

Minutes
Board of Supervisors
Special Meeting
May 15, 2019

Members Present: Morgan Phenix, Chairman At-Large
D. Keith Guzy, District 1
David Wiatrowski, District 2
Mark Stroupe, District 3
Larry Foltz, District 4
Jeff Vaughan, District 5

Staff Present: Regina Miller, Assistant County Administrator

Call to Order:

Chairman Phenix called to order the special meeting of the Page County Board of Supervisors on May 15, 2019, at 5:00 p.m., in the Board of Supervisors Room located in the Page County Government Center, 103 South Court Street, Luray. The Call to Order was followed by the Invocation given by Aaron Cabbage and the *Pledge of Allegiance*.

Adoption of the FY 2019-2020 Budget:

Resolution #2019-05 to Adopt the FY 2019-2020 Budget:

Motion: Supervisor Guzy moved to adopt Resolution #2019-05 to Adopt the FY 2019-2020 Budget. Supervisor Wiatrowski seconded and the motion carried by a vote of 6-0. Aye: Guzy, Wiatrowski, Stroupe, Foltz, Vaughan, Phenix. Nay: None.

#2019-05
RESOLUTION
ADOPTING THE FY 2019-2020 BUDGET
AND APPROPRIATE FUNDS

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

WHEREAS, the Board of Supervisors has reviewed each request for funding and has received comments from residents at a duly advertised public hearing.

NOW, THEREFORE BE IT RESOLVED, that the Page County Board of Supervisors hereby adopts the Fiscal Year 2019-2020 budget totaling \$67,458,233.

Revenues of All Funds:	
General Fund	\$19,664,754
VPA	2,752,700
Comprehensive Services	2,552,410

Capital Projects	376,728
School Operating	39,963,611
School Cafeteria	1,917,900
Parks & Recreation	25,000
VJCCCA	30,076
CVWP	81,554
Page County Water Quality	2,500
Airport Hangar	91,000
Total Revenue of All Funds	\$67,458,233

Expenditures of All Funds	
Board of Supervisors	\$126,226
County Administrator	330,262
Finance Department	322,411
Legal Services	165,000
Commissioner of Revenue	521,452
Assessment	320,000
Geographical Information Systems	130,692
Treasurer	536,486
Information Services	209,000
Central Purchasing	48,904
Electoral Board	52,619
General Registrar	109,457
Circuit Court Judge	9,250
General District Court	8,650
J & D Court	16,050
Clerk of the Circuit Court	444,740
Sheriff-Bailiffs	202,470
Magistrates	2,300
Commonwealth Attorney	551,461
Sheriff	1,977,851
Investigations	879,880
Crime Prevention	432,053
E911	895,541
Volunteer Fire Departments & Rescue Squads	451,450
EMS Career Staff	1,382,603
Jail	2,857,396
Care of Juveniles	205,309
Animal Shelter	228,685
Animal Law Enforcement	169,249
Medical Examiner	500
Lord Fairfax Emergency Medical Services	10,701
Compactor Sites	77,755
Stanley Landfill	218,600
Battle Creek Landfill	1,270,199
General Properties	377,621

Local Health Department	276,082
Northwestern Community Services Board	90,538
CHOICES	5,000
Public Assistance	18,725
Social Services Board	4,522
Shenandoah Area Agency on Aging	65,000
L. F. Community College	62,433
Recreation-Athletic	86,131
Regional Library	263,041
Stanley Library	40,000
Planning Commission	14,061
Planning/Comm. Development	329,061
Northern Shenandoah Valley Regional Commission	21,823
Zoning Board	3,909
Economic Development	389,368
Airport Commission	48,700
Chamber of Commerce	275,000
Virginia Cooperative Extension	96,094
4-H	1,500
Employee Benefits	205,411
Reserve for Contingencies	100,000
Debt Service	1,765,532
Social Services	2,752,700
Children’s Services Act	2,552,410
Capital Improvements	376,728
School Operating	39,963,611
School Food Services	1,917,900
Recreation/Enterprise Fund	25,000
Wilderness Program (VJCCCA)	30,076
Criminal Victim/Witness Assistance	81,554
Page County Water Quality	2,500
Airport Hangars	91,000
Total Expenditures of All Funds	\$67,458,233

BE IT FURTHER RESOLVED, that the Page County Board of Supervisors hereby appropriates a Social Services Operating Budget of \$2,752,700 for Fiscal Year July 1, 2019 through June 30, 2020 and that the local tax supported expenditure of funds shall not exceed \$483,930.

BE IT FURTHER RESOLVED, that the Page County Board of Supervisors hereby appropriates a Children’s Services Act Budget of \$2,552,410 for Fiscal Year July 1, 2019 through June 30, 2020 and that the local tax supported expenditure of funds shall not exceed \$766,339.

Resolution #2019-06 to Adopt the FY 2019-2020 School Budget:

Motion: Supervisor Guzy moved to adopt Resolution #2019-06 to Adopt the FY 2019-2020 School Budget. Supervisor Foltz seconded and the motion carried by a vote of 6-0. Aye: Phenix, Guzy, Wiatrowski, Stroupe, Foltz, Vaughan. Nay: None.

#2019-06
RESOLUTION TO ADOPT THE FY 2019-2020
PAGE COUNTY SCHOOL BUDGET

WHEREAS, the School Board and the Board of Supervisors have held separate duly advertised public hearings; and

WHEREAS, the Board of Supervisors has received a presentation from the School Board; and

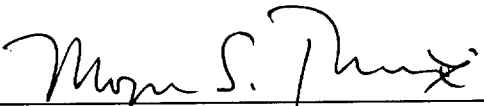
WHEREAS, the Board of Supervisors has received comments from staff and citizens and weighed the needs of the school system with the need to provide support for all County services.

NOW, THEREFORE BE IT RESOLVED that the Page County Board of Supervisors hereby adopts a School Operating budget of \$39,963,611 for Fiscal Year July 1, 2019 through June 30, 2020 and that the local tax-supported expenditure of funds shall not exceed \$14,272,875.

BE IT FURTHER RESOLVED, that the Page County Board of Supervisors also appropriates School Food Services in the amount of \$1,917,900 to the School Board for Fiscal Year July 1, 2019 through June 30, 2020.

Adjourn: 5:06 p.m.

With no further business, Chairman Phenix adjourned the meeting.



Morgan Phenix, Chairman



Amity Moler, County Administrator