

PRESENT: Greg Benton, Livingston District  
Kevin W. Marshall, Berkeley District  
David Ross, Courtland District  
Gary F. Skinner, Lee Hill District  
Paul D. Trampe, Salem District  
Chris Yakabouski, Battlefield District

ABSENT: Timothy J. McLaughlin, Chancellor District

STAFF PRESENT: Mark B. Taylor, County Administrator  
Mark Cole, 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. Ross led the Pledge of Allegiance followed by the invocation by Dr. Trampe.

### **APPROVAL OF AGENDA**

On a motion by Mr. Ross and passed 6 to 0 with Mr. McLaughlin absent, the Board approved the agenda with the following additions:

- Discussion of Sheriff's budget.

#### **VOTE:**

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

On a motion by Mr. Marshall and passed 6 to 0 with Mr. McLaughlin absent, the Board added public presentations excluding discussion on the budget, tax rate and CIP to the agenda.

#### **VOTE:**

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

### **PRESENTATIONS REPORTS BY OTHERS**

#### **Discussion of Sheriff's Budget**

The Sheriff gave an update on the timeline of previous School Resource Officer requests.

#### **Discussion of Retirees Health Insurance**

Staff gave an overview of considerations for Medicare-eligible only health insurance options. Discussion ensued regarding having Mr. Deskins meet with retirees as a group and as individuals to discuss the changes.

The Board recessed at 8:31 p.m. and reconvened at 8:42 p.m.

#### **Discussion of Capital Improvements Plan**

Staff gave an overview of the animal shelter project timeline and discussed space needs for the Department of Social Services.

Mr. Cole gave an update on the state budget.

### **PUBLIC PRESENTATIONS**

Emmitt Marshall, Berkeley District, questioned whether the Board was aware that Vakos Companies had been approached about purchasing the Marshall Center.

## **CLOSED MEETING**

On a motion by Mr. Yakabouski and passed 6 to 0 with Mr. McLaughlin absent, the Board adopted a resolution to adjourn into closed meeting as follows:

### **VOTE:**

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

## **RESOLUTION NO. 2018-36**

### **To Adjourn into a Closed Meeting**

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into a Closed Meeting for a discussion of assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the County, specifically Utilities Department staff, a member of the Citizen Budget Review Committee and a member of the Board; and

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into a Closed Meeting for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; specifically, discussion of real property in the districts of Courtland, Lee Hill, Berkeley and Livingston; and

WHEREAS, pursuant to Va. Code Ann. § 2.2-3711(A)(1) and (3) 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 aforestated 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:	6	Mr. Benton, Mr. Marshall, Mr. Ross Mr. Skinner, Mr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	1	Mr. McLaughlin
Abstain:	0	

**RESOLUTION NO. 2018-37**

**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.

**ADJOURNMENT**

On a motion by Mr. Yakabouski and passed 6 to 0 with Mr. McLaughlin absent, the Board adjourned its meeting at 11:52 p.m.

VOTE:

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

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Mark B. Taylor  
Clerk to the Board of Supervisors