

At a special meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 1<sup>st</sup> day of May, 2012 at the Cumberland County Old Clerk's Office, moved from the Cumberland County Supervisors Conference Room, Cumberland, Virginia:

Present:           Lloyd Banks, Jr., District 2, Vice-Chairman  
                  Kevin Ingle, District 3  
                  David Meinhard, District 4, Chairman  
                  Vivian Seay Giles, County Administrator  
                  Howard Paras, Finance Director

Also Present:     Dr. Amy Griffin, Superintendent

Absent:           William F. Osl, Jr., District 1  
                  Parker Wheeler, District 5

The Chairman called the Board of Supervisors meeting to order and the County Administrator called the roll.

The purpose of the meeting was to conduct a budget work session to identify potential further reductions to expenditures in the proposed budget for FY 2012-2013. Supervisor Banks indicated that he would like to identify areas in which expenditures could be reduced or eliminated in order to negate the necessity of utilizing either a rollover balance or general fund reserves, or both, in order to fund the 2012-2013 FY budget.

County Administrator Vivian Seay Giles explained the impact of the legislative mandate that a salary increase be effected in order to cover the required contribution of each employee of 5% of his/her salary to fund VRS contributions.

Following discussion, the following suggestions were made to the County Administrator and Finance Director to amend the proposed FY 2012-2013 budget:

1. Increase salaries, as required by state law, to cover the necessary employee contribution of 5% of the salary amount to the Virginia Retirement System, plus the amount necessary to offset the increase in the employee-paid FICA obligation on the added salary amount.
2. Reduce budgeted expenditures of any one or more of the following items up to the following amounts:

\$5,000 Board of Supervisors travel expenses

\$3,000 County Administrator's Travel expenses

\$1,000 County Administrator's Books & Subscriptions

\$1,000 from office supplies (Circuit Court Clerk's Office)

\$138,000 from Sheriff's Dept

\$10,000 Corrections & Detention

\$Animal Control - \$1,100 VEH & POW equipment supplies

\$1,500 Refuse Disposal Repair and Maintenance Supplies

\$20,000 General Properties - Educational Supplies Repair

\$8,000 General Properties - Machinery & Equipment

\$14,000 Parks & Recreation

\$3,500 Planning Commission - Professional Services

\$1,000 Community & Economic Development Travel

\$4,500 Community & Economic Development - Lee's Retreat

\$500 Board of Zoning Appeals - Advertising

\$5,000 Piedmont Area Transit

\$15,700 from CRC

\$48,000 School Budget (Grass Service)

Capital Projects - \$7,500 Sewer pump

Sewer Operational Fund - \$9,000 Communications Equipment

\$6,500 IDA

The Chairman adjourned the meeting until the next regular meeting on May 8, 2012.