

**Buckingham County
Board of Supervisors
April 25, 2016**

At a reconvened meeting of the Buckingham County Board of Supervisors held on Monday, April 25, 2016 at 6:00 p.m. in the Peter Francisco Auditorium of the Buckingham County Administration Complex, the following members were present: Joe N. Chambers, Jr., Chairman; Robert C. "Bobby" Jones, Vice-Chairman; Donald E. Bryan; Don Matthews; E. Morgan Dunnavant; Harry W. Bryant; and Danny R. Allen. Also present were Rebecca S. Carter, County Administrator, Karl Carter, Asst. County Administrator and E.M. Wright, Jr., County Attorney.

Re: Call to order

Chairman Chambers reconvened the meeting from the April 21, 2016 meeting.

Re: Quorum

Chairman Chambers certified there was a quorum: 7 of 7 members present.

Re: Invocation and Pledge of Allegiance

Chairman Chambers gave the invocation and the Pledge of Allegiance was said by all who were in attendance.

Chairman Chambers called for a recess.

Chairman Chambers called the meeting back to order.

Re: Consider Adoption of the FY16-17 Proposed Tax Rates

Bryan: Mr. Chairman, I do need to read a statement since we are going to be talking about the budget.

At this time I have a statement that I have to read. I am advising that I have sought an opinion from the Commonwealth's Attorney concerning any conflict I may have in participating in discussions and voting on the County's Budget because I am a school teacher for the Buckingham County School System. I have received a written opinion from Mr. Wright that I can participate in the discussions and vote on the Budget matters. The Code of Virginia requires that I make a statement concerning my situation.

Accordingly, I make the following statement for the record:

1. I will participate in the discussions and vote on matters relating to the adoption, as well as the adoption, of the 2016-2017 Board of Supervisors' budget for the County;

2. I am a school teacher employed by the Buckingham County School Board, which is funded in part by allocations from the Buckingham County Board of Supervisors;
3. I am a member of a profession, the members of which are affected by the transaction; and
4. I am able to participate in the transaction fairly, objectively, and in the public interest.

Thank you Mr. Chairman.

Chambers: Again, the first thing on the agenda is to consider the adoption of the FY2016-17 tax rates.

Jones: Mr. Chairman, I propose that we raise the tax rate by 5¢ from 50¢ to 55¢ and 5¢ on the other one.

Bryan: Public Service Corporation. So as advertised?

Jones: Right, as advertised.

Chambers: Your motion Mr. Jones is to accept the tax rate as advertised.

Allen: Second.

Chambers: Motioned by Supervisor Jones, second by Supervisor Allen that we adopt the FY2016-17 tax rates as advertised. Are there any questions? Everybody ready to vote?

Real Estate	\$0.55
Public Service Corporation	\$0.55
SCC Personal Property	\$4.05
Personal Property	\$4.05
Machinery & Tools	\$2.90
Merchants Capital	\$1.00
Air Craft	\$0.55

Supervisor Jones moved, Supervisor Allen seconded to adopt the above stated tax rates for FY2016-2017. This motion passed with a 5-2 vote. Supervisors Jones, Allen, Bryan, Bryant and Chambers voting in favor. Supervisors Matthews and Dunnavant opposing.

Re: Consider adoption of the FY2016-17 Operating Budget

Chambers: The next thing on the agenda is to consider the adoption of the 2016-17 Budget. What's the Board's pleasure?

Bryan: So moved Mr. Chairman.

Allen: Second.

Chambers: Motion by Supervisor Bryan, second by Supervisor Allen to adopt the 2016-17 budget. Are there any questions? Ready to vote?

Supervisor Bryan moved, Supervisor Allen seconded to adopt the FY2016-17 Operating Budget as advertised. The motion passed with a 5-2 vote. Supervisors Jones, Allen, Bryan, Bryant and Chambers voting in favor. Supervisors Matthews and Dunnivant opposing.

Re: Adjournment

There being no further business to discuss, Chairman Chambers adjourned the meeting.

ATTEST:

Rebecca S. Carter
County Administrator

Joe N. Chambers, Jr.
Chairman