

January 24, 2011

At the reconvened meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 24th day of January, 2011; at 9:00 a.m., there were present:

Howard M. Campbell

William G. Fore, Jr.

Don C. Gantt, Jr.

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Mattie P. Wiley

Absent: Robert M. Jones

Also present: Wade Bartlett, County Administrator; Sarah Puckett, Assistant County Administrator; and James Ennis, County Attorney.

Chairman Fore called the reconvened meeting to order, stating its purpose is to furnish the County Administrator with guidance in the preparation of the draft budget. Supervisor McKay offered the invocation.

In Re: County Administrator's Report

Mr. Bartlett presented the FY12 Budget Review.

Discussion followed on the Line of Duty program; Mr. Bartlett said the County could opt out of the program prior to June 30, 2011, but this mandate will cost the County between \$15,000 - \$30,000 for FY12.

Discussion followed on the costs associated with the VA Risk Management Liability and Surety Bond Premiums for Constitutional Offices and the possibility of increasing VRS rates, which together could cost the County approximately \$77,000.

Mr. Bartlett then reviewed the FY11 Revenue Review and the Budget Schedule; discussion followed.

Mr. Bartlett then requested input from the Board regarding the following budget issues:

- a. Revenues
- b. Schools
- c. Charitable Organizations
- d. Fire & Rescue
- e. Special Projects
- f. Capital Equipment/Projects
- g. Bonus
- h. Pay Raises/VRS Contribution
- i. Operation/Programming Adjustments

The Board directed the County Administrator to leave the Revenues category open as there is no clear picture of the budget at this time. Chairman Fore directed the County Administrator to draft the budget and level fund the schools; when the Board reviews the draft budget, if the revenues are suitable, then the Board can consider increasing the local contribution to the schools to help offset state cuts.

After some discussion, the Board concurred on reviewing and evaluating each Charitable Organization individually and in level-funding the Fire and Rescue Departments and not accepting any new funding requests.

Supervisor Wilck suggested a moratorium for one year on Special Projects; the Board concurred.

Chairman Fore recommended the Board direct the County Administrator to include the figure for Capital Projects that would give the Board flexibility in equipment purchases and for flexibility on Rt. 628. The Board also advised Mr. Bartlett to follow the State's action regarding bonuses, health insurance and VRS, and bring the information to the Board for review; and to continue the Operation/Programming Adjustments as traditionally figured.

On motion of Supervisor Wilck and adopted by the following vote:

Aye:	Howard M. Campbell	Nay: None
	William G. Fore, Jr.	
	Don C. Gantt, Jr.	
	Charles W. McKay	
	Howard F. Simpson	
	Jim R. Wilck	
	Mattie P. Wiley	
	Absent: Robert M. Jones	

the meeting was adjourned at 11:32 a.m.