

CITIZEN'S BUDGET REVIEW COMMITTEE
Meeting Minutes – 10-21-2019
Holbert Building – Board of Supervisors Meeting Room

Members present:

Kathryn Dennis, Chair, (Chancellor)
Shawn Davis, (Salem)
Dawn Napper, Secretary, (Battlefield)
Karen Adams (Lee Hill)
Richard Thompson (Courthouse)
Amanda Blalock (Berkely)
Tim Bryner (Livingston)

Call to order: 6:37 PM

Pledge of Allegiance: Richard Thompson

Invocation: Shawn Davis

Determination of Quorum: Yes

Meeting Minutes for July 15, 2019:

Karen Adams motioned to approve and Amanda Blalock seconded. Richard protested the use of the word corrected in the first sentence under Old Business. Approval of the meeting minutes passed by Kathryn, Dawn, Richard, and Amanda abstaining Tim, Shawn, Karen.

August Minutes need to be put off again due to printer failure.

Old Business:

Added to Animal Report: Spotsylvania Animal Shelter sterilizes and gives shots to all animals. Stafford does not sterilize or give shots to animals and only charge \$20 per animal to adopt. Fredericksburg City has a contract with Spotsylvania Animal Shelter since they have no shelter of its own. It is not mandated that we not have an animal shelter nor is it mandated that they sterilize and vaccinate animals. Mary Sorrell clarified the mandate information. It is mandated that we have an animal control officer and a place to store the animals picked up. It is not mandated to have a no kill shelter. We need to check with sheriff's office on specific mandates and the exact number of employees. Kathryn asked if the new shelter would have the isolation cages. The answer is no they are not. Kathryn suggested they could get a grant. Mary clarified that the grants are for private animal shelters not government shelters.

New Business:

Suggested amendments to the CBRC bylaws: Changing from Supervisor's budget to School Board's budget, Change presentation date from a specific date to report as late as possible before the meeting for the tax rate so that the BOS can consider the CBRC's comments. Kathryn would like to give the officers the option to serve 2 terms. Mary will get us clarification on section 4-4. Amanda moved to approve the 2 amendments already in bylaws. Tim seconded it was approved unanimously.

Kathryn will start working on the powerpoint for the BOS and will send it to them ahead of time.

Kathryn feels we need to get on the SB budget as soon as possible.

Kathryn wants to meet with Dr. Baker to talk about the next years budget.

Kathryn presented a card and gift card from the CBRC to Mary Sorrell for her retirement. She will be greatly missed.

Bonnie Jewel will be taking over as the CBRC liaison.

Shawn Bell has resigned from the committee. This was his last meeting.

Motion to Adjourn:

Richard motioned to adjourn and Karen Adams seconded. The meeting adjourned at 7:32 PM.