

VIRGINIA: A SPECIAL MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS
HELD IN THE GENERAL DISTRICT COURTROOM OF THE SURRY COUNTY
GOVERNMENT CENTER ON THURSDAY, MARCH 26, 2015 AT 7:00P.M.

PRESENT: SUPERVISOR JUDY S. LYTTLE, CHAIR
SUPERVISOR JOHN M. SEWARD, VICE-CHAIR
SUPERVISOR ERNEST L. BLOUNT
SUPERVISOR KENNETH R. HOLMES
SUPERVISOR GIRON R. WOODEN, SR.

ALSO

PRESENT: MR. TYRONE W. FRANKLIN, COUNTY ADMINISTRATOR
MS. TERRI HALE, DIRECTOR OF FINANCE
LIEUTENANT MICHAEL BAILEY, SHERIFF'S OFFICE

CALL TO ORDER

The meeting was called to order by Chairperson Judy Lyttle who then asked for a moment of silence. Following the moment of silence, she asked those present to stand and say the pledge of allegiance.

FY 2015-2016 BUDGET PRESENTATION: SURRY COUNTY SCHOOL BOARD

Mr. Lloyd Hamlin, Superintendent of Surry County Public Schools, and Ms. Rebecca Hicks, Director of Finance for the School System addressed the Board to present the proposed FY 15-16 School Board Budget. Ms. Hicks informed the Board that several factors had been taken into consideration while developing the FY 16 budget, particularly increases in health insurance rates by 6.4%, the need for a 3% salary increase to offset employees' rising health insurance rates, the need for capital improvements for the automotive shop, state and local revenue shortfalls, and increasing expenditures.

Ms. Hicks reviewed revenue projections for FY 16, the effect of the composite index, as well as projected expenditures and projected capital projects. *(A copy of Ms. Hicks' presentation is attached as an integral component of these minutes.)*

Ms. Hicks further informed that the School Cafeteria Fund had experienced declining revenues resulting from strict adherence to federal guidelines requiring the cafeteria to produce meals that the students refuse to purchase. There followed brief discussion about decreasing enrollment and bathroom facilities. Chairperson Lyttle thanked Mr. Hamlin and Ms. Hicks for their presentation. No action was taken.

FY 2015-2016 BUDGET PRESENTATION: SURRY COUNTY SOCIAL SERVICES

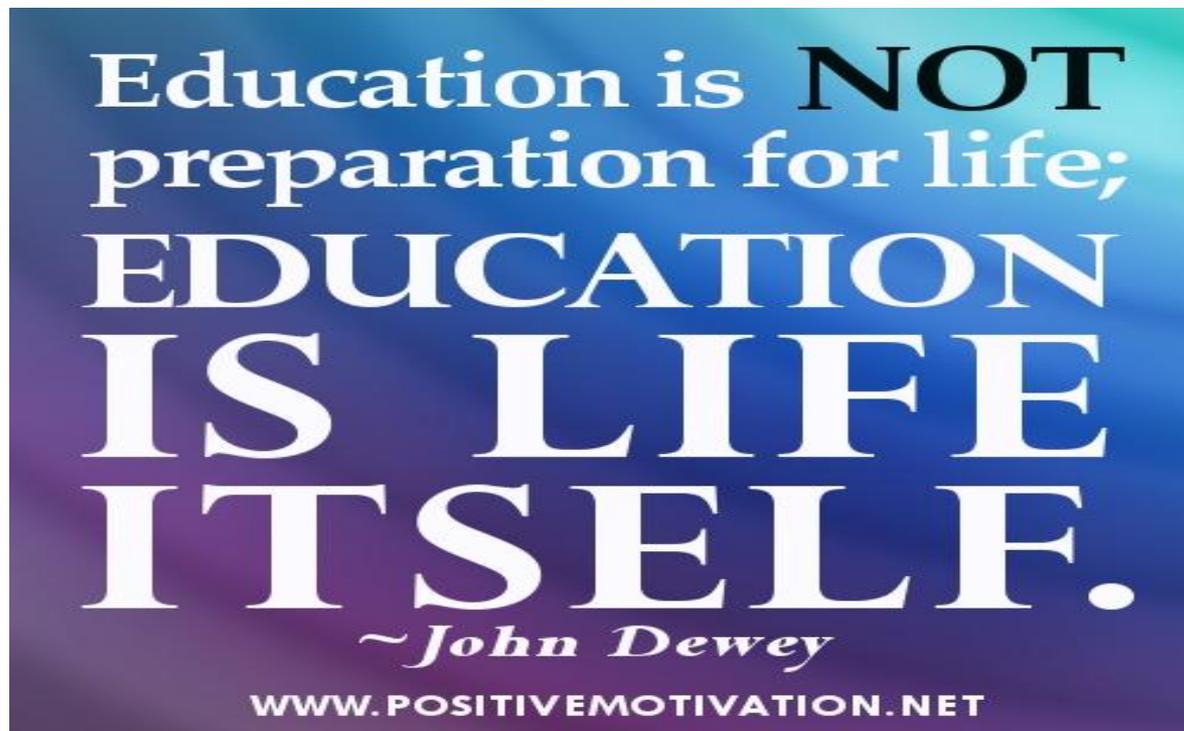
Mrs. Valerie Pierce, Director of Surry County Social Services, and Mrs. Virginia Gary, Director of Finance for Social Services addressed the Board to present the proposed FY 15-16 Social Services Budget. Mrs. Pierce presented

a brief overview of services rendered by the Social Services Department and discussed the number of caseloads handled by the department. She informed regarding revenue projections for FY 16 and provided a budget summary for FY 16 stating that the request from local government for \$2,019,716 equaled 15% of the department's total budget of \$13,809,439. *(A copy of Mrs. Pierce's presentation is attached as an integral component of these minutes.)*

Following Mrs. Pierce's presentation, Mrs. Gary addressed the Board to review the proposed Social Services Departmental budget for FY 16. Following brief discussion, Chairperson Lyttle thanked Mrs. Pierce and Mrs. Gary for their presentation. No action was taken by the Board.

ADJOURNMENT

There being no further business before the Board, Supervisor Seward made a motion to adjourn. Supervisor Holmes seconded the motion; the motion passed with unanimous approval.

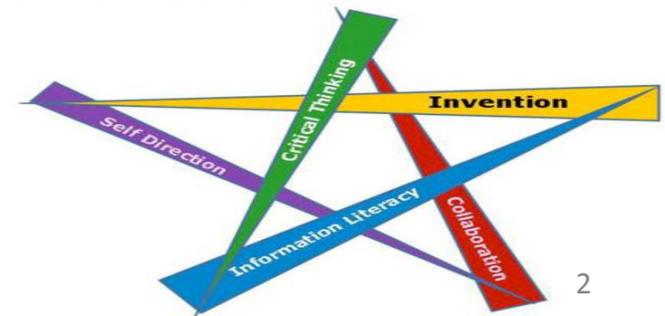


Surry County Public Schools Budget Presentation

Budget FY16

HIGHLIGHTS

- SCPS Health Insurance Rates Increase by 6.4%.
- SCPS is requesting a 3% salary increase for all employees to help offset the health insurance increase.
- SCPS is requesting \$150,000 to fund the automotive shop improvements to meet certification standards.
- Additional funds are needed to cover revenue shortfalls in state and local revenue, as well as increases in expenditures in other areas.



Revenue Projections for FY16

CATEGORY/LINE	2014-2015 APPROVED	2015-2016 REQUESTS	Increase (Decrease)	Percentage Change
STATE REVENUE				
Sales Tax	998,437	995,124	(3,313)	-0.33%
Basic Aid - SOQ Payments	888,509	791,319	(97,190)	-10.94%
Regular Foster Care	0	20,998	20,998	0.00%
Gifted	8,178	7,426	(752)	-9.20%
Special Education Payments	163,038	148,046	(14,992)	-9.20%
Vocational Education - SOQ Payments	76,386	69,362	(7,024)	-9.20%
Remedial Education SOQ Payments	37,236	33,812	(3,424)	-9.20%
Fringe Benefit Reimbursement	188,964	167,164	(21,800)	-11.54%
Textbooks Payments	16,742	15,202	(1,540)	-9.20%
At-Risk SOQ Payments	44,785	40,748	(4,037)	-9.01%
Virginia Preschool Initiative	102,000	117,000	15,000	14.71%
Reading Interventions and Assistance	3,805	3,805	0	0.00%
Reduced K-3	45,495	38,570	(6,925)	-15.22%
Remedial Summer School	8,211	8,018	(193)	-2.35%
Career and Technical Education	3,419	3,387	(32)	-0.94%
Special Ed / Homebound Payments	13	1,111	1,098	8446.15%
Adult Education	2,280	0	(2,280)	-100.00%
English as a Second Language	374	0	(374)	0.00%
GED Funding and ISAEP	7,859	7,859	0	0.00%
Technology - VPSA	128,000	128,000	0	0.00%
Composite Index Hold Harmless	0	0	0	0.00%
School Nutrition	4,709	4,456	(253)	-5.37%
School Breakfast	3,410	4,126	716	21.00%
Mentor Teacher Funds	736	452	(284)	-38.59%
Supplemental Compensation Support	0	14,552	14,552	100.00%
SOL Algebra Readiness	5,201	4,566	(635)	-12.21%
Additional Assistance with Retirement, Inflation & Preschool Costs	0	0	0	0.00%
EpiPen Grants	0	0	0	0.00%
Federal Stimulus	0	0	0	0.00%
Career Switcher Program	0	0	0	0.00%
TOTAL STATE FUNDS	2,737,787	2,625,103	(112,684)	-4.12%

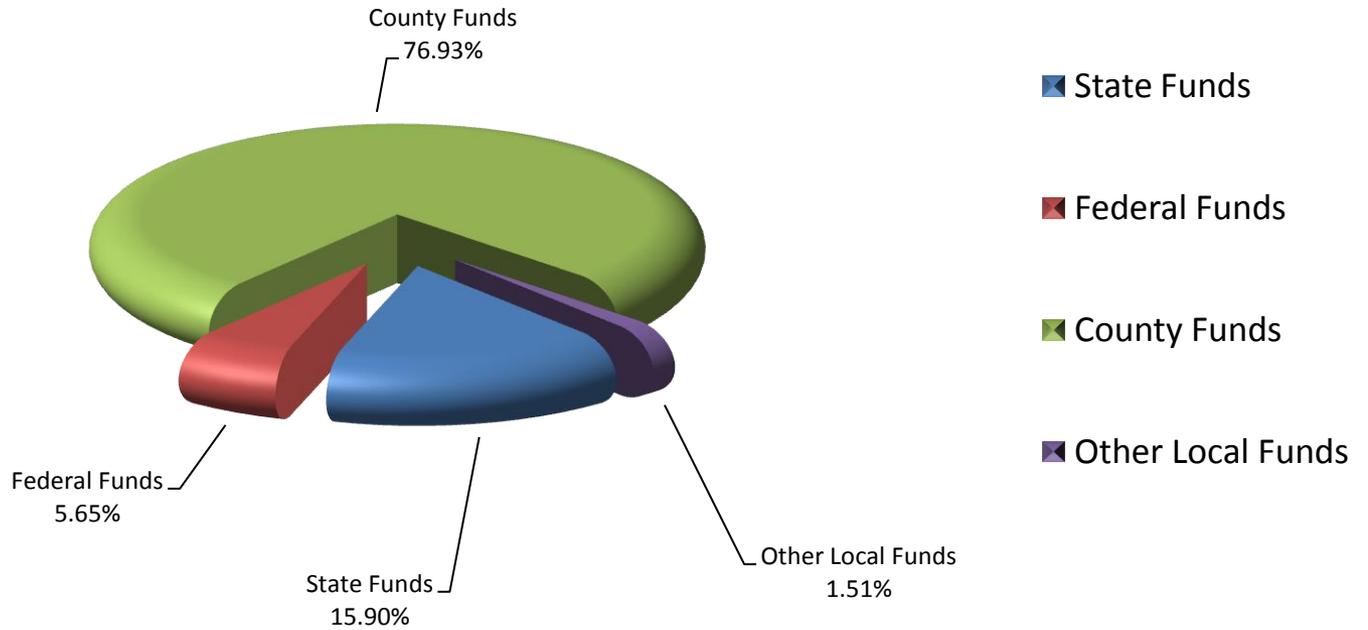
**Budget Language on the Composite Index from
Chapter 806, 2013 Acts of Assembly (2012-2014 Appropriation Act)**

Item 139 Definitions

4.a. "Composite Index of Local Ability-to-Pay" - An index figure computed for each locality. The composite index is the sum of 2/3 of the index of wealth per pupil in unadjusted March 31 ADM reported for the first seven (7) months of the 2009-2010 school year and 1/3 of the index of wealth per capita (population estimates for 2009 as determined by the Weldon Cooper Center for Public Service of the University of Virginia) multiplied by the local nominal share of the costs of the Standards of Quality of 0.45 in each year. The indices of wealth are determined by combining the following constituent index elements with the indicated weighting:

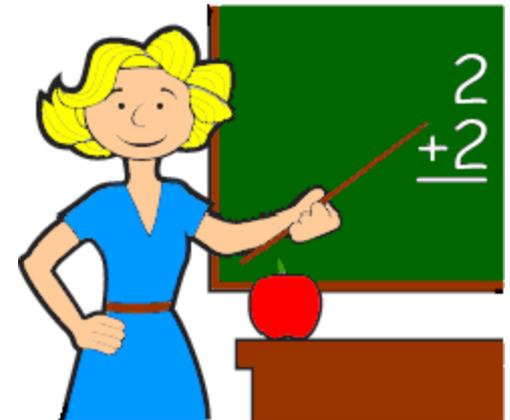
(1) true values of real estate and public service corporations as reported by the State Department of Taxation for the calendar year 2009 - 50 percent; (2) adjusted gross income for the calendar year 2009 as reported by the State Department of Taxation - 40 percent; (3) the sales for the calendar year 2009 which are subject to the state general sales and use tax, as reported by the State Department of Taxation - 10 percent. Each constituent index element for a locality is its sum per March 31 ADM, or per capita, expressed as a percentage of the state average per March 31 ADM, or per capita, for the same element. A locality whose composite index exceeds 0.8000 shall be considered as having an index of 0.8000 for purposes of distributing all payments based on the composite index of local ability-to-pay. Each constituent index element for a locality used to determine the composite index of local ability-to-pay for the current biennium shall be the latest available data for the specified official base year provided to the Department of Education by the responsible source agencies no later than November 15, 2011.

Surry County Public Schools Projected Revenue - Source of Funds FY 2015 - 2016



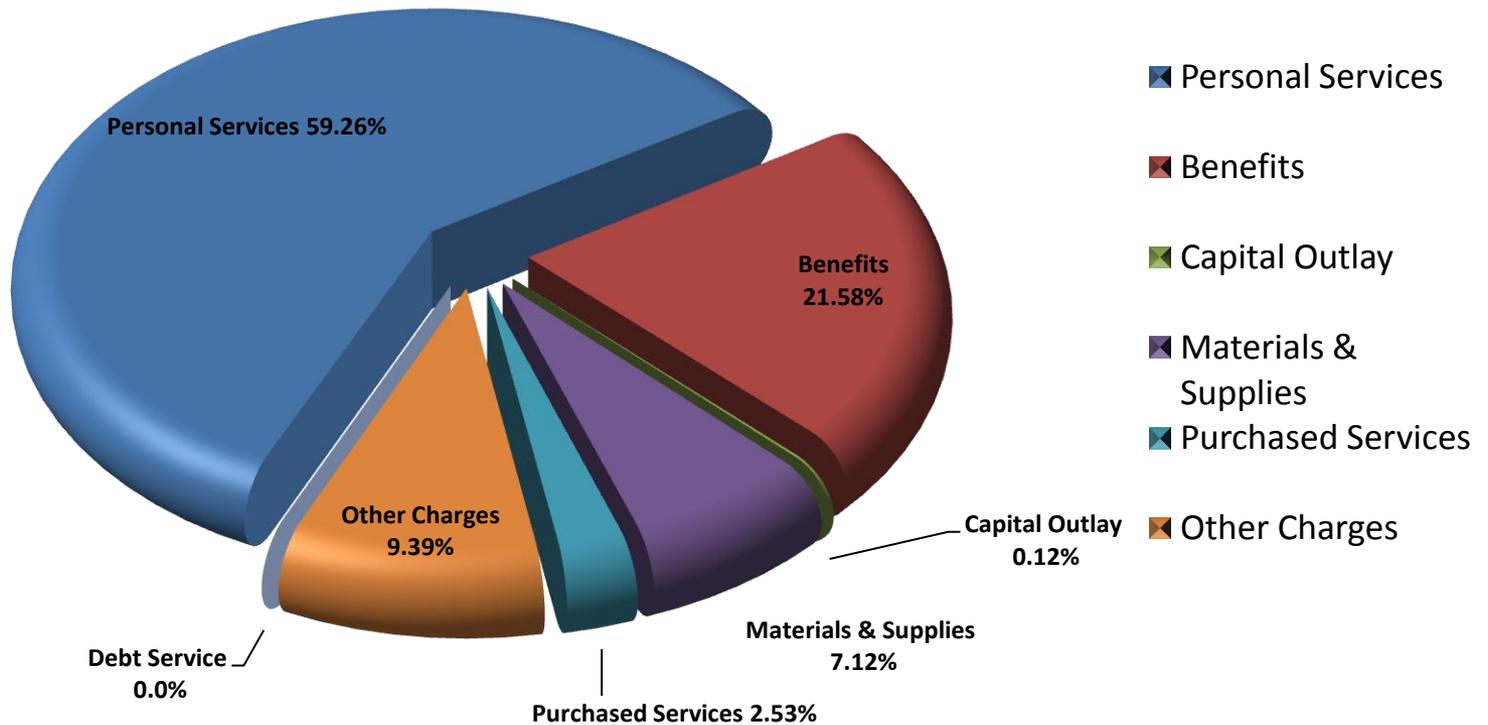
SALARY CHANGES

- A 3% increase for all Surry County Public School employees will cost approximately \$290,000, including benefits, in additional funds.



Surry County Public Schools Projected Expenditures-Source of Funds FY 2015-2016

Total Budget By Major Object Code for FY 2016



Projected Capital Projects

	Anticipated/ Estimated Costs	Explanation
Capital Expenditure List		
Capital Outlay-Elem Equip Replace	23,000	Plumbing (\$3000), Pkg Lot Drains Repaired & Repave Pkg Lot (\$15000), Remulch Playgrounds (\$4000), Replace playground swings (\$1000)
Capital Outlay-Elem Furniture Replace	10,200	Office Furniture (\$2000), Carpet (\$5500), Teacher Desks (\$2200), Chairs (\$500)
Capital Outlay - Middle Sch Eq	400,000	Upgrade Gym Sound system, Replace Desks for teachers and students, Replace Carpet-multiple locations, Re-surface floors in gym and cafeteria, Repair gym ceiling, replace blinds, replace black stage curtain, complete building surveillance project, re-surface parking lot, upgrade audio/visual distribution system, replace white boards.
Capital Outlay Athletics	250,000	Re-surface Track
Capital Outlay - High Sch Equi	25,000	Replace Gates, Add 1 Gate
Capital Outlay - HS Furniture	9,600	Replace Chairs in Computer Lab-Safety Issue, Sound System
CAPITAL OUTLAY-VOC ED EQUIPMENT	150,000	Renovation of Automotive Laboratory-NATEF Certification
TRANSPORTATION-BUSSES	55,000	Replacement bus needed for transporting students to Gov School
FACILITIES-Capital Outlay Additions	2,071,800	Roof Replacements - Elem Sch-\$477,700, Mid Sch-\$133,800 and High Sch-\$1,460,300
Food Services Equipment - Repl	15,000	Outdated/Dilapidated/Broken Equipment Replacement
TOTAL	3,009,600	

Inflation Calculator

Inflation Calculator

If in 2004

I purchased an item for
\$100.00

then
in 2014

**that same item would
cost: \$125.32**

Cumulative rate of
inflation: 25.3%



<http://www.usinflationcalculator.com>

In Conclusion:

Factors affecting the FY16 budget include an anticipated reduction in state revenue, a high composite index, and a probable mandated teacher salary increase. SCPS is requesting funds to give our employees a 3% salary increase, and \$150,000 to renovate the automotive lab.

Other funds will be used for Operating Costs for the schools that continue to increase each year. Several major repairs have been identified in all three (3) of our schools as listed on our Projected Capital Projects list. Our hope is to address a portion of them each year.

The House and Senate have proposed their budget and we are waiting final word from the Governor. We have no way of knowing the complete impact on our state revenue budget, VRS rates and a mandated salary increase until this session is complete.

Thank you.



SURRY DEPARTMENT OF SOCIAL SERVICES

Mrs. Valerie Pierce, Director



TIME & MONEY

PROPOSED BUDGET

FY 2015 - 2016

PRESENTED MARCH 26, 2015



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PRESENTATION HIGHLIGHTS:

- SOCIAL SERVICES OVERVIEW
- CASELOADS
- 2015 - 2016 PROPOSED BUDGET
- SUMMARY
- QUESTIONS/COMMENTS/CLARIFICATIONS



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LIST OF SERVICES PROVIDED:



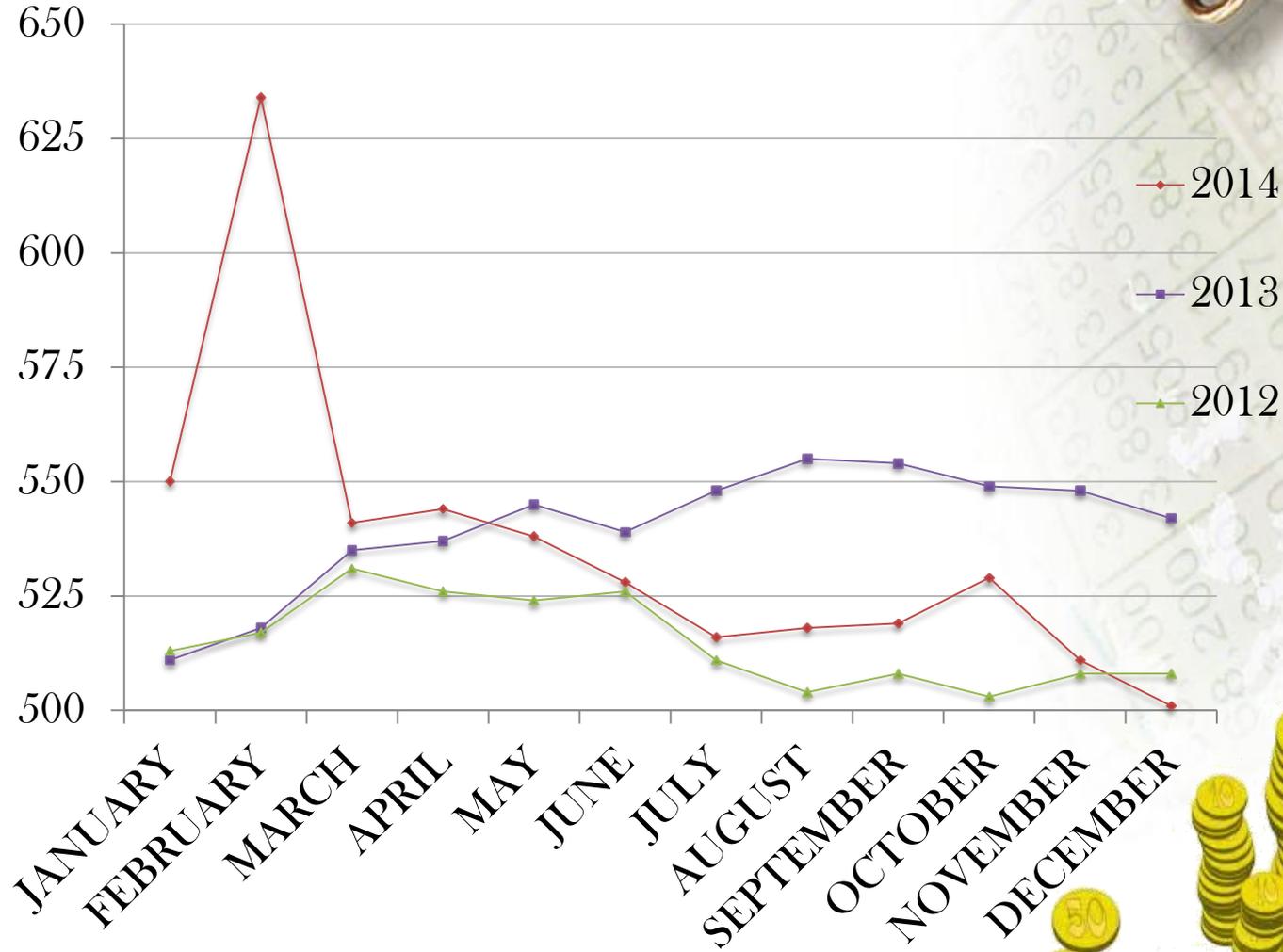
ADOPTION SERVICES
ADULT SERVICES
ADULT PROTECTIVE SERVICES
CHILD CARE SERVICES
CHILD PROTECTIVE SERVICES
FOSTER CARE SERVICES
AUXILIARY GRANT
FRAUD



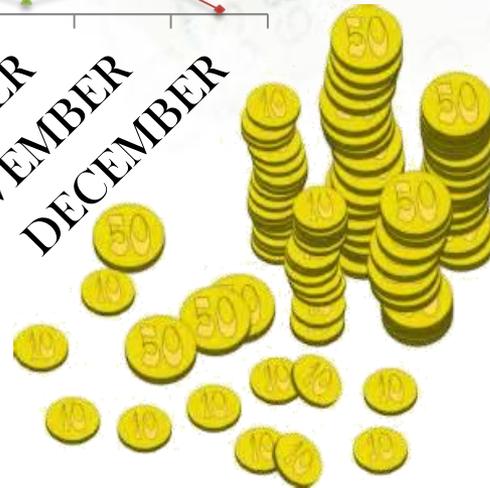
SNAP (FORMERLY KNOWN AS FOOD STAMPS)
TANF (TEMPORARY ASSISTANCE TO NEEDY FAMILIES)
PREVENTION SERVICES
ENERGY ASSISTANCE
MEDICAID
EMPLOYMENT SERVICES
COMPANION SERVICES
SURRY SENIOR PROGRAM



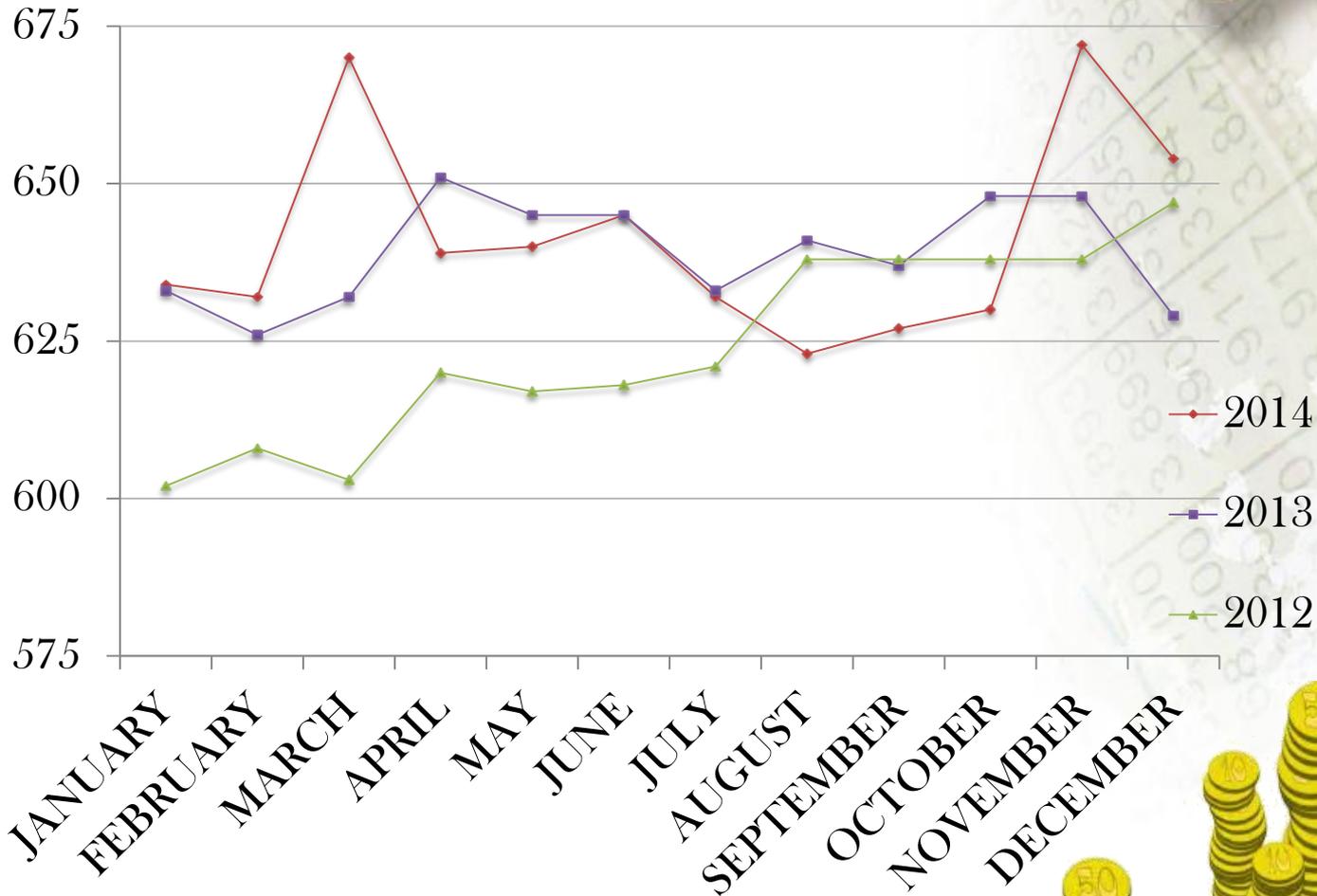
SNAP CASELOAD



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MEDICAID CASELOAD



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FY 2015 – 2016 PROJECTIONS

Programs operated by DSS; Funding is provided by the County in Accordance with the Code of Virginia Section 63.2-400 and reimbursed by the State & Federal Government

Categories	FY 2015 - 2016 Projections	Percentage (%) of Total Expended
Assistances	\$ 64,500.00	
Purchase of Services	\$ 134,663.00	
Administration	\$ 1,383,833.00	
Non-Reimbursable Expenditures	\$ 363,559.00	
Special Revenue	\$ 70,161.00	
Projected Expenditures	\$ 2,019,716.00	15%

Federal Funded Entitlement Programs:

Programs operated by Surry Department of Social Services (SDSS); Funding is not a part of the DSS/County Budget format: Funds are direct payments to customers and vendors.

Programs

TANF	\$ 160,749.00	
Energy Assistance	\$ 16,342.00	
SNAP (Food Stamps)	\$ 2,176,904.00	
Medicaid & FAMIS	\$ 9,344,299.00	
Child Care	\$ 91,429.00	
Total Spent	\$ 11,789,723.00	85%
Grand Total Expenditures	\$ 13,809,439.00	100%



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SURRY COUNTY DEPARTMENT OF SOCIAL SERVICES BUDGET SUMMARY FY 2015 - 2016

I.	II.	III.	IV.	V.	VI.	VII.	VIII.
	FY 14-15 ALLOCATION	FY 14-15 LOCAL MATCH	FY 15-16 PROJECTION	FY 15-16 LOCAL MATCH	STATE REVENUE	FEDERAL REVENUE	SPECIAL REVENUE
CATEGORY							
I. Assistance	63,580	9,416	64,500	9,600	47,135	7,765	0
II. Purchase Services	124,759	21,359	137,663	23,813	18,217	95,633	0
III. Administration	1,361,987	379,388	1,388,833	351,934	373,749	658,150	0
IV. Non-Reimbursable	338,743	338,743	363,559	363,559	0	0	0
TOTAL BUDGET	1,889,069	748,906	1,949,555	748,906	439,101	761,548	0
V. Special Revenue	70,014		70,161			-	70,161
TOTAL BUDGET:	1,959,083	748,906	2,019,716	748,906	439,101	761,548	70,161
Total Budget-increased by 3%							
Local Share - Level Funding							
ENTITLEMENT PROGRAMS:							
TANF & TANF-UP			160,749				
Energy Assistance			16,342				
SNAP			2,176,904				
Medicaid & FAMIS			9,344,299				
Child Care			91,429				
Total Entitlement Program:			11,789,723				
GRAND TOTAL:			13,809,439				



QUESTIONS/COMMENTS/CLARIFICATIONS



MISSION STATEMENT: "PEOPLE HELPING PEOPLE TRIUMPH OVER POVERTY, ABUSE AND NEGLECT TO SHAPE STRONG FUTURES FOR THEMSELVES, THEIR FAMILIES AND COMMUNITIES"

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Thank You!