

**FLUVANNA COUNTY BOARD OF SUPERVISORS
WORK SESSION MINUTES
Circuit Court Room
February 27, 2013, 6:00 p.m.
(Non-Profit Presentations)**

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

ALSO PRESENT: Steven M. Nichols, County Administrator
Mary Weaver, Clerk to the Board of Supervisors

CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Chairman Kenney called the meeting of Wednesday, February 27, 2013, to order at 6:00 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.

COUNTY ADMINISTRATOR'S REPORT

Mr. Nichols reported on the following topics:

- Planning Commission Meeting for tonight has been moved to the Morris Room.
- The March 6th Board of Supervisors regular meeting will begin at 2:00 p.m., and include Constitutional Officer Budget Presentations. The work session will start at 6:00 p.m. with general budget session, followed at 7:00 p.m. by two advertised public hearings, and a joint work session with the Louisa County Board of Supervisors.

AGENCY PRESENTATIONS

The following agencies provided a quick presentation to the Board regarding each of their respective agencies and their budget requests:

- Department Social Services by Susan Muir
- Monticello Area Community Action Agency (MACAA) by Libby Edwards-Allbaugh
- Thomas Jefferson Partnership for Economic Development (TJPED) by Helen Cauthen
- Central Virginia Small Business Development Center (CVSBDC) by Nora Gillespie
- Piedmont Workforce Network by Heather Foor
- JAUNT by Brad Shetfield
- Jefferson Area Board for Aging (JABA) by Marta Keane
- Piedmont Housing Alliance By Shelley Murphy
- Legal Aid Justice Center by Kathleen Caldwell
- OAR/Jefferson Area Community Corrections by Patricia Smith
- Shelter for Help in Emergency by Sarah Ellis
- Scottsville Rescue Squad by Brian Crop
- Youth Advisory Council (YAC) by Jackie Meyers
- Animal Response/F-CART by Jackie Meyers
- Streamwatch by Rose Brown
- Thomas Jefferson Soil & Water Conservation District by Alyson Sappington
- Region Ten by Charles Fawcett
- Sexual Assault Resource Agency by Rebecca Weybright
- Jefferson Area CHiP by Judy Smith
- Fluvanna Chamber of Commerce by Scott Valentine
- Fluvanna Arts Council by Adele Schaefer
- Piedmont Virginia Community College (PVCC) by Steve Parker
- Fluvanna Leadership Program by Kathy Swenson Miller

UNFINISHED BUSINESS

None

NEW BUSINESS

None

CLOSED MEETING**MOTION TO ENTER INTO A CLOSED MEETING:**

At 7:56 p.m., Mr. Weaver moved the Fluvanna County Board of Supervisors enter into a closed session, pursuant to the Virginia Code Section 2.2-3711-A-6, 2.2-3711-A-7 and 2.23711-A-7 for discussion of Investment of Funds and Legal Matters. Mr. Ullenbruch seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Ullenbruch, Weaver, Booker and Chesser. NAYS: None. ABSENT: None.

MOTION TO EXIT A CLOSED MEETING & RECONVENE IN OPEN SESSION:

At 8:29 p.m., Mr. Weaver moved the closed meeting be adjourned and the Fluvanna County Board of Supervisors reconvene again in open session. Mrs. Booker seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Ullenbruch, Weaver, Booker and Chesser. NAYS: None. ABSENT: None.

MOTION:

At 8:30 p.m., the following resolution was adopted by the Fluvanna County Board of Supervisors, following a closed meeting held Wednesday, February 27, 2013, on motion of Mr. Weaver, seconded by Mrs. Booker, and carried by the following vote of 5-0. AYES: Kenney, Ullenbruch, Weaver, Booker and Chesser. NAYS: None. ABSENT: None.

“BE IT RESOLVED to the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711-A of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting.”

Board Discussion – The Board would like to discuss the general summary budget at the March 6, 2013 work session, as well as get an update on the State budget impacts following the recent General Assembly. The Board discussed general budget areas, as well as getting water to Zion Crossroads and the proposed funds needed to accomplish a water project.

ADJOURN**MOTION:**

At 8:59 p.m., Mr. Chesser moved to adjourn the meeting of Wednesday, February 27, 2013. Mrs. Booker seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Booker, Chesser, Ullenbruch and Weaver. NAYS: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

 Mary L. Weaver, Clerk

 Shaun V. Kenney, Chairman