

VIRGINIA:

A special meeting of the Lancaster County Board of Supervisors was held in the Administrative Building Board/Commission Meeting Room of said county on Thursday, June 1, 2017.

Members Present: William R. Lee, Chair
Ernest W. Palin, Jr., 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.

GREENVALE CREEK MAINTENANCE ASSOCIATION-FUNDING REQUEST

Mr. Lee stated that the Greenvale Creek Maintenance Association gave a presentation of their proposed project at last month's meeting. He asked Mr. Pleva about funds that are available from the capital improvement budget.

Mr. Pleva replied that there was money available from the bond issue in 2014 for public access.

Mr. Lee asked Mr. Gill what the amount currently unspent was.

Mr. Gill replied that out of the original \$7.2 million dollar borrowing, there was approximately \$1.5 million left.

Ms. Dickson stated that it was now down to approximately \$1.4 million.

Mr. Pleva stated that the questions are if the Board will fund some or all of the project and when that might happen. He stated that he knew the association would like to get the project done sooner than later.

Mr. Bellows asked if the whole amount were funded, when would the project be completed.

Nick Ferriter, a District 1 citizen, stated that they would like to have the project completed this calendar year.

Mr. Lee asked Mr. Bellows what he meant by the whole amount.

Mr. Bellows replied the entire amount of \$115,800.

Mr. Jenkins asked Mr. Ferriter what the goals were as far as a time line for the project.

Mr. Ferriter replied that their plan was to complete the poles for the navigational aids this month and complete the jetty and dredging portions later in the year.

Mr. Jenkins asked about the capital improvement budget for FY 18.

Mr. Gill stated that the Planning Commission forwarded the Capital Improvement Budget to the Board of Supervisors for FY 2018 in the amount of \$1,145,750. He stated that if you subtract that amount from the approximately \$1.4 million dollars left from the borrowing, that leaves approximately \$255,000.

Mr. Bellows stated that the way he saw it, they needed to either fund the project or close the ramp. He stated that he saw no problem with using the capital funds, since it was for public access, but at the end of the day, if they find another site for future public access, there may not be enough funds for that purpose. He stated that he would not want to see one of the only two sites in the County closed.

Mr. Beauchamp asked Mr. Pleva if he had found out anymore information concerning the Thomas Landing boat ramp from the Department of Game and Inland Fisheries.

Mr. Pleva replied no.

Mr. Lee stated that he thought the Board wanted to help the Greenvale Creek Maintenance Association, but they needed to determine how much and if the funds would come from the Capital Improvement Budget.

Mr. Jenkins stated that he thought the funds would have to come out of the Capital Improvement Budget. There was a consensus concerning that.

Mr. Palin stated that he would like to help the Greenvale Creek Maintenance Association, but his concern was that if they came across more public access sites, there would be no funding for them in the future.

Mr. Jenkins stated that there would be no benefit of picking up a new site, if they lose one.

Mr. Lee stated that the Greenvale Creek Maintenance Association has requested \$115,850. He asked Ms. Dickson to run the numbers and give them a better idea of what would be left in the Capital Improvement Budget if they were to fund the requested amount.

Ms. Dickson replied that if no more money was spent between now and June 30th and after taking out the \$1,145,750 that has been requested for fiscal year 2018, it leaves a balance of approximately \$298,000.

Mr. Bellows made a motion to fund the requested amount from the Greenvale Creek Maintenance Association in the amount of \$115,850 from the Capital Improvement Budget line item for public access.

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

BUDGET CONSIDERATION-FY 18 LANCASTER COUNTY BUDGET

Mr. Lee asked Ms. Dickson about recent changes to the proposed FY 18 budget.

Ms. Dickson replied that the only changes that were different than last week's budget were made to the personnel section. She stated that the difference in revenues and expenditures was just shy of \$2.1 million dollars.

Mr. Lee stated that the Board needed to set a tax levy to be advertised.

Mr. Jenkins stated that they needed to think about the fund balance when making their decision.

Ms. Dickson stated that to maintain the fund balance of \$3.5 million, the real estate tax levy would need to be increased by 8 ¼ cents.

Mr. Beauchamp stated that he thought that was way too much of an increase in taxes. He suggested advertising five cents. He stated that he did not like to see that

increase either, but they needed to consider the reserve. He further stated that they could also adopt a lower rate than the advertised rate.

Mr. Palin stated that he did not like to mention it, but the new schools discussion is coming and they needed to keep that in mind.

Mr. Beauchamp stated that there are so many factors concerning the proposed schools that they do not know yet.

Mr. Jenkins stated that the time frame for the proposed school project seems to have expanded after the meeting with the representatives from the USDA.

Mr. Lee made a motion to authorize Mr. Pleva to advertise a five cent tax increase on real estate while all other categories stay the same for calendar year 2017.

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

Mr. Pleva stated that the Board needed to set the public hearing on the budget, seven days before their regular meeting on June 29th.

Mr. Bellows made a motion to set the public hearing on the proposed FY 18 county budget and CY 17 tax levies for Thursday, June 22, 2017 at 7:00 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

CLOSED MEETING

Motion was made by Mr. Palin 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 to discuss and consider the employment of a Finance Director by the public 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. Bellows 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 June 1, 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.

Mr. Lee made a motion to re-advertise for the position of Finance Director.

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

ADJOURNMENT

Motion was made by Mr. Bellows to adjourn.

VOTE:	William R. Lee	Aye
-------	----------------	-----

Ernest W. Palin, Jr.	Aye
F. W. Jenkins, Jr.	Aye
Jason D. Bellows	Aye
B. Wally Beauchamp	Aye