

**FLUVANNA COUNTY BOARD OF SUPERVISORS
BUDGET WORK SESSION MINUTES
Morris Room
Fluvanna Administration Building
February 8th, 2012
7:00 p.m.**

MEMBERS PRESENT: Shaun V. Kenney, Chairman
Bob Ullenbruch, Vice Chairman
Joe Chesser
Donald W. Weaver
Mozell H. Booker

ALSO PRESENT: Darren K. Coffey, Interim County Administrator
Renee Hoover, Finance Director
Eric Dahl, Budget Analyst
Mary L. Weaver, Clerk, Board of Supervisors

CALL TO ORDER

Chairman Kenney called the work session of February 8th, 2012, to order, at 7:00 p.m. in the Morris Room, Fluvanna Administration Building, Palmyra, Virginia.

Mr. Darren K. Coffey, Interim County Administrator, and Ms. Renee Hoover, Finance Director, reviewed with the Board the following items:

- Housekeeping
 - Missing department description pages
 - Upcoming Budget Work Sessions
- Federal Mandate Items
- State Mandate Items
- Departments under Local Control
- Items included in the current proposed FY13 Budget
- Items not included in the current proposed FY13 Budget
- Top 5 Local revenues
- Local Revenue Sources
- General Property Taxes
- Real Estate Tax
- Personal Property Tax
- Public Utility Tax Calculation
- Other Local Revenue
- Consumer Utility Taxes
- Local Sales Taxes
- Expenditures
 - Operating Expenditures
 - Key Expenditures
- Annual Debt Service
- Debt Service Ratios
- General Fund – Fund Balance
- Unemployment Rate
- Priorities requiring Board Discussion & Decision

DISCUSSION

The Board discussed the following items:

- Any adjustments to the VRS rate will be passed along to the employees.
 - Adds back \$111,082 to the operating budget.
 - What is the impact to the employees?
- Living Wage, waiting for further information.
- Remove Historic Courthouse repairs.
 - Adds \$30,000 back to the operating budget.
- Remove Facilities/Maintenance vehicle replacement.
 - Adds \$25,000 back to the operating budget.
- Remove A & E and building of animal shelter.
 - Adds \$355,000 back to the fund balance.
- Remove additional professional services for Board of Supervisors.
 - Adds \$100,000 to operating budget.

- Decrease \$1,000 for mileage, \$1,500 for Subsistence & Lodging, \$1,500 for Convention & Education.
- Reduction in funding to Schools
 - Adds back \$150,000 for not combining County and school attorney services.
- Level funding for not-for-profit agencies.
- Remove County and School in-house legal services (\$350,000).
 - Not combining brings attorney budget back to \$200,000.
- Restore and reclassify Athletic Director, contingent upon more revenue information.
- Remove Fire and Rescue Vehicles (\$225,000).
 - Adds back \$225,000 to the operating budget.
- Split the health insurance increase with staff; waiting for more information on the impact to staff.

The Board requested to get more information on the lowest salaries in the County.

The Board requested more information on what the impact of requiring staff to pay VRS and Health Insurance would be.

The Board asked to know how many part-time employees are receiving health insurance.

The Board requested to see the generated revenue for the Athletic Director position.

After the above decisions, the Board is currently looking at 66 ½ cent tax rate.

The proposed budget will be presented to the public:

- March 1st, 2012, at 7:00 p.m., at the Fluvanna County Community Center, 5725 James Madison Highway, Fork Union, VA 23055.
- March 5th, 2012, at 7:00 p.m., at the Lake Monticello Fire House, Maple Room, 10 Slice Road, Palmyra, VA, 22963.

Mr. Coffey recommended to the Board that discussing additional revenue opportunities would be beneficial to the budget.

- Level of Services vs. Revenue.

ADJOURN

MOTION:

At 10:21p.m., Mr. Chesser moved to adjourn the work session meeting of Wednesday, February 8th, 2012. Mrs. Booker seconded. The motion carried with a vote of 5-0. AYES: Kenney, Ullenbruch, Booker, Weaver and Chesser. NAYS: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Mary L. Weaver, Clerk

Shaun V. Kenney, Chairman