

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 B. Taylor, County Administrator
Mark Cole, 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. Benton gave the invocation.

APPROVAL OF AGENDA

On a motion by Mr. Skinner and passed unanimously, the Board approved the agenda with the following addition:

- Appointment of Michael Lieber to the Healthy Generations Area Agency on Aging Board of Directors.

VOTE:

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

PUBLIC PRESENTATIONS

Dawn Napper spoke regarding pay raises for school employees.

APPROVAL OF THE CONSENT AGENDA

The County Administrator read the synopsis as a brief preview of these agenda items for the public.

On a motion by Mr. Skinner and passed unanimously, the Board approved the Consent Agenda as follows:

1. Approval of the Minutes of the February 27, 2018 Board of Supervisors Meeting;
2. Appointment of Tom Welsh to the Economic Development Authority;
3. Approval of Three (3) Contracts to Multiple Firms to Provide Business Consulting Services;
4. Business Tangible Property Refund – Christopher Wayne Burns;
5. Grant Application Request for the FY2018 Virginia Dam Safety, Flood Prevention and Protection Assistance Fund for Motts Run Dam Break Inundation Zone Analysis, Mapping, and Digitization as follows:

VOTE:

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

RESOLUTION NO. 2018-33

**A RESOLUTION IN SUPPORT OF THE GRANT APPLICATION REQUEST FOR THE
FY 2018 VIRGINIA DAM SAFETY, FLOOD PREVENTION AND PROTECTION
ASSISTANCE FUND FOR MOTTS RUN DAM BREAK INUNDATION ZONE
ANALYSIS, MAPPING, AND DIGITIZATION**

WHEREAS, the Virginia Department of Conservation and Recreation has made modifications to dam safety regulations, and

WHEREAS, the revised regulations included changes to the presentation of inundation mapping related to dam failures, and

WHEREAS, the Virginia Department of Conservation and Recreation in cooperation with the Virginia Resources Authority is offering grant funding through the Virginia Dam Safety, Flood Prevention, and Protection Assistance Fund, and

WHEREAS, eligible projects under the Virginia Dam Safety, Flood Prevention, and Protection Assistance Fund include dam break inundation zone analysis, mapping, and digitization, and

WHEREAS, the grant guidance requires a resolution from the governing body requesting assistance from the Virginia Dam Safety, Flood Prevention, and Protection Assistance Fund, and

WHEREAS, the Utility Agreement II, made and entered into on the 18th of February, 1997 provides for a shared interest in the Motts Run Dam between the City of Fredericksburg and Spotsylvania County, and

WHEREAS, the estimated cost for the Motts Run dam break inundation zone analysis, mapping, and digitization is estimated to be \$45,749, and

WHEREAS, Spotsylvania County will provide \$11,438 as part of the local match requirement, and

WHEREAS, the City of Fredericksburg will provide \$11,438 as part of the local match requirement, and

WHEREAS, the City of Fredericksburg will also provide a resolution requesting funding from the Virginia Dam Safety, Flood Prevention, and Protection Assistance Fund for this project.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Spotsylvania, Virginia that Spotsylvania County submit a grant application under the FY 2018 Virginia Dam Safety, Flood Prevention, and Protection Assistance Fund in the amount of \$22,874, and

BE IT FURTHER RESOLVED by the Board of Supervisors of the County of Spotsylvania, Virginia, that the following individuals are Authorized Agents for the purposes of preparing and submitting the grant application: Mark B. Taylor, County Administrator; Mark Cole, Deputy County Administrator; Edward Petrovitch, Deputy County Administrator; Ben Loveday, Deputy Director of Utilities; and Annette B. D'Alessandro, Grants Manager.

6. Appointment of Michael Lieber to the Healthy Generations Area Agency on Aging Board of Directors.

VOTE:

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

BOARD OF SUPERVISORS REPORTS

Mr. Skinner asked to be appointed to the Community Policy and Management Team in place of Mr. Yakabouski. On a motion by Mr. Yakabouski and passed unanimously, the Board approved the appointment of Mr. Skinner to the Community Policy and Management Team.

VOTE:

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

Mr. Marshall thanked the Fire Chief for implementation of ALS coverage at all fire stations in the county. Mr. Marshall suggested inviting the School Board to the Board retreat in May. He announced a joint town hall meeting with Ms. Gramp on April 18, 2018 at Massaponax High School beginning at 7:00 p.m. Discussion ensued regarding quarterly meetings with the School Board and the Board agreed to request a joint meeting prior to the fall for open dialogue.

Dr. Trampe suggested adding a meeting on April 3, 2018 to discuss the animal shelter, the Department of Social Services and retiree health benefits. On a motion by Dr. Trampe and passed unanimously, the Board scheduled a special meeting on April 3, 2018 and suspended their bylaws to allow late posting of the meeting online.

VOTE:

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

Mr. Benton said he wanted to analyze the needs for additional school resource officers.

Discussion of Board Retreat Location Options

The Board discussed Board Retreat locations. On a motion by Mr. McLaughlin and passed unanimously, the Board scheduled a special meeting on May 12, 2018 at the Merchant Square building beginning at 8:00 a.m.

VOTE:

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

PUBLIC HEARINGS

Public Hearing for Amendments and Additions to County Code Chapter 21, Section 263

Mr. Pritchett presented.

Mr. Benton declared the public hearing opened and when no one indicated an intention to speak, closed the public hearing.

On a motion by Mr. Yakabouski and passed unanimously, the Board adopted the ordinance as follows:

VOTE:

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

AN ORDINANCE NO. 21-83

To amend Spotsylvania County Code Chapter 21, Section 263(a) to amend each instance of “thirty (30) days” to “month” and amend the additional penalty for each month, after the first month the meals tax remittance is due, from ten (10) percent to five (5) percent thereafter, up to a maximum of twenty-five (25) percent of the taxes collected, rather than twenty-five (25) percent in the aggregate. Subsection (a) also includes language clarifying a penalty for failure to file an application or return shall be assessed on the day after such return or application is due, and a penalty for failure to remit the tax shall be assessed on the day after such tax is due to be remitted.

To amend Spotsylvania County Code Chapter 21, Section 263(b) to remove civil penalty language for a filing a false or fraudulent return, as that is a criminal violation, and replace it with language detailing the assessment of interest at the rate of ten (10) percent per annum, upon the principal and penalties of the unpaid tax, from the day after the tax is due.

All amendments reflect changes to applicable sections of the Virginia Code since enactment of this ordinance.

PUBLIC HEARING: MARCH 27, 2018

WHEREAS, staff has reviewed the code amendments and recommends approval as stated in the executive summary dated March 27, 2018; and

WHEREAS, the Spotsylvania Board of Supervisors held a public hearing, duly advertised in a local newspaper for a period of two weeks, on March 19 and March 26, 2018, and interested citizens were offered an opportunity to be heard; and

WHEREAS, the general welfare is served by approval of the code amendments.

NOW, THEREFORE, THE BOARD OF SUPERVISORS FOR THE COUNTY OF SPOTSYLVANIA HEREBY ORDAINS:

§ 1. That Chapter 21, Section 263, be and is hereby **amended** and re-ordained as follows:
Sec. 21-263. - Penalty and interest for late remittance or unfiled return.

(a) If any seller whose duty it is to do so shall fail or refuse to file any report required by this article or to remit to the treasurer the tax required to be collected and paid under this article within the time and in the amount specified in this article, there shall be added to such tax by the treasurer a penalty in the amount of ten (10) percent of the total amount of the tax owed for the first month such tax is past due, and five (5) percent for each month, or fraction thereof during which the failure continues, thereafter up to a maximum of twenty-five (25) percent of the tax collected but not remitted. Such penalty for failure to file an application

or return shall be assessed on the day after such return or application is due; penalty for failure to remit the tax shall be assessed on the day after such tax is due to be remitted. Any such penalty when so assessed shall become a part of such tax. (b) Interest at the rate of ten (10) percent per annum, from the day after the tax required to be collected and paid under this article is due to be remitted, shall be collected upon the principal and penalties of such unpaid or unremitted tax.

(Ord. of 12-13-88(5); Ord. No. 21-40, 6-27-00; Ord. No. 21-68, 1-13-09; Ord. No. 21-83, 3-27-18)

§ 2. This ordinance shall be in force and effect upon adoption.

Public Hearing to Allow Public Comment on Selling Pieces of Tax Map 4-A-51 and Tax Map 10-7-77 to Adjacent Landowner

Mr. Edwards presented.

Mr. Benton declared the public hearing opened and when no one indicated an intention to speak, closed the public hearing.

On a motion by Mr. McLaughlin and passed unanimously, the Board approved the disposal of pieces of Tax Map 4-A-51 and Tax Map 10-7-77.

VOTE:

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

Public Hearing – Proposed Amendment Real Estate Tax Exemption for Surviving Spouses of Certain Emergency Services Providers Killed in the Line of Duty

Mr. Cole and Mr. Taylor presented.

Mr. Benton declared the public hearing opened.

The following citizen spoke in support: Justin Langridge

Mr. Benton closed the public hearing.

On a motion by Mr. Ross and passed 6 to 1 with Mr. Benton opposed, the Board adopted the ordinance as follows:

VOTE:

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

ORDINANCE NO. 21-82

To amend Spotsylvania County Code Chapter 21 – Taxation, Article III – Real Estate Taxes, to add a State Law reference and revise Division 5 – Real Estate Tax Exemption for Rehabilitated Structures, and to add a new Division 6 to Article III, Exemption for Surviving Spouses of Certain Emergency Services Providers Killed in the Line of Duty.

PUBLIC HEARING: MARCH 27, 2018

WHEREAS, staff has reviewed the code amendment and enactment and recommends approval as stated in the executive summary dated March 27, 2018; and

WHEREAS, the Spotsylvania Board of Supervisors held a public hearing, duly advertised in a local newspaper for a period of two weeks, on March 13 and 20, 2018, and interested citizens were offered an opportunity to be heard; and

WHEREAS, the general welfare is served by approval of the code amendment and enactment.

NOW, THEREFORE, THE BOARD OF SUPERVISORS FOR THE COUNTY OF SPOTSYLVANIA HEREBY ORDAINS:

§ 1. That Chapter 21, Article III, be and are hereby amended and re-ordained as follows:

ARTICLE III. - REAL ESTATE TAXES

State Law reference — Real property tax, Code of Virginia, § 58.1-3200 et seq.

DIVISION 5. - REAL ESTATE TAX EXEMPTION FOR REHABILITATED STRUCTURES.

Sec. 21-129. - Reserved.

(Ord. No. 21-82, 3-27-18)

§ 2. That Chapter 21, Article III, Division 6, be and is hereby enacted as follows:

DIVISION 6. EXEMPTION FOR SURVIVING SPOUSES OF CERTAIN EMERGENCY SERVICES PROVIDERS KILLED IN THE LINE OF DUTY.

Sec. 21-130. Title and Purpose.

This division shall be known as the “Exemption for Surviving Spouses of Certain Emergency Services Providers Killed in the Line of Duty”.

The purpose of this division is to provide an exemption from taxation for the qualifying real property of spouses of any law enforcement officer, firefighter, search and rescue personnel, or emergency medical services personnel who are killed in the line of duty.

Sec. 21-131. Definitions

As used in this division, unless the context requires otherwise:

Covered person means any person set forth in the definition of “deceased person” in Section 9.1-400 of the Code of Virginia whose beneficiary, as defined in Section 9.1-400 of the Code of Virginia, is entitled to receive benefits under Section 9.1-402 of the Code of Virginia, as determined by the Comptroller prior to July 1, 2017, or as determined by the Virginia Retirement System on or about July 1, 2017.

This division is authorized by the Code of Virginia, Title 58.1, Chapter 32, Article 2.5, §§ 58.1-3219.13 through 58.1-3219.16.

Sec. 21-132. Exemption from taxes on property of surviving spouses of certain emergency services providers killed in the line of duty.

- A. Pursuant to Article X, Section 6-B of the Constitution of Virginia, for tax years beginning on or after January 1, 2017, the County exempts from taxation the real property described in subsection (B) of the surviving spouse of any covered person who occupies the real property as his or her principal place of residence. If the covered person’s death occurred on or prior to January 1, 2017, and the surviving spouse has a principal residence on January 1, 2017, and are eligible for the exemption under this Section, then the exemption for the surviving spouse shall begin on January 1, 2017. If the covered person’s death occurs after January 1, 2017, and the surviving spouse has a principal residence eligible for the exemption under this Section on the date that such covered person dies, then the exemption for the surviving spouse shall be on the date that such covered person dies. If the surviving spouse acquires the property after January 1, 2017, then the exemption shall begin on the date of acquisition. The County shall not be liable for any interest on any refund due to the surviving spouse for taxes paid prior to the surviving spouse’s filing of the affidavit or written statement as required by Section 58.1-3219.15 of the Code of Virginia.

- B. Those dwellings in the County with assessed values in the most recently ended tax year that are not in excess of the average assessed value for such year of a dwelling situated on property that is zoned as single-family residential shall qualify for a total exemption from real property taxes under this division. If the value of a dwelling is in excess of the average assessed value as described in this subsection, then only that portion of the assessed value in excess of the average assessed value shall be subject to real property taxes, and the portion of the assessed value that is not in excess of the average assessed value shall be exempt from real property taxes. Single-family homes, condominiums, town homes, manufactured homes as defined in Section 46.2-100 of the Code of Virginia, whether or not the wheels and other equipment previously used for mobility have been removed, and other types of dwellings of surviving spouses, whether or not the land on which the single-family home, condominium, town home, manufactured home, or other type of dwelling of a surviving spouse is located is owned by someone other than the surviving spouse, that: (i) meet this requirement; and (ii) are occupied by such persons as their principal place of residence shall qualify for the real property tax exemption. If the land on which the single-family home, condominium, town home, manufactured home, or other type of dwelling is located is not owned by the surviving spouse, then the land is not exempt. For purposes of determining whether a dwelling, or a portion of its value, is exempt from County real property taxes, the average assessed value shall be such average for all dwellings located within the County that are situated on property zoned as single-family residential.
- C. The surviving spouse shall qualify for the exemption so long as the surviving spouse does not remarry and continues to occupy the real property as his/her principal place of residence. The exemption shall be allowed only on one principal place of residence occupied by the surviving spouse; however, this exemption shall not restrict the surviving spouse's ability to move from one principal place of residence to another, upon which the exemption shall henceforth apply to the newly established principal place of residence, subject to the limitations set forth in this division, and shall no longer apply to the previous principal place of residence.
- D. The County herein provides for the exemption from real property taxes of: (i) the qualifying dwelling, or that portion of the value of such dwelling and land that qualifies for the exemption pursuant to subsection (B); and, (ii) with the exception of land not owned by the surviving spouse, the land, not exceeding one acre, upon which it is situated. A real property improvement other than a dwelling, including the land upon which such improvement is situated, made to the property exempt pursuant to this Section, shall also be exempt from taxation so long as the principal use of the improvement is: (a) to house or cover motor vehicles or household goods and personal effects as classified in subdivision (A)(14) of Section 58.1-3503 of the Code of Virginia and as listed in Section 58.1-3504 of the Code of Virginia; and (b) for other than a business purpose.
- E. For purposes of this exemption, real property of any surviving spouse of a covered person includes real property: (i) held by a surviving spouse as a tenant for life; (ii) held in a revocable *inter vivos* trust over which the surviving spouse holds the power of revocation; or, (iii) held in an irrevocable trust under which the surviving spouse possesses a life estate or enjoys a continuing right of use or

support. Such real property does not include any interest held under a leasehold or term of years.

- F. In the event that: (i) a surviving spouse is entitled to an exemption under this Section by virtue of holding the property in any of the three ways set forth in subsection (E); and, (ii) one or more other persons have an ownership interest in the property that permits them to occupy the property, then the tax exemption for the property that otherwise would have been provided shall be prorated by multiplying the amount of the exemption by a fraction the numerator of which is one and the denominator of which equals the total number of people having an ownership interest that permits them to occupy the property.

In the event that the principal residence is jointly owned by two or more individuals including the surviving spouse, and no person is entitled to the exemption under this Section by virtue of holding the property in any of the three ways set forth in subsection (E), then the exemption shall be prorated by multiplying the amount of the exemption by a fraction the numerator of which is the percentage of ownership interest in the dwelling held by the surviving spouse and the denominator of which is 100.

Sec. 21-133. Application for exemption.

- A. The surviving spouse claiming the exemption under this division shall file with the Commissioner of the Revenue of the County on forms to be supplied by the County, an affidavit or written statement: (i) setting forth the surviving spouse's name; (ii) indicating any other joint owners of the real property; (iii) certifying that the real property is occupied as the surviving spouse's principal place of residence; and, (iv) including evidence of the determination of the Comptroller or the Virginia Retirement System pursuant to subsection (A). The surviving spouse shall also provide documentation that he/she is the surviving spouse of a covered person and of the date that the covered person died. The surviving spouse shall be required to refile the information required by this Section only if the surviving spouse's principal place of residence changes.
- B. The surviving spouse shall promptly notify the Commissioner of the Revenue of any remarriage.

Sec. 21-134. Absence from residence.

The fact that surviving spouses who are otherwise qualified for tax exemption pursuant to this division are residing in hospitals, nursing homes, convalescent homes, or other facilities for physical or mental care for extended periods of time shall not be construed to mean that the real estate for which tax exemption is sought does not continue to be the sole dwelling of such persons during such extended periods of other residence, so long as such real estate is not used by or leased to others for consideration.

Sec. 21-135. - Reserved.
(Ord. No. 21-82, 3-27-18)

§ 3. This ordinance shall be in force and effect upon adoption.

PRESENTATIONS/REPORTS BY OTHERS

FREM – VFCA Health and Safety Award

The Board of Supervisors recognized Spotsylvania County Fire Rescue and Emergency Management for earning the 2018 Health and Safety Award for multiple safety initiatives and improvements.

WORK SESSION

FY 2019 Budget Work Session

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.

A budget work session was held to review and discuss items related to the FY 2019 Recommended Budget/CIP. Staff presented several known updates to the budget and answered questions from the Board.

Discussion of Planning Commission Salary Adjustment

Mr. Skinner shared that the surrounding Planning Commission salary averages \$1,000 month and suggested adjusting the Planning Commission salaries over a 2 year period.

Discussion of Budget Info Presentation at Budget Public Hearing

The Board directed staff to provide a summary of the budget information handout at the start of the Budget Public Hearing scheduled for Thursday, March 29 at Massaponax High School.

CLOSED MEETING

On a motion by Mr. Yakabouski and passed unanimously, the Board adopted a resolution to adjourn into closed meeting as follows:

VOTE:

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

RESOLUTION NO. 2018-34

To Adjourn into a Closed Meeting

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into Closed Meeting for discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body, specifically a Board Appointee for the Citizen Budget Review Committee, Building Department staff, Economic Development and Tourism staff, and Utilities Department staff; and

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into a Closed Meeting for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, specifically *Spotsylvania Historical Association, Inc. v. Board of Supervisors of Spotsylvania County, Virginia, et al.*, Case No: CL15-1045, *Roger and Mary Williams, et al., v. Board of Supervisors of Spotsylvania County, Virginia, et al.*, Case No: CL15-1094; and *Roger and Mary Williams, et al., v. Board of Supervisors of Spotsylvania County, Virginia, et al.*, Case No: CL15-1095; and

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into a Closed Meeting for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, specifically regarding Board policies and procedures and specifically regarding the Public-Private Education Facilities and Infrastructure Act (PPEA); and

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into a Closed Meeting for discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, specifically a contract for recreational services; and

WHEREAS, pursuant to Va. Code Ann. § 2.2-3711(A)(1), (7), (8) and (29), such discussions may occur in Closed Meeting.

NOW, THEREFORE, BE IT RESOLVED that the Spotsylvania County Board of Supervisors does hereby authorize discussion of the aforesated matters.

RETURN TO OPEN MEETING AND CERTIFICATION

On a roll call vote, the Board returned to open meeting and adopted the following resolution:

VOTE:

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

RESOLUTION NO. 2018-35

Return to Open Meeting

WHEREAS, the Spotsylvania County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 (D) of the Code of Virginia requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Spotsylvania County Board of Supervisors hereby returns to open session and certifies, by roll call vote, that to the best of each member's knowledge only public business matters lawfully exempted from the open meeting requirements of the Freedom of Information Act and identified in the motion to go into Closed Meeting were heard, discussed or considered in the Closed Meeting.

NEW BUSINESS

The Board discussed options for electronic voting. It was the consensus of the Board to use Novus Agenda as the voting system.

ADJOURNMENT

On a motion by Mr. Skinner and passed unanimously, the Board adjourned its meeting at 9:34 p.m.

VOTE:

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

Mark B. Taylor
Clerk to the Board of Supervisors