

FLUVANNA COUNTY BOARD OF SUPERVISORS
WORK SESSION MEETING MINUTES
Morris Room
March 08, 2017
Work Session 7:00 pm

MEMBERS PRESENT: John M. (Mike) Sheridan, Columbia District, Chair
Mozell Booker, Fork Union District, Vice Chair
Patricia Eager, Palmyra District
Donald W. Weaver, Cunningham District

ABSENT: Tony O’Brien, Rivanna District

ALSO PRESENT: Steven M. Nichols, County Administrator
Fred Payne, County Attorney
Eric Dahl, DCA/Finance Director
Martin Brookhart, Management Analyst
Kelly Belanger Harris, Clerk to the Board of Supervisors

CALL TO ORDER WORK SESSION
At 7:00 pm, Chair Sheridan called the Work Session Meeting of March 08, 2017 to order.
After the recitation of the Pledge of Allegiance, a moment of silence was observed.

WORK SESSION
Budget Calendar—Steven M. Nichols, County Administrator, reminded the Board of the coming budget timeline, nothing that there are only a few more meetings before the Board will hold Public Hearings on the FY18 Budget and CY17 Tax Rate.

Health Insurance Options—Gail Parrish, Human Resources Manager, updated the Board on the current status of the Employee Health Plan options.

Plan	Cost Category	If Employees Pay Increase	If County Pays Current %	If County Pays Increase
Anthem - TLC	Employee Cost	\$107,484	\$15,984	(\$9,840)
	County Cost	(\$24,300)	\$86,700	\$112,524
Cigna (4-Tier)	Employee Cost	\$31,141	(\$11,130)	(\$24,078)
	County Cost	(\$24,300)	\$35,820	\$48,384

Retail Sales Revenues, Eric Dahl, Deputy County Administrator/Finance Director, provided a brief overview of retail sales revenues. In response to a recent local media report that Fluvanna County has had a 13% increase in retail sales revenue, Mr. Dahl demonstrated historical trends in forecasting, budgeting, and actual retail sales revenue.

Budget Discussion—Steven M. Nichols, County Administrator, Eric Dahl, Deputy County Administrator & Finance Director, and Martin Brookhart, Management Analyst, in response to questions from the Board, presented FY18 budget options.

CLOSED MEETING
MOTION TO ENTER INTO A CLOSED MEETING
At 9:43pm, Mr. Weaver moved the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.3 & A.6 of the Code of Virginia, 1950, as amended, for the purpose of discussing Real Estate and Investment of Funds. Mrs. Booker seconded. The motion carried, with a vote of 4-0. AYE: Sheridan, Booker, Eager, and Weaver. NAY: None. ABSENT: O’Brien.

MOTION TO EXIT A CLOSED MEETING & RECONVENE IN OPEN SESSION
At 10:13pm, Mr. Weaver moved that the Closed Meeting be adjourned and the Fluvanna County Board of Supervisors convene again in open session and “BE IT RESOLVED, the Board of Supervisors does hereby certify to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711-A of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting.” Mrs. Booker seconded. The motion carried, with a roll call vote, of 4-0. AYES: Sheridan, Booker, Eager, and Weaver. NAYS: None. ABSENT: O’Brien.

ADJOURN
MOTION:

At 10:14pm Mrs Booker moved to adjourn the Work Session meeting of Wednesday, March 8, 2017. Mr. Weaver seconded and the motion carried with a vote of 5-0. AYES: Sheridan, Booker, Eager, and Weaver. NAYS: None. ABSENT: O’Brien.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Kelly Belanger Harris
Clerk to the Board

John M. Sheridan
Chair

APPROVED