



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**THURSDAY
April 18, 2024**

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10-24

DA:da

The recessed meeting was called to order at 3:04 p.m., with all Members being present, and with Chairman McKay presiding.

Others present during the meeting were Bryan J. Hill, County Executive; Elizabeth Teare, County Attorney; Jill G. Cooper, Clerk for the Board of Supervisors; Dottie Steele, Chief Deputy Clerk for the Board of Supervisors; Jacqueline Rich, Management Analyst II, and Ekua Brew-Ewool and Kecia Kendall, Deputy Clerks, and Danya Alattar, Administrative Assistant, Department of Clerk Services.

AGENDA ITEM

1. **3 P.M. – CONTINUATION OF THE PUBLIC HEARING ON THE FISCAL YEAR (FY) 2025 ADVERTISED BUDGET PLAN, THE FY 2025 - 2029 ADVERTISED CAPITAL IMPROVEMENT PROGRAM (CIP) (WITH FUTURE FYS TO 2034) AND TO AMEND THE CURRENT APPROPRIATION LEVEL OF THE FY 2024 REVISED BUDGET PLAN AS PROPOSED IN THE FY 2024 THIRD QUARTER REVIEW** (3:04 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of April 5 and April 12, 2024.

Chairman McKay announced that this was the last of three nights of public hearings on the FY 2025 Advertised Budget Plan, the FY 2025 - 2029 Advertised CIP (with Future FYS to 2034) and to Amend the Current Appropriation Level of the FY 2024 Revised Budget Plan as Proposed in the FY 2024 Third Quarter Review. During this public hearing, testimony will also be accepted on the FY 2025 Effective Tax Rate.

The Board heard testimony from 35 speakers.

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board close the public hearing while leaving the record open to receive written testimony until April 30, 2024. That will permit persons who wish to testify on this matter to continue to do so by providing written testimony after the close of the public hearing. Vice-Chairman Smith seconded the motion and it carried by a vote of nine, Supervisor Herrity being out of the room.

Vice-Chairman Smith returned the gavel to Chairman McKay.

Chairman McKay thanked everyone who provided testimony on the budget.

2. **BOARD ADJOURNMENT** (5:40 p.m.)

At 5:40 p.m. the Board adjourned.