

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 14th day of April 2004, at 6:00 p.m.

Present: Mr. John E. Gordon, Jr., Chairman
 Mr. Jackson T. Ward, Vice Chairman
 Mr. Timothy E. Ernst
 Mr. Charles D. McGhee
 Mr. Robert R. Setliff
 Mr. Aubrey M. Stanley
 Mr. Elton J. Wade, Sr.
 Mr. Richard R. Johnson, 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 FY2005 Budget as presented by the County Administrator to the Board of Supervisors on February 25, 2004, the proposed enumerated reflected on Attachment A, and any amendments adopted April 14, 2004, including the following funds:

General Fund	\$154,195,000
Community Services Fund	8,436,367
Comprehensive Services Fund	3,955,233
School Fund	144,308,782
Textbook Fund	1,297,618
Cafeteria Fund	6,553,388
Industrial Development Authority Fund	200,147
County Improvements Fund	4,269,000
School Improvements Fund	24,255,000
Utilities Fund	31,485,700
Self Insurance Fund	14,949,287
Fleet Services Fund	1,690,930
Community Development Authority Fund	1,200,000

BE IT RESOLVED that all encumbrances outstanding on June 30, 2004, both operating and capital, shall be re-appropriated to the FY 2005 Budget to the same department and account for which they are encumbered in the previous year. At the close of the fiscal year, all unencumbered appropriations lapse for budget items other than Capital Improvements. Appropriations designated for Capital Improvements will not lapse at the end of the fiscal year but shall remain appropriations until the completion of the project or until the Board of Supervisors, by appropriate ordinance or resolution, changes or eliminates the appropriation. This section applies to all appropriations for Capital Improvements outstanding on June 30, 2004 and to all encumbered appropriations in the FY 2004 budget.

BE IT FURTHER RESOLVED that the Board of Supervisors hereby authorizes the following two items:

1. Request authorization to advertise a public hearing for May 12, 2004 for the purpose of expanding tax relief for the elderly and disabled to the State allowed maximum income threshold of \$50,000 with 25% tax relief provided (public hearing noticed attached)

2. Direct staff to draft policies and resolutions for EMS transport charges for the Board of Supervisors' consideration, addressing the following:
 - Waiving a portion of the fee or the entire fee based upon an individual's ability to pay. The anticipated primary source of payment will be direct billings to Medicare, Medicaid and private insurance carriers.
 - Protecting volunteer rescue squads' fundraising efforts from adverse impact due to this program.
 - Allowing volunteer rescue squads to retain a medical director and ownership of their rolling stock.
 - Implementing the program effective March 1, 2005, recognizing that the implementation date may need to be deferred for implementation issues and constraints that may arise.

On motion of Mr. McGhee, seconded by Mr. Ward, the members of the Hanover County Board of Supervisors voted to approve this resolution as follows:

	Vote:
John E. Gordon, Jr.	Aye
Timothy E. Ernst	Aye
Charles D. McGhee	Aye
Robert R. Setliff	Aye
Aubrey M. Stanley	No
Elton J. Wade, Sr.	No
Jackson T. Ward	Aye

Date: _____

 Richard R. Johnson, Clerk
 Hanover County Board of Supervisors