

**VIRGINIA:**

At the recessed meeting of the Board of Supervisors held at the Charles City County Government and School Board Administration Building thereof on **Tuesday, April 26, 2016, 5:30 p.m.** in the 240<sup>th</sup> year of the Commonwealth and 382<sup>nd</sup> year of the County.

PRESENT: Floyd H. Miles, Sr., Chairman  
William G. Coad  
Gilbert A. Smith

RE: FY2017 BUDGET

Michelle Johnson presented two changes to the FY2017 Budget. Enterprise line item increased by \$27,728.00 total amount \$521,759.00. This increase is to reflect new fees for water and wastewater sewer. The Sheriff budget increased \$6,500.00; this is for a full time Animal Control Officer. This is an increase for a full time position and benefits. The Animal Control Officer will also serve as a road deputy. The increases will make the total budget \$22,437,085.00.

Bill Coad stated he goes with staff recommendation. He does not oppose earmarking money for EMS. He fully supports major improvements to our fire and EMS. He is very adamant not to add any more dollars to the budget until a plan is in place on how the County will proceed in reference to fire and EMS.

Zach Trogdon stated he will check with the vendor that did the study for the County as they know this was an urgent matter the County was looking into. This is a study that was done by the State.

Bill Coad stated we inherited a lot of problems within the County and fines from DEQ (Department of Environmental Quality); the problems are being fixed in a timely manner. Bill Coad also stated he support the dollars to the school. The State cut their budget, the Board of Supervisors did not.

Gilbert Smith stated he supports staff recommendation. He also supports the \$0.04 cent tax increase knowing the dollars will go to the CIP (Capital Improvement Plan). He stated he is also interested in seeing the study the County did on Fire and EMS to see where the County needs to go from here.

Floyd Miles questioned if the \$174,000.00 given to the School include salary increases. Dr. Gaston stated he cannot speak for the School Board they have to get back together once the budget is approved and figure out how it will be dispersed; as they will have to make revisions due to the cuts being made by the State. Floyd Miles stated he has a problem if the dollars is for the administration salary, he understand giving the cooks, etc. a raise.

Floyd Miles stated the County does have a problem that needs to be corrected in reference to fire and EMS. He stated he also would like to see the study to determine where the County goes from there.

Floyd Miles also made the following statements: In reference to the Animal Control Officer the Sheriff did request two additional Deputy Sheriff/Animal Control Officers to help with protection of this County. The State cut the School Board budget based on LCI (Locality Composite Index) and population; the Board of Supervisors did not cut their budget. He understands why people are questioning why spend two million dollars on a library as he has seen the County lose three houses in District III within one year. He cannot whole heartily support the \$0.04 cent tax increase but he understands it. Capital Improvement Plans and programs are in place to make it a little easier.

Gilbert Smith stated in reference to the library where were those people in November when the referendum came up?

RE: EXECUTIVE SESSION

Motion was made by Gilbert Smith to go into Executive Session to discuss Investment of County Funds under Section 2.2-3711(A)(6) of the 1950 Code of Virginia. Motion passed unanimously.

Motion was made by Gilbert Smith to return to open session. Motion passed unanimously. Motion was made by Gilbert Smith to certify the Board of Supervisors only discussed public business matters exempted from statutory open meeting requirements identified in the motion to convene to Executive Session. Motion passed unanimously.

There being no further business, the Board **adjourned until Tuesday, May 24, 2016, 7:30 p.m.**