

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD A COUNTY BUDGET MEETING ON TUESDAY, APRIL 28, 2015 AT 6:00 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: Cline Brubaker, Chairman
 Charles Wagner, Vice-Chairman
 C. B. Reynolds
 Ronnie Thompson
 Leland Mitchell
 Bob Camicia
 Bobby Thompson

OTHERS PRESENT: Richard E. Huff, II, County Administrator
 Christopher Whitlow, Deputy County Administrator
 Sharon K. Tudor, MMC, Clerk

Chairman Cline Brubaker called the meeting to order.

ADOPTION OF FY'2015-2016 COUNTY BUDGET & TAX LEVIES

Mr. Richard E. Huff, II, County Administrator, shared with the Board charts reflecting additions after budget presented:

Additions After Budget Presented

- Request from the School Board to use :
 - \$287,445 – FY14-15 Projected One Time Carryover
 - \$260,000 - Energy Carryover
 - \$87,831- Contingency Carryover from FY 12-13
 - \$635,276** One Time Funds to Use for Compensation Increases (1.7% or a step whichever is greater)
- This would increase the recommended School Budget from \$82,989,882 to \$83,625,158, an increase of \$1,514,546 over the adopted budget in the current year (1.84% increase)
- However, it has been determined that the \$87,831 from FY12-13 had already been returned to the Schools for the current year’s Cost of Living Payment. This will require, if the numbers remain the same, for the Schools to save \$375,276 in carryover in the current year.

Mr. Huff shared with the Board Four Options for consideration, as follows:

OPTION 1 - AS ADVERTISED

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the County's FY' 2015-2016 budget as set out below with a clear understanding with the School Division that at their request, this adoption contains \$635,276 in one time funds that will not recur in FY16-17 and that the Schools have stated they would be responsible for identifying the shortfall in FY 16-17 should new revenues not be sufficient to cover the one time funds that are used. The one time funds are identified as follows:

- \$375,276 – FY14-15 Projected One Time Carryover
- \$260,000 - Energy Carryover
- \$635,276**

SYNOPSIS OF THE PROPOSED BUDGET FOR FISCAL YEAR FY' 2015-2016

<u>Expenditure Function</u>	<u>Proposed Expenditures</u>	<u>Percent of Budget</u>
General and Financial Administration	\$4,190,231	3.19%
Judicial System	\$2,609,701	1.99%

Public Safety	\$13,749,495	10.48%
Public Works	\$3,669,138	2.80%
Health and Welfare	\$11,585,425	8.83%
Schools	\$83,625,158	63.73%
Recreation and Cultural	\$1,913,925	1.46%
Community Development	\$2,864,849	2.18%
Debt Service	\$3,081,859	2.35%
Non-Departmental	\$672,373	0.51%
Capital Outlay	\$3,235,501	2.47%
Utilities	\$24,000	0.02%
Sub-Total	<u>\$131,221,655</u>	<u>100.00%</u>
Transfers Between Funds	\$40,171,585	
Total	<u><u>\$171,393,240</u></u>	

<u>Revenue Function</u>	<u>Proposed Revenues</u>	<u>Percent Of Budget</u>
General Property Taxes/Other Local Taxes	\$59,512,938	45.35%
State Funds – County	\$15,728,816	11.99%
State School Funds	\$39,067,150	29.77%
Federal School Funds	\$8,452,110	6.44%
Local School Funds	\$2,994,028	2.28%
Other County Funds	\$4,831,337	3.68%
Fund Balance	\$635,276	0.48%
Sub-Total	<u>\$131,221,655</u>	<u>100.00%</u>
Transfers Between Funds	\$40,171,585	
Total	<u><u>\$171,393,240</u></u>	

OPTION 2 - ALLOWS CARRYOVER, NO ENERGY FUND

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the County's FY' 2015-2016 budget as set out below with a clear understanding with the School Division that at their request, this adoption contains \$375,276 in one time funds that will not recur in FY16-17 and that the Schools have stated they would be responsible for identifying the shortfall in FY 16-17 should new revenues not be sufficient to cover the one time funds that are used. The one time funds are identified as follows:

- \$375,276 – FY14-15 Projected One Time Carryover

SYNOPSIS OF THE PROPOSED BUDGET FOR FISCAL YEAR FY' 2015-2016

<u>Expenditure Function</u>	<u>Proposed Expenditures</u>	<u>Percent of Budget</u>
General and Financial Administration	\$4,190,231	3.20%
Judicial System	\$2,609,701	1.99%
Public Safety	\$13,749,495	10.50%
Public Works	\$3,669,138	2.80%
Health and Welfare	\$11,585,425	8.85%
Schools	\$83,365,158	63.66%
Recreation and Cultural	\$1,913,925	1.46%
Community Development	\$2,864,849	2.19%
Debt Service	\$3,081,859	2.35%
Non-Departmental	\$672,373	0.51%
Capital Outlay	\$3,235,501	2.47%

Utilities	\$24,000	0.02%
Sub-Total	<u>\$130,961,655</u>	<u>100.00%</u>
Transfers Between Funds	<u>\$39,911,585</u>	
Total	<u><u>\$170,873,240</u></u>	

<u>Revenue Function</u>	<u>Proposed Revenues</u>	<u>Percent Of Budget</u>
General Property Taxes/Other Local Taxes	\$59,512,938	45.44%
State Funds – County	\$15,728,816	12.01%
State School Funds	\$39,067,150	29.83%
Federal School Funds	\$8,452,110	6.45%
Local School Funds	\$2,994,028	2.29%
Other County Funds	\$4,831,337	3.69%
Fund Balance	<u>\$375,276</u>	0.29%
Sub-Total	<u>\$130,961,655</u>	<u>100.00%</u>
Transfers Between Funds	<u>\$39,911,585</u>	
Total	<u><u>\$170,873,240</u></u>	

OPTION 3 - NO CARRYOVER OR ENERGY FUND

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the County's FY' 2015-2016 budget as set out below which represents the County Administrator's Recommended Budget without the use of any non recurring funds.

SYNOPSIS OF THE PROPOSED BUDGET FOR FISCAL YEAR FY' 2015-2016

<u>Expenditure Function</u>	<u>Proposed Expenditures</u>	<u>Percent of Budget</u>
General and Financial Administration	\$4,190,231	3.21%
Judicial System	\$2,609,701	2.00%
Public Safety	\$13,749,495	10.53%
Public Works	\$3,669,138	2.81%
Health and Welfare	\$11,585,425	8.87%
Schools	\$82,989,882	63.55%
Recreation and Cultural	\$1,913,925	1.47%
Community Development	\$2,864,849	2.19%
Debt Service	\$3,081,859	2.36%
Non-Departmental	\$672,373	0.51%
Capital Outlay	\$3,235,501	2.48%
Utilities	<u>\$24,000</u>	0.02%
Sub-Total	<u>\$130,586,379</u>	<u>100.00%</u>
Transfers Between Funds	<u>\$39,536,309</u>	
Total	<u><u>\$170,122,688</u></u>	

<u>Revenue Function</u>	<u>Proposed Revenues</u>	<u>Percent Of Budget</u>
General Property Taxes/Other Local Taxes	\$59,512,938	45.57%
State Funds – County	\$15,728,816	12.04%
State School Funds	\$39,067,150	29.92%
Federal School Funds	\$8,452,110	6.47%

Local School Funds	\$2,994,028	2.29%
Other County Funds	<u>\$4,831,337</u>	3.70%
Sub-Total	<u>\$130,586,379</u>	<u>100.00%</u>
Transfers Between Funds	<u>\$39,536,309</u>	
Total	<u><u>\$170,122,688</u></u>	

OPTION 4 - ORIGINAL PROJECTED CARRYOVER FOR FY14-15, NO ENERGY FUND

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the County's FY' 2015-2016 budget as set out below with a clear understanding with the School Division that at their request, this adoption contains \$287,445 in one time funds that will not recur in FY16-17 and that the Schools have stated they would be responsible for identifying the shortfall in FY 16-17 should new revenues not be sufficient to cover the one time funds that are used. The one time funds are identified as follows:

- \$287,445– FY14-15 Projected One Time Carryover

SYNOPSIS OF THE PROPOSED BUDGET FOR FISCAL YEAR FY' 2015-2016

<u>Expenditure Function</u>	<u>Proposed Expenditures</u>	<u>Percent of Budget</u>
General and Financial Administration	\$4,190,231	3.20%
Judicial System	\$2,609,701	1.99%
Public Safety	\$13,749,495	10.51%
Public Works	\$3,669,138	2.80%
Health and Welfare	\$11,585,425	8.85%
Schools	\$83,277,327	63.63%
Recreation and Cultural	\$1,913,925	1.46%
Community Development	\$2,864,849	2.19%
Debt Service	\$3,081,859	2.35%
Non-Departmental	\$672,373	0.51%
Capital Outlay	\$3,235,501	2.47%
Utilities	<u>\$24,000</u>	0.02%
Sub-Total	<u>\$130,873,824</u>	<u>100.00%</u>
Transfers Between Funds	<u>\$39,823,754</u>	
Total	<u><u>\$170,697,578</u></u>	

<u>Revenue Function</u>	<u>Proposed Revenues</u>	<u>Percent Of Budget</u>
General Property Taxes/Other Local Taxes	\$59,512,938	45.47%
State Funds – County	\$15,728,816	12.02%
State School Funds	\$39,067,150	29.85%
Federal School Funds	\$8,452,110	6.46%
Local School Funds	\$2,994,028	2.29%
Other County Funds	\$4,831,337	3.69%
Fund Balance	<u>\$287,445</u>	0.22%
Sub-Total	<u>\$130,873,824</u>	<u>100.00%</u>
Transfers Between Funds	<u>\$39,823,754</u>	
Total	<u><u>\$170,697,578</u></u>	

(RESOLUTION #15-04-2015)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the County's FY' 2015-2016 advertised budget as set out below with a clear understanding with the School Division that at their request, this adoption contains \$635,276 in one time funds that will not recur in FY16-17 and that the Schools have stated they would be responsible for identifying the shortfall in FY 16-17 should new revenues not be sufficient to cover the one time funds that are used. The one time funds are identified as follows:

- \$375,276 – FY14-15 Projected One Time Carryover
- \$260,000 - Energy Carryover
- \$635,276**

SYNOPSIS OF THE PROPOSED BUDGET FOR FISCAL YEAR FY' 2015-2016

<u>Expenditure Function</u>	<u>Proposed Expenditures</u>	<u>Percent of Budget</u>
General and Financial Administration	\$4,190,231	3.19%
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Public Works	\$3,669,138	2.80%
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Schools	\$83,625,158	63.73%
Recreation and Cultural	\$1,913,925	1.46%
Community Development	\$2,864,849	2.18%
Debt Service	\$3,081,859	2.35%
Non-Departmental	\$672,373	0.51%
Capital Outlay	\$3,235,501	2.47%
Utilities	\$24,000	0.02%
Sub-Total	<u>\$131,221,655</u>	<u>100.00%</u>
Transfers Between Funds	<u>\$40,171,585</u>	
Total	<u>\$171,393,240</u>	

<u>Revenue Function</u>	<u>Proposed Revenues</u>	<u>Percent Of Budget</u>
General Property Taxes/Other Local Taxes	\$59,512,938	45.35%
State Funds – County	\$15,728,816	11.99%
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Local School Funds	\$2,994,028	2.28%
Other County Funds	\$4,831,337	3.68%
Fund Balance	\$635,276	0.48%
Sub-Total	<u>\$131,221,655</u>	<u>100.00%</u>
Transfers Between Funds	<u>\$40,171,585</u>	
Total	<u>\$171,393,240</u>	

MOTION BY: Bob Camicia
 SECONDED BY: Bobby Thompson
 VOTING ON THE MOTION WAS AS FOLLOWS:
 AYES: Wagner, Camicia, Thompson & Brubaker
 NAYS: Mitchell, Ronnie Thompson & Reynolds

THE MOTION PASSED WITH A 4-3 VOTE.

COUNTY OF FRANKLIN
PUBLIC NOTICE
HEARING ON SETTING OF TAX LEVIES

In accordance with Sections 15.2-1427 and 15.2-2507 of the Code of Virginia, as amended, notice is hereby given that the Franklin County Board of Supervisors will conduct a public hearing on **Tuesday, April 21, 2015**, at approximately **7:00 P. M.** in the Benjamin Franklin Middle School East Auditorium, Rocky Mount, Virginia.

**A HEARING TO SET TAX LEVIES FOR THE FOLLOWING
 CLASSES OF PROPERTY:**

1. Setting a tax levy of \$.55/\$100 of assessed value on real estate, public service corporation property, and mobile homes; pursuant to the authority of 58.1-3200, 58.1-3201, 58.1-3202, 58.1-3203, 58.1-3204, 58.1-3205 of the Code of Virginia, as amended.
2. Setting a tax levy of \$2.36/\$100 of assessed value on personal property, pursuant to the authority of 58.1-3500, 58.1-3501, 58.1-3502, 58.1-3503, 58.1-3506 of the Code of Virginia, as amended.
3. Setting a tax levy of \$1.89/\$100 of assessed value on personal property, classified as heavy construction machinery, including but not limited to land movers, bulldozers, front-end loaders, graders, packers, power shovels, cranes, pile drivers, forest harvesting and silvicultural activity equipment and ditch and other types of diggers owned by businesses pursuant to the authority of 58.1-3508.2 of the Code of Virginia, as amended.
4. Setting a tax levy of \$0.70/\$100 assessed value on machinery and tools based on original cost and declining depreciation over a 7-year period. By the seventh year of depreciation, the effective rate is \$0.28 per \$100 assessed value. This rate is levied pursuant to the authority of 58.1-3507(B) of the Code of Virginia, as amended.
5. Setting a tax levy of \$1.08/\$100 of assessed value on merchants' capital, pursuant to the authority of 58.1-3509, and 58.1-3510 of the Code of Virginia, as amended.

(RESOLUTION #16 -04-2015)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the aforementioned tax levies, as advertised for FY'2015-2016:

MOTION BY: Bobby Thompson

SECONDED BY: Bob Camicia

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Reynolds, Camicia, Thompson & Brubaker

INTERVIEW DATES FOR COUNTY ADMINISTRATOR

Mr. Huff shared with the Board the following dates for their consideration:

May 7, 2015 beginning at 6:00 P.M.
 May 15, 2015 beginning at 5:15 P.M.
 May 21, 2015 beginning at 5:15 P.M.

General discussion ensued.

Mr. Huff will contact John Anzivino inquiring additional dates. Mr. Huff will get back with the Board with the finalized dates.

(RESOLUTION # 17-04-2015)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to go into Closed Meeting in Accordance with 2.1-3711, a-3, Acquisition of Land

MOTION BY: Charles Wagner

SECONDED BY: Ronnie Thompson

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Reynolds, Camicia, Thompson & Brubaker

MOTION: Ronnie Thompson

SECOND: Leland Mitchell

RESOLUTION: #18-04-2015

MEETING DATE April 28, 2015

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, Wagner, Reynolds Camicia, Thompson & Brubaker

NAYS: NONE

ABSENT DURING VOTE: NONE

ABSENT DURING MEETING: NONE

Chairman Brubaker adjourned the meeting.

CLINE BRUBAKER
CHAIRMAN

SHARON K. TUDOR, MMC
CLERK