

**FLUVANNA COUNTY BOARD OF SUPERVISORS
JOINT BUDGET WORK SESSION MINUTES
Circuit Courtroom
Fluvanna Courts Building
February 23, 2011
7:00 p.m.**

MEMBERS PRESENT: John Y. Gooch, Chairman
Shaun Kenney, Vice Chairman
Mozell H. Booker
Chris Fairchild
Donald Weaver

MEMBERS ABSENT: Joe Chesser

SCHOOL BOARD MEMBERS PRESENT: Barbara Gibbons, Chairwoman
Bertha Armstrong, Vice-Chair
Tom Muir
Brian Phillips
Camilla Washington

MEMBERS ABSENT: Doug Johnson

ALSO PRESENT: Jay Scudder, County Administrator
Renee Hoover, Finance Director
Crystal Besecker, Budget Analyst
Mary L. Weaver, Clerk, Board of Supervisors

CALL TO ORDER

Chairman Gooch called the FY12 Budget work session of February 23, 2011, to order at 6:00 p.m., in the Circuit Courtroom, Fluvanna Courts Building, Palmyra, Virginia. Mrs. Barbara Gibbons called the joint work session with the Board to order, at 6:01 p.m. Roll call was taken.

PRESENTATION

Chairman Gibbons addressed the Board with a briefing of the FY11 budget and its impacts. (The schools did not present the Board with a Power Point presentation.)

The schools adjourned their meeting at 6:42 p.m.

Ms. Renee Hoover then presented the Board with the county's \$0.58 budget. We were having technical difficulties so we referred to the paper version throughout the presentation.

There were numerous comments on the debt service and five year forecast numbers.

DISCUSSION

Mr. Gooch asked if anyone had any questions. There were numerous conversations and comments about the debt service, the five-year forecast presentation and proposed tax rates, after which Mr. Kenney summed it all up by stating, "the board essentially has 3 options: 1) \$0.70 or \$0.75 cent RE tax rate 2) Cut \$6M from the budget or 3) A combination of a \$3M cut and increasing the tax rate by \$3M.

At the conclusion of the discussions, Ms. Booker asked for a report showing the impact of a tax rate increase from \$0.54 to \$0.75 on households with home ranges from \$50,000 to \$350,000.

Mr. Kenney asked to see what level funding a 2003 budget with 2011 debt service, would look like. How much would have to be cut and what services would be impacted.

ADJOURN

MOTION:

At 8:03 p.m., Mr. Fairchild moved to adjourn the Budget Work Session of Wednesday, February 23rd, 2011. Mr. Kenney seconded. The motion carried with a vote of 5-0. AYES: Gooch, Kenney, Booker, Weaver and Fairchild. NAYS: None. ABSENT: Chesser

John Y. Gooch, Chairman