

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Court Room
February 24, 2016**

Work Session Meeting with the Fluvanna County School Board 7:00pm

MEMBERS PRESENT: Mike Sheridan, Columbia District, Chair (*Arrived at 7:30 PM*)
Mozell Booker, Fork Union District, Vice Chair
Patricia Eager, Palmyra District
Tony O'Brien, Rivanna District (*Arrived at 7:06 PM*)
Donald W. Weaver, Cunningham District

MEMBERS ABSENT: None.

SCHOOL BOARD MEMBERS PRESENT: Camilla Washington, Columbia District, Chair
Carol Tracy Carr, Rivanna District, Vice Chair
Perrie Johnson, Fork Union District
Brenda Pace, Palmyra District
Charles Rittenhouse, Cunningham District

Gena Keller, FCPS Superintendent
Chuck Winkler, FCPS Deputy Superintendent
Ed Breslauer, FCPS Finance Director

ALSO PRESENT: Steven M. Nichols, County Administrator
Eric Dahl, Finance Director
Kelly Belanger Harris, Clerk to the Board of Supervisors

CALL TO ORDER

At 7:00pm, Vice Chair Booker called the Work Session Meeting of February 24, 2016 to order. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

COUNTY ADMINISTRATOR'S REPORT

Mr. Nichols reported on the following topics:

- Upcoming Meetings
 - Wednesday, March 2, 4:00 pm – Regular Meeting, Budget Work Session (following Regular Meeting)
 - Wednesday, March 9, 6:00 pm - Budget Work Session (vs. 7:00 pm)

JOINT WORK SESSION WITH SCHOOL BOARD—BUDGET WORK SESSION: BUDGET BINDER TAB E

FCPS FY17 Adopted Budget – Gena Keller, School Superintendent, Chuck Winkler, Assistant Superintendent, and Ed Breslauer, Schools Finance Director. Mrs. Camilla Washington, School Board Chair, thanked the Board for inviting them to this shared Work Session, noting that the collaborative nature of the budget process is appreciated. Mrs. Keller, thanked the Board for the invitation and extended a welcome to Mrs. Eager. Mr. Ed Breslauer provided an overview of the revenue and expenditures,

UNFINISHED BUSINESS

None

NEW BUSINESS

None

CLOSED SESSION

MOTION TO ENTER INTO A CLOSED MEETING

At 9:29pm, Mr. Weaver moved the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.1, A.3, A.6 & A.7 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel, Real Estate, Investment of Funds and Legal Matters. Mrs. Booker seconded and the motion carried, with a vote of 5-0. AYES: Sheridan, Booker, Eager, O'Brien, and Weaver. NAYS: None. ABSENT: None.

MOTION TO EXIT A CLOSED MEETING & RECONVENE IN OPEN SESSION

At 11:15pm, Mr. Weaver moved that the Closed Meeting be adjourned and the Fluvanna County Board of Supervisors convene again in open session and "BE IT RESOLVED, the Board of Supervisors does hereby certify to the best of each member's 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." Mrs. Booker seconded and the motion carried, with a roll call vote of 5-0. AYES: Sheridan, Booker, Eager, O'Brien, and Weaver. NAYS: None. ABSENT: None.

MOTION TO EXTEND

At 11:16pm, Mr. Weaver moved to extend the meeting until midnight. Mrs. Booker seconded and the motion carried 5-0. AYES: Sheridan, Booker, Eager, O'Brien, and Weaver. NAYS: None. ABSENT: None.

ADJOURN

MOTION:

At 11:16pm Mr. O'Brien moved to adjourn the Budget Work Session Meeting of Wednesday, February 24, 2016. Mrs. Booker seconded and the motion carried with a vote of 5-0. AYES: Sheridan, Booker, Eager, O'Brien, & Weaver. NAYS: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Kelly Belanger Harris
Clerk to the Board

John M. Sheridan
Chair

APPROVED