

The Charlotte County Board of Supervisors convened in a Budget Work Session on April 10, 2019 at 5:00 p.m. in the County Administration Office.

Board of Supervisor Members Present:

Garland H. Hamlett, Jr., -Chairman
Gary D. Walker
Robert L. Shook, Jr.
Kay M. Pierantoni
Donna Fore
Royal S. Freeman

Absent:

Nancy R. Carwile, - Vice Chairman

Also Present:

Daniel Witt, County Administrator
Norma Tuck, Finance Director
Jenni Booth, Administrative Assistant

Chairman Hamlett called the work session to order.

Chairman Hamlett gave the invocation.

Mr. Mike Pucci with the Roanoke River Basin Association addressed the Board. Mr. Pucci gave an overview of projects the Association has worked on including opposing the uranium mining and milling on the southern shores of Virginia, coal ash pond spills and threats of contamination and any inter-basin transfers of water that would have a negative impact of the people of the basin. Mr. Pucci asked the Board to consider an allocation to the Roanoke River Basin Association of 10 cents per person allocation.

Nancy R. Carwile arrived at 5:21 p.m.

Daniel Witt, County Administrator addressed the Board with changes to the draft budget that were requested from the last work session.

Bids have been received for the RDA replacement software. The bid range is from \$200,000 to \$400,000 with annual maintenance fees ranging from \$20,000 to \$80,000. Currently the County is paying \$20,000 annually for maintenance.

Tax rates need to be established and advertised in the paper by next Wednesday (April 17, 2019). A public hearing for the tax rate will be set on Monday, May 20, 2019 at 6:00 p.m.

The Board members discussed SOQ positions raises for the schools and discussed the departmental budget requests, along with the changes in the draft budget that were made from the last work session.

A Special Called Meeting was set for Tuesday April 30, 2019 at 9:00 a.m. to approve the FY2020 School budget. Following the meeting Ted Cole with Davenport will present a Financial Forecast for the County.

Chairman Hamlett adjourned the work session at 6:30 p.m.