

**FLUVANNA COUNTY BOARD OF SUPERVISORS
BUDGET WORK SESSION MINUTES
Circuit Courtroom
Fluvanna Courts Building
February 22nd, 2012
6:00 p.m.**

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

SCHOOL BOARD MEMBERS PRESENT: Camilla Washington, Chairwoman
William Hughes, Vice-Chair
Bertha Armstrong
Brenda Pace

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 and Chairwoman Washington called the joint work session meeting of February 22nd, 2012 to order at 6:00 p.m. in the Circuit Courtroom of the New Courts Building in Palmyra, Virginia.

SCHOOL BOARD BUDGET PRESENTATION

Chairwoman Washington reviewed with the Board the four strategic goals the School Board has set.

- 1) Provide quality education for all children.
- 2) Build a culture that's conducive to learning in a safe and nurturing environment.
- 3) Foster a relationship with our community.
- 4) Operate in an effective and efficient manner.

Ms. Gena Keller, School Superintendent, presented an overview of the School Board's proposed FY13 budget, along with the accomplishments, desires and future goals for the Fluvanna County Schools.

The Board discussed with the School Board their requests.

At the end of the School Board's budget presentation, Chairwoman Washington adjourned their meeting.

RECESS

The Board recessed at 7:04 p.m.

RECONVENE

The Board reconvened at 7:18 p.m.

BUDGET DISCUSSION

The Board discussed the information in regards to the projected VRS and Health Insurance costs to the employees that the Board requested from the February 15, 2012 meeting.

Mr. Weaver requested information on the impact of Health Insurance for the School staff to discuss at the next work session.

Mr. Coffey reviewed how the budget committee came to the proposed 0.68 sustainable tax rate budget.

The Board discussed in length their recommendations of where they would like to see the tax rate.

The next Budget Work Session will be on February 29, 2012 at 6:00 p.m. in the Circuit Courtroom in the County Courts Building with the Constitutional Officers and Social Services.

ADJOURN

MOTION:

At 8:04p.m., Mr. Chesser moved to adjourn the work session meeting of Wednesday, February 22nd, 2012. Mr. Weaver seconded. The motion carried with a vote of 4-1. AYES: Ullenbruch, Booker, Weaver and Chesser. NAYS: Kenney. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Mary L. Weaver, Clerk

Shaun V. Kenney, Chairman

APPROVED