

VIRGINIA: At a regular meeting of the Board of Supervisors for Hanover County held in the Boardroom of the Hanover County Administration Building on the 13th day of April 2005, at 6:00 p.m.

Present: Mr. Jackson T. Ward, Chairman
 Mr. Charles D. McGhee, Vice Chairman
 Mr. Timothy E. Ernst
 Mr. John E. Gordon, Jr.
 Mr. Robert R. Setliff
 Mr. Aubrey M. Stanley
 Mr. Elton J. Wade, Sr.
 Mr. Cecil R. Harris, Jr., County Administrator
 Mr. Sterling E. Rives, III, County Attorney

**RESOLUTION
 BUDGET ADOPTION**

BE IT RESOLVED that the Board of Supervisors of Hanover County does hereby adopt the County of Hanover’s FY2006 Budget as presented by the County Administrator to the Board of Supervisors on February 23, 2005, the proposed enumerated amendments reflected on Attachment A, with the amendments adopted April 13, 2005, including the following funds and amounts, and the detail included in the 2006 Budget document filed with the Board papers:

General Fund	\$167,471,000
Community Services Fund	9,574,792
Comprehensive Services Fund	4,502,771
School Fund	155,600,948
Textbook Fund	1,653,314
Cafeteria Fund	6,845,772
Industrial Development Authority Fund	560,094
County Improvements Fund	7,322,000
School Improvements Fund	16,223,000
Utilities Fund	29,708,890
Self Insurance Fund	17,465,231
Fleet Services Fund	1,712,438
Community Development Authority Fund	1,260,000

On motion of Mr. McGhee, seconded by Mr. Gordon, the members of the Board of Supervisors voted to approved this Resolution, as follows:

	Vote:
Jackson T. Ward	Aye
Charles D. McGhee	Aye
Timothy E. Ernst	Aye
John E. Gordon, Jr.	Aye
Robert R. Setliff	Aye
Aubrey M. Stanley	Aye
Elton J. Wade, Sr.	Absent for the Vote

This is to certify that the above is a true copy of the action of the Hanover County Board of Supervisors.

Date: April 20, 2005

Cecil R. Harris, Jr.
County Administrator / Clerk
Hanover County Board of Supervisors

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Mr. Elton J. Wade, Sr.
Mr. Cecil R. Harris, Jr., County Administrator
Mr. Sterling E. Rives, III, County Attorney

**RESOLUTION
2006 BUDGET APPROPRIATION**

BE IT RESOLVED that the Board of Supervisors of Hanover County does hereby appropriate the funds detailed in the County of Hanover's FY2006 budget in the same categories and amounts included in the budget adoption resolution approved April 13, 2005. *(A complete copy of the 2006 Budget is filed with the Board's papers.)*

BE IT FURTHER RESOLVED that all encumbered funds outstanding on June 30, 2005, both operating and capital, and all funds designated for capital improvements, shall be reappropriated for 2005. At the close of the fiscal year, all unencumbered appropriations lapse for budget items other than capital improvements. This reappropriation action applies to all appropriations for Capital Improvements outstanding on June 30, 2005 and to all encumbered appropriations in the FY2005 budget.

On motion of Mr. McGhee, seconded by Mr. Gordon, the members of the Board of Supervisors voted to approved this Resolution, as follows:

	Vote:
Jackson T. Ward	Aye
Charles D. McGhee	Aye
Timothy E. Ernst	Aye
John E. Gordon, Jr.	Aye
Robert R. Setliff	Aye
Aubrey M. Stanley	Aye
Elton J. Wade, Sr.	Absent for the Vote

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Mr. Elton J. Wade, Sr.
Mr. Cecil R. Harris, Jr., County Administrator
Mr. Sterling E. Rives, III, County Attorney

**RESOLUTION
2006 BUDGET APPROPRIATION**

BE IT RESOLVED that the Board of Supervisors of Hanover County does hereby adopt the following property tax rates:

a. Real Property Tax Rate	\$.86
b. Personal Property Tax Rate	\$3.64
c. Qualifying Fire and Rescue Vehicle Personal Property Tax Rate	\$1.82
d. Machinery and Tools Tax Rate	\$3.64
e. Airplane Personal Property Tax Rate	\$1.00
f. Merchants' Capital Tax Rate	\$1.90
g. Mobile Home Tax Rate	\$.86
h. Generating Equipment Tax Rate	\$.49

On motion of Mr. McGhee, seconded by Mr. Gordon, the members of the Board of Supervisors voted to approved this Resolution, as follows:

	Vote:
Jackson T. Ward	Aye
Charles D. McGhee	Aye
Timothy E. Ernst	Aye
John E. Gordon, Jr.	Aye
Robert R. Setliff	Aye
Aubrey M. Stanley	Aye
Elton J. Wade, Sr.	Absent for the Vote

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Mr. Elton J. Wade, Sr.
Mr. Cecil R. Harris, Jr., County Administrator
Mr. Sterling E. Rives, III, County Attorney

**RESOLUTION
2006 BUDGET RELATED ORDINANCES**

By motion duly presented and seconded the Board of Supervisors of Hanover County does hereby adopt the following ordinances:

- a. Ordinance 05-11 Amending Fees for Water and Sewer, Both Consumption and Capacity Fees
- b. Ordinance 05-16 Amending Zoning and Subdivision Schedule of Fees
- c. Ordinance 05-13 Amending the Schedule of Fees for the Building Inspector's Office
- d. Resolution amending Summer Playground Fees for the Parks and Recreation Department

(copies of the ordinances and resolution are included in this package)

Public Hearing: April 6, 2005

Adopted April 13, 2005

On motion of Mr. McGhee, seconded by Mr. Gordon, the members of the Board of Supervisors voted to approved this Resolution, as follows:

	Vote:
Jackson T. Ward	Aye
Charles D. McGhee	Aye
Timothy E. Ernst	Aye
John E. Gordon, Jr.	Aye
Robert R. Setliff	Aye
Aubrey M. Stanley	Aye
Elton J. Wade, Sr.	Absent for the Vote

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Mr. Elton J. Wade, Sr.
Mr. Cecil R. Harris, Jr., County Administrator
Mr. Sterling E. Rives, III, County Attorney

**RESOLUTION
FIVE YEAR CAPITAL IMPROVEMENTS PROGRAM
2006-2010**

WHEREAS, the County Administrator has prepared and recommended a Five Year Capital Improvements Program to the Board of Supervisors and that Program is included in the Board papers; and

WHEREAS, the Five Year Capital Improvements Program was reviewed by the Hanover County Planning Commission at work sessions held on March 10 and 24, 2005 and the recommendations of the Commission have been transmitted to and considered by the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Hanover County does hereby adopt the Five Year Capital Improvements Program for 2006-2010 as presented by the County Administrator on February 23, 2005, the proposed enumerated amendments as reflected on Attachment A, with amendments adopted April 13, 2005, including the following categories and amounts:

General Government Administration	\$2,689,000
Judicial Administration	205,000
Public Safety	42,174,000
Public Works	18,280,000
Health and Welfare	-
Education	83,659,000
Parks, Recreation, and Cultural	11,669,000
Community Development	-
Public Utilities	59,290,000
Total	\$217,966,000

A complete copy of the adopted 2006-2010 Capital Improvement Program is in the Board papers.

On motion of Mr. McGhee, seconded by Mr. Gordon, the members of the Board of Supervisors voted to approved this Resolution, as follows:

	Vote:
Jackson T. Ward	Aye
Charles D. McGhee	Aye
Timothy E. Ernst	Aye
John E. Gordon, Jr.	Aye
Robert R. Setliff	Aye
Aubrey M. Stanley	Aye
Elton J. Wade, Sr.	Aye

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Mr. Elton J. Wade, Sr.
Mr. Cecil R. Harris, Jr., County Administrator
Mr. Sterling E. Rives, III, County Attorney

**RESOLUTION
FIVE YEAR FINANCIAL PLAN**

BE IT RESOLVED that the Board of Supervisors of Hanover County does hereby adopt the General Fund Five Year Financial Plan for 2006-2010 as presented by the County Administrator on February 23, 2005. The amendments reflected in the proposed enumerated changes would impact the remainder of the years in the five year plan. *(A complete copy of the General Fund Five Year Financial Plan is included in the Board papers).*

On motion of Mr. McGhee, seconded by Mr. Gordon, the members of the Board of Supervisors voted to approved this Resolution, as follows:

	Vote:
Jackson T. Ward	Aye
Charles D. McGhee	Aye
Timothy E. Ernst	Aye
John E. Gordon, Jr.	Aye
Robert R. Setliff	Aye
Aubrey M. Stanley	Aye
Elton J. Wade, Sr.	Aye

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