

VIRGINIA: AT AN ADJOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON THURSDAY, APRIL 26, 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; TAMMY W. NEWCOMB, DEPUTY CLERK

Re: Call to Order – 6:00 p.m.

Chairman Tyler called the Board of Supervisors meeting to order.

Re: Approval of Agenda

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

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

Re: Budget Worksession

FY13 Brunswick County Operating Budget

Ms. Woolridge, County Administrator, presented budget implications as of April 5, 2012, assuming mandate related to Senate Bill 497 and 8% salary increase is as follows:

General Fund	(\$1,384,916)
Budget Implications at March 20 th	(\$533,626)
Total Out of Balance	(\$1,918,542)
Decrease in Regional Jail Projections at April 5, 2012	\$142,413
Total Out of Balance	(\$1,776,129)
Potential Tax Increase	14.33 cents

Ms. Woolridge, County Administrator, presented the following Finance Committee recommendations as of April 26, 2012:

- Reductions:
 - \$23,000 – Brunswick County/Lake Gaston Tourism Association
 - \$10,000 – Old Courthouse Renovations
 Total budget implications: \$33,000

- Revenues:
 - \$992,000 – Increase in Real Estate Tax Rate from \$0.39/\$100 to \$0.47/\$100.
 - \$200,000 – Increase in Personal Property Tax Rate from \$3.40/\$100 to \$3.60/\$100.
 - \$4,000 – Increase all decal fees to \$25.00.
 Total budget implications: \$1,196,000

As a result of the Finance Committee’s recommendation as of April 26, 2012, the budget implications are as follows:

Total Out of Balance as of April 5, 2012	(\$1,776,129)
Additional Finance Committee Recommendation	\$1,229,000
Total Out of Balance as of April 26, 2012	(\$547,129)

It is further recommended that the deficit in the amount of \$547,129 be taken from the FY13 Undesignated General Fund Balance.

FY13 Brunswick County Capital Improvement Project Budget

Ms. Woolridge, County Administrator, presented the FY13 Capital Improvement Project Budget financial impact as of March 14, 2012, per the Finance Committee’s recommendation as follows:

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

Ms. Woolridge, County Administrator, presented the following Finance Committee recommendation as of April 26, 2012:

- Reduce Narrowbanding from \$30,000 to \$15,000

Based on the Finance Committee’s recommendation as of April 26, 2012, the Capital Improvement Project budget is out of balance in the amount of \$929,909:

Capital Improvement Projects Deficit as of March 14, 2012	(\$944,909)
Additional Finance Committee Recommendations	\$15,000
Total Out of Balance as of April 26, 2012	(\$929,909)

It is recommended that the deficit be taken from the FY13 Undesignated Capital Projects Fund Balance.

Re: FY13 Brunswick County General Fund and Capital Improvement Project Budgets – Authorization to Advertise

Upon motion of Ms. Drummond, seconded by Mr. Jones, and unanimously carried, the Board authorized the advertisement of a public hearing on the FY13 Brunswick County General Fund and Capital Improvement Project Budgets for May 16, 2012, with the deficit of \$547,129 to be transferred from the FY13 Undesignated General Fund Balance and the deficit of \$929,909 to be transferred from the FY13 Undesignated Capital Project Fund Balance. Further, the 2012-2013 tax levies will be advertised as follows:

Real Estate	\$0.47 per \$100 assessed value
Personal Property	\$3.60 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, Drummond, Jones, Williams, Tyler; Nays: None.

Re: Adjourn

Upon motion of Ms. Drummond, seconded by Mr. Jones, and unanimously carried, the Board adjourned.

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

Welton Tyler, Chairman

Charlette T. Woolridge, Clerk