

Board of Supervisors

Budget Workshop

Meeting Summary

June 4, 2014

Six members were present and one member was absent

Approved changes to the FY 2014-15 budget as follows (Six Ayes and One Absent)

Compensation for Boards and Authorities from \$10,500 to \$5,000

Travel from \$750 to \$1,000

Conferences from \$4,000 to \$450

SWVA Legislative Reception from \$2,500 to \$0

NACO Dues from \$503 to \$0

Hope House from \$3,000 to \$1,500

Imagination Library from \$5,000 to \$2,500

Feeding America Southwest VA from \$2,500 to \$0

Match for agricultural Development Funding request of \$5,000 not funded

Scott County Jams request of \$5,000 funded \$2,500

Approves \$150,000 for the FY 15 portion of the general reassessment of property with the understanding that an estimated \$150,000 will also need to be included in the FY 16 Budget to cover the remaining expenses of the reassessment (Six Ayes and One Absent)

Approves \$30,000 for a position to assist the Information Systems Technology Manager Costs divided equally among School, E-911, Grant, and County (Six Ayes and One Absent)

Approves an increase from \$750 to \$2,000 for Circuit Court Judicial Education (Six Ayes and One Absent)

Authorizes the Magistrate to use \$1,000 allowed in his "supplies" line item to purchase a chair, shredder, and blinds (Six Ayes and One Absent)

Not fund the Sheriff two additional employees as requested (Six Ayes and One Absent)

Fund \$500 per person for uniforms for the Sheriff's deputies, animal control, and litter control (Six Ayes and One Absent)

Adopt Resolution No: 2014-13 regarding a lease purchase contract for the purpose of financing a "911" Communications System" (Six Ayes and One Absent)

Reduces the Regional Jail board members commissions from \$3,600 to \$1,200 \$150 will be paid for each quarterly meeting attended (Six Ayes and One Absent)

Approves an additional \$10,000 being placed in the Board Contingency fund for FY 2014/15 this is required for the Southwest Regional Recreation Authority to obtain a grant to construct a trail that connects the horse park to the Jefferson National Forest (Six Ayes and One Absent)

Approves that a vehicle be added to the budget for the Economic Development Authority (Six Ayes and One Absent)

Authorizes \$6,000 for the VPI Extension Services – 4 H Special Projects (Six Ayes and One Absent)

Funds Capital Projects a total of \$71,536 (Six Ayes and One Absent)

Consensus of the Board that if the school should need additional funding that the Superintendent of Schools should come back and ask for it at that time.

Consensus of the Board that the county could operate for Ten days, the Constitutional Officers and Social Services are funded through the State, E911, Fire and Rescue, and Sheriff are the top three programs that need to operate, Stormwater Management and the Regional Jail are new state mandates for the locality to expend funds, and there are no bond markets for capital projects

Directed the County Administrator to contact the town of Gate City with concerns regarding tipping fees and the 1985 action and set up a meeting in July with the town of Gate City, Chairman Mann, Supervisor Herron , County Administrator, County Attorney, and Public Works Director (Six Ayes and One Absent)

Chairman Mann adjourned the meeting until June 20, 2014 at 4:30 p.m.