

May 12, 2020

Virginia:

AT A REGULAR MEETING of the Nelson County Board of Supervisors at 2:00 p.m. in the General District Courtroom located on the third floor of the Nelson County Courthouse, in Lovingston Virginia.

Present: Jesse N. Rutherford, East District Supervisor
Thomas D. Harvey, North District Supervisor – Chair
Ernie Q. Reed, Central District Supervisor – Vice Chair
J. David Parr, West District Supervisor
Robert G. “Skip” Barton, South District Supervisor
Stephen A. Carter, County Administrator
Grace Mawyer, Administrative Assistant/Deputy Clerk
Candice W. McGarry, Director of Finance and Human Resources
Susan Rorrer, Director of Information Systems
Martha Eagle, School Division Superintendent
David Hill, Nelson County Sheriff

Absent: None

I. CALL TO ORDER

Mr. Harvey called the meeting to order at 2:00 pm, with all Supervisors present to establish a quorum.

- A. Moment of Silence
- B. Pledge of Allegiance – Mr. Reed led the Pledge of Allegiance

Following the Call to Order, Mr. Harvey spoke of the recent passing of Ralph Turpin, who was previously the Commonwealth Attorney and County Attorney for Nelson County. He offered condolences on behalf of the Board to Mr. Turpin’s family.

II. PUBLIC COMMENTS

There were no persons wishing to be recognized for public comments.

III. CONSENT AGENDA

- A. Resolution – **R2020-19** Minutes for Approval

Mr. Reed moved to approve Resolution **R2020-19** Minutes for Approval and Mr. Rutherford seconded the motion. There being no further discussion, Supervisors voted unanimously (5-0) by roll call vote to approve the motion and the following resolution was adopted:

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RESOLUTION R2020-19
NELSON COUNTY BOARD OF SUPERVISORS
APPROVAL OF MINUTES
(March 5, 2020, March 10, 2020, March 26, 2020, April 15, 2020)

RESOLVED, by the Nelson County Board of Supervisors that the minutes of said Board meeting conducted on **March 5, 2020, March 10, 2020, March 26, 2020, and April 15, 2020** be and hereby are approved and authorized for entry into the official record of the Board of Supervisors meetings.

B. Resolution – **R2020-20** Budget Amendment

Mr. Rutherford moved to approve Resolution **R2020-20** Amendment of Fiscal Year 2019-2020 Budget and Mr. Parr seconded the motion. There being no further discussion, Supervisors voted unanimously (5-0) by roll call vote to approve the motion and the following resolution was adopted:

RESOLUTION R2020-20
NELSON COUNTY BOARD OF SUPERVISORS
AMENDMENT OF FISCAL YEAR 2019-2020 BUDGET
NELSON COUNTY, VA
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BE IT RESOLVED by the Board of Supervisors of Nelson County that the Fiscal Year 2019-2020 Budget be hereby amended as follows:

1) **Appropriation of Funds (General Fund)**

| <u>Amount</u> | <u>Revenue Account (-)</u> | <u>Expenditure Account (+)</u> |
|-------------------|----------------------------|--------------------------------|
| \$1,471.60 | 3-100-002404-0001 | 4-100-031020-5419 |
| <u>\$509.41</u> | 3-100-002404-0006 | 4-100-022010-5419 |
| \$1,981.01 | | |

2) **Transfer of Funds (Employee Benefits)**

| <u>Amount</u> | <u>Credit Account (-)</u> | <u>Debit Account (+)</u> |
|--------------------|---------------------------|--------------------------|
| \$17,535.00 | 4-100-091030-5616 | 4-100-022010-1001 |
| \$2,986.00 | 4-100-091030-5616 | 4-100-022010-2001 |
| \$5,686.00 | 4-100-091030-5616 | 4-100-022010-2002 |
| \$4,476.00 | 4-100-091030-5616 | 4-100-022010-2005 |
| \$1,048.00 | 4-100-091030-5616 | 4-100-022010-2006 |
| \$155.00 | 4-100-091030-5616 | 4-100-022010-2009 |
| <u>\$1,704.00</u> | 4-100-091030-5616 | 4-100-022010-2013 |
| \$33,590.00 | | |

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III. Transfer of Funds (Recurring Contingency)

| <u>Amount</u> | <u>Credit Account (-)</u> | <u>Debit Account (+)</u> |
|--------------------|---------------------------|--------------------------|
| \$30,955.00 | 4-100-999000-9901 | 4-100-032060-2011 |
| <u>\$5,500.00</u> | 4-100-999000-9901 | 4-100-032020-5415 |
| \$36,455.00 | | |

IV. PRESENTATIONS

A. VDOT Report

It was noted that Mr. Brown of VDOT was unable to attend today's meeting, and Staff would forward any comments or concerns to him.

Supervisors then discussed the following VDOT issues:

Mr. Parr:

Mr. Parr had no VDOT issues to discuss.

Mr. Barton:

Mr. Barton referred to a recent email from VDOT about work being done on Route 60 and noted that these are good improvements.

Mr. Rutherford:

Mr. Rutherford had no VDOT issues to discuss.

Mr. Reed:

Mr. Reed had no VDOT issues to discuss.

Mr. Harvey:

Mr. Harvey had no VDOT issues to discuss.

V. NEW & UNFINISHED BUSINESS

A. Grievance Procedure Policy (**R2020-12**) (Deferred from March meeting)

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Mr. Carter noted that the Board deferred this during the March meeting to allow for further study. He advised that this policy mirrors State law, and presently, the County follows the state grievance procedure. He reiterated that this recommended local procedure basically mirrors the state procedure. He advised the only difference is that this local procedure would eliminate the requirement to send a notice of a filed grievance from a County employee to the State Department of Personnel for comment. Mr. Carter stated that there have been a couple grievances in the last 20 years, and both resulted in no comments from the State, and they were successfully resolved.

Mr. Carter noted that there are no personnel matters associated with this, and it is just moving from the state policy to a local policy.

Mr. Barton asked if this is mandatory, and Mr. Carter stated that each locality is required to have a grievance procedure.

Mr. Rutherford asked if Constitutional Officers have to do something similar, and Mr. Carter stated they would have to have their own policy and do not utilize the County's policy.

Mr. Rutherford then moved to approve Resolution **R2020-12** Nelson County Personnel Policies and Procedures Manual Appendix A – Grievance Procedure and Mr. Parr seconded the motion. There being no further discussion, Supervisors voted unanimously (5-0) by roll call vote to approve the motion and the following resolution was adopted:

**RESOLUTION R2020-12
NELSON COUNTY BOARD OF SUPERVISORS
NELSON COUNTY PERSONNEL POLICIES AND PROCEDURES
MANUAL APPENDIX A – GRIEVANCE PROCEDURE**

WHEREAS, §15.2-1506 of the Code of Virginia requires “every locality which has more than fifteen employees shall have a grievance procedure for its employees that affords an immediate and fair method for the resolution of disputes which may arise between the public employer and its employees”; and,

WHEREAS, §15.2-1507 of the Code of Virginia provides for “specific components and features” that shall be included in the grievance procedure; and,

WHEREAS, Nelson County has, to date, complied with the requirements of Chapter 30 (§2.2-3000 et seq.) of Title 2.2 of the Code of Virginia, which provides for use of the state grievance procedure in lieu of a local procedure when a local procedure has not been certified as required by the provisions of §2.2-3000 of said Code; and,

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WHEREAS, in order to avoid any potential conflict with the use of the state grievance procedure, it is the position of the Nelson County Board of Supervisors to authorize a local grievance procedure which fully complies with the requirements of the Code of Virginia for such procedures.

NOW, THEREFORE, BE IT RESOLVED by the Nelson County Board of Supervisors that said Board does hereby authorize a local grievance procedure, as drafted by the County Attorney in accordance with state law (a copy of which is attached hereto), as the official grievance procedure for Nelson County, which shall be incorporated as Appendix A – Grievance Procedure within the Nelson County Personnel Policies and Procedures Manual; and,

BE IT FURTHER RESOLVED by said Board of Supervisors that the County Administrator and County Attorney are hereby instructed to certify Nelson County’s grievance procedure in writing and to file said certification with the Clerk of the Circuit Court of Nelson County in accordance with the requirements of §15.2-1507 of the Code of Virginia.

B. Fee Amendments to Nelson County Code

Mr. Carter noted that Staff has submitted a draft ordinance that would amend the County Code. Currently, Section 11-8 of the County Code imposes an additional fee of \$10 as part of the costs in each criminal and traffic case in the county’s courts that is used to pay for courthouse security personnel. He added that state law changed as of July 1, 2019 allowing that fee to be doubled. He noted the proposal is to change the \$10 fee to a \$20 fee.

Mr. Carter stated that the other part of the ordinance is a new provision that allows a \$5 fee as part of the costs in each criminal or traffic case in the county’s courts, and those funds are used to pay for software, hardware, and associated equipment costs for the implementation and maintenance of an electronic summons system. He added that the County is in the process of implementing this system now.

Mr. Carter noted that Staff has looked at this financially, and it is hard to project how much additional revenue these fees would bring in. He added that the new fee could bring in about \$4,000 per year if 100% was collected, and the other fee could bring in as much as \$60,000 if fully collected.

Mr. Reed asked if there will be specific line items in the budget for these, and Ms. McGarry confirmed.

Mr. Carter noted that this proposed ordinance is subject to public hearing, so today, the Board’s consideration is for moving to public hearing, and Staff does propose authorization to move this to public hearing in June. He added that it would have to be advertised two times in the local newspaper, and it could be adopted after the hearing.

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Mr. Reed moved to authorize a public hearing for fee amendments to the Nelson County Code, and Mr. Barton seconded the motion. There being no further discussion, Supervisors voted unanimously (5-0) by roll call vote to approve the motion.

C. FY2020-2021 Budget Work Session

Mr. Harvey advised that the Board would have the budget work session later in the meeting.

VI. REPORTS, APPOINTMENTS, DIRECTIVES AND CORRESPONDENCE

A. Reports

1. County Administrator's Report

A. Covid-19 (Coronavirus): County offices continue to be closed to the public, excluding Constitutional Offices and such times as direct interaction with the public is required. County staff monitor the status of the Coronavirus on a daily basis, including posting information to the County website and regular participation in web based conferences with federal and state entities (e.g. White House briefings, Governor's press conferences, VDEM, NACO, etc.). As previously communicated, County departments with (the) exception of essential personnel, have been utilizing rotating tele-commute schedules since March 30th. Per Gov. Northam's recently announced three phase plan to reopen the Commonwealth (Phase 1 is currently scheduled for May 15th), it is anticipated all County departments will resume regular work schedules on May 18th.

B. BR Tunnel Project: Approval of the project's realignment area was completed on April 23rd, which enables the Phase 3 Project (and therefore the overall project) to be completed. The project's general contractor, Fielder's Choice Enterprises, requested on May 4th an extension of the project's completion from June 30th to September 10, 2020. This request is being evaluated and may not be approved.

C. Nelson Memorial Library Project: The project is proceeding towards its 6-16-20 substantial completion date. The current project status report (Field Report 11) from Architectural Partners, dated April 28th, is attached hereto for review.

D. Lovingson Revitalization: Charlottesville based Land Planning and Design associates (LPDA) has been retained and is working to complete the project's Preliminary Engineering Plan (PER). County and TJPDC staffs are collaborating on completion of the project's Economic Restructuring Plan (ERP). VA-DHCD has also approved a ninety (90) day extension (from 6-30-20) for the completion of the planning grant project due to conditions related to the Covid-19 Virus.

E. Piney River Water System – GAC Project: The project is in process. However, commencement of the installation of the GAC System has been delayed to July 13th (per the request of NCSA related to Covid-19 concerns). The project is now scheduled for completion on September 3, 2020.

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F. Tye River Water System: Bowman Consulting Group is in process with submitting final construction plans to VDH (Office of Drinking Water – Lexington) the week of May 11th.. Once VDH approval is received, a project construction schedule will be completed with such completion anticipated by not later than September 2020.

F. Comprehensive Plan: The project will be delayed until FY21-22.

Mr. Barton asked if this was initially planned for this year. Mr. Carter noted that the funding for the comprehensive plan was included in next year's budget beginning July 1st to retain consultant services, but this was estimated at \$100,000. He added that the County is required by State law to at least review their plan every five years, which they have done, so the County is not out of compliance. He noted that it is just a matter of the cost savings right now. Mr. Barton asked if rezoning is a part of this process, and Mr. Carter stated it potentially is.

Mr. Harvey noted that the Board has never adjusted zoning after a comprehensive plan is done.

Mr. Rutherford stated that the comprehensive plan is basically a general master plan of how they look at the county. He noted that as a Board, they could choose to look at rezoning. Mr. Carter noted that at present, in the comp plan, about 80% of the county is zoned A-1, which allows residential construction.

Mr. Reed noted that one of the early parts of the comp plan is always interacting with the public and getting their buy-in and input. He reiterated that the plan is mostly a vision statement as opposed to something the County is bound by, adding it does have value.

G. FY 20-21 Budget: The May 12th agenda includes an FY20-21 Budget work session. It is anticipated the focus of the work session will be FY20-21 funding for the School Division and scheduling the budget's public hearing and approval dates.

2. Board Reports

Mr. Barton:

Mr. Barton had no report.

Mr. Rutherford:

Mr. Rutherford had no report.

Mr. Reed:

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Mr. Reed noted that Mr. Bruguiera is still listed as the BOS member on the Agricultural and Forestal District Advisory Committee and suggested that a current BOS member be appointed.

Mr. Rutherford then moved to appoint Mr. Barton as the BOS representative on the Agricultural and Forestal District Advisory Committee and Mr. Reed seconded the motion. There being no further discussion, Supervisors voted unanimously (5-0) by roll call vote to approve the motion.

C. Correspondence

Mr. Rutherford noted that he had received some emails from constituents about the Schuyler quarries, and he has forwarded the subject to VDOT to see if they can put up some “No Parking” signs.

Mr. Harvey noted that there has been a lot of correspondence regarding the additional work needed on the high school track. He advised this is being worked out, and he feels some things need to be resolved.

D. Directives

Mr. Rutherford asked if Animal Control has access to the same e-ticket system as the Sheriff’s Office. Mr. Carter advised that Staff did not include it in the budget for them to have the equipment, as Staff did not believe Animal Control needed that equipment, yet. He added that the department supervisor requested this a couple times, but Staff has taken a wait-and-see posture to see how it works with the Sheriff’s Office first. Mr. Harvey asked what the cost would be for this. Sheriff Hill noted it is about \$41 per month for each cell phone line in each vehicle, a couple thousand dollars for the internal computer, plus \$1200 for the modem/router per vehicle.

Mr. Harvey then provided an update on the Piney River cell tower. He advised things have picked up and are moving well, and Verizon is ready to go as soon as the land transfer is complete. Mr. Parr asked if VDOT is good to go with the access, and Mr. Harvey confirmed.

Mr. Parr asked for an update regarding the CAD training process. Mr. Carter advised they are still training this week, and the “Go Live” is expected to occur on June 9th.

Mr. Harvey then asked if the turnout gear extractor that had been discussed during the previous meeting was in the budget amendment this month. Mr. Carter stated no, and Staff is just waiting on additional information. He noted that Staff needs to know if the funding should be given to the Emergency Services Council per a request or if the County needs to buy the equipment. Mr. Parr advised, after consultation with Curtis Sheets and Danny Johnson, that it is best to allocate the funds to the Emergency Services Council and let them make the purchase. He noted the quote they received is from Caldwell and Gregory, which is the same company that Wintergreen used for their extractor. The estimate for the

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equipment is \$11,000, and he noted he had suggested \$15,000 to allow for installation of key swipes and other security measures as well as detergent for cleaning of the gear. Mr. Carter advised that Staff will follow up with Mr. Sheets for the quote and include the disbursement in next month's bills.

Mr. Parr reiterated the importance of the extractor not being housed in any one firehouse, but instead at Station 2 in Lovingson, which is neutral ground.

Mr. Parr then moved to allocate additional budget funds in the amount of \$15,000 for use by the Emergency Services Council for the purpose of purchasing and installing a turnout gear extractor in Nelson County Company 2. Mr. Rutherford seconded the motion.

Mr. Reed asked if this would be covered under this year's current budget, and Staff stated yes. There being no further discussion, Supervisors voted unanimously (5-0) by roll call vote to approve the motion.

Introduced: Social Media Policy

Mr. Parr referred to an email sent out by Ms. Mawyer earlier today. He noted that at an earlier Board meeting, they discussed the County's implementation of a social media site and having a presence on Facebook, and the Board had directed himself and Ms. Mawyer to move forward on this. He advised that he delegated this task to Ms. Mawyer, who then consulted with the County Attorney and local jurisdictions that have already implemented social media procedures. Mr. Parr referred to the documents attached to the email, adding it looks to be a very thorough procedure that Ms. Mawyer has drafted.

Ms. Mawyer noted that she gathered information and policies from a number of localities and chose the one she thought would work best for Nelson. She then consulted with Mr. Payne, the County Attorney, and made appropriate adjustments to the draft policy. She noted that the policy covers topics that the website publisher should and should not post as well as procedures for other County departments to follow who wish to have their own social media sites. She added it also includes a Public Comment Policy and Disclaimer that would be posted on the Facebook page.

Mr. Harvey referred to a memo from Mr. Payne that was sent with the draft policy. Mr. Carter noted that Staff was concerned about the expediency of the follow-up, and they sent the items as soon as they could so that the Board could take a look. He added that Staff could receive some comments, and it's up to the Board if they want Staff to go forward with this or take more time to review and bring the subject back later for formal approval.

Mr. Harvey noted that he would like to have a work session, so that there is no question that everybody understands all the details of the procedure.

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Mr. Parr advised that only someone who is granted as the administrator has access to posting on the site. He added that he pulled up policies from adjoining counties, and their policies are not as long/thorough as the one Ms. Mawyer has drafted.

Mr. Carter reiterated that Staff contacted the Institute of Government as well as reached out to other jurisdictions, which resulted in numerous policies for review and use, and Ms. Mawyer used the Town of Ashland's as the basic model and then added enhancements. He advised that Staff thinks it's good to go, but they did not want to proceed further without the Board's review. He added that the Board may want to give careful attention to Mr. Payne's memo, which is a cautionary communication.

Mr. Parr advised that the memo is good information for the County but also for the Board members who already have professional pages on social media sites. He noted that he understands the concerns of local government engaging in social media, but he also understands that in today's society, the public expects that form of communication from the County. He added that it does need to be regulated, and the constituents expect the County to communicate with them.

Mr. Harvey noted that this is not a two-way communication, and Mr. Parr agreed, adding that the draft policy states that the Facebook page is not a place for the public to ask questions, but rather a tool for sharing information and directing the public to the County website. Mr. Parr noted that he's recently come to realize that a lot of people don't even know that there is a County website. He added if set up and managed properly, it is a great opportunity for positive PR.

Mr. Reed noted that he finds this idea problematic because abuse of Facebook platforms is something that occurs all the time, and no matter what is put in place, the ability for it to become abused is very real. He added that the amount of time it would take to monitor something like this would be an issue. He stated that he feels the County webpage needs significant attention, and a good webpage and alert system and a good rapport with the public is something that social media tries to create, but it creates other problems at the same time.

Mr. Parr noted that part of the attraction and benefit of Facebook is that it is a place for people to be heard. He advised that County Staff would have the ability to hide an inappropriate comment so that it would not be seen publicly.

Mr. Rutherford noted that the School System already has a Facebook page, and every surrounding county already has one as well.

Mr. Parr reiterated that in today's world, it's a level of communication that the public expects from the County.

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Mr. Reed noted that in his experience, people use Facebook to be recognized, adding he doesn't buy the idea that Facebook is something that's being used to improve communications. He advised that communications are improved by having public hearings, meeting people one-on-one, having town hall meetings, etc.

Mr. Rutherford suggested, pertaining to the Friends of Nelson and the Atlantic Coast Pipeline (ACP), social media has been a phenomenal avenue to advertise and tell people when hearings and meetings are scheduled. He argued that if the mechanism of social media did not exist, that entire wave of resistance would not be there.

Mr. Reed pointed out an excerpt from Mr. Payne's memo, stating that the law is not clear as to whether a Facebook request is a viable FOIA request. Mr. Harvey advised when it comes to a FOIA request, there is a procedure that has to be followed.

Mr. Carter advised that Staff had a conference call with a vendor that would retain all of the social media communications received, in case the County does receive a FOIA request. He noted this would be an added cost of about \$2,500 per year to have that service.

Mr. Parr read an excerpt from the disclaimer in Ms. Mawyer's draft policy: "The County will not be able to answer questions posted on the Facebook page. If you have a request under the Freedom of Information Act, questions about County services, want updated information about an event posted on this site, or need to speak with a County employee or elected official, please visit our official website at <http://www.nelsoncounty-va.gov> for direct contact information." Mr. Reed noted that doesn't mean it is law, but it is rather the County's intention.

Mr. Rutherford noted that the rest of the state has this figured out, so it can't be rocket science. He added that the school systems are doing it along with the Sheriff's Office, Commonwealth's Attorney, several of the Board of Supervisors members, and all surrounding local governments. He noted that the Board needs to recognize that social media is a new form of transportation in a way.

The Board took no action on this subject.

Change Order for High School Track

The Board then discussed the change order for the high school track. Mr. Carter stated that the additional needed work will cost another \$130,000. Mr. Carter noted that Staff sent Dr. Eagle's office a series of questions today to submit to the contractors for more information about the issues. He advised that Staff is now waiting on a response. Mr. Harvey stated his position is that the track was destroyed by the contractor who came in to do the work. He added that the contractor should have said something about the issue in the beginning and stopped instead of continuing around the whole track and

destroying 80% of it. He noted that there was nobody from the school system on site during all of this either. He stated this additional expense likely would not have come up if the contractor had done the work properly to start with. Also, the work was done in the middle of April, and April was a record setting month of rain. He added that he had several experts including an engineer and paving company come in and look at the work being done. Mr. Carter advised the situation that the school division is in is that they can't move forward without the additional funding.

VII. OTHER BUSINESS (AS PRESENTED)

FY2020-2021 Budget Work Session

Mr. Carter noted that included in the Board's packet is an updated list of expenditure/revenue changes:

Expenditure/Revenue Changes to FY21 Introduced Budget

County Departmental Reductions/Increases

| | |
|---|------------------------|
| Maintenance & Planner Positions | \$ (70,409.00) |
| BOS Budget-Books & Subscriptions | \$ (200.00) |
| Registrar- Travel | \$ (1,000.00) |
| Circuit Court-Reduced Jurors Compensation | \$ (5,000.00) |
| Magistrate -Office Supplies/Furniture | \$ (550.00) |
| Detention Home -Reduced Amount | \$ (5,000.00) |
| J&D Court-Furniture & Fixtures | \$ (700.00) |
| Commonwealth Attorney-Conference & Travel | \$ (1,850.00) |
| Technology-Travel Convention & Ed | \$ (2,000.00) |
| Building Inspections-Uniforms | \$ (260.00) |
| Animal Control-telecom (cell phones) | \$ (600.00) |
| Parks & Rec Blue Ridge Tunnel Trail Maintenance | \$ (4,250.00) |
| Planning & Zoning- Advertising | \$ (1,000.00) |
| Sheriff's Department Required Increase-Academy Costs | \$ 2,145.00 |
| Regional Jail Decrease-Reduction in Overall Population & Health Insurance Decrease | \$ (67,652.00) |
| Motor Pool - Removal of Vehicles and Equipment | \$ (132,172.00) |
| Sheriff's Department Mobile Data Plans for MDTs (E-Ticketing) | \$ 10,511.00 |
| Subtotal | \$ (279,987.00) |

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Non-Departmental

Employee Benefits- Proposed 3% or 33% Market Salary Adj \$ (192,515.00)
Health Insurance Reduction to \$0 Increase \$ (10,212.00)

Agencies:

JAUNT-Level Fund \$ (8,317.00)
Sexual Assault Resource Agency-Level Fund \$ (500.00)
Gladstone Senior Meals-Level Fund \$ (746.00)
TJPDC-Level Fund \$ (55.00)
Health Department Request Reduction \$ (15,630.00)
JMRL Regional Library Request Reduction \$ (2,866.00)
TJSWCD -Level Fund \$ (992.00)

Subtotal \$ (221,621.00)

Capital Outlay

Comprehensive Plan Update \$ (100,000.00)
Fixed Asset Software \$ (2,500.00)
Animal Control K-9 Beds-Buy in FY20 \$ (2,239.00)

Subtotal \$ (104,739.00)

Other Budgetary Changes As of 5-12-20

VACORP Insurance Premium Increase \$ 10,759.00
State "Zeroing Out" Recordation Tax Revenue Distribution \$ (61,000.00)
Paid EMS Worker's Compensation & Liability Insurance Premium (5% Increase Estimated) \$ 32,500.00
Increase in Compensation Board Reimbursements (Revenue) \$ 134,229.00
Decrease in Transfer to VPA Fund (DSS) Removes 3% Raise & State Scale Adjustment \$ 71,943.00
Decrease in State and Federal Revenue for Public Assistance & Welfare (DSS) \$ (54,489.00)

Subtotal \$ 47,424.00

Total FY21 Net Expenditure Reductions From Introduced Budget \$ (606,347.00)

Other Budgetary Changes As of 5-12-20 \$ 47,424.00

4-15-20 FY21 Revenues > Expenditures Unallocated \$ 356,142.00

FY21 Total Unallocated Funds \$ 1,009,913.00

FY21 Overall Expenditure Growth- Introduced Budget \$ 302,288.00

Ms. McGarry advised that all new changes since the last meeting are highlighted in gray. Mr. Carter noted that the bottom line is that the net change is available funding of \$1,009,913.

Mr. Rutherford asked Sheriff Hill if law enforcement has seen any general changes in trends over the last 60-90 days. Sheriff Hill stated that initially, people were staying in more. He added that courts are very limited in what they are doing right now; they are only doing emergency hearings. In the next few months, there will be a major increase in court days and time needed for transports.

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The Board then discussed school funding. Mr. Harvey noted he is satisfied with the funding amount that is currently in the budget. Ms. McGarry advised that the funding amount in the proposed budget is the same amount as this current year, and the current transfer to school fund operations is \$14,929,887. She added there is also a transfer to the school nursing program of \$164,935.

Mr. Reed brought up the subject of the difference between 11 and 12-month funding for the agriculture teacher position, as was brought up during the previous meeting. Mr. Harvey noted that this Board has nothing to do with that, adding that this Board previously provided additional funding to maintain that position at 12 months a few years ago. Mr. Carter noted that any decision by the School Board to change that tenure is up to them, but the money is there.

Mr. Harvey then noted that regarding the budget public hearing, any needed changes to the budget can be made after the hearing.

Mr. Reed asked about the public hearing process in terms of logistics. Mr. Rutherford noted that it may depend on what the Governor has advised at that point. Mr. Carter stated that there has not been any provision to extend the deadline for approval of local budgets, so the Board is still subject to the June 30th deadline. Mr. Reed asked if there is any possibility of doing the public hearing remotely. Mr. Carter noted that staff has looked at using Zoom, but his concern has been security issues whereas hackers have the ability to get into the meetings and cause havoc.

Following discussion, Mr. Barton moved to have a public hearing on the FY2020-2021 budget on June 9th, 2020 at 7:00 PM and Mr. Rutherford seconded the motion. It was noted that the Board has to wait at least seven days after the public hearing before approving the budget, and the budget has to be adopted by June 30th. There being no further discussion, Supervisors voted unanimously (5-0) by roll call vote to approve the motion.

Ms. McGarry asked the Chair if the advertised budget should contain all of the adjustments discussed today, and Mr. Harvey stated yes.

VIII. ADJOURNMENT (AN EVENING SESSION WILL NOT BE CONDUCTED)

At 3:43 PM, Mr. Rutherford moved to adjourn and Mr. Parr seconded the motion. There being no further discussion, Supervisors voted unanimously (5-0) by roll call vote to approve the motion and the meeting adjourned.