

VIRGINIA: AT AN ADJOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON TUESDAY, MARCH 25, 2014, IN THE BOARD ROOM OF THE BRUNSWICK COUNTY MUNICIPAL OFFICES

PRESENT: BERNARD L. JONES, SR., CHAIRMAN; WELTON TYLER, VICE-CHAIRMAN; JOHN CATALDO, BARBARA J. DRUMMOND, BOARD OF SUPERVISOR MEMBERS; DR. CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR/CLERK; 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; DR. OLIVER SPENCER, JR., SUPERINTENDENT; R.E. RUSH, DIRECTOR OF BUSINESS AND SUPPORT SERVICES

ABSENT: DENISE C. WILLIAMS, BOARD OF SUPERVISORS MEMBER

Re: Call to Order – 6:30 p.m.

Chairman Jones called the Board of Supervisors meeting to order.

Chair Jones called the School Board meeting to order.

Re: Approval of Agenda

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

Ayes: Cataldo, Drummond, Tyler, Jones; 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.

Re: Joint Work Session – FY15 Brunswick County Public School Budget

Chairman Jones welcomed all in attendance and stated that the purpose of the meeting is to conduct a work session on the FY15 Brunswick County Public School

Budget. Chair Carolyn Jones thanked the Board for the opportunity to meet with the Board of Supervisors and requested that Dr. Spencer provide an overview of the FY15 Brunswick County Public School Budget. See document attached.

The Board of Supervisors and School Board members held further discussion regarding the proposed FY15 Brunswick County Public School Budget. See document attached.

FY13 School Budget Deficit

At the request of the School Board, the Board of Supervisors directed the Finance Committee to meet with the School Board’s Finance Committee on April 3, 2014, at 6:00 p.m. to discuss the FY13 school budget deficit.

Upon motion of Mr. Puryear, seconded by Mrs. Anderson, and unanimously carried, the School Board adjourned until 6:00 p.m. on April 9, 2014.

Re: Board of Supervisors Budget Work session

FY15 Brunswick County Operating Budget

Dr. Woolridge, County Administrator, stated that the financial impact as of March 12, 2014 is as follows:

General Fund Deficit as of March 4, 2014	(\$725,284)
Meherrin River Regional Jail	(\$380,755)
General Fund Deficit	(\$1,106,039)

Dr. Woolridge stated that the financial impact as of March 25, 2014, is as follows:

General Fund Deficit as of March 12, 2014	(\$1,106,039)
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VRS Rate Changes <ul style="list-style-type: none"> ▪ Retirement – decrease from 13.91% to 13.77% ▪ Group Life Insurance – increase from 1.19% to 1.32% 	325
Sheriff-Law Enforcement & Traffic Control	(\$100,000)
General Fund Deficit	(\$1,205,714)

Brunswick County/Lake Gaston Tourism Association – Virginia Tourism Corporation Marketing Leverage Grant

Dr. Woolridge presented a letter from Brunswick County/Lake Gaston Tourism Association advising that they are pursuing a grant in the amount of \$10,000, with a local match of \$2,500, through Virginia Tourism Corporation to re-establish the Brunswick County/Lake Gaston Tourism Association’s website. The request for an additional \$2,500 to cover the local match was not included in their FY15 budget request submittal.

This was provided for the Board’s information.

FY15 Brunswick County Capital Improvement Project Budget

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

Revenue from the Commonwealth*	\$829,000
Total Revenue	\$829,000

*Represents Brunswick By-ways Visitors Center grant proceeds.

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

Total General Capital Projects Expenditures*	\$2,041,641
Total Expenditures	\$2,041,641

(*Represents total requests by departments at February 7, 2014)

The budget implications are as follows:

Total Revenue	\$829,000
Total Expenditures	(\$2,041,641)
Capital Improvement Projects Deficit	(\$1,212,641)

Based on the Finance Committee's recommendation as of March 4, 2014, the Capital Improvement Project budget deficit amount is \$545,587:

Capital Improvement Projects	(\$1,212,641)
Finance Committee Recommendations to Level Fund	\$667,054
Capital Projects Deficit	(\$545,587)

This was provided for the Board's information.

Re: Adjourn

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board adjourned until 7:00 p.m. on Thursday, April 3, 2014, in the Board Room of the Brunswick County Municipal Offices.

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

Bernard L. Jones, Sr., Chairman

Charlette T. Woolridge, Ph.D., Clerk