

**FLUVANNA COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
Circuit Courtroom
Fluvanna Courts Building
March 14th, 2012
7:00 p.m.**

MEMBERS PRESENT: Shaun V. Kenney, Chairman
Bob Ullenbruch, Vice Chairman
Joe Chesser
Donald W. Weaver
Mozell H. Booker

ALSO PRESENT: Renee Hoover, Finance Director
Brandy Amos, Human Resources Director
Eric Dahl, Budget Analyst
Mary L. Weaver, Clerk, Board of Supervisors

CALL TO ORDER

Chairman Kenney called the special meeting of March 14th, 2012, to order at 7:00 p.m., in the Circuit Courtroom of the Courts Building in Palmyra, Virginia.

CLOSED MEETING

MOTION TO ENTER INTO A CLOSED MEETING:

At 7:01p.m., Mr. Weaver moved the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Virginia Code Section 2.2-3711-A-1, for discussion of personnel matters, specifically discussion and consideration of assignment, appointment, promotion, performance, demotion and salaries, of specific public officers, appointees, and employees of the County. The motion carried, with a vote of 5-0. AYES: Kenney, Ullenbruch, Booker, Weaver and Chesser. NAYS: None. ABSENT: None.

MOTION TO EXIT A CLOSED MEETING & RECONVENE IN OPEN SESSION:

At 9:05 p.m., Mr. Weaver moved the closed meeting be adjourned and the Fluvanna County Board of Supervisors reconvene again in open session. Mr. Chesser seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Ullenbruch, Booker, Weaver and Chesser. NAYS: None. ABSENT: None.

MOTION:

At 9:06 p.m., the following resolution was adopted by the Fluvanna County Board of Supervisors, following a closed meeting held Wednesday, March 14th, 2012, on motion of Mr. Weaver, seconded by Mr. Ullenbruch, and carried by the following vote of 5-0. AYES: Kenney, Ullenbruch, Booker, Weaver, and Chesser. NAYS: None. ABSENT: None.

“**BE IT RESOLVED** to the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711-A of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting.”

MOTION:

Mr. Ullenbruch moved that employment with the County of the following named persons be terminated effective March 31, 2012; Darren Coffey, John Robins, Dwight Godwin, Brandy Amos, and Renee Hoover. Each of these persons shall be deemed on leave from this date until March 31, 2012. They shall return all county property and have no access to county facilities including communications equipment, vehicles, real property and the like effective March 15th, 2012. Mr. Weaver seconded. The motion carried, with a vote of 3-2. AYES: Kenney, Ullenbruch and Weaver. NAYS: Booker and Chesser. ABSENT: None.

BUDGET WORKSESSION

Chairman Kenney reviewed with the Board what was included and what was not in the currently proposed budget.

The Board discussed the following items:

- Restoring the Assistant County Administrator position.

- Adding an additional Information Technology position.
- Radio System, Fire Rescue Generator.
- Restoring the Treasurer's, Commission of Revenue, and Parks and Recreation positions.
- School Waste Water Treatment, School Buses.
- Capital Reserve.
- Health Insurance – 50/50 of increase.
- Decrease Personal Property tax rate.
- Scholarships and Microfinance with funds.
- Debt Service.
- Economic Development.

EXTEND MEETING

MOTION:

Mr. Weaver moved to extend the Board of Supervisors meeting to 12:00 a.m.
Mrs. Booker seconded. The motion carried, with a vote of 5-0. AYES: Booker, Chesser, Kenney, Weaver and Ullenbruch. NAYS: None.

Chairman Kenney requested a moment of silence for Mr. Doug Johnson, who recently passed away, and his family.

RECESS

The Board recessed at 9:56 p.m. for a 10 minute break.

RECONVENED

The Board reconvened at 10:10 p.m.

The Board discussed recessing to another date to continue the budget discussion.

ADJOURN

MOTION:

At 10:15 p.m., Mr. Chesser moved to recess and reconvene on Saturday, March 17th, 2012, at 7:00pm, in the Morris Room, of the Administrative Building. Mr. Weaver seconded. The motion carried with a vote of 5-0. AYES: Chesser, Booker, Ullenbruch, Kenney and Weaver. NAYS: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Mary L. Weaver, Clerk

Shaun V. Kenney, Chairman