

VIRGINIA: AT AN ADJOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON TUESDAY, APRIL 3, 2014, IN THE BOARD ROOM OF THE BRUNSWICK COUNTY GOVERNMENT BUILDING

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

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**Re: Call to Order – 7:00 p.m.**

Chairman Jones called the meeting to order.

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**Re: Approval of Agenda**

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

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

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**Re: Brunswick County Public Schools – FY13 Budget Deficit**

Mr. Richard Rush, Director of Business Operations, requested that the Board of Supervisors consider an additional appropriation in the amount of \$227,240 to cover the FY13 Brunswick County Public School deficit. The funding includes budget shortfalls in Head Start Sequestration, Special Education Services, Heating Costs, and Bus Repairs and Supplies.

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and carried, the Board approved an appropriation in the amount of \$227,240 from the undesignated fund balance to the FY14 Brunswick County Public School Budget.

Ayes: Drummond, Tyler, Williams, Jones; Nays: Cataldo

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**Re: Brunswick Volunteer Rescue Squad Operations Update**

Dr. Woolridge stated that Brunswick Volunteer Rescue Squad requires an additional appropriation of \$43,800 for payroll-related expenses through June 30, 2014. The purpose of this funding is to ensure that emergency personnel are available to respond to 9-1-1 calls from citizens.

Upon motion of Mr. Cataldo, seconded by Mr. Tyler, and unanimously carried, the Board appropriated \$43,800 from the undesignated fund balance to the FY14 Fire and Rescue Services Budget to provide funding to cover personnel costs for the Brunswick Volunteer Rescue Squad.

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

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

**FY15 Brunswick County Operating Budget**

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

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

Supervisor Cataldo requested that the Finance Committee consider increasing the Lake Gaston Weed Control Council's FY15 budget request by \$25,000 to bring the total request to \$75,000.

This was provided for the Board's information.

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**FY15 Brunswick County Capital Improvement Project Budget**

Dr. Woolridge stated that the financial impact as of April 3, 2014 is as follows:

Capital Improvement Projects Deficit at March 4, 2014	(\$545,587)
Addition of School's Capital –One School Bus	(\$76,000)
Capital Projects Deficit	(\$621,587)

Supervisor Tyler asked the County Administrator to explore other options to secure a vehicle for the Department of Building Inspection.

This was provided for the Board's information.

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**Re: Adjourn**

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board adjourned until 6:30 p.m. on Wednesday, April 9, 2014, in the Board Room of the Brunswick County Government Building.

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Bernard L. Jones, Sr., Chairman

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Charlette T. Woolridge, Ph.D., Clerk