

ACTIONS
Board of Supervisors Meeting of April 5, 2016

April 8, 2016

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> • Meeting was called to order at 3:01 p.m., by the Chair, Ms. Palmer. All BOS members were present. Also present were Tom Foley, Larry Davis, Ella Jordan and Travis Morris. 		Link to video
<p>2. Work Session: FY 2016-2017 Operating and Capital Budgets.</p> <p>a. Request from Commonwealth's Attorney.</p> <ul style="list-style-type: none"> • RECEIVED. <p>b. Continue discussion from previous work sessions.</p> <ul style="list-style-type: none"> • APPROVED, by a vote of 6:0, staff's recommendation for the health care fund to include cash infusion into the fund from all entities in the Plan in the current fiscal year. • APPROVED, by a vote of 4:2 (Randolph/Mallek) the two percent salary recommendation of the County Executive and Superintendent. • APPROVED, by a vote of 6:0 that the School Division can utilize its share of the \$887,00 in health care savings towards its FY17 gap and local government utilize its \$270,000 in savings as one-time CIP pay-as-you go projects in FY17, and then apply savings towards solving anticipated operations funding gap in FY18; and DIRECTED staff to prepare a letter for the Chair's signature to the School Board expressing the importance of their need to be prudent in use of the \$887,000 in that if health care costs increases next year, the money will be reallocated to address that challenge. 		
<p>Recess. The Board recessed at 5:13 p.m., and reconvened at 5:28 p.m.</p>		
<p>3. From the Board: Matters Not Listed on the Agenda.</p> <ul style="list-style-type: none"> • There were none. 		
<p>4. From the County Executive: Report on Matters Not Listed on the Agenda.</p> <ul style="list-style-type: none"> • There were none. 		
<p>Closed Meeting. At 6:00 p.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia under Subsection (1) to interview, discuss, and consider prospective candidates for the County Attorney position.</p>		
<p>Certify Closed Meeting. At 6:47 p.m., the Board reconvened into open meeting and certified the Closed Meeting.</p>		
<p>5. Adjourn.</p> <ul style="list-style-type: none"> • At 6:47 p.m., the Board adjourned. 		

ewj/tom