

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Court Room
February 27, 2019
Budget Work Session 7:00pm**

MEMBERS PRESENT: John M. (Mike) Sheridan, Columbia District, Chair
Tony O'Brien, Rivanna District, Vice Chair
Mozell Booker, Fork Union District
Donald W. Weaver, Cunningham District

ABSENT: Patricia Eager, Palmyra District

ALSO PRESENT: Steven M. Nichols, County Administrator
Eric Dahl, Deputy County Administrator/Finance Director
Kelly Belanger Harris, Clerk for the Board of Supervisors

CALL TO ORDER, PLEDGE OF ALLEGIANCE, & MOMENT OF SILENCE

At 7:04pm Chair Sheridan called to order the Regular Meeting of February 27, 2019.
After the recitation of the Pledge of Allegiance, a moment of silence was observed.

BUDGET REVIEW – AGENCY PRESENTATIONS

Registrar – Joyce Pace, Registrar

- Increases in FY20 request related to number of anticipated elections

Fire and Rescue Association – John Lye, President, FRA, & Debbie Smith, Emergency Management Coordinator

- Fire and Rescue Chief Position Description
- Operational needs, CIP needs

Fluvanna SPCA – Gerri Russell, President

- Operational costs overview
- Ongoing building maintenance/repair

Social Services – Kim Mabe, Director

- Increasing costs of foster care program
- Continuing and increasing need for foster families
- Staff requests: 1 full-time family services worker; 1 part-time fraud investigator
- Social Services Attorney pay increase

Library – Cyndi Hoffman, Director

- Increased patronage
- Increased number of participants in children's programs
- State aid – five-year goal achieved; State proving more aid based on County increasing per capita support
- 2017 – Fluvanna is \$13.89 per capita; State minimum Requirement is \$11.28 per capita, 79th out our 92 libraries

Cooperative Extension – Kim Mayo, Extension Agent

- Increase in contract services as set forth by Virginia Tech
- Commercial Kitchen anticipated to be open for renting by July 1

ACTION MATTERS

Advertisement of the Proposed FY20 Real Property Tax Rate Increase—Steven M. Nichols, County Administrator. Mr. Nichols reminded the Board that the advertised rate is the highest rate that may be considered but may not be the rate the Board adopts.

Following a general review of departmental budget requests,

MOTION

Mr. O'Brien moved the Board of Supervisors authorize staff to advertise the FY20 proposed real property tax rate for public hearing on April 10, 2019; the advertised proposed real property tax rate is \$0.949 per \$100, effective for calendar year 2019. On a second from Mrs. Booker, the motion passed 3-1. AYE: Sheridan, O'Brien, & Booker. NAY: Weaver. ABSENT: Eager.

MOTION TO ENTER INTO A CLOSED MEETING

At 8:59pm, 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.1 & A.4 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel & Privacy of Individuals. Mrs. Booker seconded. The motion carried, with a vote of 4-0. AYE: Sheridan, O'Brien, Booker, and Weaver. NAY: None. ABSENT: Eager.

MOTION TO EXIT A CLOSED MEETING & RECONVENE IN OPEN SESSION

At 9:33pm, 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 4-0. AYES: Sheridan, O'Brien, Booker, & Weaver. NAYS: None. ABSENT: Eager.

ADJOURN

MOTION:

At 9:34pm Mrs. Booker moved to adjourn the budget work session meeting of Wednesday, February 27, 2019. Mr. Weaver seconded and the motion carried with a vote of 4-0. AYES: Sheridan, O'Brien, Booker, & Weaver. NAYS: None. ABSENT: Eager.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Kelly Belanger Harris
Clerk to the Board

John M. Sheridan
Chair