

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Courtroom
Fluvanna Courts Building
February 15th, 2012
7:00 p.m.**

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

ALSO PRESENT: Fred Payne, County Attorney
Darren Coffey, Interim County Administrator/Planning Director
John Robins, Public Works Director
Pat Groot, Grants Administrator
Dwight Godwin, Director of Parks and Recreation
Renee Hoover, Finance Director
Mary Weaver, Clerk, Board of Supervisors

CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Chairman Kenney called the meeting of February 15th, 2012, to order at 7:00 p.m., in the Circuit Courtroom in Palmyra, Virginia; and the Pledge of Allegiance was recited, after which, Chairman Kenney called for a moment of silence.

REPORTS

County Report

Mr. Darren Coffey, Interim County Administrator, reported on the following topics:

- 16 applications have been received so far for the County Administrator; position closes Friday, February 24, 2012.
- Herndon Masonry donated \$5,500 in labor, for the bricklaying and finishing of the Carysbrook Softball Concession Stand.
- Earthquake Assistance: 575 residents enrolled; and \$5,860.00 has been disbursed.
- Senator Hurt's staff will hold a Constituent Work Day in Fluvanna, Friday, February 17, 2012, at the Fluvanna County Public Library, from 9:00a.m. - 11:00a.m. They will meet with constituents needing assistance with Federal Agencies.
- Economic Development position has been filled by Mr. Bobby Popowicz and will start on March 5, 2012.
- Ms. Groot, Mr. Chesser and I met with Ms. Helen Coffin, President of the Thomas Jefferson Partnership Economic Development.
- Attended the Virginia Planning District Commission Conference.(theme was Economic Development). Top two things that Richmond said they needed were Microfinance and Workforce Development. Virginia is #1 in Economic Development in the country.
- Dinner is requested for the March 7, 2012, meeting.
- Management letter responding to the audit corrections was handed out. The Board had no comments or questions.

PUBLIC COMMENTS #1

Chairman Kenney opened the floor for the first round of public comments.

- Jack Ruch, Rivanna District, addressed the Board in opposition to the roundabout proposed for the intersection of Route 15 & Route 53.
- Adele Schaefer, President of the Fluvanna County Arts Council, addressed the board in support of naming a room in the Carysbrook Performing Arts Center after Mr. William Anderson.
- Don Macinicoll, Cunningham District, addressed the Board in support of reopening the Carysbrook Fitness Center.
- Sheria A. James, Manager of Fluvanna County JABA, addressed the Board in regards to the great service the Parks and Recreation Department gives them.
- Harold Bare, Sr., addressed the Board in regards to the installation of water and sewer at Zion Crossroads.

- Overton McGehee, Palmyra District, addressed the Board in regards to funding the schools and in support of raising taxes.
- Jimmy Koczan, Palmyra District, addressed the Board in regards to funding the schools and in support of raising taxes.

With no one else wishing to speak, Chairman Kenney closed the first round of public comments.

CONSENT AGENDA

The following items were approved under the consent agenda:

MOTION:

Mr. Chesser moved to approve the consent agenda, which consisted of:

- Minutes from February 1st, 2012, meeting, as presented.
- Initiate Comprehensive Plan Amendment, Vision Chapter.
- Radio Narrow Banding.
- Approve contract with Humane Society University for shelter training.
- Authorization to submit Chesapeake Bay Green Streets Grant Application.
- Waiver of Building Permit fees for Earthquake repairs.
- Request to name a room in the Carysbrook Performing Arts Center.

Mr. Weaver seconded. The motion carried, with a vote of 5-0. AYES: Ullenbruch, Booker, Kenney, Chesser and Weaver. NAYS: None. ABSENT: None.

Mrs. Booker encouraged residents to look at the revised Vision Chapter.

Chairman Kenney spoke in regards to his support for naming room at the Carysbrook Performing Arts Center after Mr. William Anderson.

ACCOUNTS PAYABLE

None

PUBLIC HEARING

None

PRESENTATIONS

Region Ten Update – Ms. Barbara Bartell, Fluvanna County Representative of Region Ten, Mr. Robert Johnson, Executive Director of Region Ten, reviewed with the Board the programs they focused on: Employment and Housing, Crisis Intervention Teams, and the Wounded Warriors Program. Would like to request level funding this year; wanted to ask for \$25,000.00, but understand the Economic constraints, and would be satisfied with level funding. Mr. Morgan Lanier, Director of Fluvanna Region Ten Clinic, reviewed the services they provided for Fluvanna residents. Mr. James Harman, a resident who has received services from Region Ten, addressed the Board regarding how helpful their services have been.

Community Wellness Program at the Carysbrook Fitness Center – Mr. Dwight Godwin, Parks and Recreation Director, reviewed with the Board the importance of reopening the Health Wellness Center. The Board discussed, and requested this item be put on a future agenda for the March 7, 2012, Board of Supervisors meeting, as an action item.

ACTION MATTERS

School System Wastewater Treatment Plant Repair – Ms. Renee Hoover, Finance Director, addressed the Board with this request.

MOTION:

Mr. Chesser moved to approve the budget supplement of \$100,000 from fund balance for Fluvanna County Public Schools wastewater treatment plant located at the current high school site.

The following general ledger lines will be adjusted:

10087000 409251 Transfer to School Fund	\$100,000.00
10000090 343100 Use of Fund Balance	100,000.00
25100090 340100 Transfer from General Fund	100,000.00
25165000 496004 Operations and Maintenance	100,000.00

Mrs. Booker seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Ullenbruch, Booker, Weaver and Chesser. NAYS: None. ABSENT: None.

Reappointment/Parks and Recreation Advisory Board –

MOTION:

Mrs. Booker moved to reappoint Ms. Norma Searcy to the Parks & Recreation Advisory Board, Social Service position, with a term to begin immediately and to terminate on June 30, 2014. Mr. Weaver seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Ullenbruch, Booker, Weaver and Chesser. NAYS: None. ABSENT: None.

Reappointment/Thomas Jefferson Planning Water Resources Protection Foundation –

MOTION:

Mr. Weaver moved to reappoint Mr. John Easter to the Thomas Jefferson Planning Water Resources Protection Foundation, with a term to begin immediately, and to terminate on January 31, 2016. Mrs. Booker seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Ullenbruch, Booker, Weaver and Chesser. NAYS: None. ABSENT: None.

Reappointment/Jefferson Area Board for Aging (JABA) –

MOTION:

Mr. Weaver moved to reappoint Mrs. Mozell H. Booker to the Jefferson Area Board of Aging (JABA) Board of Directors, Fork Union with a term to begin February 29, 2011, and terminate on February 28, 2014. Mr. Ullenbruch seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Ullenbruch, Booker, Weaver and Chesser. NAYS: None. ABSENT: None.

UNFINISHED BUSINESS

Government Reform Committee – Mr. Darren Coffey, Interim County Administrator, addressed this request to create a committee to examine ways of streamlining the organization, providing more efficient and effective services, and reducing costs, where possible. After some discussion the Board requested to defer this matter to the March 7th, 2012, meeting and discuss under unfinished business.

Budget Discussion – Mr. Darren Coffey, Interim County Administrator, reviewed with the Board the questions that arose at the February 8th, 2012 work session. The following topics were discussed:

- VRS
- Health Insurance
- Steady State Budget

The Board **directed staff** to present a benefits scenario of an employee making \$35,000.00 for the February 22, 2012, Budget Work Session.

The Board **directed staff** to present what Health Insurance costs would be for Employer/Employee paying 50/50 of total health expense, along with the Employer/Employee paying 50/50 of increase for the February 22, 2012, Budget Work Session.

The Capital Improvements and Budget Public Hearing will be on April 11th, 2012, in the Circuit Court Room in Palmyra, Virginia, at 7:00pm

NEW BUSINESS

Budget Public meetings will be held on March 1st, 2012, at 7:00 p.m., at the Fluvanna County Community Center, 5725 James Madison Highway, Fork Union, VA, 23055; and March 5th, 2012, at 7:00 p.m., at the Lake Monticello Fire House, Maple Room, 10 Slice Road, Palmyra, VA, 22963. The Public Budget meeting will also be taped on March 5th, 2012, and run on the Lake Monticello TV.

Budget Work Session with School Board on February 22, 2012, in the County Courts Building, Palmyra, VA, at 6:00 p.m.

Budget Work Session with Constitutional Officers and Social Services Board on February 29, 2012, in the County Courts Building, Palmyra, VA, at 6:00 p.m.

Agency Presentations will be on March 7th, 2012, in the County Courts Building, Palmyra, VA, at 6:00 p.m. after the regular Board meeting.

Aqua Virginia Water Rates – With a consensus from the Board Chairman Kenney is going to write a letter to Aqua Virginia opposing of the proposed rate increase for Lake Monticello residents.

PUBLIC COMMENTS #2

Chairman Kenney opened the floor for the second round of public comments.

- Mel Sheridan, Commission of Revenue – addressed the Board in regards to the projected revenue.
- Len Bozza, Cunningham District – addressed the Board in regards to rescue and fire volunteers and worker’s compensation.
- Erin Small, Palmyra District – addressed the Board in support of fully funding the schools.
- Gequetta Murray-Key, Rivanna District – addressed the Board in regards to the decisions being made for the future of this county and the residents.

With no one else wishing to speak, Chairman Kenney closed the second segment of public comments.

CLOSED MEETING

None

ADJOURN

MOTION:

At 9:21 p.m., Mr. Chesser moved to adjourn to February 22, 2012, at 6:00 p.m. in the Circuit Court Room of the Fluvanna Courts Building. 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