

CITIZENS BUDGET REVIEW COMMITTEE
MEETING MINUTES – November 20th, 2017

The meeting was called to order by Chairman Hansen at 6:47 PM.

MEMBERS PRESENT:	Jeremiah Hansen	Livingston District
	Tim Bryner	Berkeley District
	Dawn Napper	Battlefield District
	Shawn Davis	Salem District
	Greg Bell	Lee Hill District
	Les Inbody	Courtland District - Alternate
	Kathryn Dennis	Chancellor District

MEMBERS ABSENT:	David Troyer	Chancellor District – Alternate
	Reese Lesko	Salem District – Alternate
	Kim Pomatto	Battlefield District – Alternate

COUNTY OFFICIALS:	Mary Sorrell	CBRC Liaison, Spotsylvania County
	Jay Cullinan	Chief, Spotsylvania County Fire-Rescue
	Dawn Shelley	Vice-Chair, Spotsylvania County Public Schools
	James Meyer	Spotsylvania County Public School Board Member

The pledge of allegiance was led by Les Inbody. The invocation was given by Shawn Davis.

It was determined a quorum was present.

A correction was made to October minutes. A motion was made by Dawn Napper and seconded by Tim Bryner to approve the minutes as amended. Greg Bell abstained.

Chairman Hansen congratulated Lisa Phelps on her recent election to SCPS School Board. He has received her resignation from the CBRC so she can concentrate on her School Board duties.

Chairman Hansen also made the Committee aware that the January 2018 and February 2018 CBRC meetings are scheduled on holidays and new dates need to be set.

Chairman Hansen also said he had been on a scheduled tour of the SCPS Maintenance Department. He said the visit was very informative and is suggesting that maintenance inventories be automated.

Mary Sorrell explained the differences between expenditures and appropriated expenditures.

Ms. Napper asked about the average replacement of fire apparatus. Chief Cullinan stated the average life of a fire engine is about 10 years and specialty apparatus averages about 17 years.

A discussion was held about points to be included in the November 28th presentation to the Spotsylvania County Board of Supervisors (BOS).

Chairman Hansen asked for committee input as to what to discuss after the March 2018 presentation to the BOS. Greg Bell suggested Departments of Social Services. Mr. Bell stated that there are federal dollars available to assist unemployed residents to able to return to work.

Tim Bryner made a motion to adjourn at 7:52 PM.