

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Court Room
March 27, 2019
Budget Work Session 6:00pm**

MEMBERS PRESENT: John M. (Mike) Sheridan, Columbia District, Chair
Tony O'Brien, Rivanna District, Vice Chair
Mozell Booker, Fork Union District (*arrived at 7:35pm*)
Patricia Eager, Palmyra District
Donald W. Weaver, Cunningham District

ABSENT: None.

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 6:17pm Chair Sheridan called to order the Regular Meeting of March 27, 2019. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

BUDGET WORK SESSION

FY20 Budget Discussion Highlights

- FY20 Staff Pay Plan
- FY20 Employee Health Insurance
- Advertised FY20 Proposed Budget
- Fire and Rescue - SCBAs
- Republic Services - Increased Rates for Convenience Center

RECESS FOR CLOSED MEETING AND TO COMPLETE THE FY20 ADVERTISED BUDGET DOCUMENTS

CLOSED MEETING

MOTION TO ENTER INTO A CLOSED MEETING

At 9:05pm, 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.5, & A.6 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel, Prospective Industry, & Investment of Funds. Mr. Weaver 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 9:49pm, 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." Mrs. Booker seconded. The motion carried, with a roll call vote, of 4-0. AYES: Sheridan, O'Brien, Booker, & Weaver. NAYS: None. ABSENT: Eager.

ACTION MATTERS

Advertisement of Proposed Fiscal Year 2020 Operations Budget, Tax Rates, & Capital Improvement Plan—Eric Dahl, Deputy County Administrator/Finance Director

MOTION

Mr. O'Brien moved the Board of Supervisors authorize staff to advertise the FY20 Budget, Tax Rates, and Capital Improvement Plan (CIP) for a public hearing on April 17, 2019; the proposed budget amount for FY20 is \$82,857,279.

The advertised tax rates are as follows:

Real Property	\$.935 per \$100
Mobile Homes	\$.935 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. Booker, the motion passed 4-1. AYE: Sheridan, O'Brien, Booker, & Eager. NAY: Weaver. ABSENT: None.

ADJOURN

MOTION:

At 9:54pm Mr. O'Brien moved to adjourn the budget work session meeting of Wednesday, March 27, 2019. Mrs. Booker seconded and the motion carried with a vote of 5-0. AYES: Sheridan, O'Brien, Booker, Eager, & Weaver. NAYS: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Kelly Belanger Harris
Clerk to the Board

John M. Sheridan
Chair

APPROVED