

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
WORK SESSION MEETING MINUTES  
Morris Room—County Administration Building  
March 11, 2015, 7:00 pm**

**MEMBERS PRESENT:**

Mozell Booker, Fork Union District, Chairperson  
Bob Ullenbruch, Palmyra District, Vice-Chairperson  
Tony O'Brien, Rivanna District  
Mike Sheridan, Columbia District  
Donald W. Weaver, Cunningham District

**ALSO PRESENT:**

Steven M. Nichols, County Administrator  
Eric Dahl, Finance Director  
Mary Anna Twisdale, Management Analyst  
Kelly Belanger Harris, Clerk to the Board of Supervisors

**CALL TO ORDER**

At 7:00pm, Chairperson Booker called the Work Session meeting of March 11, 2015 to order. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

**COUNTY ADMINISTRATOR'S REPORT**

- JRWA Interim Agreement Cost
  - Interim costs to get things moving
- Meeting scheduled with Louisa County
  - March 19<sup>th</sup>, with BOS Chairs, another BOS member, County Administrators, and County Attorneys
- Event Planning (SCC Public Hearings)
  - Clear parking lots of County and staff vehicles by Noon on Monday
  - Two shuttle vans & drivers available in case offsite parking is required
  - Will have video and audio in lower District Court for overflow
  - Staff available to support SCC group and Sheriff's Office
  - Note on website and FAN Mail about high traffic Monday PM
- Must decide advertised Operating Budget, Tax Rates, and CIP at March 18, 2015 meeting
- Work Session Extension
  - May choose to continue this Work Session to a specific Date, Time, & Place, as necessary.

**WORK SESSION**

*FY16 Budget/CIP—Steve Nichols, County Administrator, Eric Dahl, Finance Director, Mary Anna Twisdale, Management Analyst.* Discussion focused on the availability of additional revenue through increased vehicle fees and emergency services fees. Mr. Mel Sheridan, Commissioner of the Revenue, noted that the Commonwealth sets the cap on the amount a locality can collect on vehicle fees. Supervisors discussed the ramifications on the budget by adding to and changing items in the County Administrator's proposed budget.

**MOTION TO EXTEND****MOTION**

Mr. Weaver moved to extend the regular meeting to 1am. Mr. Sheridan seconded and the motion passed 5-0.

AYES: Booker, Ullenbruch, O'Brien, Sheridan, and Weaver. NAYS: None. ABSENT: None.

**MOTION TO ADJOURN**

At 11:40pm, Mr. O'Brien moved to adjourn the Budget Work Session and reconvene at 5:00 pm, March 18, 2015. The motion carried with a vote of 5-0. AYES: Booker, Ullenbruch, O'Brien, Sheridan, and Weaver. NAYS: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

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Kelly Belanger Harris  
Clerk to the Board

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Mozell H. Booker  
Chairperson