

VIRGINIA: AT AN ORGANIZATIONAL MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 5, 2012, at 6:30 P.M.

PRESENT: JOHN CATALDO, BARBARA J. DRUMMOND, BERNARD L. JONES, SR., WELTON TYLER, DENISE C. WILLIAMS, MEMBERS; CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR; TAMMY W. NEWCOMB, DEPUTY CLERK

Ms. Woolridge called the meeting to order.

Re: Approval of Agenda

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

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

Re: Term of Office for Chairperson and Vice-Chairperson

Upon motion of Mr. Cataldo, seconded by Ms. Drummond, and unanimously carried, the Board approved the term of one (1) year for Chairperson and Vice-Chairperson.

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

Re: Election of Chairperson

Ms. Woolridge, County Administrator, opened the floor to nominations for the position of Chairperson. Mr. Jones nominated Mr. Tyler. No other nominations were made. Ms. Woolridge declared the nominations closed.

Ms. Woolridge presented the name of Mr. Tyler for Chairman.

Upon motion of Ms. Drummond, seconded by Mr. Jones, and unanimously carried, the Board elected Mr. Tyler as Chairman for 2012.

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

Re: Election of Vice-Chairperson

The Chairman opened the floor to nominations for the position of Vice-Chairperson.

Mr. Tyler nominated Ms. Drummond. No other nominations were made. The Chairman declared the nominations closed.

The Chairman presented the name of Barbara Drummond for Vice-Chairman.

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board elected Ms. Drummond as Vice-Chair for 2012.

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

Re: Establish Time, Day and Place of Regular Meeting

Upon motion of Ms. Drummond, seconded by Mr. Jones, the Board set its regular meetings for 7:30 p.m., with closed meeting to begin at 6:30 p.m., on the third Wednesday of each month in the auditorium of the County Government Building, with the exception of November and December, during which the closed and regular meetings will be held on the second Wednesday at the same times and location.

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

Re: Adoption of the Rules of the Board

Upon motion of Mrs. Williams, seconded by Mr. Jones, and unanimously carried, the Board adopted the Rules of the Board with the corrections to the meeting time change for closed and regular meetings.

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

Re: Appointment of Clerk and Deputy Clerk

Upon motion of Ms. Drummond, seconded by Mr. Jones, and unanimously carried, the Board appointed Charlette T. Woolridge to serve as Clerk for 2012.

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

Upon motion of Ms. Drummond, seconded by Mr. Jones, and unanimously carried, the Board appointed Tammy W. Newcomb, CMC, to serve as Deputy Clerk for 2012.

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

Re: Committee Appointments

Finance Committee

The Chairman stated that the Finance Committee would consist of the Chairman, Vice-Chair, County Administrator, Finance Director and Treasurer in accordance with the Rules of the Board.

Solid Waste Committee

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board appointed John Cataldo and Bernard Jones to serve a one year term on the Solid Waste Committee.

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

Personnel Committee

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board appointed Welton Tyler and Bernard Jones to serve a one year term

on the Personnel Committee.

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

Personnel Committee – Rescinding of motion

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board rescinded action appointing Bernard Jones to serve on the Personnel Committee.

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

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board appointed Barbara Drummond to serve a one year term on the Personnel Committee with Welton Tyler.

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

Facilities Committee

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board appointed Welton Tyler and Bernard Jones to serve a one year term on the Facilities Committee.

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

Emergency Services Advisory Board

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board appointed Bernard Jones to serve a one year term on the Emergency Services Advisory Board.

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

Brunswick County Planning Commission

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board appointed John Cataldo to serve a four year term on the Brunswick County Planning Commission.

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

Southside Planning District Commission

Mrs. Williams stated that her employment with Creedle, Alga and Jones presents a conflict of interest and she is unable to serve on the Southside Planning District Commission.

Upon motion of Ms. Drummond, seconded by Mr. Jones, and unanimously carried, the Board appointed John Cataldo, Bernard Jones, and Welton Tyler to serve four year terms on the Southside Planning District Commission representing Brunswick County.

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

Lake Country Development Corporation

Mrs. Williams stated that her employment with Creedle, Alga and Jones presents a conflict of interest and she is unable to serve on the Lake Country Development Corporation.

Upon motion of Mr. Tyler, seconded by Mr. Cataldo, and unanimously carried, the Board appointed Bernard Jones to serve a two year term on the Lake Country Development Corporation.

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

Local Board of Public Welfare

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board appointed Denise Williams to serve a four year term on the Local Board of Public Welfare.

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

Lawrenceville-Brunswick Airport Commission

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board appointed Bernard Jones to serve a one year term on the Lawrenceville-Brunswick Airport Commission.

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

Meherrin Regional Library Board

Mrs. Williams stated that her employment with Creedle, Alga and Jones presents a conflict of interest and she is unable to serve on the Meherrin Regional Library Board.

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board appointed John Cataldo to serve a four year term on the Meherrin Regional Library Board.

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

Virginia Association of Counties Liaison

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board appointed Barbara Drummond to serve a one year term as the Virginia Association of Counties Liaison.

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

Recreational Advisory Committee

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board appointed Bernard Jones and Denise Williams to serve a one year term on the Recreational Advisory Committee.

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

Technology Committee

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board appointed Bernard Jones and Denise Williams to serve a one year term on the Technology Committee.

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

E911 Communications Service Board

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board appointed Bernard Jones to serve a one year term on the E911 Communications Service Board.

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

Industrial Development Authority

Mrs. Williams stated that her employment with Creedle, Alga and Jones presents a conflict of interest and she is unable to serve on the Industrial Development Authority.

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board appointed Barbara Drummond to serve a one year term on the Industrial

Development Authority.

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

Improvement Association Board of Directors

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board appointed Barbara Drummond to serve a one year term on the Improvement Association Board of Directors.

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

Lake Gaston Weed Control Council

Upon motion of Ms. Drummond, seconded by Mr. Jones, and unanimously carried, the Board appointed John Cataldo to serve a one year term on the Lake Gaston Weed Control Council.

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

Regional Jail Planning Committee

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board appointed Bernard Jones to serve a one year term on the Regional Jail Planning Committee.

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

Re: Adjourn

Upon motion of Ms. Drummond, seconded by Mr. Jones unanimously carried, the Board adjourned until January 18, 2012, at 7:30 p.m. in the auditorium of the County Government Building.

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

Welton Tyler, Chairman

Charlette T. Woolridge, Clerk