

**FLUVANNA COUNTY BOARD OF SUPERVISORS
 SPECIAL MEETING MINUTES
 Carysbrook Performing Arts Center
 8880 James Madison Hwy, Fork Union, VA 23055
 April 10, 2024
 Budget Work Session 5:00pm
 Special Meeting 7:00pm**

MEMBERS PRESENT: Chris Fairchild, Cunningham District, Chair
 John M. (Mike) Sheridan, Columbia District, Vice Chair
 Mike Goad, Fork Union District
 Timothy M. Hodge, Palmyra District
 Tony O’Brien, Rivanna District

ABSENT: None.

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

BUDGET WORK SESSION

At 5:02pm, Chair Fairchild called to order the Budget Work Session of April 10, 2024. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

- The Board fine-tuned their FY25 Budget decisions.
- Sheriff Hess requested a 5% pay increase for his deputies. The Board agreed to add a 3% increase.
- Andrew M. Sheridan, Commissioner of the Revenue, was asked to discuss the expected revenue from the 2025 Reassessment.
- Tristana Treadway, Clerk of the Circuit Court, presented her request for a salary increase for her staff to correct pay band and job responsibility discrepancies by adding a Deputy IV position and a Chief Deputy Clerk II.

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

At 7:07pm, Chair Fairchild called to order the Special Meeting of April 10, 2024. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

3 - ADOPTION OF AGENDA

MOTION:	Accept the Agenda, for the April 10, 2024 Special Meeting of the Board of Supervisors, as presented.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:		Second			Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

4 - COUNTY ADMINISTRATOR’S REPORT

None.

5 - PUBLIC COMMENTS #1

At 7:08pm, Chair Fairchild opened the first round of Public Comments.

- Jeff Potter, 474 Covered Bridge Rd, spoke in support of Jim True and the transition from volunteer EMS to career EMS.
- James Kelley, 363 Manor Blvd, let the Board know there are members of the School Board present to answer any questions.
- Carolyn Ley, 2299 Hunters Lodge Rd, spoke in support of the FLDP program.

With no one else wishing to speak, Chair Fairchild closed the first round of Public Comments at 7:15pm.

6 – BOARDS AND COMMISSIONS

None.

7 – PRESENTATIONS

None.

8 - ACTION MATTERS

None.

9 - PUBLIC HEARING

FY25 CIP, Budget and Tax Rates – Tori Melton, Director of Finance

Public Hearing Topics:

- FY25-29 Capital Improvements Plan (CIP)
- FY25 Operating Budget
- FY25 Tax Rates
- All figures based upon the \$0.844 Advertised Tax Rate

Total Capital Improvements Plan:

Fiscal Year	Capital Fund
2025	\$7,998,711
2026	\$8,173,037
2027	\$3,067,690
2028	\$6,628,850
2029	\$5,134,050
TOTAL:	\$31,002,338

Governmental, Capital & Enterprise Summary

	Adopted Budget FY24	Proposed Budget FY25	Increase/ (Decrease)	% Change
GOVERNMENTAL				
REVENUES	\$ 96,470,615	\$ 98,563,208	\$ 2,092,593	2.17%
EXPENDITURES	\$ 94,998,299	\$ 97,106,896	\$ 2,108,597	2.22%
CAPITAL FUND				
REVENUES	\$ 5,473,658	\$ 7,548,711	\$ 2,075,053	37.9%
EXPENDITURES	\$ 5,923,658	\$ 7,998,711	\$ 2,075,053	35.0%
ENTERPRISE FUND				
REVENUES	\$ 2,242,101	\$ 3,120,991	\$ 878,890	39.2%
EXPENDITURES	\$ 3,264,417	\$ 4,127,303	\$ 862,886	26.4%
TOTAL REVENUES	\$ 104,186,374	\$ 109,232,910	\$ 5,046,536	4.84%
TOTAL EXPENDITURES	\$ 104,186,374	\$ 109,232,910	\$ 5,046,536	4.84%

Current and Proposed Tax Rates

Tax Category	FY24 Adopted	FY25 Proposed
Real Property	\$0.844	\$0.844
Mobile Homes	0.844	0.844
Personal Property (Residential)	4.10	4.10
Personal Property (Business)	2.90	2.90
Machinery & Tools	1.90	1.90

Tax Rates are per \$100 of Assessed Value

At 7:18pm, Chair Fairchild opened the Public Hearing.

- Carolyn Ley, 2299 Hunters Lodge Rd, does not support funding FLDP but does support the program and offered guidance with fundraising to continue the program.
- Patricia Beers Block, 103 Island Hill Rd, spoke in support of funding FLDP.
- James Kelley, 363 Manor Blvd, commented on the schools CIP requests and offered updated amounts for the High School and Middle School track and field repairs.
- John Lye, 3 Loving Ter, addressed the Board as the vice president of Lake Monticello Volunteer Fire and Rescue, and requested the LM Fire be funded at the same percentage as Fluvanna Fire.
- Jeff Potter, 474 Covered Bridge Rd, commented on volunteer firefighters is waning and to budget to retain and recruit new volunteers.
- Paul Bethke, 276 Jefferson Dr, does not support the County funding FLDP, and suggested they raise their own funds.

With no one else wishing to speak, Chair Fairchild closed the Public Hearing at 7:37pm.

10 - CONSENT AGENDA

None.

11 - UNFINISHED BUSINESS

FY25 Budget Discussion

- With the savings from the track and fields, the Board agreed to move up a FY26 CIP request and funded the replacement of some exterior doors in the schools.
- FUSD Waterline replacement in front of Carysbrook.
- The Board briefly discussed support for Jim True, and asked staff to come back with a proposal for the EMS command structure.
- The Board revisited nonprofit funding, and finalized the FY25 funding for FLDP at \$500.
- Mr. Fairchild brought up categorical funding for the school system. After some discussion, the Board agreed to add categorical funding to a future agenda to discuss it with the School Board.

MOTION TO EXTEND

- *At 8:53pm, a motion was made to extend the Board of Supervisors meeting.*

MOTION:	Approve a motion to extend the April 10, 2024 Regular Board of Supervisors meeting to 10:00pm.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:			Second		Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

12 - NEW BUSINESS

None.

13 - PUBLIC COMMENTS #2

At 9:45pm, Chair Fairchild opened the second round of Public Comments.

- Patricia Beers Block, 103 Island Hill Rd, brought Pleasant Grove trail issues to the Board’s attention and complemented the Parks and Recreation staff.
- Eric Anderson, 15 Fleetwood Dr, commented on school’s budget process discussion.
- James Kelley, 363 Manor Blvd, commented on the budgeting process and the relationship between the Board of Supervisors and School Board.
- Brittany Gray, 2 Watt Cir, commented on and supported emergency services funding.

With no one else wishing to speak, Chair Fairchild closed the second round of Public Comments at 10:07pm.

15 - ADJOURN

MOTION:	Adjourn the special meeting of Wednesday, April 10, 2024 at 10:07pm.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:			Second		Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Caitlin Solis
Clerk to the Board

Christopher S. Fairchild
Chair