

VIRGINIA: AT AN ADJOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON WEDNESDAY, APRIL 9, 2014, IN THE BOARD ROOM OF THE BRUNSWICK COUNTY GOVERNMENT BUILDING

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

ABSENT: BARBARA JARRETT DRUMMOND, BOARD OF SUPERVISOR MEMBER

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**Re: Call to Order – 6:30 p.m.**

Chairman Jones called the meeting to order.

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**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, Tyler, Williams, Jones; Nays: None.

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**Re: FY15 Budget Work session**

**FY15 Brunswick County Operating Budget**

Dr. Woolridge stated that the financial impact as of April 9, 2014 is as follows:

General Deficit as of April 3, 2014	(\$1,205,714)
Increase in Lake Gaston Weed Control Council Funding	(\$25,000)
General Fund Deficit	(\$1,230,714)

Dr. Woolridge stated that Deborah Burkett, Director of Brunswick County Department of Social Services, advised that the proposed \$30,000 reduction in the local contribution of the FY15 Department of Social Services budget will result in a \$193,548 reduction in state and federal funds.

Upon motion of Mrs. Williams, seconded by Mr. Tyler, and unanimously carried, the Board re-instated the local contribution of the FY15 Brunswick County Department of Social Services budget to level funding.

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

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 9, 2014 is as follows:

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

Dr. Woolridge stated that Sheriff Roberts has a 2005 Ford Explorer to title to Brunswick County for use by the Building Inspector. Therefore, the Building Officials' request for an additional vehicle in the amount of \$28,500 can be removed from the FY15 Capital Improvement Project Budget request.

This was provided for the Board's information.

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**Re: Adjourn**

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

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

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Bernard L. Jones, Sr., Chairman

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Charlette T. Woolridge, Ph.D., Clerk