

**At a Budget Work Session of the Sussex County Board of Supervisors
Held on Monday, April 15, 2013 at 1:00pm
Lecture Training Room, School Administration Building**

Board Members Present:

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
John A. Stringfield
Rufus E. Tyler, Sr.
Raymond Lee Warren

Others Present:

Onnie L. Woodruff, Interim Director of Finance
Eddie T. Vick, Public Safety Coordinator
Gwen Maxwell, Communications Supervisor
Deborah A. Davis, Assistant to County Administrator
Kelly W. Moore, Secretary/Receptionist
Charles H. Harris, III, Superintendent of Schools
John Broderick, Supervisor of Finance & Technology (Schools)

Item 1. Call To Order

The meeting was called to order at 1:10 p.m. by Chairman Tyler.

Item 2. Closed Session

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters Closed Session, pursuant to Code Section 2.2-3711(A)(5) to discuss the expansion of an existing business.
Voting aye: Supervisors Caple, Fly, Futrell, Stringfield, Tyler, Warren
Voting nay: none

Item 3. Return To Open Session

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby returns to Open Session; and

WHEREAS, the County of Sussex Board of Supervisors has convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia, 1950, as amended, requires a certification by the County of Sussex Board of Supervisors that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the County of Sussex Board of Supervisors hereby certifies that to the best of each member's knowledge (1) only public business matters lawfully exempt from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened, we heard, discussed or considered in the meeting to which this certification applies.

Voting aye: Supervisors Caple, Fly, Futrell, Stringfield, Tyler, Warren

Voting nay: none

Item 4. FY 14 PSAP Grant Program (Grant ID 7)

Public Safety Coordinator, Eddie T. Vick provided documentation to the Board regarding a grant application that is under the PSAP Grant Program. The Virginia E-911 Services Board has approved Sussex County Grant request in the amount of \$150,000.00 and this amount does not require a match of local funds. He explained that funding for this grant award will be available for draw down beginning July 1, 2013. The funding requests must be submitted on the Public Safety Grant Draw Down Request Form and the invoice that substantiates the amount requested must be attached to the request form when submitted for funding payment.

Mr. Vick is requesting that the Board give authorization to contact the vendor that is going to do the work and get the vendor to order the equipment. No contract can be signed until after July 1, 2013.

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby gives authorization to the Public Safety Coordinator to proceed with ordering the E-911 equipment; and

FURTHER RESOLVED that the County will pay the invoice for said equipment after July 1, 2013.

Voting aye: Supervisors Caple, Fly, Futrell, Stringfield, Warren

Voting nay: none

Absent during vote: Supervisor Tyler

Item 5. Sheriff's Department Budget

Sheriff Bell stated that he has submitted his budget request and is present to answer the Board's questions.

The Board asked questions relating to \$20,000.00 additional SPOT funds. The Sheriff explained that the funds are being used to increase patrol for gang related crimes and other illegal criminal activity.

Item 6. John Tyler Community College Request For Additional Funding

The Board discussed John Tyler Community College's request for additional funding.

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR and carried: RESOLVED that the Sussex County Board of Supervisors is unable to make any additional contribution John Tyler Community College to offset at this time.

Voting aye: Supervisors Caple, Fly, Stringfield, Tyler, Warren

Voting nay: Supervisor Futrell

Onnie L. Woodruff, Interim Director of Finance discussed some of the budget items. The Court Legal Services line item had been placed in the General District Court's budget. This item is for court appointed attorneys and will be removed from General District Court's budget and placed in the Circuit Court's budget.

Item 7. School Board Budget Overview

The School Board meeting was called to order at 3:02 p.m.

Dr. Charles H. Harris, Superintendent of Schools, provided the overview of the schools budget. The total amount of the schools' budget request is \$18,297,697.00, a 3% reduction in the overall budget from last year. \$7,616,449.00 is being received from the state which is a \$72,431.00 increase from the state.

Item 8. Other Matters

ON MOTION OF SUPERVISOR FLY, SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors move the Commonwealth's Attorney Building agenda item to the regular agenda item for the April 18, 2013 meeting in Closed Session.

Voting aye: Supervisors Caple, Fly, Futrell, Stringfield, Tyler, Warren

Voting nay: none

Item 9. Adjournment

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby adjourns the April 15, 2013 budget work session at 4:35 p.m.

Voting aye: Supervisors Caple, Fly, Futrell, Stringfield, Tyler, Warren

Voting nay: none