

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: April 18, 2018
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Budget Work Session
4:30 p.m.

CALL TO ORDER

Roll Call

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

ADOPTION OF AGENDA

WORK SESSION

1. Health Insurance Update

2. Education Items
 - a. Discussion of Elementary School Project
 - b. Discussion of School Carry-Over Appropriation

3. Updated Revenues / Resources Available for FY2019

4. Expenditures – Options
 - a. Pay Improvements for Sworn Police Officers
 - b. Pay Increase for other employees
 - c. *Some* Requested New Positions / Pay Adjustments

5. Real Estate Tax Rate

6. Route 10 Fire Station Update.

7. Other Matters

CLOSED SESSION

- E-1. Resolution; Closed Session Motion with Topics and Code Section References to be Provided at Board Meeting.

- E-2. Resolution; “Certification of Closed Session” Certifying that Only those Items Contained in the Closed Session Motion were Discussed.

ADJOURNMENT

Board meeting format: Executive Meeting at 6:00 p.m., followed by a Business Meeting at 7:00 p.m. with Public Hearings being heard at 7:30 p.m. **Visit Prince George County website for information www.princegeorgecountyva.gov.**

MINUTES
Board of Supervisors
County of Prince George, Virginia

Budget Work Session
April 18, 2018
4:30 p.m.
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

MEETING CONVENED. A budget work session of the Board of Supervisors of the County of Prince George, Virginia, was called to order at 4:30 p.m. on Wednesday, April 18, 2018 in the Boardroom, County Administration Building, Third Floor, 6602 Courts Drive, Prince George, Virginia by Chairman Alan R. Carmichael for a work session to discuss the budget.

ATTENDANCE. The following members responded to Roll Call:

Alan R. Carmichael, Chairman	Present
Donald R. Hunter, Vice-Chairman	Present
Floyd M. Brown, Jr.	Present
Marlene J. Waymack	Present
T. J. Webb	Present

County Staff present was: Percy C. Ashcraft, County Administrator and Jeff Stoke, Deputy County Administrator; Steve Micas, County Attorney.

Invocation. Mr. Brown gave an invocation.

Pledge of Allegiance to U.S. Flag. Mr. Hunter led the Pledge of Allegiance to the United States Flag.

APPROVAL OF AGENDA. Mr. Hunter made a motion, seconded by Mr. Brown, to adopt the agenda as amended. Roll was called on the motion.

On roll call the vote was:

In favor: (5) Webb, Carmichael, Hunter, Brown, Waymack

Opposed: (0)

Absent: (0)

WORK SESSION

Health Insurance Update

Mr. Mark Browder, County Benefits Consultant with Mark III, gave an update on health insurance. He stated that the County had experienced a spike in claims during 2016-2017. During the bid process for insurance, requests were received from Atena, Anthem

(County's current provider), Local Choice, and United Health. Cigna, Medcost and Optum did not provide quotes. Anthem was the recommended provider. If the County and Schools remain combined, the savings to the County is approximately \$72,000. No extra cost to the School System if the County and school remain combined. School had decided to separate from the county. The School Board will have a special meeting tomorrow to discuss.

2. Education Items

a. **Discussion of Elementary School Project.** The School Board and County met. Four sites were discussed; Buren property, Middle Road, Yancey tract, and the existing Walton site.

b. **Discussion of School Carry-Over Appropriation.** The Board is considering amount to be given to the Schools from carry forward. Any money given for specific CIP projects would be set for those projects only.

3. Updated Revenues / Resources Available for FY2019. PowerPoint presented by Ms. Betsy Drewry, Finance Director, on FY19 revenues.

4. Expenditures — Options

c. **Pay Improvements for Sworn Police Officers.** The Board wants to bring police to Hopewell/Petersburg pay range.

d. **Pay Increase for other employees**

e. **Some Requested New Positions / Pay Adjustments.** There were some options presented to the Board and the Board will look at additional positions.

5. Real Estate Tax Rate. Staff presented the option of \$0.86 real estate tax rate for FY19.

6. Route 10 Fire Station Update. The Board received an update on the Route 10 Fire Station.

7. Other Matters. None.

CLOSED SESSION

E-1. Resolution; Closed Session for (1) discussion concerning a prospective business or industry where no previous announcement has been made of the business' interest in locating in Prince George County pursuant to § 2.2-3711 (A)(5), Code of Virginia, 1950, as amended; (2) discussion of the termination of a specific employee pursuant to § 2.2-3711, (A)(1), Code of Virginia, 1950, as amended; and (3) discussion of the evaluation of the performance, compensation and terms of employment of a specific employee pursuant to § 2.2-3711, (A)(1), Code of Virginia, 1950, as amended. Mrs. Waymack made a motion, seconded by Mr. Brown, that the Board convene closed session for (1) discussion concerning a prospective business or industry where no previous announcement has been made of the business' interest in locating in Prince George County pursuant to § 2.2-3711 (A)(5), Code of Virginia, 1950, as amended; (2) discussion of the termination of a specific employee pursuant to § 2.2-3711, (A)(1), Code of Virginia, 1950, as amended; and (3) discussion of the evaluation of

the performance, compensation and terms of employment of a specific employee pursuant to § 2.2-3711, (A)(1), Code of Virginia, 1950, as amended.

R-18-046A

E-1.

RESOLUTION; CLOSED SESSION FOR: (1) DISCUSSION CONCERNING A PROSPECTIVE BUSINESS OR INDUSTRY WHERE NO PREVIOUS ANNOUNCEMENT HAS BEEN MADE OF THE BUSINESS' INTEREST IN LOCATING IN PRINCE GEORGE COUNTY PURSUANT TO § 2.2-3711 (A)(5), CODE OF VIRGINIA, 1950, AS AMENDED; (2) DISCUSSION OF THE TERMINATION OF A SPECIFIC EMPLOYEE PURSUANT TO § 2.2-3711, (A)(1), CODE OF VIRGINIA, 1950, AS AMENDED; AND (3) DISCUSSION OF THE EVALUATION OF THE PERFORMANCE, COMPENSATION AND TERMS OF EMPLOYMENT OF A SPECIFIC EMPLOYEE PURSUANT TO § 2.2-3711, (A)(1), CODE OF VIRGINIA, 1950, AS AMENDED

BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 18th day of April, 2018, does hereby vote to enter closed session for (1) discussion concerning a prospective business or industry where no previous announcement has been made of the business' interest in locating in Prince George County pursuant to § 2.2-3711 (A)(5), Code of Virginia, 1950, as amended; (2) discussion of the termination of a specific employee pursuant to § 2.2-3711, (A)(1), Code of Virginia, 1950, as amended; and (3) discussion of the evaluation of the performance, compensation and terms of employment of a specific employee pursuant to § 2.2-3711, (A)(1), Code of Virginia, 1950, as amended.

On roll call the vote was:

In favor: (5) Hunter, Brown, Waymack, Webb, Carmichael

Opposed: (0)

Absent: (0)

E-2. Resolution; Certification of Closed Session. At 7:44 p.m., Mr. Brown made a motion, seconded by Mr. Webb, that the Board adjourn the closed session and enter open session, certifying that to the best of each Board Members' knowledge (1) only public business lawfully exempted from open meeting requirements were discussed and (2) only matters identified in the convening motion were discussed. Chairman Robertson asked if any Board member knew of any matter discussed during the closed session that was not announced in its convening legislation. Hearing no comment from the Board, the Chairman asked that the roll be called on the motion.

R-18-046B

E-2.

RESOLUTION; CERTIFICATION OF CONTENTS OF CLOSED SESSION
PURSUANT TO SEC. 2.2-3711, ET SEQ., CODE OF VIRGINIA (1950, AS
AMENDED)

BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 18th day of April, 2018 does hereby certify that, to the best of each Board Member's knowledge, (1) only public business lawfully exempted from open meeting requirements where discussed, and (2) only matters identified in the convening motion were discussed.

On roll call the vote was:

In favor: (5) Brown, Waymack, Webb, Carmichael, Hunter

Opposed: (0)

Absent: (0)

ADJOURNMENT. Mr. Hunter made a motion, seconded by Mrs. Waymack to adjourn. Roll was called on the motion. The meeting adjourned at 7:45 p.m.

On roll call the vote was:

In favor: (5) Webb, Carmichael, Hunter, Brown, Waymack

Opposed: (0)

Absent: (0)

[Draft Minutes prepared May 3, 2018 for consideration on May 8, 2018; adopted by unanimous vote.]

Alan R. Carmichael, Chairman
Chairman, Board of Supervisors

Percy C. Ashcraft
County Administrator