

FLUVANNA COUNTY BOARD OF SUPERVISORS
RETREAT
Former Board Room
Administration Building
July 24th 2010
9:00 a.m.

MEMBERS PRESENT: Gene F. Ott, Chairman
Shaun V. Kenney, Vice-Chair
Mozell H. Booker
Joe Chesser
John Y. Gooch
Donald W. Weaver

ALSO PRESENT: Frank A. Pleva, Interim County Administrator
John Robins, Public Works Director
Darren Coffey, Planning Director
Renee Hoover, Finance Director
Garland Nuckols, Facilities Director

CALL TO ORDER

Chairman Ott called to order the Board of Supervisors Retreat on July 24th 2010 at 9:00 a.m. in the Former Board Room of the Administration Building, Palmyra, Virginia.

FINANCIAL OVERVIEW

Ms. Renee Hoover, Finance Director, provided the Board with a presentation which touched on the following topics:

- property tax collection rates for Tax Years 2009 and 2010; fund balances from Fiscal Year 2008 to estimated Fiscal Year 2010; current debt position as of June 30th 2010; projected debt position from Fiscal Year 2010 to Fiscal Year 2014; snap shot of revenues in excess or under expenditures for Fiscal Year 2008 to estimated Fiscal Year 2010; and post-retreat activities and actions

ECONOMIC DEVELOPMENT

Mr. Darren Coffey, Planning Director, provided information on the following topics:

- adopted Comprehensive Plan's Economic Development goals and objects; the Economic Development Framework and Strategic Plan; the Economic Development resources and tools; the Economic Development Department staff position; and post-retreat activities and actions

PUBLIC WATER UTILITY SERVICE PROJECT

Mr. John Robins, Public Works Director, provided information regarding the following topics:

- Citizens' Water Committee recommendations; financing; implementation; and post-retreat activities and actions

WRAP-UP/FINAL COMMENTS

Additional Board discussion ensued and it was **directed** that the following items be placed onto the August 4th 2010 Board agenda:

- the Waterline Service Project
- the JRWA Status
- the Economic Development Coordinator Position

ADJOURN

MOTION:

At 1:15 p.m. Mr. Weaver moved to adjourn the BOS Retreat of July 24th 2010. Mr. Kenney seconded. The motion carried with a vote of 6-0. AYES: Booker, Chesser, Gooch, Kenney, Weaver and Ott. NAYS: None.