Virginia: At a regular scheduled meeting of the Essex County Board of Supervisors held on Tuesday, February 14, 2023 at 7:00 p.m., in the School Board meeting room, 109 Cross Street, Tappahannock, Virginia.

Present: Robert Akers, Chairman
Ronnie G. Gill, Vice Chairman
Edwin Smith, Jr., Supervisor
Sidney Johnson, Supervisor
John C. Magruder, Supervisor

Present: April Rounds, Interim County Administrator, Deputy Clerk

CALL TO ORDER

Chairman Akers called the meeting of Tuesday, February 14, 2023 to order at 7:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Supervisor Johnson led the Invocation and the Pledge of Allegiance.

ROLL CALL

The Chairman asked the Interim County Administrator to call out the roll; a quorum was met.

AGENDA APPROVAL

Chairman Akers asked the Board if anything else needs to be added or deleted from the agenda. Supervisor Magruder asked to add under new business about a policy on resolutions/proclamations. Supervisor Johnson made the motion to approve the agenda with adding the discussion on resolutions. Vice Chairman Gill seconded. AYES: 5 NAYES: 0 ABSENT: 0

PUBLIC HEARINGS
Ordinance #23-001: An ordinance adopting a Fee Schedule for Development Activities and Amending Essex County Code Chapter 8, Building Regulations, Article II, Building Code, Division 2, Permit Fees

None

FY2022-2023 Budget Amendment: Appropriation of ARPA Funds

None

PUBLIC COMMENTS

None

COUNTY ADMINISTRATOR’S and AGENCIES’ REPORTS

Interim County Administrator – April Rounds
- Administrator Rounds stated that they are making progress on the Chief of Emergency Services Recruitment. We have the Berkley Group that is going through this process. We have had 17 applicants that have gone through three tiers of vetting. It is down to 3 candidates which will be interviewed at the end of the month. We have put together a panel partnering with the fire department, an outside agency and a person who works with Kyle to give a broader scope. We will report more on that as we make progress.

- The search for the County Administrator, we have been working with Max, and moving forward without going the RFP process. We have a plan in place that will deploy on March 1st. There are four particular firms that we will be reaching out to to submit a bid.

- Our GIS Coordinator will be starting February 21st.

- Ernie just finished DEQ training as well as Ernie and Gina both just finished Flood Plain Management training.

Chairman Akers
- Chairman Akers stated that he has been working with the Administrator with the budget and noticed that the Board of Supervisors line is out of
whack. Since the board does not receive an itemized budget each month it will not be included in the board packet. This will allow us to see if anything is off and can correct it.

**Supervisor Magruder**
- Thank you April for the training aspect, diversity equity, equality, unbiased training. We found a mechanism that can do that.
- Thank you for following up with the boundary line adjustment with King and Queen.

**Vice-Chairman Gill**
- The overall report is very good and to the public if you ever need an overview of what the county has done this is a good representation.

**Supervisor Magruder**
- The Animal Shelter has a MOU with the town from 2008 and 2017 we should update all our MOU’s with a date to update or to expire

**Chairman Akers**
- The reports look good, thanks to Beth for the Main Street update and the work going on there.
- I have asked Candace from Social Services to come and speak briefly to the some expected changes to the CSA and the CSA funding.

**April Rounds**
- There are two new reports in your packet. One is from Communications with Kyle Durham and the other is from Human Resources with Juanita Sydnor.
- As the Communications department grows it is important to get a snapshot of what goes on outside of EMS

**Candace Mickelbourgh**
- In November of 2021 a tiered rate model was introduced for Day School placement based on a cost study. We have the handout for the cost study for each of you to look at. The General Assembly directed the Office of Children Services to implement rates starting July 1, 2023. The Fiscal impact is estimated to be about a 12% increase which equates to about 20.5 million dollars across the state. And that is in comparison to annual spending from FY22. The average daily rate per student right now for private day school placement is $316.15. With the 12% increase that will
make the new daily rate for private day school placement $354.17. 75% of private day school placement would experience a daily rate increase at an average of $74 per child while 25% would experience a decrease of $49 per child. Fiscal impacts are usually driven by those students receiving 1 to 1 services out of 18 students receiving services from Essex County, 6 or 7 are receiving the 1 to 1 services. Those services are a teacher to student ratio of 1 to 3 and staff support to student ration of 1 to 1. The average daily rate currently for students receiving 1 to 1 services is $295. The proposed tier rate change would bring that to $522.49 per day. The date change is under consideration currently by the General Assembly. We are expecting to have a definitive date in about two weeks. They are proposing that we hold that over one year and implement that in FY25 which would be July 1, 2024. As we stand today it is supposed to be implemented July 1, 2023. Looking at FY24 I forecasted with our current rates about $1,325,000 and with the 12% increase would be an additional $160,000. We could expect that increase if this is implemented July 1.

- Chairman Akers stated that this is something that we have brought up as more students are transferred out. Historically it has been about $600,000 to $700,000 to transfer students out with the CSA. Now we are looking at $1.3 million and potentially $1.5 million plus some. I have requested that our social services director and county administrator set up a meeting with the superintendent of the schools to get an action plan of how this could be addressed. We are getting numbers here that we could have our own alternative school in place at a fraction of the cost of transferring people out. It is a large enough issue that it demands some strategy.

- Candace also stated that the number of Chin’s cases we closed 2 chins cases out last month so there won’t be much of a difference on the report but in the last 30 days we received 3-4 new chins cases which is Child in Need of Service Cases.

- After the CPMT meeting yesterday she spoke with the chair of court services and there were 9 children on a list who are very truant which is 30-50 days out of school. Out of those 9, 5 of them will become CHINS cases. We can expect to see an increase in spending for those cases.

- Chairman Akers asked if she had been in contact with the schools about the truancy cases and they are working on a strategy for that.

- Candace stated that she has been working with Mr. Gross who oversees the one for the truancy cases and is keeping an eye these. They have been able to keep the number down on the high school because they have been able
to do stuff out school hours and on Saturdays. He does have a good plan to cut down on this.
- Supervisor Smith asked about the monthly stats report and the number of SNAP cases and the big jump from previous months.
- Candace stated that she has been told that these numbers are not fully accurate and they have not renewed any benefits but that all starts in March due to Covid.
- Supervisor Magruder wanted to give a shoutout to Candace from an email that was received from a workforce development specialist. It said that Candace is an unmatched leader, her dedication to both staff and client is highly visible as is her interest and willingness to engage with partners and community members to explore creative ideas. We are extremely fortunate to have her. I have been equally impressed by the compassion and professionalism of the workers and staff.
- Vice-Chairman Gill asked about the date at the top of the monthly stats report and that we should change it to reflect the actual date for the minutes.
- Supervisor Johnson challenged any board member to visit a social services at least twice a year to see how severe some of these cases are.

**SCHOOL SUPERINTENDENT’S AND CONSTITUTIONAL OFFICERS’ REPORTS**

Chairman Akers asked if there was anything additional to add.

**BOARDS AND COMMITTEES’ MINUTES**

Supervisor Magruder stated that on the VPPSA report dealing with the budget that there will be an significant increase in 2024 due to fuel cost, equipment maintenance, replacement cost, insurance, employee cost and a reduction in recycle revenue. We need to account for that in the budget. He found it interesting that Essex County for FY22 had 4,134 tons vs King William that has a larger population by about 3,000 people had less tonnage at only 4,037 tons. Since we do not have stickers anymore are there people from other counties coming and dumping their trash. As we are preparing for budget we need to keep these things in mind as these are things we have to do.

Middle Peninsula Security is looking at an increase of about $53,000. Chairman Akers stated that the regional jail has had reserves in their budget to the tune of
$250,000 to $350,000. He made a strong case for using reserves because it is always there so as not to put the burden on the counties. It was decided by majority to keep the budget as proposed, however, they will look at each month to see if they can bring the fees back down.

Supervisor Magruder stated that in the EMS report we had write-offs of about $80,000. Tommy has sent some information about what other counties collect.

Chairman Akers requested would like to see minutes from the other boards that the board members sit on that are available for the public.

**CONSENT AGENDA**

**NEW BUSINESS**

**Ordinance #23-001**

Deferred

**Appropriation of ARPA Funds**

Vice-Chairman Gill made the motion to approve FY22/23 appropriation of ARPA Funds in the amount of $1,063,746.00 as presented. Supervisor Johnson Seconded. AYES: 5 NAYES: 0 ABSENT: 0

**Proposed Resolution #23-003**

Supervisor Johnson made the motion to adopt Resolution #23-003, a resolution initiating amendments to the zoning ordinance related to short term rentals, as presented. Supervisor Smith seconded. AYES: 5 NAYES: 0 ABSENT: 0
RESOLUTION INITIATING AMENDMENTS TO THE ZONING ORDINANCE RELATED TO SHORT-TERM RENTALS

WHEREAS, the Board of Supervisors of Essex County, Virginia (the “Board”) is authorized to initiate amendments of the zoning ordinance by resolution pursuant to Essex County Code Sec. 36.111(a)(1) and Section 15.2-2287(A)(7) of the Code of Virginia, as amended; and

WHEREAS, the public necessity, convenience, general welfare, and good zoning practice require amendment of the zoning ordinance; and

WHEREAS, the Board desires to initiate the consideration of amendments to the zoning ordinance to address short-term rentals.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Essex County, Virginia hereby finds that public necessity, convenience, general welfare, and good zoning practice require the initiation of amendments to the zoning ordinance of Essex County, Virginia to address short-term rentals.

BE IT FURTHER RESOLVED that staff are directed to prepare amendments to Section 36.422 of the Essex County Code, which amendments shall be referred to the Planning Commission for recommendation and public hearing in accordance with Section 15.2-2204 of the Code of Virginia, as amended.

Adopted this 14th day of February 2023.

CERTIFICATION OF ADOPTION RESOLUTION

The undersigned Clerk of the Board of Supervisors of the County of Essex, Virginia certifies that the Resolution set forth above was duly adopted during an open meeting on the 14th day of February 2023 by a majority of the members of the members of the Board of Supervisors with the following votes:

AYE:
NAY:
ABSTENTION:
ABSENT:

Signed this 14th day of February 2023.

ATTEST:

_____________________________
April Rounds, Clerk
Board of Supervisors of the County of Essex, Virginia

Reappropriation of CIP Funds: EMS Bay Doors
Ernie Sadler stated that in June there was a bid before he came for $54,000 for three Bay Doors for the EMS building. We asked for $27,000 to replace the doors. We were able to get those doors for $12,145. He went to the County Administrator at the time to see about replacing the other three doors with the remainder of the funds. He agreed to do so and we proceeded. Somewhere in that time he closed out that line item. The funds need to be reappropriated so that we can pay the remainder of the invoice.

Supervisor Johnson made the motion to approve the reappropriation of CIP Funds request in the amount of $12,145.00 as presented. Supervisor Gill seconded. Supervisor Magruder stated with the new doors we have seen a significant drop in the heating of that building.

Ernie stated we did the other three doors because we had some security issues where the tracks were rusting. We went with an R-19.4 door and seeing a significant change in the electricity.

A YE S: 5 N A YE S: 0 A BSENT: 0

**Virginia Property Maintenance Code Adoption**

Ernie Sadler stated that previously we adopted chapters 1-3 for unsafe structure. When we were looking at it we were looking at the 2015 code. Now that we are in the 2018 code. At the time we did 1-3 for unsafe structures to see what the influx we would have and how much it would add to the staff. The calls that we are having are minimal but most are covered in the remaining chapters. Some of the unsafe structures are in the additional chapters. I am coming tonight to adopt the entire book as complaint basis only. We are relying on that with the state fire marshals office right now but they are short staffed and some are new and not as helpful as they have been.

Supervisor Smith asked if we needed to readopt the first three chapters in the 2018 code since we previously adopted the 2015 code. Mr. Sadler stated that we are adopting the property maintenance code as a whole. It does not need to be adopted each year we change it.

Supervisor Smith made the motion Whereas the Board of Supervisors adopted Chapters 1 through 3 of the Virginia Property Maintenance Code and appointed a Property Maintenance Official by majority vote on September 13, 2022; I move that the Board of Supervisors adopt the remainder of the Virginia Property
Maintenance Code, specifically chapters 4 through 8 including Appendix X. Vice Chairman Gill seconded. AYES: 5 NAYES: 0 ABSENT: 0

**Rappahannock Regional Criminal Justice Training Academy Charter Agreement Presented for Adoption**

Sheriff Holmes stated that in the past we have to sign a MOU with the Criminal Justice Academy. It allows us to make decisions for the academy. We have not signed our mutual agreement with them. In order for us to make decisions on how the academy is ran we need to sign this mutual agreement. There are some counties that are backing off due to having new county administrators and not agreeing to things in the contract. By him sitting on the Board of the Academy he sees no need for us not to sign the contract. It has been in place for years. Sheriff Holmes is asking that the Board sign the contract.

Supervisor Johnson made the motion to adopt the Rappahannock Regional Criminal Justice Academy Charter Agreement as amended and presented. Vice Chairman Gill seconded.

Chairman Akers stated that he has a hard time signing an amended agreement when he has not seen the original agreement to see what changes have been made. Sheriff Holmes stated that he could get a copy of that for them.

Vice Chairman Gill asked if we had a date of the original agreement. Sheriff Holmes did not have that date. Vice Chairman Gill asked if the Academy could provide that and Sheriff Homes stated he could get that date.

Chairman Akers stated the only thing we have been presented is the amended version and there is no basis for what it was based on the original version. Do we potentially hold off on this until next week when we can validate the revisions.

Max, from Sands Anderson, stated he has not reviewed this agreement on behalf of Essex County but he is familiar with the Charter based off representation of another county. There is a redlined copy that he has seen that was prepared by the firm. I can track that down and get that to you.

Chairman Akers asked if he could speak to any major concerns or issues from that version?
Max stated that procedurally the Academy is governed by the charter and the original charter members. The previously existing charter allowed for amendment as long as it was adopted by 2/3 of the charter members and the governing bodies of the charter members. There were some changes in what they proposed about how that service could handled upon withdraw from the academy. The intent was to democratize decision making on the academy board to allow additional parties to join. Most of the concerns were about the language dealing with how decisions were made on incurring debt service and what the obligations for debt service are after withdraw from the academy if that were to happen. There was also changes to how the budget was handled with the academy and how amendments in the future come before the governing bodies of the counties.

Supervisor Magruder stated that you can only withdraw from the academy once every five years and even at that it has to be by a unanimous vote. Max stated that comes from the state code and it is not specific to the Region.

Supervisor Magruder asked what we pay to the academy each year? Sheriff Holmes did not have the number for that.

Supervisor Magruder asked if there were any alternatives to this academy? Sheriff Holmes stated that there is a Hanover academy that is no closer.

Vice Chairman Gill asked how long we had been in this Academy? Sheriff Holmes stated he just had his 34th anniversary and we have been a part of it longer than that. Vice Chairman Gill also asked how long he had been on the Executive board. Sheriff Holmes stated he has been on the board for 5 years. Vice Chairman Gill asked how long a term is on the board? Sheriff Holmes stated that we will now change up every 2 years.

Supervisor Magruder made a motion to postpone the decision until next month when a redlined copy could be reviewed. There was no second so the motion died.

Chairman Akers stated that they are back to the original motion. AYES: 4 NAYES: 1 ABSENT: 0
Chairman Akers stated that he would still like to see the redlined copy as well as where we are in our agreement.

Max stated that there is no real start/stop agreement it goes back to the original charter members.

Chairman Akers recommended that go forward that the other counties to the additional modifications to make it more favorable to the counties.

Supervisor Smith asked if he was coming off in two years. He is not sure that he would be coming off until he retired.

**Resolutions and Recognitions**

Supervisor Magruder stated that when we were asked to pass a resolution for Felon-Gunn organization and we discussed needing a policy on making resolutions, proclamations, etc. We have never done that and now are facing more resolutions coming our way. We need to develop a policy to help our administrator navigate when things come up what warrants a resolution that needs to be voted on or what could be just a proclamation of just stating something.

Supervisor Magruder made the motion to direct the staff only bring a resolution to the Board of Supervisors regarding matters that are within the boards legal responsibilities and jurisdiction. Further to direct staff to develop a process and form for submitting and vetting resolutions, recognitions, and or acclamations/proclamations. Vice Chairman Gill seconded.

Supervisor Johnson asked what Supervisor Magruder is saying under our auspices? Supervisor Magruder stated what legal responsibilities do we have for organ harvesting in China...We Don’t. As an example. We could see other non Essex County resolutions coming before us that might be better as a proclamation or acclamation as opposed to a resolution. A resolution becomes an official document that is recorded.

Administrator Rounds stated that it is a lot of work for a resolution. The research that goes into these. There are other avenues such as a proclamation or even a letter of recognition which was recently done for the Planning Commission. It can
be quite taxing and if it doesn’t have a benefit to the county at large then why are we doing it.

Vice Chairman Gill would just like to add that it has been vetted by council. It will eliminate the easy things that although we may be sympathetic to the cause it is subjective. Those issues would come to the board.

Chairman Akers stated it would give a process and form for all and to the Administrators point it is probably another form of accolades as opposed to bringing something before the board and taking up the time.

Administrator Rounds stated that the one with the planning commission with the letter of recognition the staff did it and presented it and it was a clean and simple process.

Supervisor Johnson asked the attorney what is the logic behind the recommendation in the terms of the motion? Why do we really need it when we as a board can sit here and discuss it.

Administrator Rounds stated that this was recommended and written by Andrew McRoberts.

Max stated that it was Andrews suggestion.

Chairman Akers stated that other areas have similar written procedures for this very reason.

Max stated that other areas handle it in different ways. Some have it as a chairman prorogative as to what gets put on the agenda.

Supervisor Johnson asked what Max’s personal opinion was? Max stated he is just here in the role to provide legal council but we could talk outside of the meeting. He does not feel as it is appropriate on behalf of Sands Anderson to say anything.

Supervisor Johnson stated that he has a hard time saying no and wants to still do it in a positive manner.
Administrator Rounds stated that this would help facilitate that discussion. If someone put in a request we could say that we have this in place and we recognize it but instead of calling a resolution it fits more as a letter of achievement or a proclamation. It wouldn’t be a negative it would just be done in a different way.

AYES: 5 NAYES: 0 ABSENT: 0

St. Margaret’s Resolution

Administrator Rounds stated that a former board member approached her and said that St. Margaret’s is approaching its 100th year anniversary and thought it would be good to recognize them. She asked Nicole to do the research and draft the resolution in case it was something the board wanted to do. Now that we have passed the other thing she is not sure if it should be a resolution or a proclamation.

Supervisor Magruder stated it was probably more of a proclamation.

Supervisor Johnson asked if this was in conjunction with the town? Administrator Rounds stated she did not approach the town as the former board member approached her and said why don’t you bring it before the board. The school has not said anything about the event but we believe it is in April or May.

Chairman Akers stated that he agrees with the purpose of this as a proclamation and if we had the form to follow we could have guided that into the right place.

Supervisor Johnson agreed Proclaiming over Resolving.

Vice Chairman Gill stated the town could do their own proclamation.

Chairman Akers asked if the board would rather see a proclamation to come to the next meeting.

The board agreed and Administrator Rounds will draft a Proclamation.
Resolution to Appoint Juanita Sydnor, Human Resources Manager, as ADA Coordinator for Essex County

Administrator Rounds stated in reading different materials to cover basis she found we did not have an ADA coordinator appointed for Essex County. She reached out to Max to see if this was something we needed and he said yes. He drafted the resolution for your consideration.

Supervisor Johnson made the motion to adopt Resolution #23-004, which appoints Juanita Sydnor as the ADA Coordinator and the Count Administrator as alternate for Essex County, as presented. Supervisor Magruder seconded. AYES: 5 NAYES: 0 ABSENT: 0
RESOLUTION OF DESIGNATION OF ESSEX COUNTY EMPLOYEES RESPONSIBLE FOR COORDINATING EFFORTS UNDER THE AMERICANS WITH DISABILITIES ACT

WHEREAS, the Board of Supervisors of Essex County, Virginia (the “Board”) desires to designate certain employment positions as the employees responsible to coordinate the County’s efforts to comply with and carry out its responsibilities under the Americans with Disabilities Act and 28 CFR Part 35, as amended (together referred to as the “ADA”), including any investigation of any complaint communicated to it alleging its noncompliance with the ADA or alleging any actions that would be prohibited by the ADA (each such designee, an “ADA Coordinator”); and

WHEREAS, the Board desires to designate the County’s Human Resources Manager as the County’s ADA Coordinator in accordance with 28 CFR § 35.107; and

WHEREAS, the Board desires to designate the County Administrator as an additional ADA Coordinator, who shall take primary responsibility under such designation should the Human Resources Manager position be unfilled, or such designated employee be absent or unable to perform the duties of the ADA Coordinator.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Essex County, Virginia hereby designates Juanita Sydnor, Human Resources Manager and April Rounds, Interim County Administrator as the employees responsible for coordinating the County’s efforts to comply with and carry out its responsibilities under the Americans with Disabilities Act, and 28 CFR Part 35, as amended (each an “ADA Coordinator”).

BE IT FURTHER RESOLVED that the name, office address, and office telephone number of the employees holding the positions designated as an ADA Coordinator pursuant to this Resolution shall be made available to all interested individuals.

BE IT FURTHER RESOLVED that the County Administrator is directed to include the designated ADA Coordinator responsibilities in the job duties and job descriptions for the positions of Human Resources Manager and County Administrator.

Adopted this 14th day of February 2023.

CERTIFICATION OF ADOPTION RESOLUTION

The undersigned Clerk of the Board of Supervisors of the County of Essex, Virginia certifies that the Resolution set forth above was duly adopted during an open meeting on the 14th day of February 2023 by a majority of the members of the members of the Board of Supervisors with the following votes:
Max asked if we had made a motion to defer ordinance #23-0001? Supervisor Magruder made the motion to defer to the next meeting. Vice Chairman Gill seconded. AYES: 5 NAYES: 0 ABSENT: 0

CLOSED SESSION

Supervisor Johnson  In accordance with Section 2.2-3711(A)(1) of the Code of Virginia, I move that the Essex County Board of Supervisors convene in closed session to discuss the appointment of individuals to the Social Services Board and Planning Commission; and pursuant to Section 2.2-3711(A)(7) of the Code of Virginia for consultation and briefing by legal counsel pertaining to actual or probable litigation of legal matters and under Section 2.2-3711(A)(8) for consultation with legal counsel regarding specific legal matters. Supervisor Smith seconded. AYES: 5 NAYES: 0 ABSENT: 0

RECONVENE IN OPEN SESSION

Supervisor Johnson stated RESOLUTION TO CERTIFY COMPLIANCE WITH THE FREEDOM OF INFORMATION ACT REGARDING MEETING IN CLOSED MEETING
WHEREAS, the Essex County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 D of the Code of Virginia requires a certification by the Essex County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED by the Essex County Board of Supervisors this the 14th day of February 2023, hereby certifies that, to the best of each member's knowledge, 1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and 2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Essex County Board of Supervisors.

Chairman Akers stated Any member who believes that there was a departure from the requirements of clauses (i) and (ii) shall state the substance of the departure that, in his judgment, has taken place.

Chairman Akers stated the clerk will poll the members and certify.

Chairman Akers - Certifies
Vice Chairman Gill – Certifies
Supervisor Johnson – Certifies
Supervisor Magruder – Certifies
Supervisor Smith – Certifies

BOARD REQUESTS AND DIRECTIVES

Supervisor Johnson made the motion to appoint Stephen Walters to fill the unexpired term of Cheryl Evans which expires 6/30/24. Supervisor Magruder seconded. AYES: 5 NAYES: 0 ABSENT: 0
Supervisor Smith made the motion to appoint Ernie Sadler as the Erosion and Sediment Administrator of Essex County effective immediately. Vice Chairman Gill seconded. AYES: 5 NAYES: 0 ABSENT: 0

Supervisor Magruder made the motion to reappoint Rob Akers to the Social Services Board for a one-year term. Vice Chairman Gill seconded. AYES: 4 NAYES: 0 Abstain: 1

February 21, 2023 at 7 PM: Special Called Meeting: County Administrator's Budget Presentation featuring DH Presentations, as required, School Board Meeting Room

March 1, 2023 at 7 PM: Special Called Meeting: Outside Agency Budget Requests to BoS, School Board Meeting Room

March 14, 2023 at 5 PM: BoS Work Session; Superintendent and Social Services Director Budget Presentations

March 14, 2023 at 7 PM: BoS Regular Meeting; Continued Budget Discussions, as required, School Board Meeting Room

March 27, 2023 at 7 PM: Special Called Joint Session of the School Board and BoS - Budget Discussions, High School Library

Supervisor Magruder asked Administrator Rounds to contact him as soon as the budget book is ready and he will pick it up.

Supervisor Johnson stated about a table of organization, and she stated she is already working on it. He told her that any job description that has been established would have been informed of any new design of positions in terms of having a say so. The board should have some say in the reorganization of the organizational chart before it is done. He feels less informed when it is just forced on us.

Chairman Akers disagrees, the work chart gets set by the administrator who we have selected to lead this organization. We are more than welcome to get it and have some input but ultimately the decision is up to the county administrator.

Supervisor Johnson does not want to take away their autonomy but the board should be aware of what’s being done and why.
County Administrator April stated that Supervisor Johnson expressed concern about when positions are combined or eliminated for example building and facilities were combined without a readout being done. But if you are receiving a monthly report it would be in there.

**ADJOURN**

_________________________________
Chairman

_________________________________
Clerk of the Board