

VIRGINIA: AT AN ADJOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON TUESDAY, OCTOBER 1, 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; DR. CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR/CLERK; TAMMY W. NEWCOMB, DEPUTY CLERK

Re: Call to Order – 7:30 p.m.

Chair Drummond called the meeting the Board of Supervisors meeting to order.

Re: Approval of Agenda

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

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

Re: Department of Solid Waste – Refuse Collection Vehicle Bid Award

Dr. Woolridge, County Administrator, stated that bids were solicited to purchase a new refuse collection vehicle for the Department of Solid Waste. The following bids were received on September 24, 2013:

Company Name	Vehicle Type	Cost
Cavalier Equipment Corporation	2014 Mack MRU613 with E-Z Pack Hercules 40 Cu. Yd. Front Load Body	\$206,555.00
Tom's Truck Sales, LLC	Peterbuilt Model 320 New Way Mammoth 40 Yd. Front Loader	\$207,622.00
Tom's Truck Sales, LLC	2014 Mack MRU 613 New Way Mammoth 40 Yd. Front Loader	\$211,130.00
Mid -Atlantic Waste Systems	2014 Mack MRU 613 Chassis with Heil Half/Pack 28 Yd. Front Load Body	\$211,215.00

Mid-Atlantic Waste Systems	Peterbuilt Chassis with Heil 28 Yd. Half/Pack Front Load Body	\$212,593.00
Mid-Atlantic Waste Systems	Mack Chassis with Heil 28 Yd. Half/Pack Front Load Body	\$214,165.00
Mid-Atlantic Waste Systems	Mack Chassis with Heil 28 Yd. Half/Pack Front Load Body	\$221,330.00

The bids were reviewed and verified by the Solid Waste Committee. As a result, the recommendation is to accept the bid, in the amount of \$206,555.00, from Cavalier Equipment Corporation.

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board accepted the bid in the amount of \$206,555.00 from Cavalier Equipment Corporation to purchase a 2014 Mack Front Load Refuse Collection Vehicle and to appropriate funds for the purchase of the front loader from the undesignated fund balance.

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

Re: Saint Paul’s College

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board approved the \$1,000 allocation to Saint Paul’s College as approved in the FY14 Brunswick County Consolidated Budget. The funds will be used to assist with the relocation of students to other colleges and to provide a place to house the academic records.

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

Re: Brunswick County School Board FY13 Budget

Chair Drummond stated that the Board of Supervisors held a joint meeting with

the Brunswick County School Board on September 17, 2013. During that meeting, the School Board advised the Board of Supervisors that at the end of FY13, the Brunswick County Public School's budget reflected a deficit in the amount of \$330,082. The Chair stated that this issue needs to be addressed in order to close FY13 books.

Upon motion of Mr. Jones, seconded by Mrs. Williams, and unanimously carried, the Board approved a reduction in the FY14 Brunswick County Public School operating budget in the amount of \$330,082 to cover the FY13 deficit.

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

Re: Adjourn

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

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

Barbara J. Drummond, Chair

Charlette T. Woolridge, Ph.D., Clerk