

PRESENT: Greg Benton, Livingston District  
Kevin W. Marshall, Berkeley District  
Timothy J. McLaughlin, Chancellor District  
David Ross, Courtland District  
Gary F. Skinner, Lee Hill District  
Paul D. Trampe, Salem District

ABESENT: Chris Yakabouski, Battlefield District

STAFF PRESENT: Mark B. Taylor, County Administrator  
Ed Petrovitch, Deputy County Administrator  
Karl Holsten, County Attorney  
Aimee R. Mann, Deputy Clerk

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Mr. Benton called the meeting to order at 6:00 p.m. Mr. Skinner gave the invocation and Mr. Marshall led the Pledge of Allegiance.

### **APPROVAL OF AGENDA**

On a motion by Mr. Benton and passed 6 to 1 with Mr. Yakabouski absent, the Board approved the agenda.

#### VOTE:

Ayes:	6	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner and Mr. Trampe
Nays:	0	
Absent:	1	Mr. Yakabouski
Abstain:	0	

Mr. Benton read the following statement:

I hereby disclose I have an interest in the budget transaction as a retired employee of the County. My disclosure is on file with the clerk and is available to the public for review. Mark/Aimee, please record this disclosure in the minutes of this meeting as required by law.

Mr. Marshall read the following statement:

I hereby disclose I have an interest in the budget transaction as an employee of the County. My disclosure is on file with the clerk and is available to the public for review. Mark/Aimee, please record this disclosure in the minutes of this meeting as required by law.

### **PRESENATIONS REPORTS BY OTHERS**

### School Board's Presentation of the Schools' FY2019 Proposed Budget

The Spotsylvania School Board presented the Schools FY19 Budget to the Board of Supervisors.

Discussion ensued regarding starting salaries, compression and the funding gap.

Mr. Trampe spoke about the per pupil spending chart presented by the School Board and noted the data that made these averages skewed. He said Spotsylvania was above average in local funding across the state.

Mr. McLaughlin directed staff to provide a benefit package comparison between the county and the schools.

The Board recessed at 7:55 p.m. and reconvened at 8:08 p.m.

### Budget Work Session - Constitutional Officers & Department Heads

A budget work session was held to provide the Constitutional Officers and department heads an opportunity to address the Board concerning the FY 2019 recommended budget for their offices/departments. The Sheriff, Information Services Director, and Social Services Director made presentations.

### **ADJOURNMENT**

On a motion by Mr. Skinner and passed 6 to 1 with Mr. Yakabouski absent, the Board adjourned its meeting at 8:48 p.m.

#### VOTE:

Ayes:	6	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner and Mr. Trampe
Nays:	0	
Absent:	1	Mr. Yakabouski
Abstain:	0	

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Mark B. Taylor  
Clerk to the Board of Supervisors