

April 25, 2017

At the special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 25th day of April 2017; at 7:00 p.m., there were present:

Pattie Cooper-Jones

Calvin L. Gray

Robert M. Jones

Odessa H. Pride

Howard F. Simpson

C. Robert Timmons, Jr.

Jerry R. Townsend

Jim R. Wilck

Also present: Wade Bartlett, County Administrator.

Chairman Jones called the reconvened meeting to order.

In Re: Conflict of Interest Disclosures

Supervisor Townsend declared the following Conflict of Interest Disclosure Statement:

As a member of the Prince Edward County Board of Supervisors, I am disclosing that I have an interest in the adoption of the FY 18 Prince Edward County School Budget, as my wife is an employee of the Prince Edward County Public Schools. As the Prince Edward County Board of Supervisors has no authority over setting the salaries or pay increases of School employees, I am able to participate in the adoption of the school budget fairly, objectively and in the public interest. I have filed a statement of disclosure with the Office of the Prince Edward County Administrator, a copy of which is available for public review.

Supervisor Gray declared the following Conflict of Interest Disclosure Statement:

As a member of the Prince Edward County Board of Supervisors, I am disclosing that I have an interest in the adoption of the FY 18 Prince Edward County School Budget, as

my wife is an employee of the Prince Edward County Public Schools. As the Prince Edward County Board of Supervisors has no authority over setting the salaries or pay increases of School employees, I am able to participate in the adoption of the school budget fairly, objectively and in the public interest. I have filed a statement of disclosure with the Office of the Prince Edward County Administrator, a copy of which is available for public review.

In Re: Discussion of Budget Amendments

Supervisor Timmons made a motion, seconded by Supervisor Wilck, to fund the Library equal to the amount requested, which is \$210,808.

Mr. Bartlett stated to balance the budget, he recommended increasing Personal Property Revenue \$6,145.

Supervisor Timmons restated his motion, seconded by Supervisor Wilck, to fund the library equal to the amount requested, which is \$120,808 and to increase Personal Property Revenue \$6,145; the motion carried:

Aye:	Pattie Cooper-Jones	Nay: None
	Calvin L. Gray	
	Robert M. Jones	
	Odessa H. Pride	
	Howard F. Simpson	
	C. Robert Timmons, Jr.	
	Jerry R. Townsend	
	Jim R. Wilck	

Chairman Jones then directed the Board's attention to the Outside Agency donations. He said the Board worked on some of the funding for the organizations that the Board provides contributions to each year.

Supervisor Timmons stated the spreadsheet provided reflects comments received from the last discussion to include no change to the Moton Museum funding, providing them \$8,000; PEFYA, \$25,000; Special Olympics, \$1,000; Piedmont Senior Resources, \$6,128; YMCA Summer Program, \$10,000; and adding a contingency fund of \$5,000.

Supervisor Timmons made a motion, seconded by Supervisor Cooper-Jones, to approve the donations to outside agencies as presented; the motion carried:

Aye:	Pattie Cooper-Jones	Nay:	Calvin L. Gray
	Robert M. Jones		Jerry R. Townsend
	Odessa H. Pride		
	Howard F. Simpson		
	C. Robert Timmons, Jr.		
	Jim R. Wilck		

In Re: County Health Insurance

Supervisor Simpson presented a petition from approximately 70 employees requesting the Board not change the insurance from Local Choice and to remain as it is.

Supervisor Cooper-Jones asked who started the petition.

Supervisor Simpson said the employees asked how to go about letting the Board know the employees do not want the change; he stated he recommended a petition.

Supervisor Cooper-Jones said she was contacted by several people stating Supervisor Simpson he went to the departments and encouraged them, which is in total conflict with the Board and what the Board's mission is.

Supervisor Simpson stated he did not encourage anyone to sign [the petition]. He said if they wanted to sign it, they could sign it, and if they didn't want to sign it didn't have to sign it.

Supervisor Cooper-Jones made a motion, seconded by Supervisor Timmons, that the FY 18 Prince Edward County Health, Dental and Vision Insurance Plans offered to County Employees, Employees of Constitutional Offices, Piedmont Court Services and the Department of Social Services and any other employees covered by the County's Personnel Policy no longer be provided through The Local Choice Health Benefits Program. Instead, the County will offer Health Insurance through Anthem Direct and offer the Anthem KeyCare 300 and Anthem KeyCare 500 plans. Delta Dental will no longer administer the Dental Insurance; instead it will be administered by Anthem Dental. Blue View Vision will no longer administer the Vision Insurance; instead it will be administered by Anthem Vision. The Employer and Employee monthly cost for each plan and coverage option are listed on the attachment.

In addition, I move the Chairman of the Prince Edward County Board of Supervisors or the County Administrator of Prince Edward County be authorized to sign any and all documents necessary to withdraw from The Local Choice Health Benefits Program and to contract with Anthem which will allow the County to offer the Anthem KeyCare 300 and Anthem KeyCare 500 Health Insurance Plans and the accompanying Dental and Vision plans to our employees.

Supervisor Gray stated he wanted to be sure that there will be no significant change to the employees and no financial impact.

Supervisor Timmons said there will be no increase in the amount taken from the employees' paychecks. He stated he did not say there would be no financial impact.

Supervisor Gray said he wanted to ensure the employees would not be impacted by the new insurance. Mr. Bartlett said one option will change; he added if the Board chooses to stay with Local Choice, the 500 Family plan will increase by a greater amount than if they switch to Anthem.

Supervisor Townsend questioned the amounts of the deductibles. Mr. Bartlett stated the deductibles will increase, and some co-pays, procedures with pregnancy, surgeries, and hospital stays will increase. Discussion followed.

Supervisor Simpson said employees from the Sheriff's Department, Social Services, Piedmont Court Services, the Clerk of the Court's office, and the Treasurer's office all signed the petition. He stated the majority of the employees wish the insurance to stay as it is.

Supervisor Timmons called for the question.

Chairman Jones requested the vote on Supervisor Cooper-Jones' motion, which was seconded by Supervisor Timmons that the FY 18 Prince Edward County Health, Dental and Vision Insurance Plans offered to County Employees, Employees of Constitutional Offices, Piedmont Court Services and the Department of Social Services and any other employees covered by the County's Personnel Policy no longer be provided through The Local Choice Health Benefits Program. Instead, the County will offer Health Insurance through Anthem Direct and offer the Anthem KeyCare 300 and Anthem KeyCare 500 plans. Delta Dental will no longer administer the Dental Insurance; instead it will be administered by Anthem Dental. Blue View Vision will no longer administer the Vision Insurance; instead it will be administered by Anthem Vision. The Employer and Employee monthly cost for each plan and coverage option are listed on the

attachment. In addition, I move the Chairman of the Prince Edward County Board of Supervisors or the County Administrator of Prince Edward County be authorized to sign any and all documents necessary to withdraw from The Local Choice Health Benefits Program and to contract with Anthem which will allow the County to offer the Anthem KeyCare 300 and Anthem KeyCare 500 Health Insurance Plans and the accompanying Dental and Vision plans to our employees; the motion carried:

Aye:	Pattie Cooper-Jones	Nay:	Calvin L. Gray
	Robert M. Jones		Howard F. Simpson
	Odessa H. Pride		Jerry R. Townsend
	C. Robert Timmons, Jr.		
	Jim R. Wilck		

In Re: FY 18 Prince Edward County School Budget

Supervisor Timmons made a motion, seconded by Supervisor Cooper-Jones, that the FY 18 Prince Edward County School Budget be approved as follows:

School Fund – The total for the School Fund is \$25,693,974, of which \$8,440,984 is local revenue as a transfer from the County General Fund.

School Cafeteria Fund – The total for the School Cafeteria Fund is \$1,094,912 of which \$0.00 is local revenue as a transfer from the County General Fund.

This provides for an overall FY 18 Prince Edward County School Budget in the amount of \$26,788,886.

I also move if the transfer of local funds from the General Fund to the School Fund for FY17 is less than the \$8,317,182 budgeted, the difference be appropriated into the FY18 School Fund budget. This will result in an increase in the FY18 school budget. This increase will be recorded in a separate transfer accounting line in the General Fund and a separate Revenue line in the School Fund. This increase will not be considered a permanent increase in the base amount of local funding for the Schools. In no case will this amount exceed \$150,000. The final amount of the savings will be determined by the County’s auditor.

The motion carried:

Aye:	Pattie Cooper-Jones	Nay:	None
	Calvin L. Gray		
	Robert M. Jones		
	Odessa H. Pride		

Howard F. Simpson
C. Robert Timmons, Jr.
Jerry R. Townsend
Jim R. Wilck

In Re: FY 18 County Budget

Supervisor Timmons made a motion, seconded by Supervisor Pride, to approve the Resolution for the FY18 County budget; the motion carried:

Aye:	Pattie Cooper-Jones	Nay:	None
	Calvin L. Gray		
	Robert M. Jones		
	Odessa H. Pride		
	Howard F. Simpson		
	C. Robert Timmons, Jr.		
	Jerry R. Townsend		
	Jim R. Wilck		

Chairman Jones thanked Mr. Bartlett for his hard work preparing the budget, and thanked the Board members for their work on the budget.

A Resolution to Approve the FY18 Prince Edward County Budget

WHEREAS, it is the responsibility of the Prince Edward County Board of Supervisors to approve and control the fiscal plan for the County of Prince Edward, Virginia for Fiscal Year 2018 (FY 18); and

WHEREAS, on February 7, 2017, the Board of Supervisors provided guidance to the County Administrator on the development on the FY 17 Budget; and

WHEREAS, on March 28, 2017 the County Administrator submitted to the Board of Supervisors the Proposed FY 18 Budget; and

WHEREAS, the Board of Supervisors has conducted a total of ten meetings/work sessions on the FY 18 County Budget; and

WHEREAS, the Board of Supervisors has received citizen input on the proposed budget and proposed tax rates at a duly advertised Public Hearing held April 18, 2017; and

WHEREAS, it is the intent of the Board of Supervisors that departments and agencies shall adhere to the budgeted funds in accordance with departmental budgets presented by the County Administrator and amended by the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Prince Edward, that the FY 18 Budget for Prince Edward County of \$53,520,754 is hereby approved and effective July 1, 2017.

In Re: Resolution to Set the Calendar Year 2017 Tax Rates

Supervisor Timmons made a motion, seconded by Supervisor Wilck, to approve the Resolution to Impose Tax Levies for Calendar Year 2017; the motion carried:

Aye:	Pattie Cooper-Jones Calvin L. Gray Robert M. Jones Odessa H. Pride Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck	Nay: None
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A Resolution to Impose Tax Levies for Calendar Year 2017

Whereas, the Prince Edward County Board of Supervisors establishes the levies for the County of Prince Edward, Virginia; and

Whereas, for calendar year 2017, beginning January 1, 2017 and ending December 31, 2017, the Board of Supervisors has duly advertised and on April 18, 2017 held a public hearing on the subject tax levies;

Now, Therefore, Be It Resolved, by the Board of Supervisors of the County of Prince Edward that the following tax levies be, and hereby are, imposed for the calendar year 2017:

Levy	Nominal Tax Rate (per \$100 of assessed valuation)	Value Used for Assessment Purposes	Effective Tax Rate (Per \$100 of assessed valuation)
Real Estate	\$0.51	Fair Market Value	\$0.51
Mobile Homes	\$0.51	Fair Market Value	\$0.51
Merchant’s Capital	\$0.70	100% of Original Cost	\$0.70
Tangible Personal Property - Motor Vehicles	\$4.50	N.A.D.A. Guide, Loan Value	\$4.50
Tangible Personal Property – Business Furniture & Fixtures	\$4.50	20% of Original Cost	\$0.90
Tangible Personal Property – Heavy Equipment	\$4.50	20% of Original Cost	\$0.90
Machinery & Tools	\$4.20	10% of Original Cost	\$0.42
Farm Machinery & Equipment	\$0.00	----	\$0.00
Additional Special Levy – Poplar Hill CDA District Only			
Levy	Nominal Tax Rate (per \$100 of assessed valuation)	Value Used for Assessment Purposes	Effective Tax Rate (Per \$100 of assessed valuation)
Poplar Hill CDA Real Estate Special Levy	\$1.00	Fair Market Value	\$1.00

On motion of Supervisor Timmons, seconded by Supervisor Gray, and adopted by the following vote:

Aye:	Pattie Cooper-Jones	Nay: None
	Calvin L. Gray	
	Robert M. Jones	
	Odessa H. Pride	
	Howard F. Simpson	
	C. Robert Timmons, Jr.	
	Jerry R. Townsend	
	Jim R. Wilck	

the meeting was recessed at 7:26 p.m. until Tuesday, May 9, 2017 at 5:30 p.m. for a work session with the Commonwealth Regional Council.