

VIRGINIA: AT AN ADJOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON THURSDAY, APRIL 5, 2012, IN THE BRUNSWICK COUNTY GOVERNMENT BUILDING AUDITORIUM

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

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**Re: Call to Order – 6:00 p.m.**

Chairman Tyler called the Board of Supervisors 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, Drummond, Jones, Williams, Tyler; Nays: None.

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**Re: Emergency Services Advisory Board**

Mr. Bill Parrish, Emergency Services Advisory Board, provided a report on the status of the Emergency Services Advisory Board. See attached.

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**Re: Budget Worksession**

**FY13 Brunswick County Operating Budget**

Ms. Woolridge, County Administrator, presented additional financial impacts as of March 20, 2012, as follows:

- Increase in Line of Duty projection of \$1,236 based on state mandate.
- Increases in the following departmental budgets as recommended by the Board of Supervisors at the March 14, 2012, Budget Worksession:
  - Maintenance of Buildings and Grounds - \$68,000
  - Sheriff – Law Enforcement & Traffic Control - \$50,000
- Increase in Regional Jail projections of \$797,163  
(Projection for food service and inmate medical costs are not final at this time).

The Budget implications as of March 20, 2012, assuming no mandate related to

Senate Bill 497 and 5% salary increase is as follows:

General Fund	(\$1,384,916)
Finance Committee Recommendations	\$319,552
Total Out of Balance	(\$1,065,264)
Additional Budget Implications as of March 20 <sup>th</sup>	(\$916,399)
Total Out of Balance	(\$1,981,763)
Potential Tax Increase	15.99 cents

Based on the Finance Committee's recommendations as of March 20, 2012, the financial impact assuming a mandate related to Senate Bill 497 and 8% salary increase is as follows:

General Fund	(\$1,384,916)
Finance Committee Recommendations	\$382,773
Total Out of Balance	(\$1,002,143)
Additional Budget Implications as of March 20 <sup>th</sup>	(\$916,399)
Total Out of Balance	(\$1,918,542)
Potential Tax Increase	15.48 cents

Mr. Cataldo made a motion, seconded by Mrs. Williams, to cut the following external agencies:

▪ Lake Gaston Weed Control	\$29,315
▪ Lake Country Area Agency on Aging	2,500
▪ Southside Senior Citizens Center	3,848
▪ Improvement Association	38,475
▪ Brunswick Youth League	12,505
▪ Historical Society/Museum	900
▪ Chamber of Commerce	3,159
▪ Industrial Development Authority	73,872
▪ Brunswick Literacy Council, Inc.	3,501

- Mecklenburg-Brunswick Regional Airport      5,000
- Artbank of Southside Virginia                      10,000

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

The motion was defeated 3-2.

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**FY13 Brunswick County Capital Improvement Project Budget**

Ms. Woolridge, County Administrator, presented Capital Improvement Project

Budget anticipated revenues as follows:

Revenue from Local Sources	\$10,000
Revenue from the Commonwealth/Federal Government	\$992,169 (State) \$1,201,892 (Federal)
Total Revenue	\$2,204,061

Ms. Woolridge presented Capital Improvement Project Budget anticipated

expenditures as follows:

Total General Capital Projects Expenditures	\$3,622,896
Total Transfers to School Capital Projects Fund	\$380,000
Transfer to General Fund – Revenue Sharing VDOT	\$25,000
Total Expenditures	\$4,027,896

(The general capital project expenditures represent the FY13 Capital Improvement Project departmental requests.)

The budget implications are as follows:

Total Revenue	\$2,204,061
Total Expenditures	\$4,027,896
Capital Improvement Projects Out of Balance	(\$1,823,835)

Based on the Finance Committee’s recommendation as of March 20, 2012, the

Capital Improvement Project budget is out of balance in the amount of \$944,909:

Capital Improvement Projects	(\$1,823,835)
Finance Committee Recommendations	\$878,926
Total Out of Balance	(\$944,909)

The Board of Supervisors directed the Finance Committee to meet on Tuesday, April 17, 2012, at 6:00 p.m. and to provide a recommendation to the Board regarding the FY13 General Fund and Capital Improvement Project Budgets.

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**Re: Adjourn**

Upon motion of Ms. Drummond, seconded by Mr. Jones, and unanimously carried, the Board adjourned until April 18, 2012, in the County Government Building.

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

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Welton Tyler, Chairman

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Charlette T. Woolridge, Clerk