

LUNENBURG COUNTY BOARD OF SUPERVISORS
LUNENBURG MIDDLE SCHOOL
583 TOMLINSON ROAD
VICTORIA, VIRGINIA

Minutes of March 26, 2015 Joint School Board Meeting

The continued meeting of the Lunenburg County Board of Supervisors was held Thursday, March 26, 2015 at 7:00 pm at the Lunenburg County Middle School, Victoria, VA. The following Board of Supervisors members were present: Supervisors T. Wayne Hoover, Robert Zava, Edward Pennington, Alvester Edmonds, David Wingold, and County Administrator Tracy M. Gee. Supervisors Charles R. Slayton and Frank Bacon were absent.

Chairman Wingold called the meeting to order.

Mrs. Beverley Hawthorne shared three bids for the construction work at the Switchback Convenience Center. The bids were as follows: M. W. Snow \$42,975, Precision Pipes \$49,490 and E.F. Brown \$57,000.

Supervisor Zava made motion, seconded by Supervisor Pennington and unanimously approved, to proceed with the bid from M. W. Snow in the amount of \$42,975.

Supervisor Hoover made motion, seconded by Supervisor Edmonds and unanimously approved, to enter Closed Session citing Virginia Code Section §2.2-3711A3 Acquisition or Disposition of Real Property, §2.2-3711A5 Prospective Business and §2.2-3711A7 Potential Legal Consult.

CERTIFICATION OF CLOSED SESSION MEETING

WHEREAS, the Board of Supervisors of Lunenburg County, Virginia ("Board") convened a Closed Session Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Freedom of Information Act; and

WHEREAS, Section §2.2-3712 of the Code of Virginia, 1950, as amended, requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby certifies that, to the best of each member's knowledge, (i) 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 (ii) only such public business matters as were identified in the motion convening the Closed Meeting were heard, discussed or considered by the Board.

VOTING YES
Supervisor Hoover
Supervisor Edmonds
Supervisor Pennington
Supervisor Zava
Supervisor Wingold

VOTING NO

ABSENT
Supervisor Bacon
Supervisor Slayton

Supervisor Hoover made a motion, seconded by Supervisor Edmonds and unanimously approved, to return to Open Session.

Supervisor Edmonds made a motion, seconded by Supervisor Pennington and unanimously approved, to authorize Chairman Wingold and County Attorney Rennie to sign new security agreements with Global Refining Group and release the recycling equipment at the CommerceCentre.

The Board of Supervisors then joined the School Board for a joint budget work session.

School Superintendent, Mr. Charles Berkley, provided the school 2015-2016 budget overview via Power Point presentation. Mr. Berkley discussed three budget options: straight funding, 2% increase and 2% decrease as requested by the Board of Supervisors.

Mr. Berkley outlined his six-year improvement plan to include the following: HVAC units at KES, VES & CHS, playground equipment at KES & VES, Technology access points for wireless, paving of the track at CHS, paving of parking lots at CHS & KES, sealing of parking lots at SBO, VES & LMS, equipment replacement, and sidewalk replacement at CHS. Mr. Berkley asked the Board of Supervisors to consider increasing the school appropriation to help with these capital outlay projects.

Supervisor Hoover questioned the amount Mr. Berkley was hoping to get from the Board for capital outlay projects.

Mr. Berkley replied \$200,000 per year for the next six years would enable the projects to be completed. He added that the schools have a lot of buildings and equipment that must be maintained. He stated that he is presenting this now so that everyone is aware of the needs at the public schools. Mr. Berkley noted that new HVAC systems are the most expensive projects. He plans to continue using the current systems until they no longer work. Mr. Berkley explained that the School Board would be setting aside about \$100,000 for capital outlay projects as well.

Supervisor Edmonds asked if the School Board would be able to set aside \$100,000 for capital outlay projects for the next six years, as they are asking for the Board of Supervisors to do.

Mr. Berkley replied that the School Board is prepared to do so for the next two years. After that point they will need to review the figure as many factors could change, such as enrollment numbers.

Supervisor Hoover stated that he appreciated the clear, straightforward presentation and request. He asked Mr. Tom Palmore, School Finance Director if there would be any carry over funds this year as in the past.

Mr. Palmore replied yes there will be some carry over. In the past it has been used for debt service, this year Mr. Berkley would like to use it for capital outlay.

Mr. Berkley thanked the Board of Supervisors for attending and appreciates their consideration for additional funding. Mr. Berkley hopes that the Board can reduce the amount of the debt service payment to allow for more money for capital improvements.

Supervisor Hoover made a motion, seconded by Supervisor Edmonds and unanimously approved, to adjourn.

Tracy M. Gee, Clerk
County Administrator

David E. Wingold, Sr., Chairman
Board of Supervisors