

At a Budget Work Session of the Sussex County Board of Supervisors
Held in the Conference Room of the County Administration Building
Thursday, May 24, 2012 – 3:00 p.m.

Board Members Present

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

Others

Thomas E. Harris, County Administrator
Onnie L. Woodruff, Treasurer
Charles H. Harris, III, Division Superintendent
George E. Morrison, Deputy County Administrator/Director of Economic Development
Deborah A Davis, Assistant to County Administrator

Item 1. Call To Order

The May 24, 2012 Budget work session was called to order at 3:30pm., by Chairman Tyler, who then turned the meeting over to the County Administrator.

Item 2. FY Budget Presentation

County Administrator Harris distributed a draft of the Fiscal Year 2013 budget and the Board deliberated.

ON MOTION OF SUPERVISORS CAPLE, seconded by SUPERVISOR WARREN and carried: RESOLVED that the Sussex County Board of Supervisors hereby agrees to pay the aid to localities in one payment.

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

Voting nay: none

The Board of Supervisors by general consensus, agreed to the following:

1. To authorize Dr. Charles H. Harris, III, Division Superintendent to proceed with the School's budget as presented
2. To reduce the Clerk of Circuit Court's budget by \$9,000.000
3. County Administrator recommended to fund the Adult Activity Services in the amount \$2,500; Board directed the County Administrator to find out what funding other localities provide

4. Chesterfield County Med Flight Program – fund at \$2,300.00
5. Chowan Basin Soil & Water Conservation District – fund at \$3,555.00
6. Virginia Cooperative Extension – fund at \$61,000.00
7. Crater Criminal Justice – fund at \$16,000.00
8. Crater District Area Agency on Aging – fund at \$13,000.00
9. Crater Health District – fund at \$178,131.00
10. That the County Administrator contact Stony Creek Health Care Center and Waverly Health Care Center to ask if they can accept funding from the County
11. Chairman Tyler suggested that they check to find out if the Job Connection and Information Center in Wakefield duplicates the services of the Sussex Resource and Technology Center. County Administrator recommends \$2,778.00
12. Fund Miles B Carpenter Museum and Wakefield Foundation at \$10,000.00 each
13. Virginia State University – fund at \$1,000.00
14. Southside Virginia Education Center – fund at \$4,000.00
15. Airfield 4-H Center, fund at \$7,500.00
16. Blackwater Regional Library, fund at \$151,000 and get a copy of the contract
17. Sussex County Young Men’s Athletic Club – fund at \$2,000.00
18. Waverly Youth Association – fund at \$4,000.00
19. If Sussex County Young Men’s Athletic Club and Waverly Youth Association are willing to consolidate, fund at \$8,000.00
20. Town Project (Waverly) – County Administration recommends \$10,000.00 and ask that the Town of Waverly match that amount
21. Stony Creek Community Center (Park) – place \$10,000.00 in the contingency fund for future use
22. Crater Planning District Commission – fund at \$9,790.00
23. Virginia’s Gateway Regions – fund at \$27,050.00

24. IDA Mineral - fund \$558.00
25. Wakefield Airport Commission – Supervisor Fly asked Supervisor Stringfield to check with Mayor Winston Britt about the Wakefield Airport Commission
26. Crater Small Business – \$3,000.00
27. District 19 Community Services Board – fund at \$62,775.00
28. Improvement Association – fund at \$64,000.00
29. Jarratt Recreation Association – fund at \$3,000.00
30. Senior Navigator – County Administrator recommended \$2,500.00; Board asked for more information
31. Old Dominion Medical Services – fund at \$951.00
32. Senior Citizens of Eastern Sussex County – County Administrator will talk to Mr. David Sadowski.
33. Sixth Judicial District Court Service Unit – fund at \$3,321.00
34. South Centre Resource and Development Council – fund at \$2,000
35. Southside Area Red Cross – fund at \$2,000.00
36. Sussex Youth and Adult Recreation Association – fund at \$10,000.00
37. Virginia Legal Aid Society – fund at \$1,009.00
38. Surry Area Free Clinic – recommend \$2,500.00, but staff to seek clarification on the number of clients serve and if funded, then Surry County has to agree to fund Sussex Housing Programs at \$2,500.00

Item 3. Other Information

The County Administrator advised the Payroll Clerk has resigned and that the Treasurer has requested to be paid for the additional work he has done and is doing in the role of director of finance and assisting with the payroll. He also recommended that the Board pay the Treasurer a stipend for the services provided. He further advised that he has no problem with the Treasurer's office providing the payroll on a temporary, emergency basis, but he would like to advertise for a full time payroll clerk.

The County Administrator that the Treasurer is requesting \$12,000.00 and asked that the Board provide a figure to him and allow him to negotiate with the Treasurer.

Item 4. Closed Session

At 5:55p.m., the Chairman asked for a motion to enter closed session.

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors shall enter Closed Session.

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

Voting nay: none

Item 5. Return To Open Session

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR CAPLE 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, 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 exempted 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, were 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 6. Adjournment

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR WARREN and carried: RESOLVED that the May 24, 2012 budget work session of the Sussex County Board of Supervisors hereby is hereby adjourned.

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

Voting nay: none

