

VIRGINIA: AT AN ORGANIZATIONAL MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 5, 2011, at 6:30 P.M.

PRESENT: ROBERT H. CONNER, BARBARA J. DRUMMOND, MARC L. FINNEY, BERNARD L. JONES, SR., WELTON TYLER, MEMBERS; CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR; TAMMY W. NEWCOMB, CMC

\*\*\*\*\*

Ms. Woolridge, County Administrator, called the meeting to order.

\*\*\*\*\*

**Re: Approval of Agenda**

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

Ayes: Conner, Drummond, Finney, Jones, Tyler; Nays: None.

\*\*\*\*\*

**Re: Term of Office for Chairperson and Vice-Chairperson**

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

Ayes: Conner, Drummond, Finney, Jones, Tyler; Nays: None.

\*\*\*\*\*

**Re: Election of Chairperson**

Ms. Woolridge, County Administrator, opened the floor to nominations for the position of Chairperson. Mr. Conner nominated Mr. Jones. Ms. Drummond nominated Mr. Tyler. There being no further nominations, Ms. Woolridge declared the nominations closed.

Ms. Woolridge presented the name of Mr. Jones for Chairman. Roll call vote as follows:

Mr. Conner - Aye

Ms. Drummond - Nay  
Mr. Finney - Aye  
Mr. Jones - Aye  
Mr. Tyler - Nay

The motion carried 3-2.

Mr. Jones was elected Chairman.

\*\*\*\*\*

**Re: Election of Vice-Chairperson**

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

Mr. Tyler nominated Ms. Drummond. Mr. Jones nominated Mr. Finney. There being no further nominations, the Chairman declared the nominations closed.

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

Roll Call vote as follows:

Mr. Conner – Nay  
Ms. Drummond - Aye  
Mr. Finney - Nay  
Mr. Tyler - Aye  
Mr. Jones – Nay

The motion was defeated 2-3.

The Chairman presented the name of Marc Finney for Vice-Chairman. Roll call vote as follows:

Mr. Conner - Aye  
Ms. Drummond - Nay  
Mr. Finney - Aye  
Mr. Tyler - Nay  
Mr. Jones - Aye

The motion carried 3-2.

Mr. Finney was elected Vice-Chairman.

\*\*\*\*\*

**Re: Establish Time, Day and Place of Regular Meeting**

Upon motion of Mr. Tyler, seconded by Ms. Drummond, the Board set its regular meetings for 7:00 p.m., with closed meeting to begin at 6:00 p.m., on the third Wednesday of each month in the auditorium of the County Government Building, unless otherwise stated, except for the month of December wherein the meeting will be held on Wednesday, December 14, 2011, at 7:00 p.m.

Ayes: Conner, Drummond, Finney, Tyler, Jones; Nays: None

\*\*\*\*\*

**Re: Adoption of the Rules of the Board**

The Chairman presented the Rules of the Board for the Board's consideration.

Upon motion of Mr. Conner, seconded by Mr. Finney, and unanimously carried, the Board adopted the Rules of the Board as presented.

Ayes: Conner, Drummond, Finney, Tyler, Jones; Nays: None.

\*\*\*\*\*

**Re: Appointment of Clerk and Deputy Clerk**

Upon motion of Mr. Finney, seconded by Ms. Drummond, and unanimously carried, the Board appointed Charlette T. Woolridge to serve as Clerk and Tammy W. Newcomb, CMC, to serve as Deputy Clerk for 2011.

Ayes: Conner, Drummond, Finney, Tyler, Jones; Nays: None.

\*\*\*\*\*

**Re: Committee Appointments**

Upon motion of Ms. Drummond, seconded by Mr. Finney, and unanimously carried, committee appointments are as follows:

Finance – Jones, Finney  
Solid Waste – Conner, Jones  
Personnel – Tyler, Conner  
Facilities – Jones, Tyler

Emergency Services Advisory Board – Jones  
Airport Commission – Jones  
Virginia Association of Counties Liaison – Drummond  
Recreational Advisory Committee – Finney, Jones  
Technology Committee – Finney, Jones  
E911 Communications Service Board – Jones  
Industrial Development Authority – Drummond  
Improvement Association Board of Directors  
Lake Gaston Weed Control Council – Tyler serve as member, Finney serve as alternate

Ayes: Conner, Drummond, Finney, Jones, Tyler; Nays: None.

\*\*\*\*

**Re: Financial Forecast – Report from Finance Committee**

Mrs. Maitland, Treasurer, provided an overview of the status of the FY11 General Fund and Capital Improvement Project budgets and projections for FY12 General Fund and Capital Improvement Projects.

This was provided for the Board's information.

\*\*\*\*\*

**Re: Brunswick Volunteer Rescue Squad Update**

Mr. G.I. Vaughan, President, Brunswick Volunteer Rescue Squad (BVRS), requested assistance from the County to continue daily operation. He estimated that BVRS has enough funding to continue for approximately three (3) months.

Ms. Connie Moore, Administrator, and Mr. Chad Clary, Vice-President, BVRS, provided an overview of the revenues, expenditures, donations, and call volumes.

The Board of Supervisors requested that Brunswick Volunteer Rescue Squad adhere to the following in advance of a follow-up meeting regarding the funding request:

- Meet with the Emergency Services Advisory Board regarding financial needs and to secure direction and potential funding.
- Meet with the Town of Lawrenceville to secure funding. A large volume of calls originate from the Town of Lawrenceville.
- Identify the amount of funds requesting and provide detailed analysis of funds requesting to include, but not limited to, the name of each Rescue Squad that is requesting funds, the level of funding request for each Rescue

- Squad, etc.
- Identify options to address future financial needs.

This was provided for the Board's information.

\*\*\*\*\*

**Re: Adjourn**

Upon motion of Mr. Conner, seconded by Mr. Finney, unanimously carried, the Board adjourned until January 19, 2011, at 7:00 p.m. in the auditorium of the County Government Building.

Ayes: Conner, Drummond, Tyler, Finney, Jones; Nays: None.

---

Bernard L. Jones, Sr. Chairman

---

Charlette T. Woolridge, Clerk