

**FLUVANNA COUNTY BOARD OF SUPERVISORS
WORK SESSION MINUTES
Circuit Court Room
February 19, 2014, 4:00 p.m.
(Non-Profit & Regional Agency Presentations)
(Rescheduled from February 12, 2014)**

MEMBERS PRESENT: Mozell H. Booker, Chairperson
Bob Ullenbruch, Vice-Chairperson
Mike Sheridan
Tony O'Brien

MEMBERS ABSENT: Donald W. Weaver

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

CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Chairperson Booker called the work session of Wednesday, February 19, 2014, to order at 4:00 p.m., in the Circuit Courtroom in Palmyra, Virginia; and the Pledge of Allegiance was recited, after which, Chairperson Booker called for a moment of silence.

COUNTY ADMINISTRATOR'S REPORT

None

AGENCY PRESENTATIONS

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

- Scottsville Rescue, Chuck Stockton
- Rivanna River Basin Commission, Marvin Moss
- Piedmont Virginia Community College (PVCC), Stephen Parker
- Central VA Small Business Development Center, Bobby Popowicz & Helen Cauthen
- Thomas Jefferson Soil & Water Conservation District, Alyson Sappington
- Jefferson Area Board for Aging (JABA), Marta Keane & Emily Daidone
- Monticello Area Community Action Agency (MACAA), Barbara Miller
- Region 10, Charles Fawcett
- JAUNT, Donna Shaunesey & Karen Davis
- Central Virginia Partnership for Economic Development, Helen Cauthen
- Piedmont Housing Alliance, Shelley Murphy
- Piedmont Workforce Network, Morgan Romeo
- Children's Health Improvement Program (CHIP), Molly Fulton
- Legal Aid, Carolyn Kalantari
- Sexual Assault Resource Agency, Becky Waybright
- Stream Watch, David Hannah
- Fluvanna Arts Council, Adele Schaefer
- Fluvanna Historical Society, Marvin Moss
- Fluvanna Leadership Development Program, Kathy Swenson-Miller
- Youth Advisory Council, Dr. Jackie Meyers
- Fluvanna County Chamber of Commerce , Karen Bold

UNFINISHED BUSINESS

None

NEW BUSINESS

None

CLOSED MEETING

None

ADJOURN

MOTION:

At 5:55 p.m., Mr. Ullenbruch moved to adjourn the work session of Wednesday, February 19, 2014. Mr. O'Brien. The motion carried, with a vote of 4-0. AYES: Booker, Ullenbruch, Sheridan, and O'Brien. NAYS: None. ABSENT: Weaver.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Mary L. Weaver, Clerk

Mozell H. Booker, Chairperson

APPROVED