

**CITIZENS BUDGET REVIEW COMMITTEE**

**MEETING MINUTES – January 22, 2018**

The meeting was called to order by Chairman Hansen at 6:41 PM.

MEMBERS PRESENT: Jeremiah Hansen Livingston District  
Dawn Napper Battlefield District  
Greg Bell Lee Hill District  
Les Inbody Courtland District  
Kathryn Dennis Chancellor District  
Kim Pomatto Battlefield District – Alternate

MEMBERS ABSENT: Shawn Davis Salem District  
Les Inbody Courtland District  
Amanda Blalock Berkeley District  
David Troyer Chancellor District – Alternate  
Reese Lesko Salem District – Alternate

COUNTY OFFICIALS: Bonnie Jewell Chief of Budgets and Grants, Spotsylvania County  
Jay Cullinan Chief, Spotsylvania County Fire-Rescue

The Pledge of Allegiance was led by Kathryn Dennis. The invocation was given by Greg Bell.

It was determined a quorum was present.

A motion was made by Dawn Napper and seconded by Greg Bell to approve the December minutes.

Supervisor Marshall nominated Amanda Blalock as the Berkeley representative to the CBRC replacing Vice-Chair Tim Bryner. Greg Bell was nominated as Vice-Chair by Dawn Napper and seconded by Kathryn Dennis. He was confirmed unanimously.

Chairman Hansen gave a report on his visit with County Maintenance. County maintenance serves about a million square feet.

For both the county and schools, Jeremiah suggested regular and random audits of their inventory records. He stated a need for electronic maintenance records, automated inventory, and work order systems. The County is unable to do scheduled maintenance due to the repair workload. There is no inventory database. Chairman Hansen suggested staffing be based on industry standards.

Bonnie Jewell updated the Committee on Volunteer Fire and Rescue allocations. Chief Cullinan answered questions about the volunteer agency allocations.

The upcoming presentation date was discussed. It was decided to meet on February 22d and February 26<sup>th</sup>.

Chairman Hansen also stated there are no exterior cameras on County or School maintenance buildings. After discussion the committee felt, in order to protect assets, cameras needed to be installed on the exteriors of both maintenance facilities and on county owned fuel pumps.

Bonnie Jewell updated the Committee on Volunteer Fire and Rescue allocations. Chief Cullinan answered questions about the volunteer agency allocations.

Kathryn Dennis made a motion to adjourn at 8:16 PM.