

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. McLaughlin led the Pledge of Allegiance and Mr. Benton gave the invocation.

APPROVAL OF AGENDA

Mr. Skinner stated at the time this meeting was agreed upon, it was to be a special meeting with the School Board. He said that public presentations and Board reports should not be on the agenda. Mr. Skinner made a motion to remove public presentations and Board reports. Mr. Ross made a substitute motion to approve the agenda as presented. The substitute motion passed 5 to 2 with Mr. Skinner and Mr. Yakabouski opposed.

VOTE:

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

Mr. Skinner made a motion to move public presentations and Board reports after the work session with the School Board. Due to the agenda being previously approved, a member from the prevailing side would need to motion to reconsider the order of the agenda. Dr. Trampe made a motion to reconsider the order of the agenda, and the motion passed 4 to 3 with Mr. Benton, Mr. McLaughlin and Mr. Ross opposed.

VOTE:

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

Dr. Trampe made a motion to move public presentations and Board reports after the work session with the School Board. The motion passed 4 to 3 with Mr. Benton, Mr. McLaughlin and Mr. Ross opposed.

VOTE:

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

WORK SESSION

Joint Work Session with Schools

This joint work session was an opportunity for the Board of Supervisors and School Board to discuss the state budget update, revenue sharing agreement, and FY19 adopted budget update.

The Board asked staff to bring back at a future Board meeting a list of the pros and cons to utilizing a revenue sharing agreement with the schools.

PUBLIC PRESENTATIONS

The following citizens spoke on behalf of the Buckley family regarding the removal of Juan Antonio from their care: John Buckley, Willard Carter, Sherry Carter, Alma Buckley, Jody Nicholson, Jeff Wollschlager and Scott Shumansky.

BOARD REPORTS

On a motion by Mr. McLaughlin and passed unanimously, the Board reappointed Kathryn Dennis to the Social Services Advisory Board.

VOTE:

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

Mr. Benton shared progress was made on the strategic plan that would be forthcoming.

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. 2018-70

To Adjourn into a Closed Meeting

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 a utilities matter; and

WHEREAS, pursuant to Va. Code Ann. § 2.2-3711(A)(8), 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. 2018-71

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. Marshall and passed unanimously, the Board adjourned its meeting at 8:42 p.m.

VOTE:

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

Mark B. Taylor
Clerk to the Board of Supervisors