

FLUVANNA COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING
Former Board of Supervisors Room
Administration Building
August 20th 2010
8:00 a.m.

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

ALSO PRESENT: Frank A. Pleva, Interim County Administrator
Frederick W. Payne, County Attorney
Mary Weaver, Acting Clerk

CALL TO ORDER, MOMENT OF SILENCE

Chairman Ott called the special meeting of August 20th 2010 to order and asked everyone to stand for a moment of silence.

Chairman Ott indicated that this meeting was called for consideration of authorizing the Fluvanna County representatives on the James River Water Authority to expend up to \$5,000 to submit an application to the Virginia Resources Authority for a Fall 2010 bond issue to finance a public water infrastructure project. Chairman Ott explained there had been some confusion on the calling of the meeting. The need for a formal request for an extension of the loan application deadline from the Virginia Resources Authority (VRA) was interpreted incorrectly; the extension had already been granted by VRA. The Interim County Administrator had originally interpreted the request incorrectly and changed the request for the special meeting to consider authorizing the Fluvanna County representatives on the JRWA to submit an application to the VRA. This was not the case; however, the meeting had been called and advertised, therefore the meeting was required to be held.

Chairman Ott touched on the subject of the proposed referendum; the Memorandum of Understanding with Louisa County; and apprised the citizens that there is no letter of agreement with Louisa County.

Each of the remaining Board members expressed their thoughts and concerns regarding the special meeting and the water pipeline. Mr. Pleva apologized for his error and the confusion that it created.

PUBLIC COMMENTS

Chairman Ott opened the floor for public comment. The following citizens addressed the Board:

- Mr. Minor Eager, Palmyra District, addressed the Board regarding the economic decline and budget cuts
- Mr. Sam Patterson, Palmyra District, addressed the Board regarding infrastructure; dire economic circumstances; and the proposed referendum

Supervisor Gooch left the meeting at 8:59 a.m.

- Mr. Dave Miller, Palmyra District, addressed the Board regarding budget and what benefit would the pipeline provide the County
- Jacques Ruch, Rivanna District, addressed the Board regarding his opposition to the James River Water Authority and indicated there would be other ways to get water to Fork Union
- Ms. Elizabeth Franklin, Columbia District, addressed the Board indicating there are ways to solve the County's water problems and is opposed to the water pipeline

- Mr. Adrian Miller, Rivanna District, addressed the Board indicating mistakes happen; the need for water has not been established; and is opposed to the James River Water Authority
- Mr. Dennis Holder, Columbia District, addressed the Board and expressed his opposition to the James River Water Authority and cautioned the Board in dealing with the VRA
- Mrs. Norma Hutner, Rivanna District, addressed the Board regarding the new high school and the need for a reassessment
- Mr. Larry Hutner, Rivanna District, addressed the Board regarding under ground projects
- Mr. Bill Hughes, Palmyra District, addressed the Board regarding his support of the water project and encouraged the Board to do something one way or the other
- Mr. Robert Glass, Rivanna District, addressed the Board regarding his support of the water project
- Mrs. Patricia Eager, Palmyra District, addressed the Board and indicated she brought some food and coffee for consumption if anyone wished to partake
- Ms. Elizabeth Tokarz, Rivanna District, addressed the Board regarding dissolving the James River Water Authority
- Ms. Tammy Grigg, Fork Union District, addressed the Board and indicated that Fork Union needs water
- Mr. Jerry Patchen, Palmyra District, addressed the Board regarding high taxes and debt

With no one else wishing to speak, Chairman Ott closed the Public Comment session.

ADJOURN

MOTION:

At 9:39 a.m. Mr. Weaver moved to adjourn the special meeting and Mrs. Booker seconded. The motion carried with a vote of 5-0. AYES: Allbaugh, Booker, Chesser, Weaver and Ott. NAYS: None. ABSENT: Gooch.

Gene F. Ott, Chairman