

FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Carysbrook Performing Arts Center
8880 James Madison Hwy, Fork Union, VA 23055
April 13, 2022
Special Meeting 7:00pm

MEMBERS PRESENT: John M. (Mike) Sheridan, Columbia District, Chair *(entered meeting at 7:06pm)*
Tony O’Brien, Rivanna District, Vice Chair
Mozell Booker, Fork Union District
Patricia Eager, Palmyra District
Chris Fairchild, Cunningham District

ABSENT: None.

ALSO PRESENT: Eric M. Dahl, County Administrator
Kelly Belanger Harris, Assistant County Administrator
Fred Payne, County Attorney
Caitlin Solis, Clerk for the Board of Supervisors

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

At 7:05pm, Vice Chair O’Brien called to order the Special Meeting of April 13, 2022. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

- Chair Sheridan entered the meeting at 7:06 and the gavel was passed to him.

3 - ADOPTION OF AGENDA

MOTION:	Accept the Agenda, for the April 13, 2022 Regular Meeting of the Board of Supervisors, as presented.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:	Motion	Second			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

4 - COUNTY ADMINISTRATOR’S REPORT

None.

5 - PUBLIC COMMENTS #1

None.

6 - PUBLIC HEARING

FY23 CIP, Budget and Tax Rates – Eric Dahl, County Administrator

Total Capital Improvements Plan

Fiscal Year	Capital Fund
2023	\$4,340,700
2024	\$5,682,285
2025	\$3,231,143
2026	\$7,443,824
2027	\$4,111,578
TOTAL:	\$24,809,530

Governmental, Capital & Enterprise Summary

	Adopted Budget FY21	Proposed Budget FY22	Increase/ (Decrease)	% Change
GOVERNMENTAL				
REVENUES	\$ 83,324,506	\$ 90,121,698	\$ 6,797,192	8.2%
EXPENDITURES	\$ 81,946,426	\$ 88,746,303	\$ 6,799,877	8.3%
CAPITAL FUND				
REVENUES	\$ 25,100,000	\$ 3,890,700	\$ (21,309,300)	-84.5%
EXPENDITURES	\$ 25,500,000	\$ 4,340,700	\$ (21,159,300)	-83.0%
ENTERPRISE FUND				
REVENUES	\$ 2,176,473	\$ 2,278,223	\$ 101,750	4.7%
EXPENDITURES	\$ 3,154,553	\$ 3,203,618	\$ 49,065	1.6%
TOTAL REVENUES	\$ 110,600,979	\$ 96,290,621	\$ (14,310,358)	-12.9%
TOTAL EXPENDITURES	\$ 110,600,979	\$ 96,290,621	\$ (14,310,358)	-12.9%

Tax Category	FY22 Adopted	FY23 Proposed
Real Property	\$0.884	\$0.87
Mobile Homes	0.884	0.87
Personal Property (Residential)	4.35	3.75
Personal Property (Business)	2.90	2.90
Machinery & Tools	1.90	1.90

Tax Rates are per \$100 of Assessed Value

At 7:12pm, Chair Sheridan opened the Public Hearing. With no one wishing to speak, Chair Sheridan closed the Public Hearing at 7:12pm.

7 - ACTION MATTERS

None.

7A – BOARDS AND COMMISSIONS

None.

8 - PRESENTATIONS

None.

9 - CONSENT AGENDA

None.

10 - UNFINISHED BUSINESS

FY23 Budget Discussion

- *FCPS Wireless Network Technology Funding* – Josh Gifford
 - \$130,000 was set aside for the school's technology upgrades.
- *Spray Ground Park* – Aaron Spitzer, Director of Parks and Recreation
 - \$200,000 was allocated for the spray park at Pleasant Grove.
- *Kents Store ARC Funding* – Mel Sheridan, Commissioner of the Revenue
 - On behalf of the ARC Hall, Mr. Sheridan requested supplemental funding of \$400 a month for the use of the facility for County functions.
- *New ARPA Funds Guidance* – Eric Dahl, County Administrator
 - US Treasury updated the final rule on ARPA Funds usage.
 - The final rule offers a standard allowance for revenue loss up to \$10 million. The standard allowance for revenue loss provides recipients with a mechanism to reduce the administrative burden that may be required for alternate uses of these funds.
 - ARPA Funds can be used to respond to the public health emergency and its negative economic impacts of the pandemic, to respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers, to make necessary investments in water, sewer, or broadband infrastructure.

Mrs. Booker asked about the BOS Retreat on April 30, 2022, and the Board offered a few suggestions for agenda items

- Facilitator from the Virginia Institute of Government to come in and present to the Board
- Comprehensive Plan
- Policy and Procedures
- Review Mission and Purpose

Mr. Dahl asked for a couple of Board members to attend meetings with members of JRWA and the FRA

- JRWA Meeting - Sheridan and Eager
- FRA Ordinance Meeting - O'Brien and Fairchild

11 - NEW BUSINESS

TBD

12 - PUBLIC COMMENTS #2

None.

13 - CLOSED MEETING

14 - ADJOURN

MOTION:	Adjourn the regular meeting of Wednesday, April 13, 2022 at 9:31pm.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:	Motion			Second	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Caitlin Solis
Clerk to the Board

John M. Sheridan
Chair

APPROVED