

**VIRGINIA:** County of Lee, to-wit:

At the Recessed Meeting of the Lee County Board of Supervisors in the General District Courtroom of the Lee County Courthouse on June 27, 2024 at 5:00 p.m. thereof.

MEMBERS PRESENT: D.D. Leonard, Chairman  
Josh Flanary  
Mike Kidwell  
Brian Shoemaker  
Roger Waddell

MEMBERS ABSENT: None

OTHERS PRESENT: Dane Poe, County Administrator  
Robby Wright, Assistant County Administrator  
Stacy Munsey, County Attorney

OTHERS ABSENT: Angie Thomas, Administrative Assistant

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### **MEETING CALLED TO ORDER**

The meeting was called to order at 5:10 p.m.

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### **APPROVAL OF YEAR END DISBURSEMENTS**

It was moved by Mr. Flanary, seconded by Mr. Waddell, to approve the year end disbursements in the amount of \$85,698.38. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Shoemaker, Mr. Waddell

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### **EMPLOYEE RAISES**

It was moved by Mr. Leonard to approve a 3% pay increase for County employees as presented.

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There was a discussion about a 3% pay increase for County employees.

The motion died due to lack of a second.

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### **CLOSED SESSION**

It was moved by Mr. Shoemaker, seconded by Mr. Kidwell, to enter Closed Session pursuant to Section 2.2-3711 A.1., Discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Shoemaker, Mr. Waddell

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It was moved by Mr. Shoemaker, seconded by Mr. Kidwell, to come out of Closed Session. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Shoemaker, Mr. Waddell

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### **CERTIFICATE OF CLOSED SESSION**

It was unanimously agreed as follows.

**WHEREAS**, the Lee County Board of Supervisors has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3711 of the Code of Virginia requires a Certification by this Lee County Board of Supervisors that such Closed Meeting was conducted within Virginia law;

**NOW, THEREFORE, BE IT RESOLVED**, that the Lee County Board of Supervisors hereby certified that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from Closed Meeting in which this 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 Lee County Board of Supervisors.

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### **ADOPTION OF TAX LEVIES**

Mr. Poe presented the proposed tax levies that were used in calculating revenues for the Fiscal Year 2024-2025 budget.

Real Property	\$.75 per \$100 of assessed value
Personal Property	\$2.00 per \$100 of assessed value
Machinery & Tool	\$2.00 per \$100 of assessed value
Merchants Capital	\$1.41 per \$100 of assessed value

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Mr. Kidwell asked what the cost would be to fund the budget on Real Estate tax.

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Mr. Poe stated \$1.07.

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### **POSSIBLE COUNTY-WIDE SALES TAX**

Mr. Kidwell asked if there was an option to do a County-wide sales tax.

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Mr. Poe stated no and the only exception is Counties building schools.

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There was a discussion about County-wide sales tax and meals tax.

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### **FORMAL PETITION TO IMPOSE A COUNTY-WIDE SALES TAX**

It was moved by Mr. Kidwell, seconded by Mr. Leonard, to do a formal petition to impose a County-wide sales tax. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Shoemaker, Mr. Waddell

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Mr. Kidwell asked how much of an increase in revenue will there be going from \$.6187 to \$.75 in Real Estate tax.

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Mr. Poe stated around \$1,389,800 and added sales tax collected to date this year is \$2,112,671.

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Mr. Kidwell asked if there should be one location for people to come to sign a petition.

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Mr. Poe stated it depends on the petition.

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Mr. Shoemaker stated no action would be taken until January.

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Mr. Poe stated yes.

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Mr. Flanary asked about increasing meals tax by 1% to make it 6% and asked how much additional revenue that would generate.

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Mr. Poe stated an additional 1% increase would generate around \$40,000 additional income and would require a Public Hearing.

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The Chairman called for a 5 minute recess.

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## **BUDGET WORKSHOP**

Mr. Kidwell asked Mr. Poe and Mr. Wright if they feel like everything that could be cut from the budget has been cut.

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Mr. Poe stated yes in order to maintain services.

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There was a discussion about essential services.

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Mr. Leonard stated if our state officials would take care of their inmates at the Regional Jail that would save the county \$500,000 to \$600,000 per year or more.

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Mr. Poe stated the deeper the budget is cut the availability of services are cut.

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Mr. Kidwell stated the tax payers are paying more and getting less services.

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Mr. Poe requested to take up Supplemental Appropriations and Budget Transfer..

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The Chairman amended the Agenda to take up Supplemental Appropriations and Budget Transfers..

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**FINANCE**

**SUPPLEMENTAL APPROPRIATIONS**

**TREASURER'S OFFICE**

It was moved by Mr. Leonard, seconded by Mr. Flanary, to approve the following Supplemental Appropriation in the amount of \$8,442.65. Upon the question being put the vote was as follows.

Revenue Source:		
3-001-23040-0001	Treasurer's Comp Board	\$ 8,442.65

Expenditure:

4-001-12410-1150	Salaries	\$ 6,623.84
4-001-12410-1250	County Funded Salaries	\$ 819.94
4-001-12410-2100	FICA	\$ 209.63
4-001-12410-2210	VRS-RET	\$ 789.24

VOTING AYE: Mr. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Shoemaker, Mr. Waddell

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### **CIRCUIT COURT CLEAR**

It was moved by Mr. Leonard, seconded by Mr. Flanary, to approve the following Supplemental Appropriation in the amount of \$11,883.39. Upon the question being put the vote was as follows.

Revenue Source:		
3-001-23070-0001	Circuit Court Clerk Comp Board	\$ 11,883.39
Expenditure:		
4-001-21600-1150	Salaries	\$ 10,005.94
4-001-21600-2100	FICA	\$ 842.31
4-001-21600-2210	VRS-RET	\$ 1,035.14

VOTING AYE: Mr. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Shoemaker, Mr. Waddell

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### **COMMONWEALTH ATTORNEY**

It was moved by Mr. Leonard, seconded by Mr. Flanary, to approve the following Supplemental Appropriation in the amount of \$35,462.61. Upon the question being put the vote was as follows.

Revenue Source:		
3-001-23010-0001	Commonwealth Attorney Comp Board	\$ 35,462.61
Expenditure:		
4-001-22100-1136	Salaries	\$ 30,335.28
4-001-22100-2100	FICA	\$ 1,568.76
4-001-22100-2210	VRS-RET	\$ 3,558.57

VOTING AYE: Mr. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Shoemaker, Mr. Waddell

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### **COMMONWEALTH ATTORNEY**

It was moved by Mr. Leonard, seconded by Mr. Flanary, to approve the following Supplemental Appropriation in the amount of \$1,830.56. Upon the question being put the vote was as follows.

Revenue Source:

3-001-41050-0099	Budget Supplemental from Reserve	\$	1,830.56
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Expenditure:

4-001-22100-2300	Health Insurance	\$	1,667.40
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4-001-22100-2400	VRS-SGL	\$	163.16
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VOTING AYE: Mr. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Shoemaker, Mr. Waddell

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### **COMMONWEALTH ATTORNEY**

It was moved by Mr. Leonard, seconded by Mr. Flanary, to approve the following Supplemental Appropriation in the amount of \$24,480.00. Upon the question being put the vote was as follows.

Revenue Source:

3-001-23010-0002	Commonwealth Attorney Ceasefire Grant	\$	24,480 .00
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Expenditure:

4-001-22100-3180	Commonwealth Attorney Ceasefire Grant	\$	24,480.00
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VOTING AYE: Mr. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Shoemaker, Mr. Waddell

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### **TDO ASSISTANCE PROGRAM**

It was moved by Mr. Leonard, seconded by Mr. Flanary, to approve the following Supplemental Appropriation in the amount of \$3,416.81. Upon the question being put the vote was as follows.

Revenue Source:

3-001-41050-0099	Budget Supplements from Reserve	\$	3,416.81
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Expenditure:

4-001-31240-1140	Salaries	\$	3,174.00
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4-001-31240-2100	FICA	\$	242.81
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VOTING AYE: Mr. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Shoemaker, Mr. Waddell

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### **GENERAL PROPERTIES**

It was moved by Mr. Leonard, seconded by Mr. Flanary, to approve the following Supplemental Appropriation in the amount of \$8,921.46. Upon the question being put the vote was as follows.

Revenue Source:

3-001-41050-0099	Budget Supplements from Reserve	\$	8,921.46
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Expenditure:

4-001-42300-5304	Property Insurance	\$	918.82
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4-001-42300-6007	Repair & Maintenance	\$	8,002.64
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VOTING AYE: Mr. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Shoemaker, Mr. Waddell

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### **THOMAS WALKER POOL**

It was moved by Mr. Leonard, seconded by Mr. Flanary, to approve the following Supplemental Appropriation in the amount of \$9,758.27. Upon the question being put the vote was as follows.

Revenue Source:

3-001-18990-0025	Thomas Walker Pool Revenue	\$	9,758.27
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Expenditure:

4-001-71360-1711	Salaries	\$	9,758.27
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VOTING AYE: Mr. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Shoemaker, Mr. Waddell

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### **DSS CONTRIBUTIONS VRS/SGL**

It was moved by Mr. Leonard, seconded by Mr. Flanary, to approve the following Supplemental Appropriation in the amount of \$81,287.17. Upon the question being put the vote was as follows.

Revenue Source:

3-001-19020-0002	VRS Social Services Contributions	\$	81,287.17
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Expenditure:

4-001-91100-2210	DSS VRS Contributions	\$	81,287.17
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VOTING AYE: Mr. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Shoemaker, Mr. Waddell

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**E-911**

It was moved by Mr. Leonard, seconded by Mr. Flanary, to approve the following Supplemental Appropriation in the amount of \$29,481.36. Upon the question being put the vote was as follows.

Revenue Source:

3-001-41050-0099	Budget Supplements from Reserve	\$	29,481.36
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Expenditure:

4-009-31400-3350	Software/ Hardware	\$	20,075.86
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4-009-31400-5230	Telephone	\$	9,405.50
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VOTING AYE: Mr. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Shoemaker, Mr. Waddell

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**SOLID WASTE MANAGMENT**

It was moved by Mr. Leonard, seconded by Mr. Flanary, to approve the following Supplemental Appropriation in the amount of \$66,098.92. Upon the question being put the vote was as follows.

Revenue Source:

3-001-41050-0099	Budget Supplements from Reserve	\$	66,098.92
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Expenditure:

4-050-42300-6008	Convenience Centers	\$	4,683.31
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4-050-42300-8109	New Equipment	\$	61,415.61
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VOTING AYE: Mr. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Shoemaker, Mr. Waddell

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**BUDGET TRANSFER**

It was moved by Mr. Leonard, seconded by Mr. Flanary, to approve the budget transfer in the amount of \$13,349.06 as follows. Upon the question being put the vote was as follows.

From:

4-001-91400-5840	Miscellaneous Expenses	\$ (13,349.06)
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To:

4-001-12510-5210	Central Accounting	\$ 89.65
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4-001-12510-4100	Data Processing	\$ 2,349.95
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4-001-13100-8102	Electoral Board	\$ 773.03
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4-001-21910-3160	Disbursements Civil Jury Duty	\$ 600.00
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4-001-31235-1140	Courthouse Security	\$ 331.97
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4-001-32400-5230	Emergency Services	\$ 7,814.32
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4-001-33400-6008	Works Program	\$ 956.34
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4-001-68100-1111	Mountain Empire	\$ 35.00
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4-001-91325-8235	Parking Lot Paving	\$ 398.80
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VOTING AYE: Mr. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Shoemaker, Mr. Waddell

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### **SCHEDULE PUBLIC HEARING TO INCREASE MEALS TAX**

It was moved by Mr. Waddell to schedule a Public Hearing to increase the meals tax to 6%.

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The motion died due to lack of a second.

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The Chairman called for a 5 minute recess.

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### **TAX LEVIES**

There was a discussion about increasing the Tax Levies.

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### **CLOSED SESSION**

It was moved by Mr. Flanary, seconded by Mr. Kidwell, to enter Closed Session pursuant to Section 2.2-3711 A.1., Discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Shoemaker, Mr. Waddell

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It was moved by Mr. Flanary, seconded by Mr. Kidwell, to come out of Closed Session. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Shoemaker, Mr. Waddell

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### **CERTIFICATE OF CLOSED SESSION**

It was unanimously agreed as follows.

**WHEREAS**, the Lee County Board of Supervisors has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3711 of the Code of Virginia requires a Certification by this Lee County Board of Supervisors that such Closed Meeting was conducted within Virginia law;

**NOW, THEREFORE, BE IT RESOLVED**, that the Lee County Board of Supervisors hereby certified that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from Closed Meeting in which this 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 Lee County Board of Supervisors.

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### **SUNDAY HOURS AT CONVENIENCE CENTERS**

It was moved by Mr. Waddell, seconded by Mr. Kidwell, to adjust Convenience Center hours on Sundays from 12:00p.m. - 4:00p.m. except the Jasper site effective July 14, 2024. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Shoemaker, Mr. Waddell

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### **ADOPTION OF TAX LEVIES**

Mr. Poe presented the proposed tax levies that were used in calculating revenues for the Fiscal Year 2024-2025 budget.

Real Property	\$.75 per \$100 of assessed value
Personal Property	\$1.95 per \$100 of assessed value
Machinery & Tool	\$2.00 per \$100 of assessed value
Merchants Capital	\$1.41 per \$100 of assessed value

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It was moved by Mr. Flanary, seconded by Mr. Kidwell, to adopt the Real Property at \$.74 per \$100 of assessed value and the additional tax levies as proposed for the Fiscal Year 2024-2025 budget. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Waddell

VOTING NO: Mr. Shoemaker

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Mr. Shoemaker stated he knows this had to be done and had he known the financial condition of the County he would not have told people he would not raise taxes but felt he needed to honor his word.

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### **FISCAL YEAR 2024 – 2025 BUDGET ADOPTION**

Mr. Poe reported as presented the FY 2024 - 2025 proposed budget anticipates revenues of \$98,497,452 and budget expenditures of \$96,458,019. This would provide a cash surplus of \$2,039,433 to the General Fund Reserve. This surplus is somewhat misleading as to the actual budget status due to the following:

- \$1,500,000 of the remaining ARPA funds are being used to offset expenses for the FY24-25 budget and will not be a source of funds in future fiscal years;
- \$3,730,000 in revenue will be realized in the FY24-25 budget by transitioning to split billing for real property taxes. This additional revenue will not be available in future fiscal years.
- The revenue for this budget is built on an increase in the real property tax rate from \$.6187 to \$.75 per \$100 of valuation. This will generate approximately \$1,390,000 in additional revenue for the FY24-25 budget.

The purpose in providing these numbers is to stress the fact that the absence of additional ARPA funding and the additional revenue from split billing could result in a beginning deficit of \$3.2 million for the FY25-26 budget process and will require additional revenue enhancements or sizeable expenditure reductions in order to return to balanced budgeting. As this will be my last budget, I want to wish the Board the best of success and encourage you to continue to be diligent in finding ways to reach this goal within the next two to four years while maintaining mandated services to the citizens of Lee County.

Any further changes to the budget should be in the form of a motion and should be addressed prior to adoption of the budget and the corresponding appropriations resolution.

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### **APPROVAL OF THE FISCAL YEAR 2024 – 2025 BUDGET**

It was moved by Mr. Flanary, seconded by Mr. Waddell, adopt the FY 2024 – 2025 budget as amended, in the amount of \$98,497,452. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Shoemaker, Mr. Waddell

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Prior to the motion Mr. Flanary stated this was a very difficult year and he appreciated the Board members, Mr. Poe and Mr. Wright for all their hard work.

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### **FISCAL YEAR 2024 – 2025 BUDGET APPROPRIATION**

It was moved by Mr. Kidwell, seconded by Mr. Flanary, to adopt the following Fiscal Year 2024-2025 Appropriation Resolution. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Shoemaker, Mr. Waddell

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**LEE COUNTY BOARD OF SUPERVISORS  
APPROPRIATIONS RESOLUTION  
FISCAL YEAR ENDING JUNE 30, 2025  
24-007**

**WHEREAS**, the Lee County Board of Supervisors has heretofore prepared a budget for information and fiscal planning purposes only; and

**WHEREAS**, the preparation, publication, and approval of the budget is not deemed to be appropriations (§15.2-2506);

**NOW, THEREFORE, BE IT RESOLVED**, by the Lee County Board of Supervisors that the Budget for Fiscal Year 2024-25 has been approved by separate action and by this Resolution appropriations for the General Fund be made as follows;

Board of Supervisors	91,805
Housing Authority	4,500
Public Service Authority	4,852
Appalachian Community Action	1,941
County Administrator	204,989
Legal Services	23,186
Delinquent Tax Collection	35,000
Independent Auditor	114,325
Commissioner of the Revenue	456,833
Property Reassessments	300,000
Treasurer's Office	407,228
Central Accounting	70,632
Data Processing	69,400
Central Garage	159,183
Central Purchasing	55,101
Electoral Board	95,933
Registrar	201,074
Circuit Court	72,225
Drug Court Expenses	10,000
General District Court Clerk	6,600
Special Magistrates	1,400
Juvenile Court Services	215,556
Circuit Court Clerk	731,512

Juvenile & Domestic Relations Court Clerk	3,913
Victim/Witness Assistance	101,114
Commonwealth's Attorney	875,194
Sheriff	2,943,210
Domestic Violence	63,358
School Resource Officers	52,109
Courtroom Security	22,292
Courthouse Security	44,599
TDO Assistance Program	18,086
Sheriff-Vehicle Expense	160,000
Fire Prevention	327,206
Emergency Medical Services	145,500
Emergency Services	71,557
Jail Operation	2,268,773
Lee County Works	105,727
Building Official	195,224
Animal Control	184,107
Medical Examiner	500
Litter Enforcement	20,913
General Properties	299,252
Health Department	256,196
Community Services Board	251,545
Southwest VA Food Bank	3,000
Children's Advocacy Center	5,000
Senior Citizens Program	31,400
Mountain Empire Community College	20,595
Thomas Walker Pool	64,495
Tourism	24,500
Pro-Art Association	7,000
Lonesome Pine Regional Library	237,678
Lenowisco PDC	41,878
Lonesome Pine Regional Industrial Authority	5,500
Economic Development Authority	6,791
Board of Zoning Appeals	3,351
Planning Commission	6,451
Economic Development	113,559
Lee County Airport	95,084
Soil & Water Conservation	50,000
Black Diamond Resource Conservation & Dev.	1,000
VPI Extension Service	101,806
DSS Contributions to VRS/SGL	456,876
Courthouse Renovations/Maintenance	50,000
Miscellaneous & Contingency	25,000
E-911 Operations	573,125
Debt Service	249,244
Landfill Monitoring	50,000

Solid Waste	2,086,031
Capital Project-St. Charles Water Phase IV CDBG	350,000
Capital Project- Ocoonita Miller Smyth Chapel ARC	540,000
Capital Project-Western Lee	100,000
Capital Project-Airport Electrical Rehabilitation	500,000

**GENERAL FUND TOTAL** **\$17,543,014**

1. Appropriations are payable in the amounts named herein, provided the aggregate revenues collected and other resources available during the year ending June 30, 2025, from which the appropriations are made, are sufficient to pay all of the appropriations in full; otherwise, the said appropriations shall be deemed to be payable in such proportions as the sum of all realized revenue is to the total amount of revenues estimated by the Board of Supervisors to be available for appropriations in the year ending June 30, 2025.
2. No department, agency, or individual receiving appropriations under the provision of this Resolution shall exceed the sum approved for that department, agency or individual by the Lee County Board of Supervisors.
3. The Board of Supervisors for Lee County reserves the right to change at any time during the Fiscal Year ending June 30, 2025, compensation provided to any officer or employee and to establish or abolish any office or position excepting such office or position as may be prohibited by law from abolishing.
4. The purchase of machinery, equipment, or motor vehicles (capital outlay items) in the Budget not exceeding \$2,500.00 per item, may be approved by justifying said items to the County Administrator on an as needed basis. A purchase order will be issued and must be signed by the County Administrator or his designee; all requests for items exceeding \$2,500.00 must be justified and approved by the Board of Supervisors.

**WHEREAS**, the Lee County Board of Supervisors has approved the Headstart Budget, Lee County Public School Budget and Virginia Public Assistance Budget for FY2024-25; and

**WHEREAS**, it is now necessary to appropriate sufficient funds for the contemplated expenditures as they are contained in the Headstart, Lee County Public School and Virginia Public Assistance Budgets;

**NOW, THEREFORE, BE IT RESOLVED**, that the following activities, 25% of the amount shown is appropriated for a 3-month period ending September 30, 2024

**HEADSTART**



Federal Funds	\$ 1,764,936
TOTAL HEADSTART	\$ 1,764,936

#### **VIRGINIA PUBLIC ASSISTANCE**

Federal/State Funds	\$ 10,242,700
Local Funds	<u>1,911,172</u>
TOTAL VIRGINIA PUBLIC ASSISTANCE	\$ 12,153,872

#### **LEE COUNTY PUBLIC SCHOOLS**

Federal, State & Other Funds	\$58,055,581
Local Funds	<u>6,940,616</u>
TOTAL LEE COUNTY PUBLIC SCHOOLS	\$64,996,197

1. The Lee County Treasurer is hereby authorized and directed to transfer sums as needed to meet expenses already incurred. The transfer will be from the General Fund to the Headstart, Public School and Virginia Public Assistance funds and will not exceed the foregoing one and three months appropriations.

The Lee County Treasurer is also directed to revert all unexpended balances of the Headstart, Public School and Virginia Public Assistance Funds to the General Fund as of the beginning and ending of Fiscal Year 2024-2024.

<b>TOTAL FY 2024-25 BUDGET</b>	<b>\$96,458,019</b>
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#### **REPORTS AND RECOMMENDATIONS OF THE BOARD**

Mr. Shoemaker thanked everyone for toughing this out and getting through it. He added it's been a rough couple of months.

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Mr. Flanary stated he appreciates everyone working with them and added it's a tough deal.

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Mr. Leonard stated he appreciates everyone's hard work and the schools membership coming and working with the Board. He added he wishes things could have been better.

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Brian Dean asked how much less was the approved budget on the school system's side than what was proposed.

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Mr. Poe stated the local portion was roughly \$700,000.

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Mr. Dean asked how much the states side was.

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Mr. Poe stated the school's total revenue is \$64,996,197.

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Mr. Kidwell asked what last year's total revenue for the school system was.

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Mr. Poe stated last year was over \$57million.

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Mr. Kidwell stated it went from \$57million last year to \$64million this year.

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Mr. Dean stated the school system would like to have the total requested funds and added they will have to go back to the drawing board due to millions less in the budget. He stated Scott County gave a 5% across the board salary increase and the school system would like to be competitive with salary. He stated the school system did everything they could to help the Board with the budget.

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Mr. Flanary stated this has been a tough process and he appreciates the school system working with the Board and hopes everyone understands the position the Board

was in with the budget. He stated in the upcoming year the Board will be looking at the same issue with the budget.

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Mr. Kidwell asked how much the County is in deficit going into next year.

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Mr. Poe stated about \$3million.

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Mr. Dean stated he understands.

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Mr. Kidwell stated none of the Board members want the school system not to get a 3% raise.

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Mr. Waddell asked if the enrollment number will be increased for next year.

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Mr. Dean stated they went above the state number.

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Mr. Dean stated it's hard to speculate the enrollment numbers until the first day of school.

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Mr. Flanary stated he hopes in the future to have a good working relationship with the school system.

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Mr. Dean stated he understands the Board has to do what's best for the County but it is his job to advocate for the school system.

Mr. Leonard stated he appreciates the school system attending and their work and the main goal is not to be pitted against the school system because it's not a good look.

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It was moved by Mr. Leonard, seconded by Mr. Flanary, to adjourn. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Shoemaker, Mr. Waddell