

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Court Room
March 14, 2018
Work Session 7:00 pm**

MEMBERS PRESENT: John M. (Mike) Sheridan, Columbia District, Chair (*arrived at 7:13pm*)
Mozell Booker, Fork Union District, Vice Chair
Patricia Eager, Palmyra District
Tony O’Brien, Rivanna District
Donald W. Weaver, Cunningham District

ALSO PRESENT: Steven M. Nichols, County Administrator
Eric Dahl, DCA/Finance Director
Mary Anna Twisdale, Management Analyst
Kelly Belanger Harris, Clerk to the Board of Supervisors

CALL TO ORDER WORK SESSION
At 7:02pm, Vice Chair Booker called the Work Session Meeting of March 14, 2018 to order.
After the recitation of the Pledge of Allegiance, a moment of silence was observed.

BUDGET WORK SESSION
FY19 Budget Discussion—Steven M. Nichols, County Administrator, and Eric Dahl, Deputy County Administrator/Finance Director.
Discussion included: potential operation cuts and revenue enhancements to include a meals tax referendum. At the behest of the Board, Mr. Nichols noted that Staff would begin preparing information to formally begin the process to include a referendum on the November General Election ballot.

CLOSED MEETING

MOTION TO ENTER INTO A CLOSED MEETING
At 10:41pm, Mr. O’Brien moved the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.3 of the Code of Virginia, 1950, as amended, for the purpose of discussing Real Estate. Mrs. Booker seconded. The motion carried, with a vote of 4-0. AYE: Sheridan, Booker, Eager, O’Brien, and Weaver. NAY: None. ABSENT: None.

MOTION TO EXIT A CLOSED MEETING & RECONVENE IN OPEN SESSION
At 10:52pm, Mr. O’Brien 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.” Mr. Weaver seconded. The motion carried, with a roll call vote, of 5-0. AYES: Sheridan, Booker, Eager, O’Brien, and Weaver. NAYS: None. ABSENT: None.

MOTION TO EXTEND
Mr. Weaver moved to extend the meeting until midnight. On a second from Mrs. Booker, the motion was passed unanimously. AYE: Sheridan, Booker, Eager, O’Brien, & Weaver. NAY: None. ABSENT: None.

ACTION ITEM
Advertisement of the Proposed FY18 Real Property Tax Rate Increase—Eric Dahl, Deputy County Administrator and Finance Director.
Following wide-ranging discussion,

MOTION
Mr. O’Brien moved the Board of Supervisors authorize staff to advertise the FY19 Budget, Tax Rate, and Capital Improvement Plan (CIP) for a public hearing on April 4, 2018; the proposed budget amount for FY19 is \$77,226,879.

The advertised tax rate are as follows:

Real Property	\$.945 per \$100
Mobile Homes	\$.945 per \$100
Personal Property (Residential)	\$ 4.35 per \$100
Personal Property (Business & Public Utilities)	\$ 2.90 per \$100
Machinery and Tools	\$ 1.90 per \$100

On a second by Mrs. Eager, the motion passed 4-1. AYE: Sheridan, Booker, Eager, & O’Brien. NAY: Weaver.
ABSENT: None.

ADJOURN
MOTION:

At 11:17pm Mr. O'Brien moved to adjourn the Work Session meeting of Wednesday, March 14, 2018. Mr. Weaver seconded and the motion carried with a vote of 5-0. AYES: Sheridan, Booker, Eager, O'Brien, and Weaver. NAYS: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Kelly Belanger Harris
Clerk to the Board

John M. Sheridan
Chair

APPROVED