

VIRGINIA:

At the regular meeting of the Board of Supervisors held at the Charles City County Government and School Board Administration Building thereof on Tuesday, **April 26, 2011** at 7:30 p.m. in the 235th year of the Commonwealth and in the 377th year of the County.

PRESENT: Gilbert A. Smith, Chairman
Sherri M. Bowman
Timothy W. Cotman, Sr.

RE: ADOPTION OF AGENDA

Motion was made by Timothy W. Cotman, Sr. to adopt the agenda as presented. The motion carried as follows:

Timothy W. Cotman, Sr. Aye
Sherri M. Bowman Aye
Gilbert A. Smith Aye

RE: CONSENT AGENDA

Motion was made by Timothy W. Cotman, Sr. that the following consent agenda be approved:

- a. Approval of the minutes of the March 10, 2011 recessed meeting, March 22, 2011 regular meeting, and April 14, 2011 recessed meeting.
- b. Approval of payment to CH2MHill in the amount of \$28,838.10 for landfill professional services for the period of January 22, 2011 through March 18, 2011.
- c. Appropriations for the month of May, 2011.

General Fund Agencies	
Board of Supervisors	4,555
County Administrator	17,735
Legal Services	-
Non Departmental	-
Non Departmental-Telecom	8,236
Audit	-
Commissioner of Revenue	14,928
Treasurer	17,500
Management Services	15,045
Information Technology	19,865
Motor Pool	5,700
Central Gas	-
Memberships	-
Electoral Board	-
Registrar	3,071
Circuit Court	2,850
Combined GD/JD Court	-
County Magistrate	1,196
Clerk of Circuit Court	18,705
Sheriff Judicial	11,480
Asset Forfeiture - Sheriff	-
Courthouse Security Fund Crater Criminal Justice T.C.	4,549

RE: CONSENT AGENDA

May Appropriations (cont'd)

Commonwealth's Attorney	15,254
Asset Forfeiture - Comm Attorney	-
Sheriff Law Enforcement	50,475
IDA Sheriff Support	5,097
Fire Protection	-
Emergency Medical Response	29,000
E 911	-
Wireless E911	-
Correction & Detention	-
VJCCA	-
Col Com Correction jb	-
9th District Court Services	-
Codes Enforcement	10,243
Animal Control	7,949
Medical Examiner	-
Emergency Services	1,719
Landfill Monitoring	33,265
General Properties	73,028
Health Department	-
MH/MR Services Board	-
Contributions	8,336
John Tyler Community College	-
Parks and Recreation	27,294
Library/Cultural	16,614
Center For Local History	-
Planning Commission	-
IDA Eco Develop. Support	-
Planning Department	20,115
Com Development Cont	6,402
Environmental Mgt Cont	-
Cooperative Extension	-
General Fund Contingency	-
Cap Outlay-Repair/Renovation	-
Cap Outlay-New Projects	-
Debt Service	-
<i>Total General Fund</i>	\$ 450,206
Public Utility Fund	18,116
<i>Total Board of Supervisors</i>	\$ 468,322
<i>School Operating Categorical</i>	-----
Instruction	1,209,658
Admin, Attendance & Health Serv.	113,407
Pupil Transportation	149,944
Operations & Maintenance	209,754
School Food	78,926
Debt Service	-
Technology	104,517
<i>Total School Fund</i>	\$ 1,866,206

RE: CONSENT AGENDA

May Appropriations (cont'd)

ALL FUNDS	
Board of Supervisors	\$ 468,322
School Operating	1,866,206
Social Services	114,826
Comp. Services Act	51,799
Special Welfare	-
Transfer to Commonwealth	-
Special Funds	-
GRAND TOTAL ALL FUNDS	\$ 2,501,153

The motion carried as follows:

Timothy W. Cotman, Sr.	Aye
Sherri M. Bowman	Aye
Gilbert A. Smith	Aye

RE: DEPARTMENT OF TRANSPORTATION

Mr. Scott Gagnon, residential VDOT representative, gave the following monthly report:

Maintenance Activities for the Previous 30 Days:

- Downed/Dead tree removal primary, secondary
- Litter Control - primary and secondary
- Dead Tree removal - Rt. 5, Rt. 155, Rt. 614, Rt. 106, Rt. 609
- Shoulder Repair - Rt. 5
- Pot Hole Repair secondary
- Low shoulder repair - Rt. 609 @ Rt. 620
- Sign Maintenance
- Debris Removal Bike Trail.

Maintenance Activities Planned for the next 30 Days:

- Shoulder Repair - Rt. 5
- Litter Control
- Pothole Repair
- Sign Maintenance
- Dead Animal Patrol
- Debris Removal Bike Trail

Traffic Studies/Special Requests

State Route 156/106 (Roxbury Road) – re-evaluated the speed limit and passing zone north of the Benjamin Harrison Bridge. Conditions did not support any changes.

Project Status

Route 618 – Widen & Improve Drainage – From Chickahominy Bridge to .5 mile south of bridge. Project has been added to list for aerial topography and bridge survey

Recent Board Requests:

Mr. Timothy W. Cotman, Sr. requested VDOT perform a traffic study of Rt. 614 (Sturgeon Point Road) from Rt. 155 to Rt. 614 including evaluating the current speed limit.

Mr. Gagnon responded that he will report on the results from the study upon its completion which will take 30-45 days to conduct.

Gilbert A. Smith asked if it would be possible to prohibit trucks from using Rt. 607 and would a public hearing be required to accomplish that.

RE: DEPARTMENT OF TRANSPORTATION - Recent Board Requests – (CONTD)

Mr. Gagnon responded that it would be possible to restrict trucks on any road if the road meets the qualifications. He explained that a truck traffic study was recently performed on Rt. 607 and it does not qualify. The qualifications state a certain number of residences must be within a specified distance of one another on the road in question, in addition, the accident history must indicate a road hazard exists. Neither of these qualifications was met to allow VDOT to restrict truck traffic on Rt. 607.

Citizens' Comments

1. Lloyd Carter, 3720 Wayside Road, Charles City – Mr. Carter commented that dump trucks traveling on Rt. 106 toward Rt. 5 always cross the double yellow line often causing on coming vehicles to go off the road.
2. Vince Bracket, 7789 Kips Creek Drive – Mr. Bracket requested that stop lines be painted at the intersection of Rt. 614 (Sturgeon Point Road) and Rt. 615 (The Glebe Lane).

RE: APPOINTMENTS - COLONIAL COMMUNITY CRIMINAL JUSTICE BOARD

Motion was made by Sherri M. Bowman to reappoint Robert Tyler, Commonwealth Attorney to Charles City County, and Thomas Gooding, Director of 9th District Court Service Unit, Dept. of Juvenile Justice, to serve as County representatives on the Colonial Community Criminal Justice Board, said terms to expire May 31, 2014. The motion carried as follows:

Sherri M. Bowman	Aye
Timothy W. Cotman, Sr.	Aye
Gilbert A. Smith	Aye

RE: APPOINTMENT - RECREATION ADVISORY COMMISSION

Motion was made by Gilbert A. Smith to reappoint Thomas E. Jones, 5611 Cattail Road, Charles City to serve as School Representative on the Recreation Advisory Commission, said term to expire May 31, 2015. The motion carried as follows:

Timothy W. Cotman, Sr.	Aye
Sherri M. Bowman	Aye
Gilbert A. Smith	Aye

RE: RESOLUTION OF SUPPORT OF THE RELAY FOR LIFE OF CHARLES CITY

(Resolution 2011-09)

Motion was made by Sherri M. Bowman to approve the following resolution stating the county's support of the Relay For Life of Charles City and proclaiming May 21-22, 2011 as, "RELAY FOR LIFE DAYS." The motion carried as follows:

Sherri M. Bowman	Aye
Timothy W. Cotman, Sr.	Aye
Gilbert A. Smith	Aye

WHEREAS, Relay For Life is the signature activity of the American Cancer Society and celebrates cancer survivors and caregivers, remembers loved ones lost to the disease, and empowers individuals and communities to fight back against cancer; and

RE: RESOLUTION OF SUPPORT OF THE RELAY FOR LIFE OF CHARLES CITY
(Resolution 2011-09) (CONTD)

WHEREAS, money raised during Relay For Life of Charles City supports the American Cancer Society's mission of saving lives and creating a world with less cancer and more birthdays – by helping people stay well, by helping people get well, by finding cures for cancer and by fighting back; and

WHEREAS, Relay for Life helped fund more than \$150 million in cancer research last year.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of Charles City does hereby proclaim May 21-22, 2011 as, "RELAY FOR LIFE DAYS" in Charles City County and encourages the citizens to participate in the Relay For Life event at Charles City High School on May 21- 22, 2011.

RE: CENTRAL VIRGINIA URBAN AREA SECURITY INITIATIVE SUPPORT
(CVUASI) RESOLUTION (Resolution 2011-10)

Motion was made by Timothy W. Cotman, Sr. to approve the following resolution maintaining the County's support of the CVUASI's efforts to continue the existing funding structure. The motion carried as follows:

Timothy W. Cotman, Sr.	Aye
Sherri M. Bowman	Aye
Gilbert A. Smith	Aye

WHEREAS, the Urban Area Security Initiative (UASI) program is a grant administered through the Department of Homeland Security (DHS) which focuses on enhancing regional preparedness in major metropolitan areas; and

WHEREAS, the UASI program directly supports the National Priority on expanding regional collaboration in the National Preparedness Guidelines and is intended to assist participating jurisdictions in developing integrated regional systems for prevention, protection, response, and recovery to emergencies; and

WHEREAS, DHS has designated 64 urban areas across the nation to receive this federal funding to support this regional collaboration and dedicates funds towards terrorism prevention-oriented planning, organization, training, exercise, and equipment activities; and

WHEREAS, the counties of Amelia, Caroline, Charles City, Chesterfield, Cumberland, Dinwiddie, Goochland, Hanover, Henrico, King & Queen, King William, Louisa, New Kent, Prince George, Powhatan, and Sussex and the cities of Colonial Heights, Hopewell, Petersburg, and Richmond were designated by DHS in Federal Fiscal Year (FFY) 2008 as the Richmond UASI (also known as the Central Virginia UASI or CVUASI); and

WHEREAS, the variety of infrastructure and culture throughout the CVUASI coupled with its proximity to the Commonwealth's other UASI regions in the Hampton Roads area and the National Capital Region has the potential to draw to the area an array of terrorism threats in addition to other natural disasters such as wild land interface fires, structural fires, hazardous materials incidents, hurricanes, floods, tornados, and ice storms which serve to underscore the region's need to prepare, plan, and exercise response capabilities for these emergencies; and

WHEREAS, since FFY 2008, the CVUASI region has received and dedicated more than \$7 million dollars in funding through the UASI program to better assist the associated localities to prepare for, respond to, and recover from a wide variety of disasters that could impact the more than 1.2 million residents in the region; and

RE: CENTRAL VIRGINIA URBAN AREA SECURITY INITIATIVE SUPPORT (CVUASI) RESOLUTION (Resolution 2011-10) (Contd)

WHEREAS, the localities work together through the Urban Area Work Group (UAWG) in a collaborative effort to support necessary multijurisdictional planning, equipping, and response efforts; and,

WHEREAS, the localities wish to continue to provide for the joint planning these large scale emergencies necessitate by leveraging partnerships in regional cooperation and collaboration; and

WHEREAS, efforts underway by existing Tier 1 UASI entities to designate a list of "Top 25" UASI localities as the sole recipients of UASI program funding, effectively doing away with the tiered system as it exists today and removing funding from the majority of Tier 2 designated areas, including the CVUASI; and

WHEREAS, loss of this funding would greatly impact the local and regional collaboration and information sharing now in place, hindering the development and execution of other needed regional projects.

NOW, THEREFORE, BE IT RESOLVED the County of Charles City Board of Supervisors supports efforts to continue the existing funding structure, allowing other regions outside of the "Top 25" designees to continue to prepare for and be ready to respond to terrorism events, no matter their spot of origin.

RE: PUBLIC HEARING - FY2012-2017 SIX YEAR SECONDARY SYSTEM AND 2012 CONSTRUCTION BUDGET

The Board of Supervisors held a joint public hearing with the Virginia Department of Transportation to receive citizen comments on the proposed FY2012-2017 Six Year Secondary Road Plan and the Construction priorities to be (1) Rt. 618, (2) Rt. 600, and (3) Rt. 614.

Mr. John F. Miniclier, Jr., County Administrator, read the public notice advertised for the public hearing.

Mr. Scott Gagnon, residential VDOT representative, was present for any questions.

The hearing was opened to public comment. There being no people to speak, the public hearing was closed.

RE: VDOT FY2012-17 SECONDARY SIX YEAR PLAN & PRIORITY BUDGET

Motion was made by Timothy W. Cotman, Sr. to approve the Virginia Department of Transportation FY2012-2017 Six Year Secondary Road Plan and the Construction priorities to be (1) Rt. 618, (2) Rt. 600, and (3) Rt. 614, as presented. The motion carried as follows:

Timothy W. Cotman, Sr.	Aye
Sherri M. Bowman	Aye
Gilbert A. Smith	Aye

RE: RIVERSIDE REGIONAL JAIL AUTHORITY RESOLUTION - CREDIT AND SERVICE AGREEMENT AMENDMENT (Resolution 2011-11)

Motion was made by Timothy W. Cotman, Sr. to approve the following resolution amending the Credit and Service Agreement between Charles City County and the Riverside Regional Jail Authority.

RE: RIVERSIDE REGIONAL JAIL AUTHORITY RESOLUTION - CREDIT AND SERVICE AGREEMENT AMENDMENT (Resolution 2011-11) (CONTD)

The motion carried as follows:

Timothy W. Cotman, Sr.	Aye
Sherri M. Bowman	Aye
Gilbert A. Smith	Aye

WHEREAS the Riverside Regional Jail Authority (the "Authority") has notified the County of Charles City, Virginia of a supplemental charge for prisoner care in the current fiscal year in the amount of \$27,598 which is due no later than June 30, 2011; and

WHEREAS, the Authority has provided funds to the County of Charles City in an amount equal to such supplemental charge, and has requested that the County of Charles City advise the Authority as to whether all or a portion of such amount is to be applied as a credit to the supplemental charge or paid to the County of Charles City; and

WHEREAS, the Authority advises funds sufficient for the supplemental charge to the County of Charles City and supplemental charges to other members of the Authority are on deposit with the Authority and had been earmarked in the Authority's budget to be applied towards Authority expenses, however, on the recommendation of the Authority's bond counsel in order to receive revenue credit under a provision of the Authority's bond documents, the Authority was advised to distribute the funds and seek payment back in like amount as a supplemental charge; and

WHEREAS, the Authority further advises that it desires to amend the existing Service Agreement with the member jurisdictions of the Authority to provide flexibility in establishing charges for housing the Authority to increase revenue generated from operations and potentially reduce jurisdictions charges, and the Authority has recommended language to effect such amendment.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Charles City County as follows:

1. The officers of the County of Charles City are authorized to accept \$27,598 from the Authority.
2. The amount specified in paragraph 1 is appropriated for payment to the Authority for prisoner care during the current fiscal year, and shall be paid not later than June 30, 2011. The officers of the County of Charles City are authorized to pay such amount to the Authority in one or more payments, and are further authorized to direct the Authority to apply all or a portion of such amount as a credit towards the supplemental charges.
3. The following language amending and restating Section 4.2 of the Service Agreement is hereby approved as requested by the Authority:

"Within the limits allowed by law, the Authority shall establish a per diem charge for the care, maintenance and subsistence of prisoners from non-member jurisdiction, including the state and federal governments. Charges for non-member jurisdictions need not be uniform and shall be due and payable as the Authority and any non-member jurisdiction shall agree."

4. All other actions in furtherance of the intent of this Resolution are authorized, including the execution and delivery by the officers of the County of Charles City of all documents, instruments, agreements and amendments thereto herein approved.

RE: OLDER AMERICANS MONTH PROCLAMATION (Resolution 2011-12)

Motion was made by Sherri M. Bowman to approve the following resolution stating the County proclaims May, 2011 Older Americans Month. The motion carried as follows:

Timothy W. Cotman, Sr.	Aye
Sherri M. Bowman	Aye
Gilbert A. Smith	Aye

WHEREAS, the County of Charles City is a community that includes a growing population of citizens age 60 and older; and

WHEREAS, the older adults in the County of Charles City are the roots from which our community grows and who bestow gifts of wisdom and insight upon younger generations, and who strengthen the bonds between neighbors to create a better place to live; and

WHEREAS, our society can be enhanced by older adults aging peacefully in their communities; and

WHEREAS, the older adults in the County of Charles City should be commended and recognized for their role in creating and bolstering the fiber of their community, the Commonwealth of Virginia and our nation; and

WHEREAS, our community can provide that recognition and respect by enriching the quality of life for older Americans by:

Increasing their opportunities to remain in their communities as active and engaged citizens;

Providing services, technologies and support systems that allow seniors to foster and maintain connections with the community as they age;

Emphasizing the value of older citizens by publicly recognizing their contributions to the diversity, strength and unity of our community.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of Charles City, Virginia does hereby proclaim May 2011 to be Older Americans Month, and urges every citizen to take time this month to honor our older adults, family members, volunteers and the professionals who support them. Our recognition of older citizens and their involvement in our lives can help us achieve stronger and more meaningful connections with each other while enriching and creating livable communities for citizens of all ages.

RE: APPLICATION #SUB-3-2010, SALEM BLUFFS SOUTH

Motion was made by Sherri M. Bowman to approve the Salem Bluffs South Re-subdivision of Lot 5, Application #SUB-3-2010 submitted by Roxbury LLC, allowing the re-subdivision of Lot 5 containing 65.533 acres into four lots ranging in size from 15 acres to 19 acres.

The motion carried as follows:

Timothy W. Cotman, Sr.	Aye
Sherri M. Bowman	Aye
Gilbert A. Smith	Aye

RE: BOAT RAMP GRANT FUNDING

Mr. Miniclier advised the Board that the grant funding opportunity through the National Park Service that the county was hoping to put towards the boat ramp project at Lawrence Lewis, Jr. Park has been eliminated by the recently enacted FY11 budget approved by Congress. Consequently, in 2011, Chesapeake Bay Gateways and Watertrails Network (CBGN) is unable to provide financial assistance awards. They have advised us that they will hold Charles City's proposals in anticipation of funding in FY2012 since the President's budget for FY12 requests \$2 million for CBGN.

RE: COUNTY ZIP CODE UPDATE

County Administrator John F. Miniclier, Jr. informed the Board of his latest research into the potential recourse Charles City may have to change zip codes of portions of the county that currently are assigned zip codes, that are shared with neighboring jurisdictions. He explained that as of last fall, out of the 3,352 addresses in the County, there were 969 Charles City households that are currently assigned zip codes of neighboring cities (786 Providence Forge, 149 Richmond, and 34 Williamsburg) Those 969 households have mail delivered from Post Offices that are located outside of Charles City County. Past discussions with USPS were, that since Charles City County already had a Charles City zip code 23030, the only way that there could be a name change would be to come up with a name that would take the place of Richmond, Providence Forge or Williamsburg. Each would have to have their own name, zip codes would remain the same except the suffix which has 4 additional numbers would change and affected households would have to agree to the new name.

He explained that Chesterfield, like Charles City, has a Chesterfield zip code and eight zip codes with other than Chesterfield as their names. Chesterfield has worked ten years to achieve a solution. The United States Postal Service (USPS) representative informed him that precedence was recently set with Chesterfield by assigning and allowing them to use the "alternate" names North Chesterfield and South Chesterfield for those Chesterfield areas previously called Richmond and Petersburg. These "alternate" named areas of Chesterfield will continue to be serviced by the same post offices and have the same base zip code but now have a new 4 number suffix at the end of the base code.

Aside from the loss of pride of having your zip code reflect Charles City, Mr. Miniclier acknowledged, there is the potential of losing tax dollars from internet purchases made by county residents. The Commissioner of Revenue is able to check monthly that taxes paid by area businesses are being received by the county but, the taxes paid on internet purchases is not easily tracked.

He informed the Board he is scheduled to meet on May 23, 2011 with the USPS representative from the central office, to discuss this matter further and the use of alternate names such as North Charles City for Providence Forge and West Charles City for Richmond. He will report his findings at the next Board meeting

RE: REDISTRICTING OPTIONS SELECTED FOR PUBLIC HEARING

Motion was made by Sherri M. Bowman to hold a public hearing on May 24, 2011 to receive citizen comments on the two redistricting options selected by the Board changing the electoral district parameters of District 1 and 2.

The motion carried as follows:

Sherri M. Bowman	Aye
Timothy W. Cotman, Sr.	Aye
Gilbert A. Smith	Aye

RE: FUND BALANCE RAISED

Motion was made by Timothy W. Cotman, Sr. to raise the FY2012 Fund Balance from \$1.4 to \$1.5 million. The motion carried as follows:

Timothy W. Cotman, Sr.	Aye
Sherri M. Bowman	Aye
Gilbert A. Smith	Aye

RE: EMS SERVICE TO BE EXTENDED

Motion was made by Timothy W. Cotman, Sr. to allocate \$75,000 of the FY2012 Fund Balance for EMS and thereby extending the hours of Emergency Training Systems Inc. (ETS) service from 45 hours per week to 84 hours per week.

The motion carried as follows:

Timothy W. Cotman, Sr.	Aye
Sherri M. Bowman	Aye
Gilbert A. Smith	Aye

RE: DISTRICT III SUPERVISOR.- TIMOTHY W. COTMAN, SR.

District Three Board Supervisor, Timothy W. Cotman, Sr. announced he will not be seeking reelection in the November, 2011 elections.

RE: SALARY INCREASE FOR BOARD OF SUPERVISORS

Motion was made by Timothy W. Cotman, Sr. to increase the compensation of the incoming 2012 Board of Supervisors by 10% each year for the next two years (i.e., increase by \$1400, FY2012 budget, and by an additional \$2800, FY2013), with said increase commencing January 1, 2012.

The motion carried as follows:

Timothy W. Cotman, Sr.	Aye
Sherri M. Bowman	Aye
Gilbert A. Smith	Aye

RE: FY2011 TAX RATES

Motion was made by Timothy W. Cotman, Sr. to approve the tax rate without any changes for the Fiscal Year 2011-2012, such tax to be levied for the calendar year 2011 and be collected as provided by ordinance.

The motion carried as follows:

Timothy W. Cotman, Sr.	Aye
Sherri M. Bowman	Aye
Gilbert A. Smith	Aye

RE: FY2011-2012 BUDGET APPROVED

Motion was made by Timothy W. Cotman, Sr. to approve the advertised budget, as amended, to include an additional \$2,500 allocated to Meals on Wheels, the Board of Supervisors compensation increase, and approve the tax levies set forth in the

RE: FY2011-2012 BUDGET APPROVED (CONTD)

following budget for the Fiscal Year 2011-2012 commencing July 1, 2011, such taxes to be levied for the calendar year 2011 and be collected as provided by ordinance. The motion carried as follows:

Timothy W. Cotman, Sr.	Aye
Sherri M. Bowman	Aye
Gilbert A. Smith	Aye

TAX RATES

Real Property Tax (per \$100 of assessed value)	\$0.68
Personal Property Tax (per \$100 of assessed value)	3.50
Tangible Personal Property (per \$100 of assessed value)	3.50
Machinery & Tools	2.50
Merchant's Capital	2.80
Mobile Home Tax (per \$100 assessed value)	0.68
Common Carriers (per \$100 of assessed value)	2.50
E911 Tax	2.00
Electric Utility Tax (Residential Customer maximum)	2.50
Gas Utility (Residential Customer maximum)	2.50

FY2011-2012 BUDGET

General Operating Fund	\$ 6,773,101.00
Social Services Fund	1,914,859.00
Special Welfare Fund	19,000.00
Special Fund	0.00
Enterprise Fund	366,559.00
Transfers to The State Fund	5,000.00
<u>School System Fund</u>	<u>\$11,316,775.00</u>
Total FY2011-2012 Budget	\$20,396,594.00

RE: PUBLIC COMMENT PERIOD (NON-AGENDA ITEMS)

1. Elnora Robinson, 17511 John Tyler Memorial Highway – Ms. Robinson inquired what the Board has budgeted for the school system for 2012..

County Administrator, John Miniclier, Jr. explained that the School Board had been directed by the Board of Supervisors to cut their FY2011 budget by \$100,000. The School Superintendent gave the FY2012 School Budget presentation and stated they were roughly \$86,000 short. Based on the current data, the Schools will have over \$100,000 of savings in electricity so the recommendation is that the County's budget of \$*** for the school system is sufficient.

Mr. Timothy W. Cotman, Sr. stated that the school system is going to save a considerable amount of money and they will have the option to request all or a portion of that surplus be moved from one budget line item to another as they deem needed.

2. Roy Campbell, School Board Chairman – Mr. Campbell requested that the Board of Supervisors make a motion to the effect that if the schools experience a savings of up to \$86,000 that the funds be carried over to the next year's budget.

The Board of Supervisors discussed the particulars of the request, and based on Mr. Miniclier's input that local funds have not normally been carried but federal and state funds are routinely carried over when funds are unspent,, chose to make no motion of change to this policy.

RE: PUBLIC COMMENT PERIOD (NON-AGENDA ITEMS) (CONTD)

Assistant County Administrator, Michelle Johnson, recommended waiting until the end of the fiscal year to make any carryover recommendations.

There being no further business before the Board, it hereby recessed to meet again on Tuesday, **May 24, 2011** at 7:00 p.m. for the Board of Supervisors' Regular Meeting.