

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
WORK SESSION MINUTES  
Morris Room  
March 12, 2014, 7:00 p.m.**

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

**ALSO PRESENT:** Steven M. Nichols, County Administrator  
Kelly Belanger Harris, Senior Program Support Assistant/Planning Technician

**CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

Chairperson Booker called the work session of Wednesday, March 12, 2014, to order at 7:00 p.m., in the Morris Room in Palmyra, Virginia; and the Pledge of Allegiance was recited, after which, Chairperson Booker called for a moment of silence.

**CLOSED SESSION**

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

At 7:01 p.m., Mr. Weaver moved the Fluvanna County Board of Supervisors enter into a closed session, pursuant to the Virginia Code Section 2.2-3711A.1, 2.2-3711A.3, and 2.2-3711A.6 for discussion of Disposition of Personnel Matters, Real Estate, and Investment of Funds. Mr. Ullenbruch seconded. The motion carried, with a vote of 5-0. AYES: Booker, Ullenbruch, Sheridan, O'Brien and Weaver. NAYS: None. ABSENT: None.

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

At 8:45 p.m., Mr. Weaver moved the closed meeting be adjourned and the Fluvanna County Board of Supervisors reconvene again in open session and **"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." Mr. Sheridan seconded. The motion carried, with a roll call vote of 5-0. AYES: Booker, Ullenbruch, Sheridan, O'Brien and Weaver. NAYS: None. ABSENT: None.

**COUNTY ADMINISTRATOR'S REPORT**

- Presentation on VDOT Supplemental Six Year Plan (SSYP) on April 16, 2014 and Public Hearing on May 21, 2014.
- Pleasant Grove Park Restroom Update
- Reviewed upcoming meetings scheduled.

**PRESENTATIONS**

**FY 15 Budget Proposal Review -**

The Board reviewed the FY15 proposed budget and made the following adjustments to the County Administrator's proposed FY15 budget:

- Increased BOE Members to \$20.00 per hour.
- Added one Sheriff's Deputy, \$51,040 to the Sheriff's Office.
- Added \$5,728 to Holiday and Discretionary for Sheriff's Office.
- Added one E911 Communications position, \$47,787 to the Sheriff's Office.
- Increased Part Time Salary by \$4,306 for Sheriff's Office.
- Added the request to add lights and drainage to the Lake Monticello Fire and Rescue Department, \$49,500.
- Decrease in FY15 CVRJ request by \$17,493.
- Added \$10,000 for Volunteer Training in the Emergency Services Coordinator budget.
- Added \$11,600 for Turf and Senior Center Ops in Parks and Recreation budget.
- Added \$2,519 to Library for increased part-time hours.

- Added \$10,000 for Economic Development Marketing.
- Decreased SRO Funding, \$25,000.
- Added \$45,000 for Staff Pay Plan "B".
- Decreased Staff Health Insurance \$23,280.
- Additional School Funding of \$500,000.
- Increased Debt Service from All Middle School Projects, \$88,000.
- Increased Capital Maintenance Reserved to \$200k each, \$70,000.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**CLOSED MEETING**

None

**ADJOURN**

**MOTION:**

At 10:58 p.m., Mr. Weaver moved to adjourn the work session of Wednesday, March 12, 2014. Mr. Sheridan seconded. The motion carried, with a vote of 4-1.  
AYES: Booker, Sheridan, Weaver and O'Brien. NAYS: Ullenbruch. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

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Mary L. Weaver, Clerk

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Mozell H. Booker, Chairperson

