

VIRGINIA: AT AN ADJOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON WEDNESDAY, MARCH 25, 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, 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

ABSENT: DENISE C. WILLIAMS, BOARD OF SUPERVISOR MEMBER

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**Re: Call to Order – 6:30 p.m.**

Chair Drummond called the 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, Jones, Tyler, Drummond; Nays: None.

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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
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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 25, 2015:

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

Deficit as of March 17, 2015	(\$1,268,469)
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\*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 Requests To be determined
- Potential Compensation Board salary increases To be determined

FY16 Southside Community Services Board Budget

Supervisor Jones stated that he had been contacted by a Southside Community Services Board member regarding their budget request. Specifically, he stated that the Board member indicated that Brunswick County is not providing the state mandated local funding amount. Dr. Woolridge advised that she would research the matter and provide a report to the Board of Supervisors at the next budget work session.

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FY16 Lake Gaston Weed Control Council Budget

Supervisor Cataldo requested that the Board of Supervisors consider increasing the FY16 Lake Gaston Weed Control Council budget by \$15,000 to make a total appropriation of \$90,000. Ms. Drummond indicated that she attended the Five County Forum with Supervisor Jones and Dr. Woolridge and had an opportunity to discuss issues impacting the lake with the five county leaders surrounding Lake Gaston and she concurs with Mr. Cataldo’s request.

Upon motion of Mr. Cataldo, seconded by Mr. Jones, and unanimously carried, the Board approved an increase in the amount of \$15,000 to the FY16 Lake Gaston Weed Control Council budget for a total FY16 appropriation of \$90,000.

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

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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 at February 6, 2015)

The budget implications are as follows:

Total Revenue	\$814,324
Total Expenditures	(\$1,212,566)
Capital Improvement Projects Deficit	(\$398,242)

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**FY16 Brunswick County Public School Budget – Authorization to Advertise**

Mrs. Keli Reekes, Director of Finance, stated that at the March 17, 2015, joint meeting, the School Board advised that the Governor’s budget proposal includes a 1½% salary increase for all personnel, including fringes. The state will provide funding in the amount of \$130,000, with a required local match in the amount of \$32,500 for FY16, and a local match of \$65,000 in subsequent years. Brunswick County Public Schools further requested local funding in the amount of \$260,000 to support an additional 2% salary increase for employees which would result in a total proposed

salary increase of 3.5%. Supervisor Jones stated that if consideration is given to a 2% salary increase for school employees, he recommends a 2% salary increase for county employees.

Upon motion of Mr. Jones, seconded by Mr. Tyler, and unanimously carried, the Board approved a 2% salary increase for county employees and authorized the advertisement of a public hearing on April 15, 2015, at 7:30 p.m. on the FY16 Brunswick County Public School Budget to include level-funding of the local contribution and a 2% salary increase for all Brunswick County Public Schools personnel. The following represents a breakdown of the 2% salary increase:

- One and a half percent (1½%) of the salary increase is funded partially by the state and requires a local match of \$32,500 for FY16.
- The remaining ½% in the amount of \$65,000 is to be funded entirely by local funds.

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

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**Re: Adjourn**

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board adjourned until 6:30 p.m. on April 2, 2015, in the Brunswick County Government Building's Board Room.

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

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Hon. Barbara J. Drummond, Chair

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Charlette T. Woolridge, Ph.D., Clerk