

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: Ed Petrovitch, Interim County Administrator
Mark L. Cole, Deputy County Administrator
Karl Holsten, County Attorney
Aimee R. Mann, Deputy Clerk

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

APPROVAL OF AGENDA

On a motion by Mr. Yakabouski and passed 4 to 0 with Mr. McLaughlin, Mr. Ross and Mr. Skinner absent, the Board approved the agenda.

VOTE:

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

PUBLIC COMMENT ON CONSENT AGENDA

None

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. Benton and passed 4 to 0 with Mr. McLaughlin, Mr. Ross and Mr. Skinner absent, the Board approved the Consent Agenda as follows:

VOTE:

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

1. Approval of the Minutes of March 12, March 19 and March 26 Board of Supervisors Meetings;
2. Approval of Award of Contracts to Nine (9) Vendors for Water Treatment Chemicals;
3. Approval of Contract to Bound Tree Medical for Purchase of ALS Vent Packs and IV Pumps;
4. Approval of Contract to Cintas Corporation for Utilities/Public Works Uniform Rental & Facility Supplies;
5. Approval of Resolution for Teacher Appreciation Week May 5-11, 2019 as follows:

VOTE:

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

RESOLUTION NO. 2019-

Teacher Appreciation Week ~ May 5-11, 2019

WHEREAS, education is a grand and powerful profession, worthy to be honored and respected; and

WHEREAS, excellence in education begins in the classrooms of our nation's schools and teachers are among the professional educators who are charged with the responsibility of helping to shape the destiny of our country by training and guiding our children, youth, and adults; and

WHEREAS, teachers are and will continue to be a dynamic force in the educational process. They have demonstrated, through their sense of purpose and dedication to their profession, that they are a major source of inspiration to our students; and

WHEREAS, the teachers in Spotsylvania County have consistently documented their professional competence and commitment to students through their willingness to give of their time, energy, talents, and ideas. They are to be praised for the progress our students are making; and

WHEREAS, our teachers should be deeply respected and highly recognized for the contributions they have made to our county, our state, and our nation; and

WHEREAS, the National Parent Teacher Association has declared May 5-11, 2019 as Teacher Appreciation Week; and

WHEREAS, the goal of Teacher Appreciation Week is to raise national and local awareness of teaching excellence in building a better society;

NOW, THEREFORE, BE IT RESOLVED that the Spotsylvania County Board of Supervisors declares May 5-11, 2019 as Teacher Appreciation Week and urges all schools, centers, departments, parents, businesses, governmental and community agencies, and the entire community to participate in the celebration of the significant role teachers play in shaping the lives of our students and the future of our great nation.

6. Approval of Two (2) Contracts to Provide Geotechnical Engineering Services;
7. Approval of Technical Correction to FY 2020 Budget Resolution as follows:

VOTE:

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

RESOLUTION NO. 2019-

A RESOLUTION TO ADOPT THE FISCAL YEAR (FY) 2020 BUDGET

WHEREAS, it is the responsibility of the Spotsylvania County Board of Supervisors to approve and control the County's fiscal plan for FY 2020; and

WHEREAS, the Board of Supervisors has received and reviewed the County Administrator's Recommended Budget for FY 2020, including fiscal policies; and

WHEREAS, the Board of Supervisors has received comments on the recommended budget from citizens of Spotsylvania County at a duly advertised public hearing; and

WHEREAS, it is the intent of the Board of Supervisors that departments and agencies shall adhere to the budgeted funds in accordance with departmental budgets presented by the County Administrator and amended by the Board of Supervisors; and

RESOLVED by the Spotsylvania County Board of Supervisors this 23rd day of April 2019, that the following budgets be, and are hereby, approved effective July 1, 2019, as set forth below; and, be it

RESOLVED FURTHER, that local tax supported expenditures of the School Division's overall budget of \$340,989,275 shall not exceed \$131,181,416 of local funds and, be it

RESOLVED FURTHER, that the Board does hereby approve the FY 2020 PRTC subsidy of \$114,200, and the FY 2020 VRE subsidy of \$1,285,670, and does hereby authorize the payment of these subsidies during FY 2020 from the County's motor fuels tax revenue account, and be it

RESOLVED FURTHER, that all financial activities, purchases, travel, personnel actions, etc., shall be in accordance with the fiscal policies and procedures established by the Board of Supervisors and administered by the County Administrator, and be it

RESOLVED FURTHER, that this Resolution to Adopt the Fiscal Year (FY) 2020 Budget replaces in its entirety the Resolution adopted on April 11, 2019.

FISCAL YEAR 2020 COUNTY BUDGETS

1. Total County Budget for Fiscal Year 2020 in the amount of \$555,899,367 to include the following funds:

a. General Operating Fund	\$142,308,884
b. Capital Projects Fund	\$17,274,275
c. Economic Development Opportunities Fund	\$1,343,683
d. Code Compliance Fund	\$4,456,568
e. Transportation Fund	\$8,162,626

- f. School Operating Fund:

Instruction	\$204,776,419
Administration, Attendance and Health	11,578,396
Pupil Transportation	19,749,605
Operation and Maintenance	22,145,969
Debt and Fund Transfers	27,849,361
Technology	10,730,579
Contingency Reserves	<u>0</u>
	\$296,830,329

- g. School Food Service Fund:

School Food Services and Other Noninstructional Operations	\$12,341,528
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- h. School Capital Projects Fund:

Facilities	\$28,904,696
i. Utilities Operating Fund	\$33,951,778
j. Utilities Capital Projects Fund	\$10,325,000

2. Joint Fleet Maintenance Fund for Fiscal Year 2020 in the amount of \$2,912,722

RESOLVED FURTHER, that the County Administrator is authorized to take all necessary actions to give this resolution effect.

8. Authorization of Licensing Agreement to Allow a Book Drop Box for the Central Rappahannock Library (CRRL) Branch in the Spotsylvania Towne Centre.

VOTE:

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

Mr. Skinner arrived at 6:07 p.m.

PUBLIC PRESENTATIONS

None

PRESENTATIONS/REPORTS BY STAFF

Central Rappahannock Regional Library Presentation

Martha Hutzell gave the annual update for the Central Rappahannock Regional Library.

U.S. Census Bureau Update on 2020 Census

Dr. George Millsap gave an update for the 2020 U.S. Census.

BOARD OF SUPERVISORS REPORTS

Mr. Benton shared that Delegate McGuire was having a flag raising event on April 27 at noon at 11900 Allure Court in Glen Allen, VA to raise the flag that a marine flew over his bunker in Vietnam.

NEW BUSINESS

None

ADJOURNMENT

On a motion by Mr. Yakabouski and passed 5 to 0 with Mr. McLaughlin and Mr. Ross absent, the Board adjourned its meeting at 6:39 p.m.

VOTE:

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

Ed Petrovitch
Clerk to the Board of Supervisors