

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Court Room
April 13, 2016
Public Hearing 7:00 pm**

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

ALSO PRESENT:

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

CALL TO ORDER

At 7:02pm, Chair Sheridan called the Meeting of April 13, 2016 to order.
After the recitation of the Pledge of Allegiance, a moment of silence was observed.

ADOPTION OF AGENDA

MOTION

Mrs. Booker moved to accept the Agenda for the April 16, 2016, Special Meeting-Public Hearing of the Board of Supervisors, as presented. Mr. O'Brien seconded and the Agenda was adopted by a vote of 5-0. AYES: Sheridan, Booker, Eager, & Weaver. NAYS: None. ABSENT: None.

PUBLIC HEARING

FY17 Operating Budget and FY16-20 CIP—Eric Dahl, Finance Director, offered summary and update on the FY17 Operating Budget and FY17-21 Capital Improvements Plan (CIP) and 2016 Tax Rates.

Chair Sheridan asked for questions from the Board.

Hearing no questions from the Board, Chair Sheridan opened the Public Hearing.

- Mike Lawson, Troy, Palmyra District, spoke regarding ways to close tax loopholes by changing and enforcing real estate assessment policies.

There being no one else wishing to speak, Chair Sheridan closed the Public Hearing at 7:14pm.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mr. Nichols displayed a Directory of Services created by the 2016 FLDP class—A directory of services in the county (non-County services.)

ADJOURN

MOTION:

At 7:20 pm Mrs. Booker moved to adjourn the meeting of Wednesday, April 16, 2016. Mr. O'Brien seconded and the motion carried with a vote of 5-0. AYES: Sheridan, Booker, Eager, O'Brien, and Weaver. NAYS: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Kelly Belanger Harris
Clerk to the Board

John M. Sheridan
Chairperson