

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Court Room
April 10, 2013, 7:00 p.m.
(Continued Meeting from April 3, 2013)**

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

ALSO PRESENT: Steven M. Nichols, County Administrator
Fred Payne, County Attorney
Mary Weaver, Clerk to the Board of Supervisors

CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Chairman Kenney reconvened the meeting of Wednesday, April 3, 2013, to order on April 10, 2013 at 7:00 p.m., in the Circuit Courtroom in Palmyra, Virginia; and the Pledge of Allegiance was recited, after which, Chairman Kenney called for a moment of silence.

COUNTY ADMINISTRATOR'S REPORT

No items to report.

PUBLIC COMMENTS #1

Chairman Kenney opened the floor for the first round of public comments.

- Elizabeth Franklin, Columbia District – addressed the Board in regards to voluntary community contributions.

With no one else wishing to speak, Chairman Kenney closed the first round of public comments.

PUBLIC HEARING

FY14 CIP, Budget, and Tax Rates – Ms. Barbara Horlacher, Finance Director, reviewed with the Board the proposed FY14 CIP, Budget and Tax Rates. The state funding for Social Services will be \$16,000 less than what was estimated. Ms. Horlacher suggested leaving personnel funding as is, less the \$16,000, since vacancies have historically led to extra funds in the Social Services Department. The Board confirmed the intent to add \$7,000 for the Fluvanna/Louisa Housing Foundation.

Chairman Kenney opened the floor for the public hearing.

- Perrie Johnson, Fork Union District – addressed the Board in regards to following through with the advertised tax rate.
- Elizabeth Franklin, Columbia District – addressed the Board in regards to the Elementary School that was added to the CIP.
- Marta Keane, Chief Executive Officer for JABA – addressed the Board in regards to considering the possibilities of combining the funding for home care and community services and reinstating the volunteer dollars to put the Friends in Schools helping in place.
- Ginger Dillard, Director of Advocacy Services for JABA – addressed the Board in regards to the role case manager's play for the County.
- Emily Daidone, Manager Community Center in Charlottesville for JABA, - addressed the Board in regards to the importance of volunteers.
- Thelma Soto, Fork Union District – addressed the Board in regards to increasing the JABA budget a little.
- Linda Fletcher, Cunningham District – addressed the Board in regard to supporting the schools, hard to deliver quality education with budget issues.
- Gloria Scharer, Cunningham District – addressed the Board with a request to keep the advertised tax rate.

With no one else wishing to speak, Chairman Kenney closed the public hearing.

The Board discussed the budget. CIP is just a plan, the elementary school was added to consider and discuss nothing has been committed to.

The Board **directed staff** to move \$10,000.00 from the FY14 Personnel Contingency and to FY14 JABA funding.

ACTION MATTERS

Proposed Parks and Recreation Activities, Events, and Equipment Rental Fee Schedule - Mr. Jason Smith, Director of Parks and Recreation, reviewed with the Board the proposed Activities, Events and Equipment Rental Fee Schedule for Parks and Recreation.

MOTION:

Mr. Ullenbruch moved to approve the proposed fee structure for Parks and Recreation activities and events with all proposed fees to be effective immediately, with the exception of the youth sports fees, which will be effective July 1, 2013. Mrs. Booker seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Booker, Ullenbruch, Chesser and Weaver. NAYS: None. ABSENT: None.

Resolution National Telecommunications Week – Mr. Steven M. Nichols, County Administrator, addressed this request.

MOTION:

Mr. Ullenbruch moved to approve the resolution proclaiming the week of April 14-20, 2013, as “National Telecommunications Week” and honor the men and women whose diligence and professionalism keep our county and citizens safe. Mr. Weaver seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Booker, Ullenbruch, Chesser and Weaver. NAYS: None. ABSENT: None.

PRESENTATIONS

None

CONSENT AGENDA

None

ACCOUNTS PAYABLE AND BUDGET REPORT

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Voluntary Community Contributions – Supervisor Robert Ullenbruch, Palmyra District, requested the Board to consider establishing a policy to accept Voluntary Community Contributions. These contributions would be in addition to the budget not a replacement.

The Board **directed staff** to review rules and procedures for a voluntary community tax donation program and bring recommendations to the Board.

PUBLIC COMMENTS #2

Chairman Kenney opened the floor for the second round of public comments.

- Jack Ruch, Rivanna District – addressed the Board in regards to the voluntary community tax donation program. Good idea but accounting nightmare.
- Elizabeth Franklin, Columbia District – addressed the Board in regards to the great job Mr. Nichols and his staff did with the budget this year.
- Thelma Soto, Fork Union District – thanked the Board of adding funding to the JABA budget.

With no one else wishing to speak, Chairman Kenney closed the second round of public comments.

CLOSED MEETING

MOTION TO ENTER INTO A CLOSED MEETING:

At 8:26 p.m., Mr. Weaver moved the Fluvanna County Board of Supervisors enter into a closed session, pursuant to the Virginia Code Section 2.2-3711-A-1, 2.23711 A.3, 2.2-3711-A-6 and 2.23711-A-7 for discussion of Personnel Matters, Real Estate, Investment of Funds and Legal Matters. Mr. Ullenbruch seconded. The motion carried, with a

vote of 5-0. AYES: Kenney, Ullenbruch, Weaver, Booker and Chesser. NAYS: None. ABSENT: None.

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

At 9:17 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, Weaver, Booker and Chesser. NAYS: None. ABSENT: None.

MOTION:

At 9:18 p.m., the following resolution was adopted by the Fluvanna County Board of Supervisors, following a closed meeting held Wednesday, April 10, 2013, on motion of Mr. Weaver, seconded by Mrs. Booker, and carried by the following vote of 5-0. AYES: Kenney, Ullenbruch, Weaver, Booker 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.”

ADJOURN

MOTION:

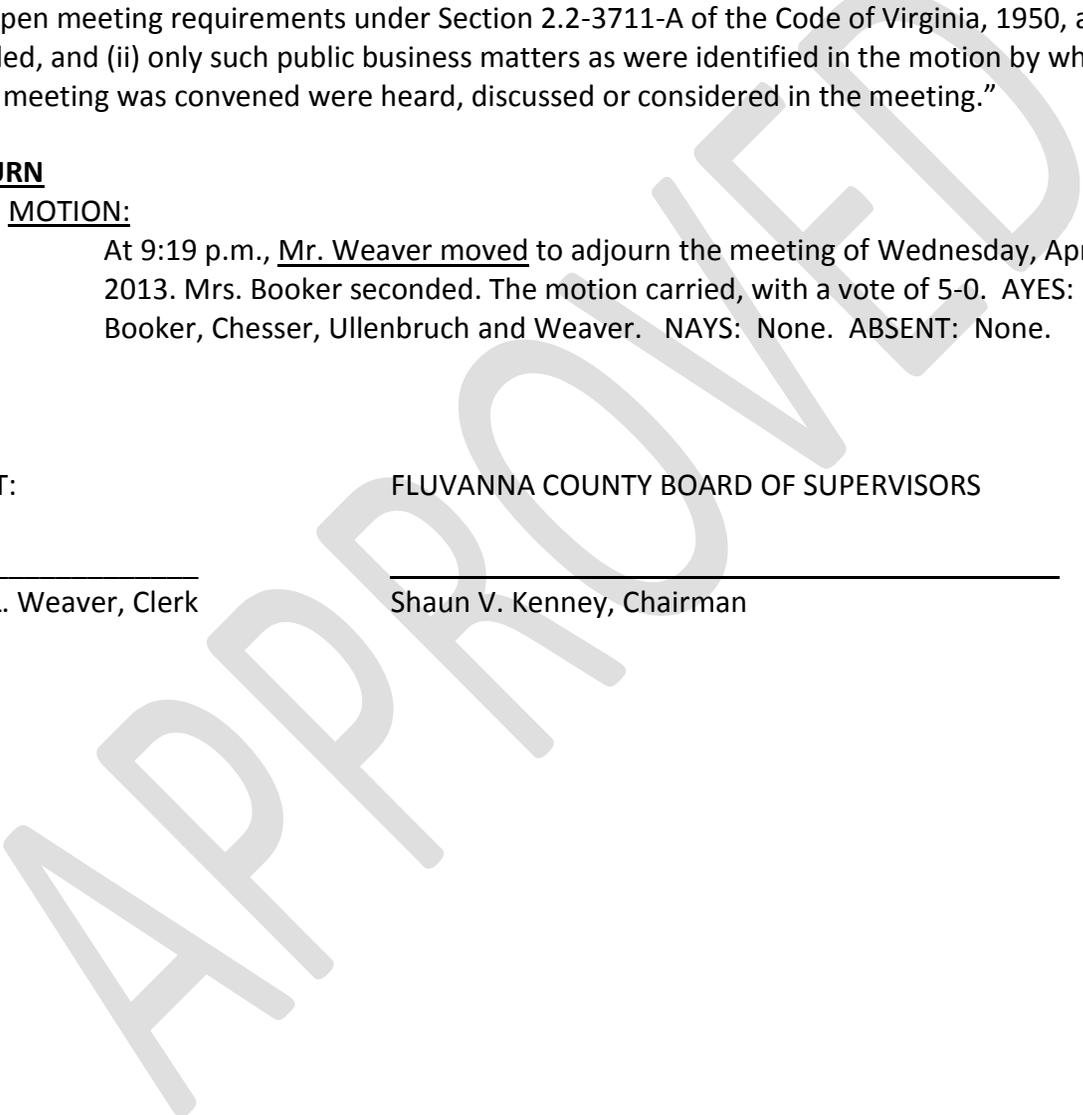
At 9:19 p.m., Mr. Weaver moved to adjourn the meeting of Wednesday, April 10, 2013. Mrs. Booker seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Booker, Chesser, Ullenbruch and Weaver. NAYS: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Mary L. Weaver, Clerk

Shaun V. Kenney, Chairman





**BOARD OF SUPERVISORS
County of Fluvanna
Palmyra, Virginia**

RESOLUTION

At a regular monthly meeting of the Fluvanna County Board of Supervisors held on Wednesday, April 10, 2013, in Palmyra, Virginia, the following action was taken:

<u>Present</u>	<u>Vote</u>
Shaun V. Kenney, Chairman	YEA
Robert Ullenbruch, Vice Chairman	YEA
Mozell H. Booker	YEA
Joseph Chesser	YEA
Donald W. Weaver	YEA

On a motion by Mr. Ullenbruch, seconded by Mr. Weaver, and carried by a vote of 5-0, the following resolution was adopted.

**RESOLUTION
National Telecommunications Week
April 14 – 20, 2013**

Whereas emergencies can occur at any time that require law enforcement, fire or emergency medical services and;

Whereas when an emergency occurs the prompt response of law enforcement, firefighters and medical rescue is critical to the protection of life and preservation of property and;

Whereas the safety of our law enforcement, firefighters and medical rescue is dependent upon the quality and accuracy of information obtained from citizens who telephone the Fluvanna County Communications Center and;

Whereas Public Safety Dispatchers are the first and most critical contact our citizens have with emergency services and;

Whereas Public Safety Dispatchers are the single vital link for our law enforcement, firefighters and medical rescue by monitoring their activities by radio, providing them information and insuring their safety and;

Whereas Public Safety Dispatchers of the Fluvanna County Sheriff’s Office have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients and;

Whereas each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year and;

Therefore Be It Resolved that the Fluvanna County Supervisors declares the week of April 14th through 20th, 2013 to be National Telecommunications Week in Fluvanna, in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

Adopted this 10th, day of April 2013
by the Fluvanna County Board of Supervisors

ATTEST:

Shaun V. Kenney, Chairman