

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
County Administration Building, Morris Room
March 23, 2016
Work Session Meeting 7:00pm**

MEMBERS PRESENT:

Mike Sheridan, Columbia District, Chair
Mozell Booker, Fork Union District, Vice Chair
Patricia Eager, Palmyra District
Tony O'Brien, Rivanna District
Donald W. Weaver, Cunningham District

MEMBERS ABSENT:

None.

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 7:14pm, Chair Sheridan called the Work Session Meeting of March 23, 2016 to order. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

COUNTY ADMINISTRATOR'S REPORT

- Superintendent Gena Keller named Region Five Superintendent of the Year.
- Jail Board Authority member—Mr. Weaver expressed a willingness to be appointed to the Jail Board Authority. Will be added to the April 6, 2016 agenda.
- Management Analyst Mary Anna Twisdale has accepted a position with the City of Chesapeake. Her last day will be April 5, 2016.
- Draft Community Service Awards Policy, Form, and Resolution—submitted for review and feedback.

BUDGET WORK SESSION

FY17 Budget/CIP—Steven M. Nichols, County Administrator, Eric Dahl, Finance Director, and Mary Anna Twisdale, in response to questions and queries from the Board, presented FY17 Budget options.

MOTION TO EXTEND

MOTION

At 10:52pm Mr. Weaver moved to extend the meeting until 12:00am. Mr. O'Brien seconded and the motion carried 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

UNFINISHED BUSINESS

TBD

NEW BUSINESS

TBD.

ADJOURN

MOTION

At 11:06pm Mr. Weaver moved to adjourn the Budget Work Session Meeting of Wednesday, March 23, 2016. Mr. O'Brien seconded and the motion carried with a vote of 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Kelly Belanger Harris
Clerk to the Board

John M. Sheridan
Chair