

VIRGINIA:

A FY 2018 Budget Work Session of the Lancaster County Board of Supervisors was held in the Administrative Building Board/Commission Meeting Room of said county on Thursday, May 25, 2017.

Members Present: William R. Lee, Chair
Ernest W. Palin, Vice Chair
F. W. Jenkins, Jr., Board Member
Jason D. Bellows, Board Member
B. Wally Beauchamp, Board Member

Staff Present: Frank A. Pleva, County Administrator
Don G. Gill, Planning and Land Use Director
Bonnie J. Dickson, County Treasurer
Crystal Whay, Building/Land Use Secretary

Mr. Lee called the meeting to order at 5:30 p.m.

BUDGET CONSIDERATION

Mr. Lee asked Bonnie Dickson to give an update on the budget expenditures and revenues since the last work session.

Ms. Dickson stated that the budget packets she just gave the Board included the FY 17 expenditures through the end of May. She referred to the revenues for the general fund only, excluding social services and the schools, and stated that the amount is on target at just above \$21 million dollars for what was anticipated receiving this year. She stated that the expenditures for the general fund, excluding social services and the schools, were at \$19 million dollars, which leaves twenty-five percent still remaining of what was budgeted and appropriated. She stated that the County has underspent, but there are still June expenses to consider.

Mr. Pleva asked about the debt service payments.

Ms. Dickson stated that the debt service payments are paid in January and July and that is included in the budget numbers.

Ms. Dickson referred to the figure of \$2,118,707 on the budget synopsis and stated that was the total for requested expenditures for FY 18 in excess of expected revenues for FY 18.

Mr. Lee asked how much the tax rate would have to be in order to not decrease the fund balance and not cut the budget.

Ms. Dickson replied that if everything in the budget were left as is, it would translate to approximately a 8 ¼ cents tax increase without decreasing the fund balance.

CLOSED MEETING

Motion was made by Mr. Lee to enter into closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act. The subject matter to be discussed in the closed meeting is Personnel Matters, § 2.2-3711.A.1 of the Code of Virginia, 1950, *as amended*. The purpose of the closed meeting is for discussion and consideration of salaries (compensation) of specific officers and employees of the public governing body.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	Jason D. Bellows	Aye
	B. Wally Beauchamp	Aye

RECONVENE

Motion was made by Mr. Palin to reconvene the open meeting.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	Jason D. Bellows	Aye
	B. Wally Beauchamp	Aye

CERTIFICATION

WHEREAS, the Lancaster County Board of Supervisors convened in a closed meeting on May 25, 2017 pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel Matters, § 2.2-3711.A.1 of the Virginia Freedom of Information Act;

WHEREAS, § 2.2-3712 of the Code of Virginia requires a certification by the board of supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE BE IT RESOLVED that the Lancaster County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Motion was made by Mr. Palin to certify the closed meeting.

Before a vote is taken on this resolution, is there any member who believes that there was a departure from the requirements of number 1 and number 2 above? If so, identify yourself and state the substance of the matter and why in your judgment it was a departure. There was no comment.

Hearing no further comment, Mr. Lee called the question. A roll call vote was taken:

ROLL CALL

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	Jason D. Bellows	Aye
	B. Wally Beauchamp	Aye

This certification resolution is adopted.

No action taken on the closed meeting matters.

ADJOURNMENT

Motion was made by Mr. Lee to adjourn to Thursday, June 1, 2017 at 5:30 p.m.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	Jason D. Bellows	Aye
	B. Wally Beauchamp	Aye