

## ADMINISTRATOR REPORT

DATE: May 16, 2018  
TO: Board of Supervisors  
FROM: Frank J. Rogers, County Administrator  
RE: May 21, 2018 Board of Supervisors Meeting

Thursday, May 30<sup>th</sup> – 11:45 AM – Business Appreciation Luncheon (Hyland Heights Church)

6:00 PM – Call to Order and Pledge of Allegiance by Chairman Gunter  
Moment of Silence

1. **APPEARANCES**

a. **RECOGNITION OF 2019 VALEDICTORIANS & SALUTATORIANS**

The Board has a program allowing the adoption of resolutions for citizens that have recorded outstanding achievements. Attached is a memorandum recognizing the students who have achieved the highest grades after four years of high school and have achieved the titles of Valedictorian and Salutarian at the County's upcoming graduation ceremonies.

Attachment:

- [Resolution](#)

**RECOMMENDATION:** Staff recommends that the Board adopt the attached resolution to honor the County's 2019 Valedictorians and Salutatorians, and recognize any who are present today. The resolution will be presented to the Schools for their use as they see fit.

2. **ADMINISTRATOR'S ITEMS**

Frank J. Rogers, County Administrator

a. **FISCAL YEAR 2020 BUDGET APPROPRIATIONS ADOPTION**

The Board conducted a public hearing on May 14, 2019 concerning the proposed FY 2020 budget. Presented here for the Board's consideration are the documents needed for the required budget appropriations adoption. The appropriations cover funding for the twelve-month period beginning July 1, 2019 and ending June 30, 2020. The appropriations resolution is in part based on funding authorized by the General Assembly for state and state supported agencies.

The attached Appropriations Resolution reflects the Board's direction to lower BPOL taxes by 5% and Personal Property Tax by \$0.05 thereby lowering the General Fund revenues and expenditures by \$287,453 from what was presented at the April 9<sup>th</sup> Board Workshop meeting. There have been no changes since the public hearing which was held on May 14th. The attached

[CIP](#) is unchanged from the one presented to the Board on March 5<sup>th</sup>, 2019. A [Tax Resolution](#) is also attached for Board approval.

**RECOMMENDATION: Staff recommends the Board take the following actions:**

- 1. Approve the Tax Resolution for tax year 2019 (FY 2020), subject to any revisions in the tax rates adopted by the Board;**
  - 2. Adopt the budget as presented to the Board;**
  - 3. Adopt the attached Appropriations Resolution for FY 2020 subject to final action on #2 above;**
  - 4. Approve a 3% cost of living salary increase effective July 1, 2019 for eligible full time County Employees.**
3. **CLOSED SESSION**
- a. Staff is requesting the Board of Supervisors enter into Closed Session in accordance with Section 2.2-3711 (A)(3) of the Code of Virginia to discuss the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
4. **RECESS TO MULTI-USE ROOM**
- a. Discussion of Regional Radio System