

RE: RECESSED MEETING, WEDNESDAY, MARCH 10, 2010, 6:00 P.M.

The meeting was called to order by the Chairman.

PRESENT: Timothy W. Cotman, Sr., Chairman
Gilbert A. Smith
Sherri M. Bowman

RE: SCHOOL BUDGET PRESENTATION

Dr. Janet Crawley, Superintendent, with school board members in attendance, presented the school budget requests for FY2010-2011.

RE: JOINT MEETING OF BOARD OF SUPERVISORS AND SCHOOL BOARD

Item 1. 2011 Revenue/Expenditures

Mr. Jay Brown, Finance Director, presented the projected analysis for FY2011 Revenue Expenditures.

Item 2. School Board Contingency Funds

Mr. Royce Paige, School Board Member, stated that the School budget has a contingency line item, but no monies appropriated. He feels that the school budget should have contingency funds for pre-maintenance.

Item 3. Personal Property Tax Hike

Mrs. Barbara Crawley, School Board Chairman, stated that with the huge increase in the real estate assessments, she does not feel that there should be an increase in real estate taxes. If there is going to be a tax increase it should be with personal property.

Item 4. Complete Funding of a Three-Year-Old and Four-Year-Old Program

Mr. Royce Paige expressed the need to find funding for the Three-Year Old and Four-Year-Old Program.

Mr. Campbell stated; we need to do what we can as a community to fund this program. He further declared that there are people in this county with resources and we need to find a way to tap into the resources.

Mr. Cotman stated that he believes in the Three-year-Old and Four-Year-Old program but that funding might or might not be available. He further stated that the county cannot find funds in addition to what is budgeted.

Item 5. Current Shared Facilities

Mrs. Crawley stated that the school board central office staff feels like orphans at their end of the building because of the poor condition of the building.

Mr. Campbell expressed his concern regarding the appearance of the front of the building (i.e. broken window, deteriorating wood, needs painting). He further stated that some ceilings have mold and tiles need to be replaced.

Mr. Paige said that the building must be made wheel chair accessible.

Mr. Smith requested that when any one sees something in need of repair to please submit a requisition to the Public Works Department.

RE: JOINT MEETING OF BOARD OF SUPERVISORS AND SCHOOL BOARD
(CONTD)

Item 6. Efficiency Study

Mr. Cotman inquired as to what can be combined between the County and School System to make it more cost efficient (i.e. IT, Management Services, Car Poole, etc.) He requested that employees from certain departments of the County and School meet to develop a report on how the two sides can or cannot benefit from combining the departments.

Mr. Campbell stated that he does not agree with bringing in an outside firm for this study.

Mr. Smith said he believes the experts in the departments should get together to discuss collaboration of "like".

Mr. Cotman requested that Dr. Crawley and Mr. Miniclier work together to initiate this process.

Item 7. Census

Mr. Royce Paige stated that according to the last census, Charles City County is classified as "Urban", and this needs to be changed to a "Rural" classification.

RE: BOARD OF SUPERVISORS BUDGET WORK SESSION

The Budget Work Session is scheduled for Monday, March 15, 2010 at 9:00 a.m. It was suggested a "Public Comments Period" be included.

There being no further business before the Board, it hereby recesses until Monday, March 15, 2010 at 9:00 a.m.

RE: RECESSED MEETING, MONDAY, MARCH 15, 2010, 9:00 A.M.

The meeting was called to order by the Chairman.

PRESENT: Timothy W. Cotman, Sr., Chairman
Gilbert A. Smith
Sherri M. Bowman

RE: PUBLIC COMMENTS PERIOD

1. Vince Brackett, 7789 Kips Creek Road, Charles City, addressed the Board of Supervisors impressing upon them that this is not the time for an increase in local county expenditures or an increase in the county tax rate due to the current economic condition.

Mr. Brackett also stressed that he does not support any increase in new county funding for the 2011 School Budget. He would support level funding for the 2011 School Budget if Public Safety, Fire and EMS services are level funded also. The pain, as well as the wealth, should be shared he said.

In addition, Mr. Brackett pointed out that on the county's website that under the section Outside Agency Funding Requests he noted Providence Forge Fire Department has requested \$50,000 from the county for FY 2011. He stated he feels the county should dedicate more money to our Charles City efforts for fire and EMS services since the county has employed the supplemental EMS services.

RE: PUBLIC COMMENTS PERIOD (CONTD)

2. Steve Fuhrman, 3400 Adkins Road, Providence Forge, agreed with Mr. Brackett that the county should resist dipping into the fund balance. He said he believes the general economic depressions will continue for many years and the county needs not to take money from the fund balance.

Mr. Fuhrman also asked the Board of Supervisors to resist raising the tax rate on real estate.

RE: FUND BALANCE

The Motion was made by Timothy W. Cotman, Sr. to approve the Fund Balance at \$1.4 million for FY2011. The motion carried as follows:

Gilbert A. Smith	Aye
Sherri M. Bowman	Aye
Timothy W. Cotman, Sr.	Aye

RE: FY2012 REVENUE/EXPENDITURES/CUTS

Jay Brown, Assistant County Administrator, presented the FY2009-2011 General Fund Revenue Analysis to the Board of Supervisors. He also provided a preliminary draft of FY2011 Budget Reductions for the Supervisors' consideration.

A Public Hearing will be held Monday, April 19, 2010 (time TBD) at the Charles City Government and School Board Administration Building on the proposed county FY2010-2011 Budget.

RE: REAL ESTATE TAX RATE

Sherri M. Bowman made the motion to hold a public hearing Monday, April 19, 2010 at 7:00 p.m. at the Charles City Government and School Board Administration Building on the proposed real estate tax increase (\$.70 per \$100 of assessed value). The motion carried as follows:

Sherri M. Bowman	Aye
Gilbert A. Smith	Aye
Timothy W. Cotman, Sr.	Aye

There being no further business before the Board, it hereby adjourns to meet again on Tuesday, **March 23, 2010** at 7:30 p.m.

Timothy W. Cotman, Sr., Chairman