

**At a Special Meeting of the Sussex County Board of Supervisors
Held in the General District Courtroom on
Thursday, April 26, 2018 at 5 pm**

BOARD MEMBERS PRESENT

Alfred G. Futrell
Susan B. Seward
John A. Stringfield
Rufus E. Tyler, Sr.

BOARD MEMBERS ABSENT

Keith C. Blowe
C. E. Fly, Sr.

STAFF PRESENT:

Vandy V. Jones, III, County Administrator
Millard P. Stith, Independent Consultant
John Broderick, Director of Finance & Business Operations for Public Schools
Deste J. Cox, Chief Deputy Treasurer
Brenda H. Drew, Housing Coordinator
Ernest Giles, Sheriff
Kelly W. Moore, Interim Finance Supervisor
Jenell L. Whitfield, Secretary I/Receptionist
Onnie L. Woodruff, Treasurer
Shilton R. Butts, Assistant to the County Administrator/
Deputy Clerk to the Board

Item 1. Call to Order/Determine Quorum

The April 26, 2018 Special meeting (Budget Work Session) of the Sussex County Board of Supervisors was called to order by Chairman Seward.

Item 2. The Invocation

The Invocation was offered by Supervisor Stringfield.

Item 3. The Pledge of Allegiance

The Pledge of Allegiance was recited by all.

Item 4. Agenda Amendments

There were no agenda amendments.

Item 5. Approval of Regular Agenda

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the April 26, 2018 agenda as presented.

Voting aye: Supervisors Futrell, Seward, Stringfield, Tyler

Voting nay: none

Absent: Supervisors Blowe, Fly

Item 6. FY2019 Budget Work Session

Chairman Seward stated that the Budget Work Session was originally scheduled to review the Sheriff's Department incoming budget and have some general budget discussions, as well as vote on the Sussex County Public School's Budget.

Item 6.1 Sussex Sheriff's Department

County Administrator Jones stated that Sheriff Giles contacted Chairman Seward and advised that he would not be able attend the Budget Work Session.

Item 6.2 General Budget Discussions

County Administrator Jones stated that at its Special Meeting (Budget Work Session) held April 12, 2018, the Sussex County Board of Supervisors reviewed the school's budget along with school staff. Dr. Jarrett (Superintendent of the Public Schools), Mr. John Broderick (Director of Finance & Business Operations), and Mr. Julius Hamlin (Director of Instructions) were present.

The budget was discussed; however, no action was taken. As mentioned at that April 12, 2018 Special Meeting, the school needs approval in order to move forward with providing contracts for teachers and staff.

The school requested \$7,999,170.00 in local funding for FY2019 based on Average Daily Membership (ADM) projections for 1,010 students. This request includes an increase of \$5,000.00 to support Information Technologies (IT) salaries.)

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the Sussex County Public Schools budget in the amount of 7,999,170.00 (which includes an increase of \$5,000.00 to support Information Technologies (IT) salaries) for the FY2019 Proposed Budget

Voting aye: Supervisors Futrell, Seward, Stringfield, Tyler

Voting nay: none

Absent: Supervisors Blowe, Fly

Chairman Seward advised that she has a work commitment and will not be available to attend the May 17, 2018 regular Board of Supervisors meeting to vote on the budget as planned.

Chairman Seward suggested that instead of trying to adopt the budget prior to May 17, 2018, the budget should be adopted at the regular June 21, 2018 meeting preferably after that State budget has been adopted due to concerns regarding Medicaid Expansion.

Chairman Seward stated that the County Administrator had spoken with the County Attorney, the only statutory requirement is that the budget has be adopted by 12:00 midnight June 30, 2018.

County Administrator Jones advised that no other Budget Work Sessions were scheduled. At this point, it would just be meetings. County Administrator Jones asked the Board to contact Administration with any questions the Board may have regarding the budget prior to the June 21, 2018 Board of Supervisors meeting.

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR TYLER and carried: RESOLVED that the Sussex County Board of Supervisors hereby approved scheduling the adoption the FY2019 Proposed Budget to June 21, 2018 at the Regular Board of Supervisors meeting.

Voting aye: Supervisors Futrell, Seward, Stringfield, Tyler

Voting nay: none

Absent: Supervisors Blowe, Fly

Item 7. Citizens' Comments

There were no citizens' comments.

Item 8. Adjournment

ON MOTION OF SUPERVISOR TYLER, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the April 26, 2018 Special Meeting of the Sussex County Board of Supervisors is hereby adjourned at 5:25 p.m.

Voting aye: Supervisors Futrell, Seward, Stringfield, Tyler

Voting nay: none

Absent: Supervisors Blowe, Fly

Item 8.1 Next Meeting

The next Board of Supervisors meeting will be held on Thursday, May 17, 2018 at 7 p.m. in the Judicial Center - General District Courtroom, 15098 Courthouse Road, Sussex, VA 23884.