

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD A SPECIAL CALLED MEETING ON WEDNESDAY, MARCH 9, 2011, AT 5:00 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM LOCATED IN THE GOVERNMENT CENTER, 1255 FRANKLIN STREET, SUITE 104, ROCKY MOUNT, VIRGINIA.

THERE WERE PRESENT: Charles Wagner, Chairman
Russell Johnson, Vice-Chairman
Ronnie Thompson
David Cundiff
Wayne Angell
Leland Mitchell
Bobby Thompson

OTHERS PRESENT: Richard E. Huff, II, County Administrator
Christopher Whitlow, Asst. Co. Administrator
Larry Moore, Asst. Co. Administrator
B. J. Jefferson, County Attorney
Sharon K. Tudor, MMC, Clerk

Charles Wagner, Chairman, called the meeting to order.

CLOSED MEETING
(RESOLUTION #01-03-2011)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to go into a closed meeting in accordance with 2.2-3711, a-1, Personnel, of the Code of Virginia, as amended and acknowledge that the agenda for the special called meeting for today may be expanded beyond the original notice for this purpose and that all members are present pursuant to 15.2-1418 of the Code of Virginia.

MOTION BY: David Cundiff
SECONDED BY: Russ Johnson
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Cundiff, Angell, Johnson, Thompson & Wagner

MOTION: David Cundiff **RESOLUTION: #02-03-2011**
SECOND: Ronnie Thompson MEETING DATE March 9, 2011
WHEREAS, the Franklin County Board of Supervisors has convened an closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act: and
WHEREAS, Section 2.2-3712(d) of the Code of Virginia requires a certification by this Franklin County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;
NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Franklin County Board of Supervisors.
VOTE:
AYES: Mitchell, Thompson, Cundiff, Angell, Johnson, Thompson & Wagner
NAYS: NONE
ABSENT DURING VOTE: NONE
ABSENT DURING MEETING: NONE

PROPOSED FY' 2011-2012 BUDGET

Vincent Copenhaver, Director of Finance, talked with the Board regarding compensation for County employees. Mr. Copenhaver stated there have been no raises since July, 2008 for Schools or General Government. Mr. Copenhaver stated each 1% onetime cost of living payment (COLP) is \$135,000 for non school employees and \$538,000 for School employees for a total of \$673,000. This would not be added to the employee base salary and the only benefit cost associated would be FICA which is included in the projection.

General discussion ensued.

It was the consensus of the Board to request the County Administrator to work towards presenting a onetime cost of living payment for county employees in the proposed FY' 2011-2012 budget.

Vincent Copenhaver, Director of Finance presented the following revenue projections:

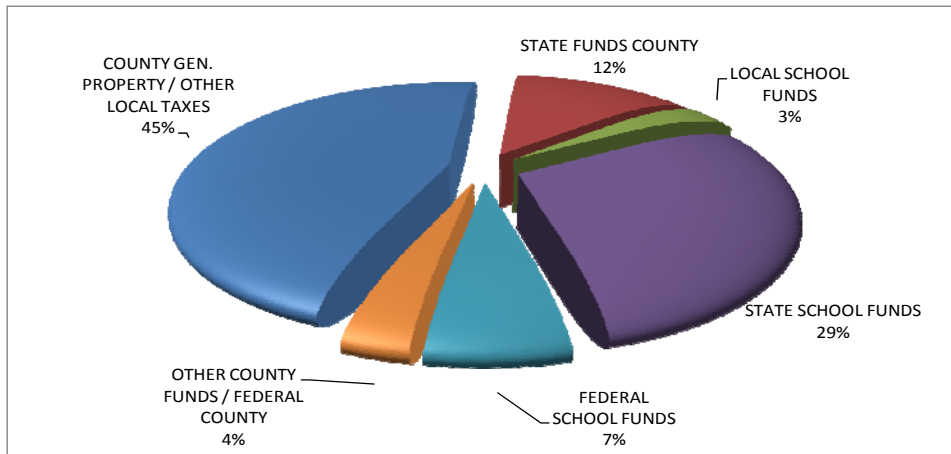
Franklin County
Quick Look at County Revenues
March 9, 2011

<u>Major Revenue Category</u>	<u>10-11 Adopted Budget</u>	<u>11-12 Proposed Budget **</u>	<u>Dollar Change</u>	<u>% Change</u>
General Property Taxes	43,783,719	44,341,025	557,306	1.27%
Other Local Taxes	9,638,500	9,753,800	115,300	1.20%
Permits, Licenses, Fees	340,000	340,000	0	0.00%
				-
Court Fines/Costs	31,300	15,600	(15,700)	50.16%
Interest on Bank Deposits	800,000	875,000	75,000	9.38%
Charges for Services	1,806,623	1,812,000	5,377	0.30%
Miscellaneous/Recovered Costs	775,390	715,390	(60,000)	-7.74%
Commonwealth of Virginia	15,123,041	14,951,556	(171,485)	-1.13%
Federal Revenues	179,623	254,329	74,706	41.59%
Total General Fund	<u>72,478,196</u>	<u>73,058,700</u>	<u>580,504</u>	0.80%
Other Funds:				
Capital	3,115,501	3,235,501	120,000	3.85%
Asset Forfeiture	25,000	25,000	0	0.00%
Courthouse Maintenance	12,000	12,000	0	0.00%
E911	1,077,868	1,119,598	41,730	3.87%
Law Library	12,000	12,000	0	0.00%
County Debt Service	1,636,833	1,767,833	131,000	8.00%
Utilities	461,127	460,998	(129)	-0.03%
Subtotal	<u>6,340,329</u>	<u>6,632,930</u>	<u>292,601</u>	4.61%
Schools:				
Other Funds (Cafeteria Receipts, Misc)	3,456,711	3,291,196	(165,515)	-4.79%
State (Includes Stimulus Funds)	34,809,638	35,015,526	205,888	0.59%
Federal (Includes Stimulus Funds)	8,128,770	8,507,860	379,090	4.66%
Local County Contribution	30,557,905	30,486,905	(71,000)	-0.23%
Canneries	52,397	50,740	(1,657)	-3.16%
Subtotal	<u>77,005,421</u>	<u>77,352,227</u>	<u>346,806</u>	0.45%
Less Transfers Between Funds	(36,829,920)	(37,031,321)	(201,401)	0.55%
Net Total County Budget	<u>118,994,026</u>	<u>120,012,536</u>	<u>1,018,510</u>	0.86%

** FY11-12 numbers are preliminary estimates subject to change

PROPOSED 2011-2012 COUNTY REVENUES

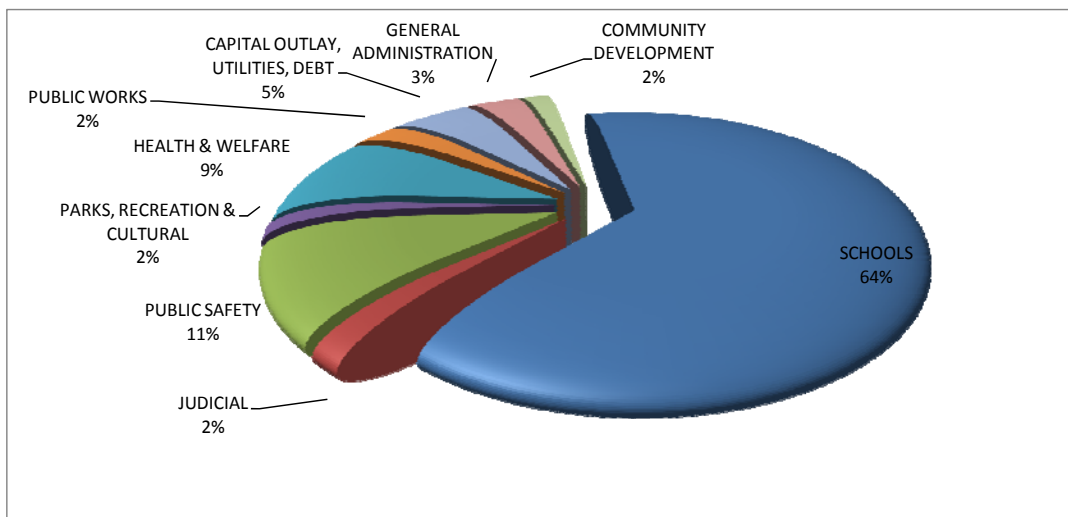
(Net of Interfund Transfers)



	FY 2010-11	FY 2011-12	FY 2010-2011 / FY 2011-12		PERCENT OF TOTAL
	ADOPTED	PROPOSED	DIFFERENCE	% CHANGE	
COUNTY GEN. PROPERTY / OTHER LOCAL TAXES	53,422,219	54,094,825	672,606	1.26%	45.07%
STATE FUNDS COUNTY	15,123,041	14,951,556	-171,485	-1.13%	12.46%
LOCAL SCHOOL FUNDS	3,456,711	3,291,196	-165,515	-4.79%	2.74%
STATE SCHOOL FUNDS	34,809,638	35,015,526	205,888	0.59%	29.18%
FEDERAL SCHOOL FUNDS	8,128,770	8,507,860	379,090	4.66%	7.09%
OTHER COUNTY FUNDS / FEDERAL COUNTY	4,053,647	4,151,573	97,926	2.42%	3.46%
TOTALS	118,994,026	120,012,536	1,018,510	0.86%	100.00%

PROPOSED 2011-2012 COUNTY EXPENDITURES

(Net of Interfund Transfers)



	FY 2010-2011	FY 2011-2012	FY 2010-2011/2011-2012		PERCENT OF TOTAL
	ADOPTED	PROPOSED	DIFFERENCE	% CHANGE	
SCHOOLS	77,005,421	77,352,227	346,806	0.45%	64.45%
JUDICIAL	2,382,048	2,353,572	-28,476	-1.20%	1.96%
PUBLIC SAFETY	12,580,608	12,658,387	77,779	0.62%	10.55%
PARKS, RECREATION & CULTURAL	1,754,963	1,748,458	-6,505	-0.37%	1.46%
HEALTH & WELFARE	11,089,719	11,044,533	-45,186	-0.41%	9.20%
PUBLIC WORKS	2,897,918	2,881,860	-16,058	-0.55%	2.40%
CAPITAL OUTLAY, UTILITIES, DEBT	5,473,461	6,041,933	568,472	10.39%	5.03%
GENERAL ADMINISTRATION	3,747,263	3,838,028	90,765	2.42%	3.20%
COMMUNITY DEVELOPMENT	2,062,625	2,093,538	30,913	1.50%	1.74%
TOTALS	118,994,026	120,012,536	1,018,510	0.86%	100.00%

FUEL/UTILITY RESERVE

Vincent Copenhaver, Director of Finance, requested direction from the Board to set aside in a Fuel/Utility Reserve \$100,000 be held for unknown continued fuel/utility spikes. The Board felt this was a very conservative figure considering how fuel was sky rocketing.

SOCIAL SERVICES CASELOAD STAFFING

Vincent Copenhaver, Director of Finance, requested direction to reserve \$100,000 in the FY 11-12 budget to assist with Social Services staffing needs as a result of increased caseloads as such

funds could be held until the new Social Services Director makes a justifiable presentation on caseload overload on existing staff along with anticipated state/federal funds that could be leveraged.

BUS REPLACEMENTS Vincent Copenhaver, Director of Finance, stated currently \$160,000 in recurring funds is available for bus purchases. Costs are anticipated at \$87,000 each for regular buses and \$69,835 for special buses. The School Board anticipates needing 10 regular buses and 4 special buses for a total of \$1,187,550. Mr. Copenhaver requested Board direction of adding \$180,000 to the existing \$160,000 in recurring funds for school bus replacement in the proposed FY11-12 budget, giving a total of \$340,000 in reoccurring funds for such purpose.

LANDFILL TIP FEE

Staff will perform additional analysis before bringing a recommendation back to the Board.

FY' 2011-2012 BUDGET CALENDAR

Mr. Copenhaver shared with the Board a revised budget calendar.

Chairman Wagner adjourned the meeting.

CHARLES WAGNER
CHAIRMAN

RICHARD E. HUFF, II
COUNTY ADMINISTRATOR