

CLARKE COUNTY BOARD OF SUPERVISORS
February 14, 2008 Budget Work Session
Board of Supervisors Meeting Room

5:30 p.m.

At a budget work session of the Board of Supervisors of Clarke County, Virginia, held in the Board of Supervisors' Meeting Room, 2nd Floor Circuit Courthouse, 102 N. Church Street, Berryville, Virginia on Thursday, February 14, 2008.

Board Members Present

Barbara J. Byrd; John R. Staelin; David S. Weiss

Board Members Absent

A.R. "Pete" Dunning, Jr.; J. Michael Hobert

Staff Present

David Ash, Tom Judge

Also Present

Mike McWilliams, Tony Roper, Roland Clark, Stephanie Mangino, Linwood Outlaw, III, Ruth Marlow and other citizens

Call To Order

Chairman Staelin called the meeting to order at 5:44 p.m.

FY09 Budget Discussion

John Staelin stated that he believed that it must be noted at this time that things can change over the next few weeks. He listed several variables that have yet to be determined that could have an impact.

Tom Judge reviewed the changes made to the proposed budget at the direction of the Finance Committee subsequent to their meeting on February 12, 2008.

There was discussion surrounding the placement of the Senior Center Project in the FY10 budget. It was noted that there were several items still requiring resolution and in particular the site plans are not ready for the facility.

Tom Judge reviewed the funding requests from local and regional agencies and estimated revenue increases.

Summary Of Required Action

<u>Item</u>	<u>Description</u>	<u>Responsibility</u>
1.	Provide proposal for EMS ambulance for use at Enders Fire and Rescue.	David Ash
2.	Include in budget vehicle and additional Deputy Sheriff to perform traffic control.	Tom Judge
3.	Provide reasonable revenue estimate for the proposed new Deputy position.	Tony Roper
4.	Work with Commissioner of the Revenue on real estate and personal property.	Tom Judge
5.	Animal Control position critical analysis is in progress and consensus needs be reached for transfer of this function to the Sheriff.	Tony Roper and David Ash
6.	Provide three columns on expenditure sheet with current amount received, amount requested and amount proposed for the FY09 Budget.	Tom Judge

Citizen Comment

Roland Clark, Berryville: spoke in opposition to the tax raise in 2008 and the anticipated tax rise in 2009. He asked the Supervisors to seek means of offsetting real estate tax. He reminded that the purpose for the tax increase was to pay for a new school, which has not been forthcoming.

Adjournment

There being no further business to be brought before the Board at 6:35 pm Chairman Staelin adjourned the work session.

Next Meeting Date

The next budget work session the Board of Supervisors is set for Tuesday, February 19, 2008 at 5:30 p.m. in the Board of Supervisors' Meeting Room.

ATTEST: February 14, 2008

John Staelin, Chairman

David L. Ash, County Administrator

Minutes Recorded and Transcribed by:
Lora B. Walburn
Deputy Clerk, Board of Supervisors