

**FLUVANNA COUNTY BOARD OF SUPERVISORS
PUBLIC HEARING MEETING MINUTES
Circuit Court Room
April 09, 2014, 7:00 pm**

MEMBERS PRESENT: Mozell Booker, Chairperson
Bob Ullenbruch, Vice-Chairperson
Mike Sheridan
Donald W. Weaver
Tony O'Brien

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

CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Chairperson Booker called the meeting of Wednesday, April 09, 2014, to order at 7:00 p.m., in the Circuit Courtroom in Palmyra, Virginia; and the Pledge of Allegiance was recited, after which, Chairperson Booker called for a moment of silence.

COUNTY ADMINISTRATOR'S REPORT

No items to report.

PUBLIC COMMENTS #1

Chairperson Booker opened the floor for the first round of public comments.

- Gena Keller, Columbia District – addressed the Board in regards to showcasing the positive in Fluvanna County, our image is very important.

With no one wishing to speak, Chairperson Booker closed the first round of public comments.

PUBLIC HEARING

FY15 CIP, Budget, and Tax Rates – Ms. Barbara Horlacher, Finance Director, reviewed with the Board the proposed FY15 CIP, Budget and Tax Rates. The advertised rate is .88 cents with a total proposed budget of \$80,105,825. The budget can be adopted on April 16, 2014 and the regular Board meeting.

Chairperson Booker opened the floor for the public hearing.

- Perrie Johnson, Fork Union District – addressed the Board in support of the advertised budget, please move Fluvanna Forward.
- Kerry Murphy-Hammond, Columbia District – addressed the Board in support of the advertised budget, necessary to move Fluvanna forward.
- Joe Shaver, Rivanna District – addressed the Board in support of the advertised budget.
- Robert Earl, Cunningham District – addressed the Board in support of the advertised budget, good first step.

The Board discussed the proposed budget. Thanked Mr. Nichols and staff for a great job putting together a budget. Mr. O'Brien, Mrs. Booker and Mr. Sheridan spoke in favor of the 88 cent budget. Mr. Weaver and Mr. Ullenbruch spoke with concerns about raising the budget by 22% over FY14. Also discussed working towards alternative revenue resources.

ACTION MATTERS

None

PRESENTATIONS

None

CONSENT AGENDA

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENTS #2

Chairperson Booker opened the floor for the second round of public comments.

With no one wishing to speak, Chairperson Booker closed the second round of public comments.

CLOSED MEETING

MOTION TO ENTER INTO A CLOSED MEETING:

At 8:00 p.m., Mr. Weaver moved the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the Virginia Code Section 2.2-3711A.1, and 2.2-3711A.6 for discussion of Disposition of Personnel Matters, and Investment of Funds. Mr. Ullenbruch seconded. The motion carried, with a vote of 5-0. AYES: Booker, Ullenbruch, Sheridan, O'Brien and Weaver. NAYS: None. ABSENT: None.

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

At 8:59 p.m., Mr. Weaver moved the closed meeting be adjourned and the Fluvanna County Board of Supervisors reconvene again in open session and **“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.” Mr. O’Brien seconded. The motion carried, with a roll call vote of 5-0. AYES: Booker, Ullenbruch, Sheridan, O’Brien and Weaver. NAYS: None. ABSENT: None.

ADJOURN

MOTION:

At 09:00 p.m., Mr. O’Brien moved to adjourn the meeting of Wednesday, April 09, 2014. Mr. Sheridan seconded. The motion carried, with a vote of 5-0. AYES: Booker, Ullenbruch, Sheridan, O’Brien, and Weaver. NAYS: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Mary L. Weaver, Clerk

Mozell H. Booker, Chairperson

APPROVED