

4/9/19 CBAC Meeting Notes

Committee Members Present: John Hilliard, Chris Eudailey, Steve Mulroy, Gene Johnson

Committee Members Absent: Bill Gleason, Chip Hughey, Leah Mills

County Staff Present: Meghan Coates, Director – Budget and Management; Joni Robinson, Automation Analyst

The meeting was brought to order at 9:07am.

1. Old Business:

- a. The committee attended the Audit and Finance Committee meeting on March 29, 2019 to present its formal recommendations on the FY20 budget. Lots of good discussion ensued with the members present.
- b. The two Board of Supervisor members expressed thanks to the committee for the thorough examination it had done on numerous issues and for the time they had spent in prioritizing their recommendations for the Board.
- c. Both Mr. Elswick and Mrs. Haley asked the committee to evaluate the following over the coming budget year:
 - i. Evaluating the tax relief for the elderly and disabled program;
 - ii. Consideration of projects and funding sources for a future referendum;
 - iii. Analysis of regional partnerships and the county's cost compared to share of services/representation on those respective boards.

2. New Business:

- a. The committee had a conversation surrounding potential future funding sources for capital and operating needs.
- b. Mr. Mulroy suggested that the County would need to focus on how it got to where it currently is (with consideration for additional revenue needs in the future) and how the issues can otherwise be addressed.
- c. A committee member asked about the School Board's position with the school buildings. Mrs. Coates stated that the School Board oversees the buildings for as long as the building is being used for educational purposes.
- d. Mrs. Coates covered items to be added to the adopted budget based on recommendations from public input and the Audit and Finance committee meeting, including:
 - i. Two additional civilian positions for the Sherriff's Office;
 - ii. Environmental Engineering is working on a project backlog and will add one new position;
 - iii. Registrar also needs a new year-round employee to accommodate new early voting laws;
 - iv. Commonwealth attorney will add two paralegals.
- e. A committee member asked about the County's portion of the funds for the new Magnolia Green school. Mrs. Coates confirmed that the County will provide \$2M in FY20 to cover the costs of engineering and design for the new elementary school.

- f. Mrs. Coates confirmed that the partnership with VCU to have MPA students study the County's tax relief program, do detailed projections, and make recommendations to the County regarding the future of the program should begin in September 2019.

3. Meeting Wrap-Up:

- a. Mr. Hilliard motioned to approve the March 6, 2019 meeting minutes. There were no objections.
- b. Mrs. Coates asked the committee about their thoughts concerning the community meetings and their productivity. She asked them to assist with identifying ways to reach people outside of meetings at a later time.
- c. The committee will reconvene in June 2019.

The meeting was adjourned at 9:55am.