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 Chris Yakabouski, Battlefield District
STAFF PRESENT:	Mark Cole, Deputy County Administrator Ed Petrovitch, Deputy County Administrator Karl Holsten, County Attorney Aimee R. Mann, Deputy Clerk

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

### **APPROVAL OF AGENDA**

Mr. Skinner requested the addition of public presentations prior to voting on the advertised tax rate. On a motion by Mr. Skinner and passed unanimously, the Board approved the agenda with the addition of public presentations.

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Mr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

### **PUBLIC PRESENTATIONS**

Dawn Napper, Lee Hill District, Jean Bourgeron, Battlefield District and Peter Photenhauer, Battlefield District, spoke in support of school funding.

Michael Smith spoke on behalf of the Fredericksburg Virginia Patriots regarding fiscal responsibility within both the schools and the county and requested an advertised tax rate of \$0.82.

Terry Demaris spoke regarding the need for all county departments to be fully funded.

Megan Jackson spoke regarding the need to further secure the schools.

# PRESENATIONS REPORTS BY OTHERS

## FY2019 Budget Work Session - CIP Review & Tax Rate Advertisement

Staff gave an overview of the 2018 recommended tax rates and was seeking the Board's direction on the tax rates to be advertised for 2018.

On a motion by Mr. Benton and passed 4 to 3 with Mr. McLaughlin, Mr. Ross and Mr. Trampe opposed, the Board advertised the real estate tax rate at \$0.85.

VOTE:

Ayes:	4	Mr. Benton, Mr. Marshall, Mr. Skinner, Mr. Yakabouski
Nays:	3	Mr. McLaughlin, Mr. Ross and Mr. Trampe
Absent:	0	
Abstain:	0	

On a motion by Mr. Yakabouski and passed 5 to 2 with Mr. McLaughlin and Mr. Ross opposed, the Board advertised the following rates:

Personal Property – boats/boat trailers - \$6.22 Personal Property – other than boats/boat trailers - \$6.52 Aircraft - \$0.000001 Business Personal Property - \$5.95 Mobile Homes - \$0.8164 Machinery & Tolls - \$2.50 Heavy Duty Equipment - \$2.00

VOTE:

Ayes:	5	Mr. Benton, Mr. Marshall, Mr. Skinner, Mr. Trampe and Mr. Yakabouski
Nays:	2	Mr. McLaughlin and Mr. Ross
Absent:	0	-
Abstain:	0	

On a motion by Mr. Skinner and passed unanimously, the Board advertised the special service districts at the 2018 recommended tax rates as follows:

Massaponax SSD - \$0.16 Harrison Crossing SSD - \$0.50 Lee Hill East SSD - \$0.25 Lee Hill West SSD - \$0.48

VOTE:		
Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Mr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

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.

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.

Staff presented information on the Recommended CIP.

Mr. Skinner announced he would be out of town and calling in for the joint meeting with the School Board. He requested all handouts be provided to him by March 9, 2018.

### **ADJOURNMENT**

On a motion by Mr. Skinner and passed unanimously, the Board adjourned its meeting at 8:02 p.m.

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin, Mr. Ross Mr. Skinner, Mr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

Mark B. Taylor Clerk to the Board of Supervisors