswick County Public School Budget.

Chairman Tyler thanked Dr. Spencer for his presentation.

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

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**Re: Budget Worksession**

**FY13 Brunswick County Operating Budget**

Ms. Woolridge, County Administrator, presented additional financial impacts as of March 20, 2012, as follows:

- Increase in Line of Duty projection of \$1,236 based on state mandate.
- Increases in the following departmental budgets as recommended by the Board of Supervisors at the March 14, 2012, Budget Worksession:
  - Maintenance of Buildings and Grounds - \$68,000
  - Sheriff – Law Enforcement & Traffic Control - \$50,000
- Increase in Regional Jail projections of \$797,163  
(Projection for food service and inmate medical costs are not final at this time).

The Budget implications as of March 20, 2012, 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	(\$1,065,264)
Additional Budget Implications as of March 20 <sup>th</sup>	(\$916,399)
Total Out of Balance	(\$1,981,763)
Potential Tax Increase	15.99 cents

Based on the Finance Committee's recommendations as of March 20, 2012, the financial impact assuming a mandate related to Sentate 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)
Additional Budget Implications as of March 20th	(\$916,399)
Total Out of Balance	(\$1,918,542)
Potential Tax Increase	15.48 cents

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### **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)

Based on the Finance Committee's recommendation as of March 20, 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)

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**Re: Adjourn**

Upon motion of Ms. Drummond, seconded by Mr. Jones, and unanimously carried, the Board adjourned until March 21, 2012, in the County Government Building.

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

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Welton Tyler, Chairman

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Charlette T. Woolridge, Clerk