

LUNENBURG COUNTY BOARD OF SUPERVISORS  
 GENERAL DISTRICT COURTROOM  
 LUNENBURG COURTS BUILDING  
 LUNENBURG, VIRGINIA

Minutes of June 19, 2014 Meeting

The continued meeting of the Lunenburg County Board of Supervisors was held on Thursday, June 19, 2014 at 6:00 p.m. in the General District Courtroom, Lunenburg Courts Building, Lunenburg, Virginia. The following members were present: Supervisors T. Wayne Hoover, Charles R. Slayton, Frank Bacon, David Wingold, Edward Pennington, County Administrator Tracy M. Gee, Assistant to the Administrator Nicole Clark and County Attorney Frank Rennie. Supervisor Robert Zava was absent. Supervisor Alvester Edmonds arrived at 6:05.

Chairman Pennington called the meeting to order.

Chairman Pennington gave the invocation.

Supervisor Bacon made motion, seconded by Supervisor Hoover and unanimously approved, to adopt the FY2015 Budget.

Supervisor Bacon made motion, seconded by Supervisor Hoover and unanimously approved, to appropriate FY2015 funds July 1, 2014.

**LUNENBURG COUNTY, VIRGINIA**

**PROPOSED BUDGET FOR THE YEAR ENDING JUNE 30, 2015**

**Levy Based on Every \$ 100 Valuation to include \$0.00 increase in levies from Calendar Year 2014.**

	<u>2014 Levy</u>	<u>2015 Levy</u>
Real Estate	\$0.38	<b>\$0.38</b>
Personal Property	\$3.60	<b>\$3.60</b>
Merchant's Capital	\$1.20	<b>\$1.20</b>
Farm Machinery	\$0.00	<b>\$0.00</b>
Aircraft	\$2.10	<b>\$2.10</b>
Machinery & Tools	\$1.80	<b>\$1.80</b>
Mobile Homes/Barns	\$0.38	<b>\$0.38</b>
Aircraft	\$2.10	<b>\$2.10</b>
Machinery & Tools	\$1.80	<b>\$1.80</b>
Mobile Homes/Barns	\$0.38	<b>\$0.38</b>

<b><u>GENERAL FUND</u></b>	<b><u>2014</u></b>	<b><u>2015</u></b>
	<b><u>Current</u></b>	
<b>Revenue</b>	<b><u>Approved</u></b>	<b><u>PROPOSED</u></b>
Real Estate Taxes	-3,050,000	<b>-3,145,000</b>
Personal Property Taxes	-1,772,500	<b>-1,725,000</b>
Mobile Home	-22,000	<b>-22,000</b>
Machinery & Tools	-248,000	<b>-248,000</b>
Merchant's Capital	-65,000	<b>-68,000</b>

Public Service Corporations	-97,585	-100,000
Delinquent Tax Collections	-205,000	-208,500
Interest/Penalty on Taxes	-120,000	-132,000
Registration Fees	-160,000	-162,000
Local Sales & Use Taxes	-300,000	-330,000
Franchise License Tax	-25,000	-25,000
Taxes on Recordation & Wills	-42,000	-45,000
Interest/Penalties-Clerk	-1,000	-1,000
Animal Licenses	-7,750	-10,000
Transfer Fees	-375	-450
Zoning/Subdivision Permits	-300	-300
Building Permits	-25,000	-25,000
Septic Permits	-1,000	-1,000
Conditional Use Permits	-2,000	-2,000
Landfill Liaison Fee	-55,000	-55,000
Landfill Host Fees	-150,000	-150,000
County Fines & Fees	-25,000	-25,000
Courthouse Renovation Fees	-4,100	-4,100
Clerk -Misc Fees	-5,000	-6,000
Courthouse Security Fees	-15,000	-17,000
Prisoner Processing Fees	-1,200	-1,200
VJCCCA Juvenile Reimburse	-5,120	-2,000
Interest/Bank Deposits	-36,000	-36,000
Rental/General Property	-34,000	-32,500
Sheriff's Fees	-646	-646
DNA/Blood Tests/Documents	-2,650	-2,650
Commonwealth Attorney Fees	-1,000	-1,500
Miscellaneous	-1,000	0
Biosolids	-500	0
DMV Stops	-14,000	-15,000
Town Contributions/Grants	0	0
DMV Mobile Home Tax	-18,000	-18,000
State Recordation Tax	-2,000	-7,000
DMV Animal Plates	-100	-100
Constitutional Offices-State Reimbursement	-1,279,319	-1,279,319
PPTRA-State Reimbursement	-1,048,232	-1,048,232
Grants	-230,982	-129,920
Beginning Fund Balance Schools	-29,652	0
Transfer from Solid Waste	0	-162,576
<u>Transfer from County Surplus</u>	<u>0</u>	<u>0</u>
<b>TOTAL GENERAL FUND REVENUES</b>	<b>-9,103,011</b>	<b>-9,243,993</b>

**Expenditures**

	<u>FY 2014</u>	<u>FY 2015</u>
Board of Supervisors	47,120	47,120
County Administration	201,628	212,896

Professional Services	100,000	<b>100,000</b>
Commissioner of Revenue	196,303	<b>201,254</b>
Treasurer	209,242	<b>217,908</b>
Data Processing	92,000	<b>104,000</b>
Electoral Board	22,945	<b>22,945</b>
Registrar	68,785	<b>71,028</b>
Circuit Court	12,242	<b>14,926</b>
General District Court	4,900	<b>4,900</b>
Magistrate	1,425	<b>1,325</b>
Juvenile/Domestic Relations Court	52,547	<b>40,247</b>
Clerk, Circuit Court	253,204	<b>265,737</b>
Courthouse Security	15,170	<b>15,490</b>
Victim Witness	39,014	<b>40,478</b>
Commonwealth Attorney	257,576	<b>267,019</b>
Sheriff's Department	1,139,388	<b>1,175,691</b>
Volunteer Fire & Rescue/Grants	284,440	<b>187,440</b>
Piedmont Regional Jail	280,000	<b>400,000</b>
Building Inspector	84,964	<b>88,194</b>
Animal Control	60,000	<b>69,413</b>
Maintenance/Buildings	229,698	<b>233,468</b>
Health Dept	114,100	<b>115,000</b>
Biosolids	500	<b>0</b>
Medical Examiner	100	<b>100</b>
Crossroads	53,000	<b>53,000</b>
STEPS	36,200	<b>18,000</b>
Madeline's House	2,000	<b>2,000</b>
Planning/Zoning Permits	1,700	<b>1,700</b>
Southside Regional Library	150,274	<b>150,274</b>
Commonwealth Reg Council	15,700	<b>15,700</b>
Soil & Water Conservation	7,000	<b>7,000</b>
Lunenburg Literacy	8,000	<b>8,000</b>
SVCC	3,350	<b>3,219</b>
Longwood Small Business	1,940	<b>1,940</b>
SPCA	975	<b>975</b>
VA's Retreat	4,500	<b>4,500</b>
Town & County Bus	5,000	<b>5,000</b>
Piedmont Sr. Resources	1,488	<b>1,488</b>
Forestry Service	21,004	<b>22,000</b>
Rec Sports Leagues	6,900	<b>7,000</b>
People's Comm Center	475	<b>475</b>
Victoria Community Ctr	475	<b>475</b>
Kenbridge Comm Center	475	<b>475</b>
Old Dominion RC&D	1,162	<b>1,162</b>
VA Legal Aid Society	4,713	<b>4,713</b>
VA's Growth Alliance	13,000	<b>12,914</b>
Community Action Agency	1,000	<b>1,000</b>

Community/Econ Dev. (Office)	75,117	78,239
IDA Tax Incentives	30,000	30,000
Cooperative Extension	68,266	68,420
Refunds / DMV Stops	13,000	15,000
Fringe Benefits	37,200	50,129
Reserve for contingency	85,162	0
<u>Capital Improvements</u>	<u>25,000</u>	<u>25,000</u>
<b>Total General Fund Operations</b>	<b>\$4,441,367</b>	<b>4,486,377</b>

**TRANSFER TO:**

Reassessment	25,000	25,000
Solid Waste Operations	0	0
911 Fund	5,000	0
Econ/Dev Grants Fund	0	0
Airport Fund	0	0
School Fund	3,239,616	3,239,616
School( Carryover)	29,652	0
Social Services	139,341	140,000
C.S.A./At-Risk Fund	150,000	210,000
Project Lifesaver	2,000	0
Voting Machine Fund	5,000	5,000
Debt Service	<u>1,066,035</u>	<u>1,138,000</u>
Total Transfers to other Funds	<b>\$4,661,644</b>	<b>\$4,757,616</b>

**TOTAL GENERAL FUND EXPENDITURES**      **\$9,103,011**      **\$9,243,993**

**Reassessment Fund**

Transfer IN from General Fund	25,000	-25,000
Fund Balance Plus		25,000

**Solid Waste Operations Fund**

Revenue	169,500	-182,500
Expenditures	169,500	182,500

**Solid Waste Convenience Sites**

Revenue/Fund Balance Transfer	520,000	-520,000
Expenditures	520,000	520,000

**Law Library**

Revenue	1,000	-1,000
Expenditures	1,000	1,000

**Asset Forfeiture**

Fund Balance	14,100	-24,913
Expenditures	14,100	24,913

**E-911 Fund**

<u>Revenue</u>	231,353	-364,817
<u>Expenditures</u>	231,353	364,817

**Airport Fund**

<u>Revenue</u>	49,000	-31,000
<u>Expenditures</u>	49,000	31,000

**Economic Development**

<b>Total Revenue</b>	1,275,649	-321,831
<b>Expenditures</b>	1,275,649	321,831
<b>Fund Balance Transfer IN</b>	-13,000	-22,300
<b>Fund Balance Transfer to Gen Fund</b>	13,000	22,300

**School Fund**

State Sales Tax	1,725,853	-1,753,706
State Funds	8,292,226	-9,018,099
Federal Funds	2,281,304	-2,281,304
County Funds	3,239,616	-3,239,616
Other Funds	496,828	-496,828
<b>Total Revenue</b>	16,035,827	-16,789,553
<b>Total Expenditures</b>	16,035,827	16,789,553

**Social Services Fund**

<u>Revenue</u>		
State and Federal	966,459	-878,975
Local Funds	139,341	-140,000
<b>Total Revenue</b>	1,105,800	-1,018,975
<b>Expenditures</b>	1,105,800	1,018,975

**Comprehensive Services Act**

<u>Revenue State/Local</u>	650,000	-805,000
<u>General Fund Transfer In</u>	150,000	-210,000
<b>Total Revenue</b>	800,000	-1,015,000
<b>Expenditures</b>	800,000	1,015,000

**Emergency Services Capital Equipment**

<u>Revenue/Fund Balance</u>	105,000	-105,000
<u>Expenditures</u>	105,000	105,000

**Project Lifesaver**

<u>Revenue/Transfer IN</u>	2,800	-800
<u>Expenditure</u>	2,800	800

**Voting Machine Fund**

<u>Revenue</u>	5,000	-5,000
<u>To Escrow</u>	5,000	5,000

**Debt Service**

School Carryover	29,652	0
School Payment	352,348	-380,000
Refunding Interest QSCB	143,000	-140,000
<u>General Fund Transfer In</u>	<u>1,066,035</u>	<u>-1,138,000</u>
<b>Total Revenue</b>	<b>1,591,035</b>	<b>-1,658,000</b>
Debt Service School	1,062,925	1,126,000
Debt Service Courthouse	<u>528,110</u>	<u>532,000</u>
<b>Total Expenditures Debt Service</b>	<b>1,591,035</b>	<b>1,658,000</b>

<b>Special Welfare Fund Revenue</b>	-15,000	-15,000
<b>Fund Balance/Expense</b>	15,000	15,000

		<u>\$22,100,68</u>
<b>TOTAL BUDGET SPECIAL FUNDS:</b>	<u>\$21,959,064</u>	<u>9</u>

2015

		\$31,344,68
<b><u>TOTAL COUNTY BUDGET:</u></b>	<b>\$31,062,075</b>	<b><u>Proposed:</u></b> 2

*Budget Adopted June 19, 2014*

*Appropriated effective July 1, 2014 unanimously on  
6/19/14*

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Tracy M. Gee  
Clerk to the Board  
Lunenburg County, Virginia

**This budget synopsis is prepared and published for informational and fiscal planning purposes only. The inclusion in the budget of any item or items does not constitute an obligation or commitment by the Board of Supervisors of Lunenburg County, Virginia to appropriate any funds for that purpose. There is no allocation or designation of any funds of this County for any purpose until there has first been an appropriation for that specific purpose by the Board of Supervisors from an adopted budget.**

Administrator Gee informed the Board that three companies are proposing natural gas transmission projects, with the pipeline crossing Virginia. She suggested that the Board adopt a Resolution of Support for Construction and Access to Natural Gas Pipelines as follows, in addition to the resolution supporting only Spectra Energy:



**County of Lunenburg Resolution of Support  
for Construction and Access to Natural Gas Pipelines**

WHEREAS, the County of Lunenburg is aware of the potential construction of natural gas pipelines through our region, with one company having focus on our locality; and

WHEREAS, these pipelines are being proposed in response to growing demand for natural gas in the southeastern United States, for both power generation and distribution to local customers; and

WHEREAS, the completion of the proposed pipelines would bring natural gas to the region, which is currently underserved, making natural gas more accessible to customers in Lunenburg County and the surrounding areas – including larger business and industrial customers – who are looking for alternative energy sources; and

WHEREAS, these pipelines would provide great economic benefits to the region, both in terms of creating jobs through the planning and development stages as well as new capital investment and expansion of the tax base in localities through which the pipeline will run; and

WHEREAS, multiple providers are in the process of contacting property owners on their proposed routes and are currently conducting their due diligence and a final decision on the possible routes for pipeline construction could take approximately 18 months; and

WHEREAS, the planning stage for transmission lines, as may be underway, would be the appropriate time to request that our locality be guaranteed maximum access to any such transmission lines to ensure the highest probability of natural gas service to our businesses and residents; and

WHEREAS, the County of Lunenburg is a member of Virginia's Growth Alliance, who has also shown by resolution of support, the need to enhance the infrastructure of our region to better our marketing to industry and further economic development opportunities for our entire region; and

WHEREAS, by indicating our support for natural gas pipeline construction, the County of Lunenburg is most interested in any project that offers direct access to the pipeline and capability to tap into such; and

THEREFORE, BE IT RESOLVED that the Lunenburg County Board of Supervisors supports efforts by any and all natural gas providers to construct natural gas pipelines through Lunenburg and/or surrounding counties. These pipelines would provide new sources of natural gas to the southeastern United States, and provide economic benefits to the region.

**CERTIFICATION**

Adopted this 19th day of June, 2014 by the Lunenburg County Board of Supervisors during its regular monthly meeting.

APPROVED

  
(Chair, Board of Supervisors)

ATTEST

  
(Clerk, Board of Supervisors)

Supervisor Bacon made motion, seconded by Supervisor Slayton and unanimously approved, to adopt the following resolution of support with the most support for a pipeline that would cross through Lunenburg.

Mrs. Beverley Hawthorne, Community Development Director, informed the Board that Mr. Doug Sbertoli of LeClairRyan, is no longer with the company. She would like permission from the Board to issue a RFP for professional services.

Supervisor Bacon made motion, seconded by Supervisor Hoover and unanimously approved, to allow Mrs. Hawthorne to issue a RFP for professional services.

Mrs. Hawthorne notified the Board that Pennington Seed in Kenbridge was recently acquired by Northeast Wood Products LLC. She noted that the process will occur over the next 1 ½ years and will reduce tax income around \$8,000.

Supervisor Bacon made motion, seconded by Supervisor Hoover and unanimously approved, to adjourn.

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Tracy M. Gee, Clerk  
County Administrator

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Edward W. Pennington, Chairman  
Board of Supervisors