Minutes Board of Supervisors Budget Work Session April 5, 2018

Members Present:

Morgan Phenix, Chairman At-Large

D. Keith Guzy, District 1
David Wiatrowski, District 2
Mark Stroupe, District 3
Larry Foltz, District 4
Jeff Vaughan, District 5

Staff Present:

Amity Moler, County Administrator

Regina Miller, Assistant County Administrator

Dennis Click, Budget Officer

Call to Order:

Chairman Morgan Phenix called to order the budget work session of the Page County Board of Supervisors on April 5, 2018, at 7:00 p.m., in the Board of Supervisors Room located in the Page County Government Center, 103 South Court Street, Luray. The Call to Order was followed by the *Pledge of Allegiance* and Invocation given by Grayson Markowitz.

Budget Presentation - Grace House:

Kerry Scott, Grace House Secretary, explained that Grace House is a supportive home for women who are battling alcohol addiction. Since 2003, she said they have served 55 women. The women come there by referral from social workers, ministers, doctors, community service boards and sometimes even the court system. At any one time, up to five women can live in the home and receive the assistance they need to recover from alcohol addiction. She requested funding in the amount of \$10,000 to help with their efforts.

Budget Review:

Mrs. Moler reviewed each departmental and agency budget with the Board.

Advertisement of the Tax Rates for 2018:

Motion: Supervisor Stroupe moved to advertise the real estate tax rate at \$0.70. Supervisor Vaughan seconded and the motion carried by a vote of 6-0. Aye: Phenix, Guzy, Wiatrowski, Stroupe, Foltz, Vaughan. Nay: None.

Motion: Supervisor Guzy moved to advertise the personal property tax rate at \$4.64. Supervisor Stroupe seconded and the motion carried by a vote of 6-0. Aye: Guzy, Wiatrowski, Stroupe, Foltz, Vaughan, Phenix. Nay: None.

Minutes – Board of Supervisors April 5, 2018

Motion: Supervisor Wiatrowski moved to advertise the aircraft tax rate at \$0.75. Supervisor Foltz seconded and the motion failed by a vote of 1-5. Aye: Wiatrowski. Nay: Stroupe, Foltz, Vaughan, Guzy, Phenix.

Motion: Supervisor Vaughan moved to advertise the aircraft tax rate at \$0.50. Supervisor Foltz seconded and the motion failed by a vote of 2-4. Aye: Vaughan, Foltz. Nay: Stroupe, Phenix, Guzy, Wiatrowski.

Motion: Supervisor Guzy moved to advertise the aircraft tax rate at \$0.60. Supervisor Stroupe seconded and the motion carried by a vote of 5-1. Aye: Foltz, Phenix, Guzy, Wiatrowski, Stroupe. Nay: Vaughan.

Motion: Supervisor Guzy moved to advertise the mobile homes tax rate at \$0.70. Supervisor Stroupe seconded and the motion carried by a vote of 6-0. Aye: Vaughan, Phenix, Guzy, Wiatrowski, Stroupe, Foltz. Nay: None.

Motion: Supervisor Stroupe moved to advertise the machinery & tools tax rate at \$2.00. Supervisor Foltz seconded and the motion carried by a vote of 5-0, with 1 abstention. Aye: Phenix, Guzy, Wiatrowski, Stroupe, Foltz. Nay: None. Abstain: Vaughan.

Exemption of Real Estate Taxes for Grace House:

Motion: Supervisor Guzy moved to proceed with the necessary procedure to exempt the real estate taxes for Grace House. Supervisor Wiatrowski seconded and the motion carried by a vote of 6-0. Aye: Guzy, Wiatrowski, Stroupe, Foltz, Vaughan, Phenix. Nay: None.

Adjourn: 11:10 p.m.

With no further business, Chairman Phenix adjourned the meeting.

Morgan Phenix, Chairman

Amity Moler, County Administrator