

VIRGINIA: AT A REGULAR MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON WEDNESDAY, OCTOBER 16, 2013, IN THE AUDITORIUM OF THE BRUNSWICK COUNTY GOVERNMENT BUILDING

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

ABSENT: DENISE C. WILLIAMS, BOARD OF SUPERVISOR MEMBER

Re: Closed Meeting

Upon motion of Mr. Cataldo, seconded by Mr. Jones, 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.7: Consultation with legal counsel regarding one (1) contractual issue for which legal advice is required.
- 2.2-3711.A.7 Consultation with legal counsel on the actions required to execute the financing for the extension of water and sewer along State Route 58 (Utility Improvements).

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

The County Attorney attended the closed meeting.

Reconvene in Open Meeting

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

Ayes: Cataldo, Jones, Tyler, 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. Jones: Aye

Mr. Tyler: 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 Cataldo gave the Invocation and led the Pledge of Allegiance.

Re: Approval of Agenda

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

the Board approved the agenda with the following changes:

Add under Presentations:

- Resolution to Finance Extension of Water and Sewer Utility Improvements related to Dominion Virginia Power Project and Authorizing Certain Agreements with Brunswick County Industrial Development Authority
- Selection of Financing of for U.S. Route 58 Utility Improvements

Add under New Business:

- Amendment to Employment Contract for County Administrator

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

Re: Public Hearing

Conditional Use Permit Case #13-018 – Submitted by American Tower Corporation – Public Utility in the Agricultural (A-1) Zoning District

Mrs. Leslie Sullivan, Director of Planning, stated that the subject property is located on the west side of Baird Road (State Route 668), approximately ½ mile south of the intersection of Gasburg Road (State Route 626) and Baird Road, in the Meherrin Election District. The applicant is requesting approval of a conditional use permit to construct, operate, and maintain a two-hundred and forty-five foot (245') telecommunications tower.

The Planning Commission conducted a public hearing on this request at their September 10, 2013, meeting. At the conclusion of the public hearing the Planning Commission voted unanimously to recommend approval of Case #13-018.

The Chair opened the public hearing. No citizens spoke.

After providing an opportunity for all citizens to express their views, the Chair declared the public hearing closed.

Upon motion of Mr. Cataldo, seconded by Mr. Jones, and unanimously carried, the

Board approved Case #13-018 subject to the conditions as recommended by the Planning Commission.

1. The tower and facility shall be constructed, operated and maintained in accordance with all rules of the Brunswick County Zoning Ordinance and with any and all terms and conditions of this conditional use permit, and in compliance with all federal, state, and other local laws and regulations for this use. Failure of the permittee to operate in compliance with all federal, state, and local laws will result in enforcement action by the county which may include revocation of this permit by the Board of Supervisors.
2. The county shall have the right of first refusal to co-locate on the tower, at any elevation which is not occupied by another user. In the event the county affixes its communication facilities to the tower, the county shall thereafter be entitled to the continuous and uninterrupted use of such tower space, with no obligation to pay rent to applicant. Whenever applicant receives a bona fide proposal for the right of co-location from any third-party entity, applicant shall afford written notice to the Brunswick County Director of Planning disclosing the tower elevation, and other pertinent information, concerning the proposed co-location. Within thirty (30) days from receipt of such notice, county shall have the right to notify the applicant that it intends to utilize such space. If the county has failed to afford written notice of its intended co-location within said thirty (30) days from such receipt from the applicant, then county's preemptive first refusal right shall automatically terminate. If county affords applicant written notice of its intent to utilize the subject tower space, the county shall have sixty (60) days from the date of such notice from the county to applicant by which to co-locate. If county fails to commence construction of its facilities within said sixty (60) day period, then effective on the sixty-first (61st) day, county's preemptive right of co-location shall automatically terminate. In the event of co-location by any third party entity upon removal by such entity of its antenna facilities, the "tower vacancy" create by such removal shall automatically afford the county a first refusal right to utilize the space so vacate, upon the same terms and conditions hereinabove set forth. The duties and responsibilities hereby imposed upon applicant shall follow title to the tower, and therefore be binding upon any successor in title of applicant.
3. The applicant must obtain county approval for additional antenna co-location. No administrative approval shall constitute or imply support for, or approval of, the location of additional towers, antenna, etc., even if they may be part of the same network or system as any antenna administratively approved under this section.
4. Prior to the issuance of a zoning permit for the proposed tower or any accessory structures and/or equipment, the applicant shall submit a site plan for county

approval in accordance with the provisions of Article 27 of the Brunswick County Zoning Ordinance.

5. Prior to commencing any land disturbing activities on the subject property, the applicant shall submit to the county for review and approval an Erosion and Sediment Control Plan in accordance with the provisions of the Brunswick County Erosion and Sediment Control Ordinance and the Virginia Erosion and Sediment Control handbook.
6. A copy of any and all FAA, FCC, and any other governmental agency approval must be on file with the County prior to site plan approval.
7. Permittee shall secure and maintain all federal, state and local licenses and certificate required to do business in the Commonwealth of Virginia and Brunswick County.
8. The applicant shall be responsible for correcting any frequency problems which affect the Brunswick County Public Safety Communications System caused this use. Such corrections shall be made immediately upon notifications by the Brunswick County Administration.
9. All tower lighting shall be shielded as to minimize visibility from the ground. Details of this shielding shall be provided in the site plan for county's approval.
10. Written verification shall be provided by a licensed engineer to certify that the accessory equipment for the tower shall not exceed the minimum decibel level at the lease area boundaries. This written verification shall be provided along with the site plan for county approval.
11. In the event permittee is notified of any violation of applicable federal, state, or local laws, regulations or permit conditions, or of any investigation or inspection by any federal or state agency with jurisdiction over the facility, permittee shall promptly notify the county thereof and shall provide the county with all information pertinent thereto.
12. All complaints received by the county will be referred directly to permittee which shall give them prompt and courteous attention and shall advise the county of the deposition of such complaints within thirty (30) days of the complaint referral.
13. In the event permittee is notified of any violation of applicable laws, regulations, or permit conditions at the facility, permittee shall notify the county and shall promptly and diligently cooperate with the applicable regulatory agency and take other reasonable actions in an attempt to cure the violation.

14. The conditions hereof are not severable. Should one or more be deemed unenforceable, this permit shall be void.

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

Re: Approval of Minutes

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board approved the minutes of the September 17, 2013, special meeting, the September 18, 2013, regular meeting, the October 1, 2013, (6:00 p.m.) adjourned meeting, and the October 1, 2013, (7:30 p.m.) as recorded.

Ayes: Cataldo, Jones, Tyler, 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 Routes 611 and 667.
- Performed cutting of vegetation around structures on various routes.
- Cleaned pipes with sewer jet on various routes.
- Repaired shoulders on Routes 666 and 46.
- Conducted limb cutting on various routes.
- Conducted final mowing on secondary routes.
- Swept various secondary routes that were recently patched.
- Completed paving for revenue sharing projects on Routes 638 and 785.
- Route 726 contractor pipe replacement project is ongoing.
- Route 46 south bridge replacement project is ongoing.

Re: Presentations

Resolution Authorizing a Lease Financing with Virginia Resources Authority for Public Water and Sewer Utility Improvements related to Dominion Virginia Power Project and Authorizing Certain Agreements with Brunswick County Industrial Development Authority

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and carried, the Board adopted a resolution authorizing a lease financing with the Virginia Resources Authority to finance public water and sewer utility improvements, including utility lines, pumping stations and related equipment. The resolution limits the principal amount of the financing to not more than \$5.2 million; limits the term of the financing to 20 years; and limits the rate of interest to not more than 5.5%.

WHEREAS, the County of Brunswick, Virginia (the "County"), the Industrial Development Authority of the County of Brunswick, Virginia (the "Authority") and the Town of Lawrenceville, Virginia (the "Town") have entered into an Agreement By and Among the Authority, the Town and the County dated as of August 31, 2012 (the "Facilities Expansion Agreement"), and have also entered into a Dominion Virginia Power Generating Plant Water and Wastewater Agreement dated as of August 31, 2012 (the "DVP Agreement") among the County, the Authority, the Town and Virginia Electric and Power Company, Inc. ("Dominion") concerning the expansion of water and wastewater treatment services provided by the Town and related matters;

WHEREAS, provision of such expanded services will require the acquisition, construction and equipping within the County of public water and waste water utility lines, pumping stations and related infrastructure and equipment (the "Utility Improvements") and the acquisition of access rights from multiple property owners in the County by way of easements or other interests in real property required for the Utility Improvements (collectively, the "Project");

WHEREAS, the County and the Authority have agreed to cooperate in acquiring, constructing and financing the Utility Improvements, to be owned by the Authority and operated by the Town, and in acquiring the access rights required to connect the facility being developed and constructed in the County by Dominion to the Town's water and wastewater treatment facilities;

WHEREAS, after soliciting financing proposals for the Project from financial institutions and the Virginia Resources Authority ("VRA"), the County and the Authority

have determined that it is in their best interest to accept VRA's proposal dated September 13, 2013 (the "VRA Proposal") for a County lease financing of approximately \$5 million involving a lease-leaseback arrangement between the County and VRA, and requiring additional security provided by a pledge of revenue to be paid by the Town to the Authority under the Facilities Expansion Agreement for Dominion's use of a portion of the Authority's water allocation;

WHEREAS, The County has requested from VRA \$4,764,165 plus an amount sufficient to fund interest payments through April 1, 2015 (the "Requested Project Proceeds"), which amount may be adjusted, subject to the limitations set forth herein, if requested by the County and approved by VRA prior to pricing of the bonds to be issued by VRA (the "VRA Bonds"), a portion of which will be used to fund the County's request for the Project;

WHEREAS, the Authority accepted the terms of the VRA Proposal applicable to the Authority by resolution adopted on October 8, 2013, and recommended approval of the VRA Proposal by the County Board of Supervisors (the "Board");

WHEREAS, the Board is authorized pursuant to Section 15.2-1800 of the Code of Virginia of 1950, as amended, to lease real property and any interest therein as lessor or lessee and construct improvements thereon, and the VRA Proposal entails a lease-lease back arrangement of the Project between the County and the Authority and between the County and VRA;

WHEREAS, in connection with the lease of property with the Authority, the County expects to enter into a Property Lease and a Project Lease, forms of which are on file with the County, wherein the Authority would lease its interest to the County for the lease-lease back arrangement with VRA to be subsequently leased back by the County to the Authority to undertake the Project:

WHEREAS, as part of the arrangement between the County and VRA, the County will enter into a Prime Lease and a Local Lease Acquisition Agreement and Financing Lease with VRA, pursuant to which the County's interest in the Project leased to VRA will be leased back by VRA to the County to cause acquisition and construction of the Utility Improvements, and VRA will secure its interest in such leases with a Leasehold Deed of Trust and Security Agreement between VRA and the trustee for the VRA Bonds (collectively, the "VRA Financing Documents"), forms of which are on file with the County; and

WHEREAS, the County will make rental payments (the "Rental Payments") corresponding in amount and timing to the debt service on the portion of the VRA Bonds issued for the Project, which Rental Payments the County intends to pay from the County's General Fund, subject to annual appropriation by the Board:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF BRUNSWICK, VIRGINIA:

1. **Essentiality of Project.** The Board determines that the Project is essential to the operation, growth and development of the County and the County anticipates that the Project will continue to be essential to the County during the term of the VRA Financing Documents.

2. **Approval of Terms of Lease Financing.** The plan of lease-lease back financing for the Project and related costs described in the VRA Proposal and in the recitals to this Resolution among the County and VRA and the County and the Authority is approved. The final pricing and other terms of the lease financing shall be satisfactory to the County Administrator in consultation with the County's financial advisor; provided, however, that (a) the principal component of Rental Payments shall not exceed \$5,200,000, (b) the term of the VRA Financing Documents shall not exceed 20 years (inclusive of a capitalized interest period of not more than two years) from the closing date of the financing with VRA, and (c) the interest component of Rental Payments shall bear interest at a true interest cost not to exceed 5.50% per annum, excluding any administrative or other fees of VRA. The principal component of Rental Payments shall be subject to prepayment as set forth in the VRA Financing Documents. Subject to the preceding terms and limitations, the Board further authorizes the County Administrator in consultation with the Board's finance committee and the County's financial advisor to (a) determine the total of principal component of Rental Payments and (b) establish the Rental Payment schedule, including the dates and amounts thereof, in such manner as the County Administrator, in consultation with the finance committee and the financial advisor, shall determine to be in the best interest of the County. The County Administrator is further authorized in consultation with the finance committee and the financial advisor to modify the Requested Project Proceeds amount provided to VRA; provided the principal component of the Rental Payments does not exceed the amount specified above in this paragraph. The County Administrator and other officers herein authorized are authorized to proceed with the financing without further approval of the Board, subject to the approval parameters and conditions set forth in this paragraph.

3. **Subject to Appropriation.** The payment obligations of the County under the VRA Financing Documents shall be limited obligations payable solely from funds to be appropriated by the Board for such purpose and shall not constitute a debt of the County within the meaning of any constitutional or statutory limitation or a pledge of the faith and credit or taxing power of the County. The County's payment obligation shall not extend beyond any fiscal year for which the Board has lawfully appropriated funds for such purpose. Nothing herein or in the VRA Financing Documents shall constitute a debt of the County within the meaning of any constitutional or statutory limitation or a pledge of the faith and credit or taxing power of the County.

4. **Execution and Recordation of Documents.** The forms of VRA Financing Documents with VRA and Property Lease and Project Lease with the

Authority (collectively, the "Lease Documents") are approved in substantially the forms on file with the County, with such modifications and changes not inconsistent with the approvals herein granted as may be approved by the Chairman, Vice Chairman or the County Administrator, any of whom may act, whose execution and delivery thereof shall evidence conclusively the final terms thereof. Such officers or their designees are authorized to affix and attest the seal of the County to such documents and to deliver them to the other parties thereto, and are further authorized to cause the Lease Documents to be recorded in the Clerk's Office of the Circuit Court of the County or other appropriate place.

5. **Annual Budget.** While recognizing that it is not empowered to make any binding commitment to make Rental Payments and any other payments required under the VRA Financing Documents beyond the current fiscal year, the Board hereby states its intent to make annual appropriations for future fiscal years in amounts sufficient to make all such payments and hereby recommends that future Boards do likewise during the term of the VRA Financing Documents. The Board directs the County Administrator, or such other officer who may be charged with the responsibility for preparing the County's annual budget, to include in the budget request for each fiscal year during the term of the VRA Financing Documents an amount sufficient to pay the Rental Payments and all other payments coming due under the VRA Financing Documents during such fiscal year. If at any time during any fiscal year of the County throughout the term of the VRA Financing Documents, the amount appropriated in the County's annual budget in any such fiscal year is insufficient to pay when due the Rental Payments and any other payments required under the VRA Financing Documents, the Board directs the County Administrator, or such other officer who may be charged with the responsibility for preparing the County's annual budget, to submit to the Board at the next scheduled meeting, or as promptly as practicable but in any event within 45 days, a request for a supplemental appropriation sufficient to cover the deficit.

6. **Disclosure Documents.** The County authorizes and consents to the inclusion of information with respect to the County to be contained in VRA's Preliminary Official Statement and VRA's Official Statement in final form, both to be prepared in connection with the sale of the VRA Bonds. If appropriate, such disclosure documents shall be distributed in such manner and at such times as VRA shall determine. The County Administrator is authorized and directed to take whatever actions are necessary or appropriate to aid VRA in ensuring compliance with Securities and Exchange Commission Rule 15c2-12.

7. **Cooperation and Agreements with the Authority.** The officers of the County authorized in paragraph 4 hereof are further authorized to enter into any and all documents, instruments and agreements with the Authority, including leases, licenses, assignments and other agreements conveying any interest or right in real property or equipment; to accept any such interest transferred or conveyed; and to perform any and all such acts in connection therewith as may be necessary or appropriate to undertake

and complete the acquisition, construction and financing of the Project and to provide for or facilitate its operation and maintenance.

8. **Access Rights.** The officers of the County herein authorized are further authorized if required by VRA to acquire any and all easements, licenses or other interests in real property necessary or appropriate for all Utility Improvements contemplated or required for the Project; to assign or lease any of such rights or interests therein to VRA and/or the Authority to facilitate the financing of the Project; to execute, deliver and record all necessary documents and instruments related to any of the foregoing; and take all other customary actions in connection therewith.

9. **Other Actions.** All other actions of officers of the County heretofore or hereafter taken in conformity with the purposes and intent of this Resolution and in furtherance of the undertaking of the Project are ratified, approved and confirmed. The officers of the County are authorized and directed to execute and deliver all agreements, certificates, financing statements and other instruments, and to take all actions considered necessary or desirable in connection with the execution and delivery of the Lease Documents and the undertaking of the Project. Any authorization herein to execute a document shall include authorization to deliver it to the other parties thereto and to record such document where appropriate.

10. **Repeal of Conflicting Resolutions.** All resolutions or parts of resolutions in conflict herewith are hereby repealed.

11. **Effective Date.** This resolution shall take effect immediately.

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

Selection of Financing for U.S. Route 58 Utility Improvements

Following adoption of the resolution authorizing the lease financing with the Virginia Resources Authority, upon motion by Mr. Jones, seconded by Mr. Cataldo, and carried, the Board agreed to limit the term of the financing to 20 years and to include in the amount financed an amount sufficient to pay as much interest on the financing through April 1, 2015, as can be paid after providing for payment of project costs.

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

Economic Development Coordinating Council – Douglas Hughes, Chairman

Mr. Douglas Hughes, Chairman, Economic Development Coordinating Council (EDCC), provided an overview of the Economic Development Coordinating Council's efforts. He stated that the past projects/issues of the EDCC are as follows:

- Support of the Meherrin River Regional Jail project.
- Development of a logo to be used on EDCC letterhead and stationary.
- Inclusion of the EDCC on the Brunswick County web site.
- Resolution against tolling on I-95.
- Support of the Dominion Virginia Power Plant project including a letter to Dominion, a resolution in support of Dominion's application before the State Corporation Commission (SCC) and presentations by several Council members at the SCC hearing.
- Campaign to educate the community on the meals tax.
- Development of a comprehensive tax comparison between Brunswick and surrounding Virginia counties.

Current projects/issues:

- Review and improvement of broadband and cellular phone service throughout Brunswick County.
- Development of a county-wide logo.
- Development of a comprehensive guide to services in Brunswick County, including education, social services, etc.

Additionally, he stated that future considerations by the Economic Development Coordinating Council to enhance Brunswick County are as follows:

- Eliminate the merchant's capital tax as soon as economically feasible.
- Provide full weed control funding in the amount of \$116,000 to preserve the property values at Lake Gaston.
- Support the establishment of a regional tourism effort to attract vacationers to help market the many attractions in Brunswick County.
- Work to replace St. Paul's College with an accredited four-year college.
- Bring a hotel and conference center to Brunswick County.
- Bring water and sewer to the entire county.

This was provided for the Board's information.

Re: Department/Agency Presentations

Brunswick County/Lake Gaston Tourism Association, Inc. - Nottoway River Bridge Replacement – Bobby Conner

Bobby Conner, Brunswick County/Lake Gaston Tourism Association, stated that the Nottoway Bridge, located on Route 46 and crosses the Nottoway River, is scheduled for replacement by the Virginia Department of Transportation (VDOT) in 2015. Since the bridge is along the Virginia Byway and serves as the gateway into Brunswick County from Nottoway County and the Town of Blackstone, the Brunswick County/Lake Gaston Tourism Association is requesting that VDOT include a rock façade and other treatments to the bridge identical to what's being applied to the Meherrin River Bridge. As a result, a letter of support from the Board of Supervisors to VDOT is requested.

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board approved a letter of support for the rock facade to be incorporated into the design of the bridge over Nottoway River located on Route 46.

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

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 citizens spoke.

- Gwendolyn McMillan spoke in opposition to the restoration of the Route 715 Gholson Bridge.

- Bill Hudson thanked Sheriff Roberts for utilizing inmate labor to paint the exterior of the Albertis S. Harrison, Jr. Courthouse, the Sheriff's Office, and the County Government Building.
- Bob Abernathy expressed concern regarding the operation of the Brunswick County Public School System and the lack of trade programs available to students.

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

Supervisor Tyler left the meeting.

Re: Consent Calendar of Reports

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

- A. Industrial Development Authority Monthly Report
- B. Economic Development Coordinating Council Meeting Minutes

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

Re: Finance Director's Report

Approval of Disbursements

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

- System checks dated October 10, 2013, in the amount of \$42,249.09.
- System checks dated October 16, 2013, in the amount of \$1,271,066.52.
- System checks dated October 17, 2013, in the amount of \$18,593.12.

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board approved disbursements in the amount of \$1,331,908.73 as presented.

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

Brunswick County Public Schools – FY13 Budget Deficit

Mrs. Alice Maitland, Treasurer, stated that on September 17, 2013, the Brunswick County Public School Board advised the Board of Supervisors that at the end of FY13, the Brunswick County Public School's budget reflected a deficit of \$330,082. During the adjourned meeting on October 1, 2013, the Board of Supervisors unanimously approved to reduce the School Board's FY14 budget by \$330,082 to cover their FY13 deficit. Since that time, the Treasurer determined that the actual Brunswick County Public Schools FY13 budget deficit is \$335,075.14. As a result, additional action is required.

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board rescinded the action taken on October 1, 2013, to reduce the FY14 Brunswick County Public School's operating budget in the amount of \$330,082 to cover the FY13 deficit.

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

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board appropriated \$335,075.14 from the FY13 Undesignated General Fund Balance to the FY13 Brunswick County Public Schools Operating Fund to reconcile appropriated totals to total expenditures.

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

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the

Board reduced the FY14 Brunswick County Public School's operating budget in the Amount of \$335,075.14 to cover the FY13 deficit.

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

Supervisor Tyler re-entered the meeting.

Upon motion of Mr. Cataldo, seconded by Mr. Jones, and unanimously carried, the Board transferred \$24,214.53 in unexpended funds from the FY13 Brunswick County Public School's Capital Projects fund to the FY13 Brunswick County Public Schools Operating Fund.

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

Fire Programs Allocation – FY14 Appropriation

Mrs. Tolbert stated that Brunswick County was awarded a FY13 grant in the amount of \$43,933 from the Virginia Fire Programs Fund. This annual allocation of funds needs to be appropriated in FY14 in order to disburse to the respective fire and rescue departments.

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board appropriated \$43,933 to the applicable revenue and expenditure line items of the FY14 Fire and Rescue Services departmental budget.

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

Re: New Business

Change the Name of Triplet Solid Waste Convenience Center

Dr. Woolridge, County Administrator, stated that during Supervisor Tyler's town hall

meeting, a citizen requested that the Board of Supervisors consider changing the name of the Triplet Solid Waste Convenience Center. Mr. Tyler referred the matter to the Solid Waste Committee. As a result, the Solid Waste Committee offered the following names for the Board's consideration:

- Valentines Solid Waste Convenience Center
- Powellton Solid Waste Convenience Center

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board approved the name change of the Triplet Solid Waste Convenience Center to Powellton Solid Waste Convenience Center.

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

Amendment to Employment Contract between Brunswick County and County Administrator

Upon motion of Mr. Cataldo, seconded by Mr. Jones, and unanimously carried, the Board approved the amendment to *Section 10. Accumulation of Annual and Sick Leave* of the Employment Contract between Brunswick County and Dr. Charlette T. Woolridge, County Administrator, as recommended by the Personnel Committee.

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

Re: Appointments

Brunswick County Litter Control Council

Upon motion of Mr. Cataldo, seconded by Mr. Tyler, and unanimously carried, the Board appointed Gloria Bright to serve on the Brunswick County Litter Control Council representing the Meherrin Election District.

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

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board appointed Sylvia Allen to serve on the Brunswick County Litter Control Council representing the Sturgeon Election District.

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

Economic Development Coordinating Council

This matter was continued.

Brunswick County Board of Zoning Appeals

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board nominated Marie Hardy to the Circuit Court Judge for consideration of appointment to a five (5) year term on the Brunswick County Board of Zoning Appeals representing Red Oak Election District.

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

Lawrenceville-Brunswick Airport Commission

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board appointed Bradley Lambert to serve as an at-large member on the Lawrenceville-Brunswick Airport Commission.

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

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.

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

Barbara J. Drummond, Chairman

Charlette T. Woolridge, Ph.D., Clerk