

Minutes
Board of Supervisors
Budget Work Session
March 24, 2020

Members Present: Morgan Phenix, Chairman At-Large
 D. Keith Guzy, District 1 (Arrived at 7:05 p.m.)
 Allen Louderback, District 2
 Mark Stroupe, District 3
 Jeff Vaughan, District 5

Members Absent: Larry Foltz, District 4

Staff Present: Amity Moler, County Administrator
 Regina Miller, Assistant County Administrator
 Dennis Click, Director of Finance

Call to Order:

Chairman Phenix called to order the budget work session of the Page County Board of Supervisors on March 24, 2020, at 7:03 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 a Moment of Silence and the *Pledge of Allegiance*.

Budget Review and Discussion:

Mr. Click began the FY2021 budget review with the master expenditure change list, which included the radio system debt service, 3% raises for employees, 1.5% VRS increase, Line of Duty Act insurance increase, and anticipated revenue from the Rappahannock County solid waste contract. If these changes are approved, it would result in a surplus of \$403,548.25. Next, he reviewed the capital improvement plan items for a total of \$376,728 funded from the fund balance. The Board then discussed the contributions to other agencies. After discussion, it was consensus to give Page One a contribution of \$5,000, with an additional \$3,000 in free waste disposal at the landfill. They agreed to fund the remaining contributions as suggested. The Board discussed the abandoned vehicles at length and how to handle enforcement. It was consensus to hire a part-time Environmental Services Coordinator and task them with this responsibility. Lastly, the Board discussed the school budget and asked for a line item breakdown of their request. Mrs. Moler indicated that this had been requested previously but was not provided. The Board emphasized that they would not approve the budget until they received a line item breakdown from the schools. She said she would make the request again. In addition, given the schools shutdown for the rest of the academic year, due to the coronavirus, the Board said they would like to know where the savings will occur in the school budget.

Motion: Supervisor Guzy moved that the Board of Supervisors advertise for no increase in taxes and to set the budget limits as proposed by staff. Supervisor

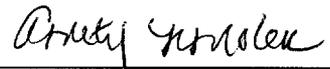
Louderback seconded and the motion carried by a vote of 5-0. Aye: Phenix, Guzy, Louderback, Stroupe, Vaughan. Nay: None.

Adjourn: 9:35 p.m.

With no further business, Chairman Phenix adjourned the meeting.



Morgan Phenix, Chairman



Amity Moler, County Administrator