

**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**BUDGET WORK SESSION MINUTES**  
**Morris Room**  
**Fluvanna Administrative Building**  
**March 17<sup>th</sup> 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:** Eric Dahl, Budget Analyst  
Mary L. Weaver, Clerk, Board of Supervisors

**CALL TO ORDER**

Chairman Kenney called the session meeting of March 17<sup>th</sup>, 2012, to order at 7:00 p.m., in the Morris Room of the Administrative Building in Palmyra, Virginia.

**BUDGET DISCUSSION**

Chairman Kenney showed and explained two budgets:

- \$ .75 cent budget with a \$3.85 Personal Property tax rate.
- \$ .57 cent budget with a \$4.15 Personal Property tax rate.

The Board took the \$ .57cent budget and reviewed line by line. The following items were changed:

- Registrar: removed 2<sup>nd</sup> requested part-time position (\$12K est.) and add \$4k in Personnel Contingency for part-time seasonal help
- Fire & Rescue: moved \$150K EMS Contracting to Non-Departmental and removed \$55K Fire Command Vehicle and \$65K ALS Vehicle
- County Planner: request for part-time to full-time was removed, decreasing personnel costs by \$30K
- Economic Development: decreased Workforce Development and Microfinance each to \$85K, from \$125k each.
- Non-Profit Agency reductions
  - PVCC - \$6946 to \$0
  - Small Business Development Center - \$2375 to \$0
  - JABA - \$118,750 to \$100,000
  - Jaunt - \$91,883 to \$77,873
  - Piedmont Workforce Network - \$3325 to \$0
  - Offender Aid & Research - \$1663 to \$1000
  - Streamwatch - \$1425 to \$1000
  - Fluvanna Housing Foundation - \$18,810 to \$17,000
- Non Departmental
  - Add \$150K for EMS Contracting
  - Remove \$100K BOS Professional Services
  - Remove \$100K Lowest Paid Employee Salary Adjustments
  - Reduce \$18K Bonuses (\$70K)
  - Add \$4K Personnel Contingency for Registrar part-time seasonal help
- Level Fund the Schools
- Level Fund Social Services
- Pay Debt Service
- CIP
  - Remove CVRJ Expansion \$229,550
  - Remove PG Athletic Field Fencing \$57,000
  - Remove Schools Buses \$300,000 (\$150K is in the Capital Reserve for buses)
  - Remove Future School Renovation of \$250,000

After reviewing and making adjustments the budget, the tax rate was increased from \$0.57 to \$0.655, bringing revenues over expenditures to \$19,850.

The Board discussed what budget to present.

**EXTEND MEETING**

**MOTION:**

Mr. Weaver moved to extend the Board of Supervisors meeting to 12:00am. Mr. Ullenbruch seconded. The motion carried with a vote of 4-1. AYES: Kenney, Ullenbruch, Chesser and Weaver. NAYS: Booker. ABSENT:

**RECESS**

The Board recessed at 10:56 p.m.

**RECONVENE**

The Board reconvened at 11:05 p.m.

The Board continued discussion on what budget to present. Mr. Chesser and Mrs. Booker agreed to \$0.68 budget. Mr. Weaver wanted a \$0.60 tax rate and Mr. Ullenbruch wanted a \$0.625 rate. With no consensus on a rate Chairman Kenney asked for a motion to adjourn.

**ADJOURN**

**MOTION:**

At 12:00a.m., Mr. Chesser moved to adjourn the work session meeting of Saturday, March 17, 2012. Mr. Weaver seconded. The motion carried with a vote of 5-0. AYES: Kenney, Ullenbruch, Booker, Weaver and Chesser. NAYS: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

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Mary L. Weaver, Clerk

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Shaun V. Kenney, Chairman

APPROVED