

COMPENSATION BOARD DOCKET #25/03

September 30, 2024

307-25-03: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	SHERIFFS/ SUPERINTENDENTS	September 27, 2024 - Officers request to transfer accumulated Vacancy Savings to Temporary/Office Expense categories.	\$0.00	Approved per the Compensation Board's FY25 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

FIPS	Office Code	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Requested
001	307	Accomack County	9/10/2024	Vacancy Savings	Office Expense	\$52,557.14	\$29,226.22
107	307	Loudoun County	9/4/2024	Vacancy Savings	Temporary	\$43,504.23	\$22,204.55
165	307	Rockingham County	9/11/2024	Vacancy Savings	Temporary	\$170,293.76	\$94,981.00
175	307	Southampton County	9/6/2024	Vacancy Savings	Office Expense	\$60,298.63	\$31,034.00
405	307	Albemarle-Charlottesville RJ	9/26/2024	Vacancy Savings	Temporary	\$190,412.75	\$190,412.75
410	307	Northwestern Regional Jail	9/16/2024	Vacancy Savings	Temporary	\$54,958.14	\$54,958.14
425	307	Central VA Regional Jail	9/26/2024	Vacancy Savings	Temporary	\$154,403.07	\$15,594.80
425	307	Central VA Regional Jail	9/26/2024	Vacancy Savings	Office Expense	\$0.00	\$138,808.27
430	307	Piedmont Regional Jail	9/11/2024	Vacancy Savings	Office Expense	\$265,493.84	\$265,493.84
450	307	Rappahannock Sec Center	9/13/2024	Vacancy Savings	Temporary	\$909,113.90	\$380,972.27
450	307	Rappahannock Sec Center	9/13/2024	Vacancy Savings	Office Expense	\$0.00	\$528,141.63
455	307	Western Tidewater Regional Jail	9/26/2024	Vacancy Savings	Office Expense	\$306,308.85	\$306,308.85
460	307	Pamunkey Regional Jail	9/16/2024	Vacancy Savings	Temporary	\$108,449.48	\$108,449.48
465	307	Riverside Regional Jail	9/11/2024	Vacancy Savings	Office Expense	\$1,450,967.95	\$1,450,967.95
470	307	Virginia Peninsula Regional Jail	9/11/2024	Vacancy Savings	Office Expense	\$323,736.12	\$323,736.12
480	307	New River Valley Regional Jail	9/11/2024	Vacancy Savings	Temporary	\$881,510.63	\$400,000.00
480	307	New River Valley Regional Jail	9/11/2024	Vacancy Savings	Office Expense	\$0.00	\$481,510.63
485	307	Blue Ridge Regional Jail	9/13/2024	Vacancy Savings	Temporary	\$701,450.11	\$100,000.00
485	307	Blue Ridge Regional Jail	9/13/2024	Vacancy Savings	Office Expense	\$0.00	\$601,450.11
492	307	Southwest Virginia Regional Jail	9/13/2024	Vacancy Savings	Office Expense	\$585,436.64	\$585,436.64
493	307	Middle River Regional Jail	9/18/2024	Vacancy Savings	Temporary	\$334,185.74	\$246,811.00
493	307	Middle River Regional Jail	9/18/2024	Vacancy Savings	Office Expense	\$0.00	\$87,374.74
494	307	Western Virginia Regional Jail	9/11/2024	Vacancy Savings	Office Expense	\$222,506.60	\$222,506.60
495	307	Meherrin River Regional Jail	9/12/2024	Vacancy Savings	Office Expense	\$770,963.14	\$770,963.14
496	307	RSW Regional Jail	9/12/2024	Vacancy Savings	Office Expense	\$377,235.04	\$377,235.04
590	307	Danville City	9/13/2024	Vacancy Savings	Office Expense	\$31,076.74	\$31,076.74
650	307	Hampton City	9/17/2024	Vacancy Savings	Office Expense	\$709,501.05	\$709,501.05

FIPS	Office Code	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Requested
690	307	Martinsville City	9/11/2024	Vacancy Savings	Temporary	\$10,255.77	\$10,255.77
710	307	Norfolk City	9/12/2024	Vacancy Savings	Temporary	\$201,154.63	\$201,154.63
760	307	Richmond City	9/16/2024	Vacancy Savings	Temporary	\$1,662,910.79	\$200,000.00
760	307	Richmond City	9/16/2024	Vacancy Savings	Office Expense	\$0.00	\$1,462,910.79
770	307	Roanoke City	9/17/2024	Vacancy Savings	Temporary	\$136,756.87	\$100,372.57
770	307	Roanoke City	9/17/2024	Vacancy Savings	Office Expense	\$0.00	\$36,384.30
		Totals				\$10,715,441.61	\$10,566,233.62

307-25-03: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
SALEM CITY	SHERIFF	<p>September 26, 2024 Acting Officer requests additional Temporary Funding in the amount of \$9,710.53. This is equivalent to the current salary of position 00005, CS10 budgeted at \$54,379 from September 2, 2024 to November 5, 2024. The election will be held on November 5, 2024.</p> <p>This request for "additional" funding is made in lieu of a request to transfer these funds to Temporary Funds budget, as the officer understands that the Compensation Board's interpretation of §§24.2-226 and 228 is that position 00005 is not vacant during the period in which he is the Acting Sheriff. Consequently, funds cannot be transferred from this position.</p>		\$0.00	Approved at no additional cost to the Compensation Board.

772-25-03: COMMONWEALTH'S ATTORNEYS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
CAREER PROSECUTOR PROGRAM AUDIT	CAREER PROSECUTOR PROGRAM AUDIT COMMITTEE	<p>September 20, 2024 The Career Prosecutor Audit Committee reports the results of the Career Prosecutor Program audits.</p> <p>1. The following offices had a participant selected at random and such participants have met all necessary requirements; no further action is required:</p> <ul style="list-style-type: none"> • Augusta County • Campbell County • Chesterfield County • Hanover County • Isle of Wight County • Prince William County • Rockingham County • Spotsylvania County • Stafford County • Chesapeake City • Lynchburg City • Roanoke City • Virginia Beach City • Winchester City <p>2. The Committee reviewed documentation for all participants newly identified as eligible by their Commonwealth's Attorney for FY25, with the following results:</p> <p><u>A. Participants met all required criteria:</u></p> <ul style="list-style-type: none"> • Bedford County • Fairfax County • Hanover County • Henrico County • King George County • Page County • Prince William County/ • Pulaski County • Rockbridge County/ • Spotsylvania County • Campbell County • Alexandria City • Chesapeake City • Danville City • Staunton City • Virginia Beach • Waynesboro 		N/A	<p>Approved as recommended. The Compensation Board wishes to thank the members of the Audit Committee for their time and assistance. The Board requests that staff update program materials to clarify the points noted by the Committee (that existing participants continuing in a new office may continue with recertification training requirements and are not required to commence new training requirements again; that an officer certifying that an attorney moving to their office has maintained all pre-existing certification criteria obtained while in another office is responsible for obtaining all prior documentation in order to review and concur, and have it readily available in the event of audit.</p>

772-25-03: COMMONWEALTH'S ATTORNEYS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
CAREER PROSECUTOR PROGRAM AUDIT	CAREER PROSECUTOR PROGRAM AUDIT COMMITTEE	Continued. <u>B. Additional documentation needed to show the total training hours required within the 3 years of service preceding the date of selection into the program:</u> <ul style="list-style-type: none"> • Hanover County – 37 hours • Prince William County – 17.25 hours • Prince William County – 19 hours • Virginia Beach City – 5 hours <u>C. Committee requires clarification from the Commonwealth's Attorney regarding terminology used in the most recent performance evaluations:</u> <ul style="list-style-type: none"> • Henrico County <u>D. Audit materials were not received for each person:</u> <ul style="list-style-type: none"> • Shenandoah County • Alexandria City • Portsmouth City 		N/A	(see previous page).
<p>All requested documentation and clarification must be provided to the Compensation Board Office no later than 5:00 p.m. on October 31, 2024. If the requested documentation is not provided, the Committee recommends the individual(s) be removed from the Career Prosecutor Program.</p> <p>3. The Career Prosecutor Program Committee requests the following updates to the Career Prosecutor Program:</p> <ul style="list-style-type: none"> • Clarify whether individuals that maintain eligibility for the program when moving from one office to another must repeat the initial training requirements as those meeting eligibility for the first time • Clarify that for Career Prosecutors moving from one office to another, the current Commonwealth's Attorney certifying the prosecutor's continued eligibility in the program is responsible for maintaining the records necessary for the candidate's selection into the program and for continued participation in the program. 					

773-25-03: CIRCUIT COURT CLERKS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
FY25 TECHNOLOGY TRUST FUND BUDGET REQUESTS	CIRCUIT COURT CLERKS	<p>Compensation Board staff presents FY25 TTF budget requests from 120 Circuit Court Clerks. All Clerks certified to currently providing secure remote access (SRA) to land records' images to public (nongovernmental) subscribers.</p> <p>In August 2024, 120 out of 120 Clerks submitted \$4 budget requests totaling \$7,062,991 out of a possible \$4 available funding of \$8,156,032 for technology equipment and services. Based upon language in Chapter 2, Item 65, paragraph F.2. every office had at least \$1,000 available for budgeting in \$4 funds.</p> <p>Fifty-seven (57) Clerks submitted \$1 Fund budget requests totaling \$1,759,094 out of possible \$1 Fund available funding of \$2,747,460 for technology equipment and services. These Clerks' requests are recommended for approval at \$1,383,851. Requests from the \$1 Fund are limited to ensure ongoing accessibility to the fund for small offices with limited \$4 collections where statewide revenues have declined over prior years. \$1 Fund amounts are not available to offices with greater than \$100,000 in \$4 TTF, are limited to \$50,000 for equipment and backscanning, and are not available for purposes not related to land records.</p> <p>Sixty-eight (68) Clerks submitted \$4 and \$1 Fund requests for redaction of social security numbers totaling \$459,268. Twenty-eight (28) Clerks made Purpose Code N requests (for areas of the court not related to land records) from \$4 available funding totaling \$2,202,397. Fifty-seven (57) Clerks submitted both \$4 and \$1 Fund budget requests. Total \$4 and \$1 Fund requests from 120 Clerks equal \$8,822,085. Total \$4 and \$1 Fund approval recommendations for 120 Clerks equal \$8,446,842.</p> <p>Existing cash plus \$4.0 M from the line of credit for the Clerks' Technology Trust Fund FY25 expenditures approved by the 2024 General Assembly is sufficient to cover all \$4 and \$1 recommended approvals. Reimbursements for actual expenses incurred will not exceed actual collections in the TTF in FY25.</p>		\$8,822,085 NGF	<p>Approved per the below FY25 TTF Budget Request Tables.</p> <p>Approval for full funding is based upon the authority provided per 2024 Special Session I Virginia Acts of Assembly, Chapter 2, Item 65, paragraph L to budget funds within available cash and projected revenues, and utilizing the line of credit under § 3-2.03a.</p> <p>The Compensation Board approved \$7,062,991 in \$4 funding requests, and \$1,383,851 in \$1 funding requests, totaling \$8,446,842.</p> <p>NOTE: Expenditure reimbursements are limited to not exceed at any time the greater of 50% of budgeted amount or actual cash on hand through FY25 collections</p>

FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
001	Accomack	35,968	11,343	1,500	700	3,660	-	-	17,203	-	17,203
003	Albemarle	49,129	49,129	-	-	-	-	-	49,129	-	49,129
005	Alleghany/Covington	9,290	8,090	1,200	-	-	-	-	9,290	-	9,290
007	Amelia	23,099	2,917	3,000	615	9,497	-	-	16,029	-	16,029
009	Amherst	45,816	6,842	1,500	17,100	1,967	-	-	27,409	-	27,409
011	Appomattox	9,796	7,543	2,253	-	-	-	-	9,796	-	9,796
013	Arlington/Falls Church	73,706	-	73,706	-	-	-	-	73,706	-	73,706
015	Augusta	36,202	34,000	2,202	-	-	-	-	36,202	-	36,202
017	Bath	3,379	-	-	3,379	-	-	-	3,379	-	3,379
019	Bedford/Bedford City	45,999	15,684	1,539	28,776	-	-	-	45,999	-	45,999
021	Bland	3,098	3,098	-	-	-	-	-	3,098	-	3,098
023	Botetourt	32,978	12,112	2,900	-	15,012	-	-	30,024	-	30,024
025	Brunswick	9,500	9,500	-	-	-	-	-	9,500	-	9,500
027	Buchanan	28,733	6,577	2,900	-	1,284	-	-	10,761	-	10,761
029	Buckingham	8,584	5,941	2,043	600	-	-	-	8,584	-	8,584
031	Campbell	53,417	16,415	3,900	-	33,102	-	-	53,417	-	53,417
033	Caroline	33,095	3,256	1,500	-	1,489	-	-	6,245	-	6,245
035	Carroll/Galax	59,006	20,410	5,900	19,100	12,707	-	-	39,017	19,100	58,117
036	Charles City	15,532	9,654	2,400	-	403	-	-	12,457	-	12,457
037	Charlotte	9,312	5,792	2,400	-	1,120	-	-	9,312	-	9,312
041	Chesterfield	249,082	60,189	-	178,500	10,296	-	-	10,296	238,689	248,985
043	Clarke	12,809	12,809	-	-	-	-	-	12,809	-	12,809
045	Craig	3,645	3,645	-	-	-	-	-	3,645	-	3,645

FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
047	Culpeper	35,803	13,825	2,400	4,900	13,082	-	-	34,207	-	34,207
049	Cumberland	8,115	8,115	-	-	-	-	-	8,115	-	8,115
051	Dickenson	7,592	-	3,900	3,100	-	-	-	7,000	-	7,000
053	Dinwiddie	20,359	11,817	3,900	3,395	1,247	-	-	20,359	-	20,359
057	Essex	6,881	6,365	516	-	-	-	-	6,881	-	6,881
059	Fairfax/Fairfax City	386,881	386,881	-	-	-	-	-	386,881	-	386,881
061	Fauquier	34,501	34,501	-	-	-	-	-	34,501	-	34,501
063	Floyd	11,924	10,979	945	-	-	-	-	11,924	-	11,924
065	Fluvanna	15,078	15,078	-	-	-	-	-	15,078	-	15,078
067	Franklin	68,369	14,236	3,900	-	6,817	37,700	-	62,653	-	62,653
069	Frederick	132,039	13,503	10,700	20,000	-	87,836	-	132,039	-	132,039
071	Giles	7,672	4,350	3,322	-	-	-	-	7,672	-	7,672
073	Gloucester	30,057	12,324	5,200	-	-	-	-	17,524	-	17,524
075	Goochland	29,556	11,271	2,400	15,885	-	-	-	29,556	-	29,556
077	Grayson/Galax	15,876	6,728	3,900	3,592	1,656	-	-	15,876	-	15,876
079	Greene	12,343	5,888	2,400	-	947	-	-	9,235	-	9,235
081	Greensville/Emporia	7,277	-	7,277	-	-	-	-	7,277	-	7,277
083	Halifax	19,365	12,418	3,900	-	3,047	-	-	19,365	-	19,365
085	Hanover	202,011	82,275	-	72,328	-	47,408	-	202,011	-	202,011
087	Henrico	222,778	156,000	9,500	57,278	-	-	-	187,123	35,655	222,778
089	Henry	25,337	10,953	5,900	600	4,328	-	-	21,214	567	21,781
091	Highland	2,311	-	2,311	-	-	-	-	2,311	-	2,311
093	Isle of Wight	21,245	21,245	-	-	-	-	-	21,245	-	21,245

FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
095	James City/Williamsburg	170,900	18,000	12,000	37,033	-	65,930	-	113,530	19,433	132,963
097	King and Queen	5,607	5,607	-	-	-	-	-	5,607	-	5,607
099	King George	15,578	15,578	-	-	-	-	-	15,578	-	15,578
101	King William	10,679	8,307	1,400	-	972	-	-	10,679	-	10,679
103	Lancaster	16,130	10,422	2,400	-	-	-	-	12,822	-	12,822
105	Lee	20,438	11,881	3,900	3,637	1,020	-	-	20,438	-	20,438
107	Loudoun	170,677	52,540	-	11,500	-	100,000	6,637	4,087	166,590	170,677
109	Louisa	138,755	4,243	22,440	33,857	-	40,300	-	62,740	38,100	100,840
111	Lunenburg	7,996	-	-	7,996	-	-	-	7,996	-	7,996
113	Madison	8,022	8,022	-	-	-	-	-	8,022	-	8,022
115	Mathews	9,517	5,038	1,200	-	-	-	-	6,238	-	6,238
117	Mecklenburg	26,651	15,100	10,935	-	616	-	-	26,651	-	26,651
119	Middlesex	10,678	6,365	2,400	1,185	728	-	-	10,678	-	10,678
121	Montgomery	33,356	33,356	-	-	-	-	-	33,356	-	33,356
125	Nelson	17,936	10,025	2,400	-	896	-	-	13,321	-	13,321
127	New Kent	21,606	21,606	-	-	-	-	-	21,606	-	21,606
131	Northampton	10,102	7,426	2,676	-	-	-	-	10,102	-	10,102
133	Northumberland	30,768	4,243	1,750	-	-	-	-	5,993	-	5,993
135	Nottoway	9,710	4,509	2,750	1,671	780	-	-	9,710	-	9,710
137	Orange	38,173	12,624	2,900	4,155	11,332	7,162	-	29,211	8,962	38,173
139	Page	33,481	6,938	1,500	559	16,641	4,563	3,280	24,808	8,673	33,481
141	Patrick	29,293	-	-	1,500	7,113	-	-	8,270	343	8,613
143	Pittsylvania	45,023	8,593	3,900	200	8,661	-	-	21,354	-	21,354

FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
145	Powhatan	19,413	500	3,000	1,315	1,840	-	-	6,352	303	6,655
147	Prince Edward	12,584	6,896	1,500	700	-	-	-	9,096	-	9,096
149	Prince George	30,727	12,942	2,400	2,100	1,657	-	-	19,099	-	19,099
153	Prince William/Man/Man Pk	749,142	548,189	-	200,953	-	-	-	589,441	159,701	749,142
155	Pulaski	16,483	12,200	3,900	-	383	-	-	16,483	-	16,483
157	Rappahannock	4,381	4,381	-	-	-	-	-	4,381	-	4,381
159	Richmond	4,339	4,339	-	-	-	-	-	4,339	-	4,339
161	Roanoke	96,500	30,069	8,300	900	-	57,231	-	38,369	58,131	96,500
163	Rockbridge/Lexington	17,678	10,315	2,900	-	4,463	-	-	17,678	-	17,678
165	Rockingham/Harrisonburg	351,642	76,000	-	130,000	-	145,642	-	76,000	275,642	351,642
167	Russell	23,332	5,445	2,900	-	-	-	-	8,345	-	8,345
169	Scott	11,087	-	11,087	-	-	-	-	11,087	-	11,087
171	Shenandoah	79,461	8,486	6,300	-	4,011	-	-	18,031	766	18,797
173	Smyth	13,261	12,942	119	200	-	-	-	13,261	-	13,261
175	Southampton/Franklin	13,908	13,436	472	-	-	-	-	13,908	-	13,908
177	Spotsylvania	269,829	106,965	-	35,355	6,104	121,405	-	224,544	45,285	269,829
179	Stafford	77,300	77,300	-	-	-	-	-	77,300	-	77,300
181	Surry	3,745	3,745	-	-	-	-	-	3,745	-	3,745
183	Sussex	6,977	6,977	-	-	-	-	-	6,977	-	6,977
185	Tazewell	16,084	9,284	6,000	800	-	-	-	16,084	-	16,084
187	Warren	23,911	16,055	6,300	1,115	-	-	-	23,070	400	23,470
191	Washington	25,044	25,044	-	-	-	-	-	25,044	-	25,044
193	Westmoreland	43,278	25,200	-	-	2,000	-	-	27,200	-	27,200

FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
195	Wise/Norton	23,959	23,959	-	-	-	-	-	23,959	-	23,959
197	Wythe	14,640	13,153	1,487	-	-	-	-	14,640	-	14,640
199	York/Poquoson	163,945	13,791	1,900	49,592	-	86,000	12,662	128,333	35,612	163,945
510	Alexandria	55,510	22,754	-	19,126	7,503	-	-	34,991	14,392	49,383
520	Bristol	14,244	14,244	-	-	-	-	-	14,244	-	14,244
530	Buena Vista	2,885	2,559	-	-	326	-	-	2,885	-	2,885
540	Charlottesville	13,780	-	13,780	-	-	-	-	13,780	-	13,780
550	Chesapeake	148,332	12,038	20,300	1,500	4,156	110,338	-	37,994	110,338	148,332
570	Colonial Heights	17,679	-	17,679	-	-	-	-	17,679	-	17,679
590	Danville	32,326	14,003	-	200	4,035	-	-	17,040	1,198	18,238
630	Fredericksburg	14,715	14,715	-	-	-	-	-	14,715	-	14,715
650	Hampton	72,884	22,540	4,800	19,815	-	25,729	-	27,340	45,544	72,884
670	Hopewell	12,590	12,590	-	-	-	-	-	12,590	-	12,590
680	Lynchburg	46,500	16,452	10,300	600	-	-	-	26,752	600	27,352
690	Martinsville	6,695	1,179	5,516	-	-	-	-	6,695	-	6,695
700	Newport News	327,024	22,489	13,100	7,105	66,164	-	60,860	99,614	70,104	169,718
710	Norfolk	455,349	-	-	417,325	-	-	-	195,500	221,825	417,325
730	Petersburg	53,872	44,625	-	-	-	-	-	44,625	-	44,625
740	Portsmouth	145,252	26,632	19,750	400	-	98,470	-	145,252	-	145,252
750	Radford	5,069	4,508	561	-	-	-	-	5,069	-	5,069
760	Richmond	726,029	32,000	19,100	27,865	12,535	608,371	5,900	100,070	605,701	705,771
770	Roanoke	132,620	29,250	19,400	16,100	6,521	-	-	54,028	17,243	71,271
775	Salem	62,122	8,911	2,400	-	2,557	-	-	13,868	-	13,868

FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
790	Staunton	12,909	11,033	1,876	-	-	-	-	12,909	-	12,909
800	Suffolk	318,970	-	-	3,500	-	-	-	-	3,500	3,500
810	Virginia Beach	276,980	276,980	-	-	-	-	-	276,980	-	276,980
820	Waynesboro	12,991	11,881	1,110	-	-	-	-	12,991	-	12,991
840	Winchester	20,434	9,666	5,900	500	-	-	-	16,066	-	16,066
	Grand Total	8,156,032	3,092,783	471,902	1,470,207	294,675	1,644,085	89,339	4,860,594	2,202,397	7,062,991

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category					
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Requested
			Records System (Purpose Code L)	Secure Remote Access				
001	Accomack	35,968	-	-	-	-	-	-
003	Albemarle	49,129	26,471	9,450	-	-	-	35,921
005	Alleghany/Covington	9,290	4,996	1,200	2,000	5,919	-	14,115
007	Amelia	23,099	-	-	-	-	-	-
009	Amherst	45,816	-	-	-	-	-	-
011	Appomattox	9,796	-	-	9,290	-	-	9,290
013	Arlington/Falls Church	73,706	-	-	-	-	-	-
015	Augusta	36,202	-	3,798	-	-	-	3,798
017	Bath	3,379	9,306	2,400	-	12,438	-	24,144
019	Bedford/Bedford City	45,999	-	5,001	-	3,412	50,000	58,413
021	Bland	3,098	6,847	2,400	1,225	634	-	11,106

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category					
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Requested
			Records System (Purpose Code L)	Secure Remote Access				
023	Botetourt	32,978	-	-	-	-	-	-
025	Brunswick	9,500	1,259	11,052	-	7,654	-	19,965
027	Buchanan	28,733	-	-	-	-	-	-
029	Buckingham	8,584	-	357	6,275	857	-	7,489
031	Campbell	53,417	-	-	-	44,340	-	44,340
033	Caroline	33,095	-	-	-	-	-	-
035	Carroll/Galax	59,006	-	-	-	-	-	-
036	Charles City	15,532	-	-	-	-	-	-
037	Charlotte	9,312	-	-	1,500	-	-	1,500
041	Chesterfield	249,082	-	-	-	-	-	-
043	Clarke	12,809	4,365	6,615	-	531	-	11,511
045	Craig	3,645	6,645	2,400	6,750	-	-	15,795
047	Culpeper	35,803	-	-	-	-	-	-
049	Cumberland	8,115	371	1,500	2,230	707	-	4,808
051	Dickenson	7,592	-	-	-	-	-	-
053	Dinwiddie	20,359	-	-	15,000	-	15,000	30,000
057	Essex	6,881	-	1,884	-	-	-	1,884
059	Fairfax/Fairfax City	386,881	-	-	-	-	-	-
061	Fauquier	34,501	8,219	-	-	-	20,075	28,294
063	Floyd	11,924	3,500	2,455	12,030	-	-	17,985
065	Fluvanna	15,078	16,947	6,300	5,066	1,111	50,000	79,424
067	Franklin	68,369	-	-	-	-	-	-
069	Frederick	132,039	-	-	-	-	-	-

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category					
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Requested
			Records System (Purpose Code L)	Secure Remote Access				
071	Giles	7,672	-	578	-	4,474	12,723	17,775
073	Gloucester	30,057	-	-	-	-	-	-
075	Goochland	29,556	-	-	-	-	-	-
077	Grayson/Galax	15,876	-	-	16,108	-	-	16,108
079	Greene	12,343	-	-	-	-	-	-
081	Greenville/Emporia	7,277	11,881	2,900	500	1,573	22,550	39,404
083	Halifax	19,365	1,646	6,489	700	-	-	8,835
085	Hanover	202,011	-	-	-	-	-	-
087	Henrico	222,778	-	-	-	-	-	-
089	Henry	25,337	-	-	-	-	-	-
091	Highland	2,311	9,306	89	31,956	1,026	-	42,377
093	Isle of Wight	21,245	7,002	-	-	1,517	6,730	15,249
095	James City/Williamsburg	170,900	-	-	-	-	-	-
097	King and Queen	5,607	2,668	2,400	300	473	-	5,841
099	King George	15,578	12,310	6,198	-	-	-	18,508
101	King William	10,679	-	-	-	-	-	-
103	Lancaster	16,130	-	-	-	-	-	-
105	Lee	20,438	-	-	16,464	-	-	16,464
107	Loudoun	170,677	-	-	-	-	-	-
109	Louisa	138,755	-	-	-	-	-	-
111	Lunenburg	7,996	20,000	-	-	1,203	50,000	71,203
113	Madison	8,022	3,659	2,400	19,200	4,178	-	29,437
115	Mathews	9,517	-	-	-	-	-	-

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category					
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Requested
			Records System (Purpose Code L)	Secure Remote Access				
117	Mecklenburg	26,651	-	-	10,500	20,562	8,250	39,312
119	Middlesex	10,678	-	-	-	-	16,695	16,695
121	Montgomery	33,356	59,344	15,450	-	-	-	74,794
125	Nelson	17,936	-	-	-	-	-	-
127	New Kent	21,606	16,796	6,000	-	-	-	22,796
131	Northampton	10,102	-	1,224	-	1,323	-	2,547
133	Northumberland	30,768	-	-	-	-	-	-
135	Nottoway	9,710	-	-	22,429	-	-	22,429
137	Orange	38,173	-	-	-	-	-	-
139	Page	33,481	-	-	-	-	-	-
141	Patrick	29,293	-	-	-	-	-	-
143	Pittsylvania	45,023	-	-	-	-	-	-
145	Powhatan	19,413	-	-	-	-	-	-
147	Prince Edward	12,584	-	-	-	-	-	-
149	Prince George	30,727	-	-	-	-	-	-
153	Prince William/Man/Man Pk	749,142	-	-	-	-	-	-
155	Pulaski	16,483	-	-	1,800	9,896	-	11,696
157	Rappahannock	4,381	7,362	3,150	-	6,065	-	16,577
159	Richmond	4,339	20,161	-	-	-	-	20,161
161	Roanoke	96,500	-	-	-	-	-	-
163	Rockbridge/Lexington	17,678	-	-	1,113	1,089	-	2,202
165	Rockingham/Harrisonburg	351,642	-	-	-	-	-	-
167	Russell	23,332	-	-	-	-	-	-

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category					
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Requested
			Records System (Purpose Code L)	Secure Remote Access				
169	Scott	11,087	8,849	25,790	2,844	-	-	37,483
171	Shenandoah	79,461	-	-	-	-	-	-
173	Smyth	13,261	-	3,781	19,700	1,803	36,000	61,284
175	Southampton/Franklin	13,908	-	3,428	4,940	2,674	-	11,042
177	Spotsylvania	269,829	-	-	-	-	-	-
179	Stafford	77,300	92,699	-	-	-	-	92,699
181	Surry	3,745	13,684	20,299	-	-	-	33,983
183	Sussex	6,977	8,773	6,300	-	-	6,300	21,373
185	Tazewell	16,084	-	-	-	-	-	-
187	Warren	23,911	-	-	-	-	-	-
191	Washington	25,044	35,210	8,000	2,400	1,685	-	47,295
193	Westmoreland	43,278	-	-	-	-	-	-
195	Wise/Norton	23,959	12,041	-	7,908	-	-	19,949
197	Wythe	14,640	-	1,413	-	8,396	-	9,809
199	York/Poquoson	163,945	-	-	-	-	-	-
510	Alexandria	55,510	-	-	-	-	-	-
520	Bristol	14,244	15,562	7,650	200	5,548	13,125	42,085
530	Buena Vista	2,885	7,437	2,400	-	-	-	9,837
540	Charlottesville	13,780	-	11,252	-	-	-	11,252
550	Chesapeake	148,332	-	-	-	-	-	-
570	Colonial Heights	17,679	11,128	6,500	-	-	-	17,628
590	Danville	32,326	-	-	-	-	-	-
630	Fredericksburg	14,715	-	-	-	-	-	-

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category					
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Requested
			Records System (Purpose Code L)	Secure Remote Access				
650	Hampton	72,884	-	-	-	-	-	-
670	Hopewell	12,590	5,000	5,000	-	-	-	10,000
680	Lynchburg	46,500	-	-	-	-	-	-
690	Martinsville	6,695	2,721	-	5,700	4,420	-	12,841
700	Newport News	327,024	-	-	-	-	-	-
710	Norfolk	455,349	-	-	-	-	-	-
730	Petersburg	53,872	-	-	-	-	-	-
740	Portsmouth	145,252	-	-	-	-	-	-
750	Radford	5,069	-	-	-	-	-	-
760	Richmond	726,029	-	-	-	-	-	-
770	Roanoke	132,620	-	-	-	-	-	-
775	Salem	62,122	-	-	-	-	-	-
790	Staunton	12,909	-	2,024	600	9,085	-	11,709
800	Suffolk	318,970	-	-	-	-	-	-
810	Virginia Beach	276,980	-	-	-	-	-	-
820	Waynesboro	12,991	-	2,790	600	-	-	3,390
840	Winchester	20,434	-	-	-	-	-	-
	Grand Total	8,156,032	474,165	210,317	227,328	164,593	307,448	1,383,851

771-25-03: COMMISSIONERS OF THE REVENUE
NONE.

774-25-03: TREASURERS
NONE.

OTHER MATTERS

NEW BUSINESS:

REGULAR DOCKET					
	<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
1.	MEETING MINUTES	COMPENSATION BOARD	Staff presents minutes for approval as follows: Docket #25/2.	N/A	Approved.
2.	COMPENSATION BOARD MEETINGS	COMPENSATION BOARD	Confirmation of upcoming Board meetings: Regular monthly meetings are scheduled for Thursday, October 24, 2024 at 1:00 p.m. and Thursday, November 21, 2024 at 1:00 p.m.	N/A	Confirmed October monthly meeting date. The Board changed the November monthly meeting date to Wednesday, November 20, 2024 at the same time (1:00 p.m.).
3.	FY25 TECHNOLOGY TRUST FUND COLLECTIONS & FY25 BUDGETING	COMPENSATION BOARD	Collections: FY25 collections for July through August totaled \$974,907.00, an increase of 3.42% compared to the same period of collections in FY24. TTF Budgeting: The FY25 TTF budget request process ended August 31, 2024. Requests for funding are being considered on the docket this month.	N/A	Noted.

**CLOSED MEETING
COMPENSATION BOARD DOCKET #25/03
September 30, 2024**

NO CLOSED MEETING.

1) **MOTION FOR “CLOSED MEETING” by Chairman Jeffrey Palmore. (_____ seconded the motion).**

- ☐ Under the provisions of Section 2.2-3711.A.1, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** to discuss personnel issues—discussion of interview applicants, assignment, appointment, promotion, performance, salaries, discipline or resignation of specific officers, appointees or employees.
- ☐ Under the provisions of Section 2.2-3711.A.7, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** for consultation with legal counsel and/or briefing by staff members pertaining to actual or “probable litigation” concerning

When the closed meeting is complete, the public body must ***immediately*** reconvene in open session and take a recorded vote of its members in roll call fashion.

MOTION BY CHAIRMAN (vacant): I move to certify that only public business exempt from the Act was discussed.
(_____ seconded the motion.)

Jeffrey Palmore, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
James Alex, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Staci Henshaw, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

AND

MOTION BY CHAIRMAN (vacant): I move to certify that only public business matters identified in the motion to convene the closed meeting were discussed. (_____ seconded the motion.)

Jeffrey Palmore, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
James Alex, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Staci Henshaw, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

Any member who cannot certify must state the specific details of the unauthorized discussion on the record. That record can be used as evidence in a lawsuit brought against the public body for violating the Act.

FOR YOUR INFORMATION NONE.

Public Body: Compensation Board
Date: September 30, 2024
Time: 1:00 p.m.
Location: Compensation Board Conference Room
Oliver Hill Building, 102 Governor Street
Richmond, VA 23219
Members: Jeffrey Palmore, Chairman (present)
James Alex, Ex Officio member (present)
Staci Henshaw, Ex Officio member (present)

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