

VIRGINIA: AT AN ADJOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON TUESDAY, APRIL 7, 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

Re: Call to Order – 6:30 p.m.

Chair Drummond called the meeting to order.

Re: Approval of Agenda

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

FY16 Brunswick County Operating Budget

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

The General Fund Budget deficit as of April 7, 2015:

Deficit as of April 2, 2015	(\$1,428,085)
Board Actions*	(\$44,293)
Deficit as of April 7, 2015	(\$1,472,378)

*Includes:

- Additional funding for The Improvement Association \$ 20,000
- Additional funding for Southside Community Services \$ 30,584
- Savings from salary increases (estimate exceeded actual expense) \$ 6,091

Additional budget considerations:

- Department of Solid Waste – 16, 8 yard canisters \$ 15,200

- Emergency Services Coordinator proposed salary increase \$ 21,308

Department of Solid Waste – 8 yard canisters

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board approved \$15,200 to be included in the FY16 Department of Solid Waste budget for the purchase of 16, 8 yard canisters.

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

Department of Emergency Medical Services – Emergency Medical Services Coordinator

Dr. Woolridge stated that the Personnel Committee recommends removing the \$21,308 (includes FICA) proposed salary increase for the Emergency Services Coordinator position from the FY16 Department of Emergency Services budget.

Upon motion of Mrs. Williams, seconded by Mr. Jones, and unanimously carried, the Board removed the \$21,308 proposed salary increase for the Emergency Services Coordinator position from the FY16 Department of Emergency Services budget.

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

FY16 Brunswick County Capital Improvement Projects Budget

Dr. Woolridge presented Capital Improvement Projects Budget implications as follows:

Total Revenue	\$814,324
Total Expenditures	(\$1,232,566)
Capital Improvement Projects Deficit	(\$418,242)

The following projects were discussed:

Capital Project	Description	Requested Funding	Local Funding	Grant/Other Funding
General and J&DR Court	Telephone system	\$20,000	\$20,000	-
Lawrenceville-Brunswick Airport	Credit Card machine for fuel pump	\$20,000	\$6,600	\$13,400
Meherrin Regional Library	Floor replacement	\$3,054	\$3,054	-
Sheriff's Office	Generator	\$56,065	\$56,065	-
Solid Waste	Two Refuse Collection Vehicles	\$330,000	\$330,000	-
Brunswick Byways Visitor Center Grant	Visitor Center	\$803,447	\$2,523	\$800,924
	Totals	\$1,232,566	\$418,242	\$814,324

Upon motion of Mr. Jones, seconded by Mr. Tyler, and unanimously carried, the Board approved the Capital Improvement Project requests in the FY16 General Fund Operating budget in accordance with new auditing standards as follows:

- General and J&DR District Court Telephone System \$ 20,000
- Lawrenceville-Brunswick Airport – Credit Card Machine \$ 20,000
- Meherrin Regional Library – Floor Replacement \$ 3,054
- Sheriff's Office – Generator \$ 56,056
- Solid Waste – Two Refuse Collection Vehicles \$330,000

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

Dr. Woolridge stated that as a result of the above actions and approval of the project requests, the General Fund deficit is \$1,881,989.

General Fund Deficit as of April 7, 2015	(\$1,472,378)
Board Actions Taken April 7, 2015	(\$409,611)
General Fund Deficit as of April 7, 2015	(\$1,881,989)

Re: FY16 Brunswick County General Fund and Capital Improvement Projects Budget – Authorization to Advertise

Upon motion of Mr. Jones, seconded by Mr. Tyler, and unanimously carried, the Board authorized the advertisement of a public hearing on the FY16 Brunswick County General Fund and Capital Improvement Project Budgets for May 20, 2015, beginning at 7:30 p.m. with the deficit of \$1,881,989 to be transferred from the FY16 undesignated fund balance. Further, the 2015-2016 tax levies will be advertised as follows:

Real Estate	\$0.47 per \$100 assessed value
Personal Property	\$3.60 per \$100 assessed value
Special Classification of Personal Property- Fire and Rescue Volunteers	\$2.40 per \$100 assessed value
Mobile Homes	\$0.47 per \$100 assessed value
Machinery and Tools	\$3.40 per \$100 assessed value
Merchant’s Capital	\$1.20 per \$100 assessed value
Public Service Corp-Real Estate	\$0.47 per \$100 assessed value
Public Service Corp-Personal Property	\$3.60 per \$100 assessed value

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

Re: Merchant’s Capital Tax

Upon motion of Mr. Cataldo, seconded by Mr. Tyler, and unanimously carried, the Board appointed Supervisor John Cataldo, Supervisor Bernard Jones and Dr. Charlette T. Woolridge, to serve on the Merchant’s Capital Tax Committee.

Re: Adjourn

Upon motion of Mr. Tyler, seconded by Mr. Cataldo, and unanimously carried, the Board adjourned.

Hon. Barbara J. Drummond, Chair

Charlette T. Woolridge, Ph.D., Clerk