

VIRGINIA: AT AN ADJOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON THURSDAY, APRIL 2, 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; TAMMY W. NEWCOMB, DEPUTY CLERK/RECORDER OF MINUTES

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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. Tyler, seconded by Mr. Cataldo, and unanimously carried, the Board approved the agenda as presented.

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**FY16 Brunswick County Operating Budget**

Dr. Woolridge, County Administrator, provided an overview of the FY16 Brunswick County General Fund Budget.

The budget implications as of March 25, 2015:

Deficit as of March 11, 2015	(\$1,255,701)
Health Insurance Renewal*	(\$12,768)
Deficit as of March 25, 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.



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Decertification of Brunswick County voting machines

Dr. Woolridge stated that the State Board of Elections has identified serious security concerns with WINVote voting equipment, particularly with the wireless capability of the system. WINVote machines are currently used in Brunswick County. The State Board of Elections has scheduled public meetings to consider all options available to address the significant concerns raised, including decertification of the equipment. It is not known at this time how this issue may impact Brunswick County. Dr. Woolridge stated that she will attend the public hearing and keep the Board informed as more information becomes available. This was provided for the Board's information.

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The Improvement Association

Supervisor Drummond stated that with the closure of St. Paul's College, many citizens lost child care services. She recommended that the Board consider allocating an additional \$20,000 to the FY16 Improvement Association budget to assist with providing these services.

Supervisor Tyler disclosed that his brother, Rufus Tyler, is employed by The Improvement Association. He further stated that he had received numerous calls regarding the lack of child care services in the County and he concurs with Ms. Drummond's request for additional funding.

Upon motion of Ms. Drummond, seconded by Mr. Jones, and unanimously carried, the Board approved an additional allocation in the amount of \$20,000 to the FY16 Improvement Association's budget for child care services. Further, the Board requested that The Improvement Association provide a report to the Board of

Supervisors on use of the funds at the end of the fiscal year.

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

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Merchant's Capital Tax

Supervisor Cataldo requested that the Board consider the elimination of the Merchant's Capital Tax. The Board directed Dr. Woolridge to research this matter and inform the Board of her findings.

This matter was tabled until the April 7, 2015, meeting.

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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 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.

**Re: Adjourn**

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board adjourned until 6:30 p.m. on April 7, 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