

VIRGINIA: AT AN ADJOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON THURSDAY, APRIL 4, 2013, IN THE BRUNSWICK COUNTY GOVERNMENT BUILDING AUDITORIUM

PRESENT: BARBARA J. DRUMMOND, CHAIR; WELTON TYLER, 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

Re: Call to Order – 6:00 p.m.

Chair Drummond called the Board of Supervisors meeting to order.

Re: Approval of Agenda

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

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

Dominion Virginia Power – State Corporation Commission Public Hearing and Draft Resolution

Ms. Woolridge, County Administrator, stated that the State Corporation Commission will conduct a public hearing on Dominion Virginia Power's application to locate a natural gas power plant in Brunswick County on Wednesday, April 24, 2013 at 10:00 a.m. at the State Corporation Commission's Office located in the Tyler Building, 1300 East Main Street, Richmond, Virginia 23219. The purpose of the public hearing is to receive comments from the public regarding the application. She encouraged all citizens to attend. Further, Ms. Woolridge presented a resolution for the Board's consideration.

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board adopted a resolution in support of Dominion Power's Application before the State

Corporation Commission.

Whereas, Dominion Power's proposed Brunswick County Power Station (the "Power Station"), an investment of over \$1.1 billion, will be the largest single investment in Brunswick County's history; and

Whereas, the Power Station will provide several hundred much needed construction jobs in a region full of skilled construction workers eager to get to work; and

Whereas, the Power Station will provide significant tax revenues to Brunswick County; and

Whereas, these much needed tax revenues will allow the Board of Supervisors to invest in our schools, modernize services to residents, and undertake other much needed improvements.

Now hereby be it Resolved by the Board of Supervisors of Brunswick County, Virginia, respectively request that:

1. The following applications made to the State Corporation Commission by Dominion Power are fully endorsed and supported:

Virginia Electric and Power Company Application for Approval and Certification of the Proposed Brunswick County Power Station and Related Transmission Facilities Pursuant to §§ 56-580 D, 56-265.2, and 56-46.1 of the Code of Virginia, and;

Approval of a Rate Adjustment Clause, Designated Rider BW, Pursuant to §56-585.1 A 6 of the Code of Virginia, State Corporation Commission Case No. PUE-2012-00128 (filed Nov. 2, 2012).

2. The above applications be approved by the State Corporation Commission after the hearing on April 24, 2013.

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

Re: Board of Supervisors Budget Work session

FY14 Brunswick County Operating Budget

Ms. Woolridge, County Administrator, presented the financial impact as of March 13, 2013:

General Fund Out of Balance	(\$1,421,738)
Finance Committee Recommendations	\$918,109
General Fund Out of Balance	(\$503,629)

Additional financial impact as of March 25, 2013:

- Board of Supervisors approved Health Insurance Rate Increase

General Fund Out of Balance at March 13, 2013	(\$503,629)
Health Insurance Rate Increase	(\$51,897)
General Fund Out of Balance at March 25, 2013	(\$555,526)

Ms. Woolridge presented additional budget considerations as follows:

Vehicle Lease/Finance Program

This matter was continued until the next work session to allow staff to obtain additional information.

Raises for state-supported employees beginning August 1, 2013

Four options to consider:

- Provide no salary increases to any employees. Overall fiscal impact: \$0
- Provide salary increases to only those employees funded by the Compensation Board (and other applicable state agencies). Overall fiscal impact: \$13,763
- Provide salary increases to all Constitutional Officers, their employees, and other state-supported employees regardless of funding source. Overall fiscal impact: \$32,801
- Provide salary increases to all employees. Overall fiscal impact: \$63,755

Upon motion of Mr. Cataldo, seconded by Mr. Jones, and carried, the Board approved a three percent (3%) salary increase for all employees for FY14, with the stipulation that if the state grants salary increases in the near future, the Board may not grant the salary increase.

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

Raises for Brunswick County Public Schools effective July 1, 2013

- \$40,000 local match for FY14
- \$80,000 local match moving forward

No action was taken regarding this matter.

Emergency Services Advisory Board

- Emergency Medical Services
- Incentives for active ESAB Members

Mr. Aubrey "Buddy" Hyde, Emergency Management Coordinator, stated that there are currently 131 emergency services volunteers. He presented an incentive proposal outlining a personal property tax credit for each individual volunteer for the Board's consideration as follows:

- | | |
|-----------------------|----------|
| ▪ \$100.00 tax credit | \$13,100 |
| ▪ \$250.00 tax credit | \$32,750 |
| ▪ \$500.00 tax credit | \$65,500 |

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board approved a \$100.00 personal property tax credit for the 131 Emergency Services Advisory Board volunteers at a total amount of \$13,100.

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

Increase in the FY14 Line of Duty rate

- Increase in expenditures: \$153.00

Ms. Woolridge stated that the increase in the FY14 Line of Duty rate is mandatory. As a result, no action is required regarding this matter.

Ms. Woolridge presented potential budget reductions as of April 4, 2013:

- Reductions in State Aid to Localities is expected to be eliminated
 - Total savings: \$84,000
 - Please note that this potential revenue is subject to change based on the Governor's Veto Session
- E911 Budget Reduction - \$15,069

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board authorized the hiring of an E911 dispatcher, resulting in a reduction in the FY14 E911 Budget (overtime line item) in the amount of \$15,069.

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

FY14 Brunswick County Capital Improvement Projects Budget

Ms. Woolridge, County Administrator, presented Capital Improvement Projects budget implications are as follows:

Total Revenue	\$1,615,952
Total Expenditures	\$3,389,055
Capital Improvement Projects Out of Balance	(\$1,773,103)

Please note that the Capital Projects Fund Balance at July 1, 2013, is anticipated be only \$500,000.

Based on the Finance Committee's recommendation as of March 19, 2013, the Capital Improvement Project budget is out of balance in the amount of \$738,237:

Capital Improvement Projects	(\$1,773,103)
Finance Committee Recommendations	\$1,034,866
Total Out of Balance	(\$738,237)

Re: Adjourn

Upon motion of Mr. Jones, seconded by Mrs. Williams, and unanimously carried, the Board adjourned until April 9, 2013, at 6:00 p.m. at the Brunswick County Industrial Development Authority Office located at 116 W. Hicks Street, Lawrenceville, Virginia.

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

Barbara J. Drummond, Chair

Charlette T. Woolridge, Clerk