

VIRGINIA:

At the recessed meeting of the Board of Supervisors held at the Charles City County Government and School Board Administration Building thereof on **Monday, April 13, 2015 at 8:30 a.m.** in the 239th year of the Commonwealth and the 381th year of the County.

PRESENT: Gilbert A. Smith, Chairman
Floyd H. Miles, Sr.
William G. Coad

RE: FY2016 PROPOSED BUDGET DISCUSSION

Floyd Miles stated after reviewing the budget and listening to all comments made at the April 7, 2015 meeting his recommendation would be to utilize funds from the Waste Management settlement in the amount of \$300,000 in lieu of the four-cent real estate tax increase. The proposed increase in taxes would also have brought an additional \$23,200 that he asked to be found elsewhere in the budget. The Board agreed and directed staff to make these adjustments to the proposed FY16 budget.

Bill Coad asked Michelle Johnson to give a breakdown of the \$1.5 million settlement from Waste Management. Michelle Johnson stated after \$800,000.00 for Capital Improvement Projects that would leave \$700,000.00 that will either be invested with VML Vaco or a new designated fund.

Bill Coad asked if we can set up another fund other than the Fund Balance. Michelle Johnson stated we can set up another fund as long as the dollars are designated for something specific.

Gilbert Smith asked the Board to consider a pay raise for Catrina Barneycastle, part-time employee in the Registrar Office, as she has been very beneficial to the County. Floyd Miles considered in concert with the compensation study the County is looking at for all employees. Bill Coad stated we are the only locality that does not support the Registrar Office. Floyd Miles stated it would be a good idea to have a meeting with Senator Donald McEachin or Delegate Chris Jones, Chairman of the Committee on Appropriations, to voice our desires and concerns on what is not budgeted for in the County budget.

Michelle Johnson asked if anyone had any changes to the Capital Improvement Plan. No one had any changes.

There being no further business the Board **recessed until Tuesday, April 14, 2015, 5:00 p.m.**