

VIRGINIA: AT A REGULAR MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON WEDNESDAY, NOVEMBER 20, 2013, IN THE AUDITORIUM OF THE BRUNSWICK COUNTY GOVERNMENT BUILDING

PRESENT: BARBARA J. DRUMMOND, CHAIR; WELTON TYLER, VICE-CHAIRMAN; JOHN CATALDO, DENISE C. WILLIAMS, BOARD OF SUPERVISOR MEMBERS; DR. CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR/CLERK; PHYLLIS KATZ, COUNTY ATTORNEY; TAMMY W. NEWCOMB, DEPUTY CLERK

ABSENT: BERNARD L. JONES, SR., BOARD OF SUPERVISOR MEMBER

Re: Closed Meeting

Upon motion of Mr. Cataldo, seconded by Mrs. Williams, and unanimously carried, the Board of Supervisors of Brunswick County, Virginia, convened in Closed Meeting to discuss the following matters under:

- 2.2-3711.A.1: Discussion regarding perspective candidate for employment, and;
- 2.2-3711.A.7: Consultation with legal counsel regarding one (1) issue for which legal advice is required.

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

The County Attorney attended the closed meeting.

Reconvene in Open Meeting

Upon motion of Mr. Cataldo, seconded by Mrs. Williams, and unanimously carried, the Board of Supervisors of Brunswick County, Virginia, reconvened in Open Meeting.

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

Certification of Discussions in Closed Meeting

WHEREAS, the Board of Supervisors of Brunswick County, Virginia (“Board”), convened a Closed Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, Section 2.2-3712 of the Code of Virginia, 1950, as amended, requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby certifies that to the best of each member's knowledge

(i) only public business matters lawfully exempted from Open Meeting requirements by Virginia law were discussed in the Closed Meeting to which this certification resolution applies, and

(ii) only such public business matters as were identified in the motion convening the Closed Meeting were heard, discussed or considered by the Board.

WILL EACH MEMBER NOW SO CERTIFY:

Mr. Cataldo: Aye
Mr. Tyler: Aye
Mrs. Williams: Aye
Ms. Drummond: Aye

Re: Call to Order – 7:30 p.m.

Chair Drummond called the meeting to order and welcomed all citizens in attendance.

Re: Invocation and Pledge of Allegiance

Supervisor Williams gave the Invocation and led the Pledge of Allegiance.

Re: Approval of Agenda

Upon motion of Mr. Tyler, seconded by Mrs. Williams, and unanimously carried, the Board approved the agenda with the following changes:

Add under Department/Agency Presentations

- Department of Social Services – Citizens Programs and Services

Strike under Citizen Comments

- Country Club Shores Association, Inc. – Request for Buoys

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

Re: Approval of Minutes

Upon motion of Mr. Tyler, seconded by Mr. Cataldo, and unanimously carried, the Board approved the minutes of the October 16, 2013, regular meeting as recorded.

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

Re: Virginia Department of Transportation (VDOT) Monthly Report

Mr. Tommy Johnson, Assistant Residency Administrator, presented the monthly report as follows:

Maintenance Forces

- Repaired signs on various primary and secondary routes.
- Performed litter patrol.
- Cut vegetation around structures on various routes.
- Patched potholes on various secondary routes.
- Machined non-hard surfaced roads and hauled stone where needed.
- Assisted bridge crew with Route 662 structure improvements.
- Repaired pavement issues to the Route 58 west on ramp from Route 750, and Route 58 west off ramp to Highway 46.
- Installed pipe on Route 683 – Rural Rustic Project.
- Applied dust control on non-hard surfaced roads.
- Patched over recent Route 606 pipe replacement.
- Installed rip rap and stone to cross pipe on Route 136.
- Route 726 pipe replacement project is near completion.
- Final cycle of primary and secondary mowing is ongoing.
- Bridge repairs are scheduled for November 18, 2013, on Route 664. Closure estimated until December 18, 2013.
- Hill Creek Road, Route 658 – The bridge replacement design is ongoing. The new structure is scheduled for completion the summer 2015.

- Iron Bridge located on Route 715 - The timber deck replacement is scheduled for February 2014, with a full condition survey to be completed in three (3) to six (6) months.
- Route 46 south bridge replacement is on schedule. Completion date is December 2014.
- The traffic signal has been activated on Route 58 at the Dominion Virginia Power Plant site.

Re: Department/Agency Presentations

Department of Social Services – Citizen Programs and Services – Debbie Burkett, Director

Mrs. Debbie Burkett, Director, Department of Social Services, provided an overview of the programs and services available to citizens through the Department of Social Services: Energy Assistance Program, Crisis Program, Energy Share Program, and the Emergency Assistance Fund. Funding of these programs to assist clients are limited and/or exhausted.

This was provided for the Board's information.

Re: Citizen Comments

The Chair opened the citizen comment period and advised that each citizen will be allotted three (3) minutes to speak.

The following citizen spoke:

- Anthony Rigoli, President, Brunswick Education Association (BEA), requested that the Board of Supervisors defer action on the deficit funding request made by the School Board at the joint meeting on November 14, 2013, to allow the BEA sufficient time to meet with the School Board to discuss alternative reductions.

After providing all citizens an opportunity to express their views, the Chair closed the Citizen Comment period.

Re: Consent Calendar of Reports

Upon motion of Mr. Tyler, seconded by Mr. Cataldo, and unanimously carried, the Board acknowledged receipt of the Consent Calendar of Reports as presented for the following organizations:

- A. Lawrenceville-Brunswick Airport Commission Meeting Minutes
- B. Industrial Development Authority Monthly Report
- C. Economic Development Coordinating Council Meeting Minutes

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

Re: Brunswick County Public Schools Monthly Report

Hon. Roy Warwick, School Board Member, and Dr. Oliver Spencer, Superintendent, thanked the Board of Supervisors for meeting with the School Board to discuss the FY13 deficit on November 14, 2013.

Mr. Richard Rush, Director of Business Operations, indicated that he was unable to contact Supervisor Williams to obtain clarification on the detailed breakdown of budget information that she requested at the November 14, 2013, joint meeting because he was attending training out of town.

Chair Drummond directed that school officials contact Supervisor Williams to determine what specific information that she is requesting and forward documents to the County Administrator for dissemination to the Board of Supervisors.

Further, the Board of Supervisors requested that the School Board provide a monthly financial report to the County Administrator by the second Tuesday of each month.

Re: Finance Director's Report

Approval of Disbursements

Mrs. Melissa Tolbert, Finance Services Manager, presented disbursements as follows:

- System checks dated November 15, 2013, in the amount of \$51,492.00.
- System checks dated November 20, 2013, in the amount of \$324,079.08.

Upon motion of Mr. Tyler, seconded by Mr. Cataldo, and unanimously carried, the Board approved disbursements in the amount of \$375,571.08 as presented.

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

**Re: Appointments
Brunswick County Litter Control Council**

This matter was continued.

Economic Development Coordinating Council

This matter was continued.

Local Board of Public Welfare

This matter was continued.

Re: Adjourn

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

Barbara J. Drummond, Chairman

Charlette T. Woolridge, Ph.D., Clerk