

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING MINUTES  
Morris Room  
March 13, 2019  
Budget Work Session 6:00pm**

**MEMBERS PRESENT:** Tony O'Brien, Rivanna District, Vice Chair  
Mozell Booker, Fork Union District  
Patricia Eager, Palmyra District  
Donald W. Weaver, Cunningham District

**ABSENT:** John M. (Mike) Sheridan, Columbia District, Chair

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

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

At 6:07pm Vice Chair O'Brien called to order the Regular Meeting of March 13, 2019.  
After the recitation of the Pledge of Allegiance, a moment of silence was observed.

**FY20 BUDGET REVIEW**

*Budget Changes since March 6, 2019*—Eric Dahl, Deputy County Administrator/Finance Director  
FY20 Budget Highlights

- Employee Pay Raises
- Health Insurance
- Fire and Rescue Volunteer Appreciation Event
- Public Animal Shelter (FSPCA)
- Personnel Requests

Capital Improvement Plan Highlights

- Fire and Rescue
  - Self-Contained Breathing Apparatus (SCBA)
  - Vehicles
- Public Safety – Sheriff's Office
  - Court Security Personnel
- Schools

**CLOSED MEETING**

**MOTION TO ENTER INTO A CLOSED MEETING**

At 8:33pm, Mr. Weaver moved the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.1, A.5, & A.6 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel, Prospective Industry, & Investment of Funds. Mrs. Booker seconded. The motion carried, with a vote of 4-0. AYE: O'Brien, Booker, Eager, and Weaver. NAY: None. ABSENT: Sheridan.

**MOTION TO EXIT A CLOSED MEETING & RECONVENE IN OPEN SESSION**

At 9:41pm, 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: O'Brien, Booker, Eager, & Weaver. NAYS: None. ABSENT: Sheridan.

**ADJOURN**

**MOTION:**

At 9:42pm Mrs. Booker moved to adjourn the budget work session meeting of Wednesday, March 13, 2019. Mr. Weaver seconded and the motion carried with a vote of 4-0. AYES: O'Brien, Booker, Eager, & Weaver. NAYS: None. ABSENT: Sheridan.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

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Kelly Belanger Harris  
Clerk to the Board

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John M. Sheridan  
Chair