PRESENT:	Greg Benton, Livingston District Greg Cebula, 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 Karl Holsten, County Attorney Aimee R. Mann, Deputy Clerk

Mr. Benton called the meeting to order at 6:30 p.m. Dr. Trampe led the Pledge of Allegiance followed by the invocation by Mr. Benton. Mr. Benton announced that Mr. McLaughlin requested to participate remotely in the meeting because he was in South Florida for personal obligations and unable to physically attend.

On a motion by Mr. Benton and passed 6 to 0 with Mr. McLaughlin absent, the Board suspended their bylaws and authorized Mr. McLaughlin to participate in the meeting remotely.

VOTE:

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

Mr. Benton acknowledged the veterans in the audience in honor of Vietnam Veterans Day.

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.

APPROVAL OF AGENDA

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

• Budget Information Presentation

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. Taylor gave a brief overview of the FY2019 budget handout.

Mr. Taylor read the public speaker guidelines.

Mr. Benton opened the Budget public hearing:

BUDGET PUBLIC HEARING

The following individuals gave an overview of Regional Agency programs and funding requests:

Dr. Gullikson, Germanna Community College Ann Kloeckner, Legal Aid Works Michelle Hedrick, Rappahannock Big Brother Big Sister Rita Girard, Mental Health America of Fredericksburg Pam Pell, DSS Advisory Board

The following citizens spoke in support of the proposed School Board budget: Lisa Ehmer, Athena Jackson, Megan Jackson, Courtney Howell, Tamara Quick, Julie Lovell, Donald Robinson, Leighann Kemp, Mary Lee Carter, Anthony LoFaro, Jeanne Bergeron, Larry Plating, Andy Swope, Yvonne Pfeiffer, Debbie Wolf, Ann Ellis, Christine Culberson, Carroll Ann Lewter, Davene Mathis and Lisa Murphy.

The following citizens spoke in support of the equalized tax rate: Viv Berry, Nora Eldridge, Dale Swanson and Alfred King.

The following citizen spoke regarding community needs versus tax rate: Todd Rump.

The following resident spoke regarding the need for equitable compensation in the Fire, Rescue and Emergency Management department: Justin Langridge, Spotsylvania County Career Firefighters Association.

Mr. Benton closed the public hearing.

TAX RATE PUBLIC HEARING

Mr. Benton opened the tax rate public hearing.

The following citizens spoke in support of the advertised tax rate: Dawn Napper and Anthony LoFaro.

Mr. Benton closed the public hearing.

CIP PUBLIC HEARING

Mr. Ross opened the CIP public hearing.

The following citizen spoke about safety needs in the schools: Anthony LoFaro.

Mr. Benton closed the public hearing.

ADJOURNMENT

On a motion by Mr. Benton and passed unanimously, the Board adjourned its meeting at 8:38 p.m.

Mark B. Taylor Clerk to the Board of Supervisors