

Charles "Chip" Schutte - Aye

3. Closed Session

Chip Schutte, seconded by Mike Murphy, moved to convene into Closed Session: "Be it resolved that the Joint Administrative Services Board go into Closed Session pursuant to Code of Virginia Section 2.2-3711(A)(30) for the purpose of discussing Contract Negotiation Strategy. The motion carried as follows:

David Ash - Aye
J. Michael Hobert - Aye
Sharon Keeler - Aye
Michael Murphy - Aye
Charles "Chip" Schutte - Aye

The members of the Joint Administrative Services Board being assembled within the designated meeting place, with open doors and in the presence of members of the public and/or the media desiring to attend, **Chip Schutte, seconded by Mike Murphy, moved to reconvene in open session. The motion carried as follows:**

David Ash - Aye
J. Michael Hobert - Aye
Sharon Keeler - Aye
Michael Murphy - Aye
Charles "Chip" Schutte - Aye

Subsequent to reconvening in open session, Chairman Hobert called for Certification.

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Joint Administrative Services Board of the County of Clarke, Virginia, has convened a closed meeting on the date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3700 of the Code of Virginia requires a certification by the Joint Administrative Services Board of the County of Clarke, Virginia that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE BE IT RESOLVED, that the Joint Administrative Services Board of the County of Clarke, Virginia, hereby certifies that, to the best of each members knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which the certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Joint Administrative Services Board of the County of Clarke, Virginia.

The motion was approved by the following roll-call vote:

David Ash	-	Aye
J. Michael Hobert	-	Aye
Sharon Keeler	-	Aye
Michael Murphy	-	Aye
Charles "Chip" Schutte	-	Aye

Following Closed Session, **Chip Schutte, seconded by David Ash, moved to approve the contract as revised and present it to the Clarke County Board of Supervisors. The motion carried as follows:**

David Ash	-	Aye
J. Michael Hobert	-	Aye
Sharon Keeler	-	Aye
Michael Murphy	-	Aye
Charles "Chip" Schutte	-	Aye

Mike Murphy will present the contract for informational purposes to the School Board at its May 28 meeting.

Tom Judge will notify Constitutional Officers and other affected entities.

Status of Commonwealth Budget

Highlights of Board discussion include:

- The Commonwealth has not adopted a budget.
- The recently identified \$300 million revenue shortfall requires adjustment to the budget previously reviewed by the General Assembly.
- Commonwealth revenues used in the County's budget are based the Commonwealth projections.
- Without an appropriation, it is unlawful to distribute funds.
- VACo is working on addressing alternatives, issues and best practices.

Action Items:

- By consensus, the Board agreed to plan for worst case.
- Board of Supervisors and Schools Finance Committees need to talk about individual efforts and coordinate statements with vendors and employees.

- Staff to compose a statement for distribution to all General Government and School employees advising of potential salary disruption should the Commonwealth fail to adopt a budget by July 1.
- Staff to draft a notice to vendors that orders may be cancelled.
- Mike Murphy will forward VSBA communication received today.
- General Government and Schools should consider freezing new hires and capital expenditures.
- The Board of Supervisors and the School Board must work very closely in planning and communicating. Toward this goal, the Boards may wish to consider a joint discussion.

4. Set Next Meeting

Tom Judge advised that the next regularly scheduled meeting of the Board set for Monday, June 23, 2014 at 1:00 pm in Meeting Room AB at the Berryville Clarke County Government Center may not be necessary.

6. Adjournment

At 2:05 pm, Chairman Hobert adjourned the meeting.

Minutes Recorded and Transcribed by: Lora B. Walburn