

**FLUVANNA COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
Circuit Court Room
September 20, 2016
Breakfast Meeting with State and Federal Elected Officials**

MEMBERS PRESENT:

Mike Sheridan, Columbia District, Chair
Mozell Booker, Fork Union District, Vice Chair
Patricia Eager, Palmyra District
Tony O’Brien, Rivanna District

MEMBERS ABSENT:

Donald W. Weaver, Cunningham District

ALSO PRESENT:

Jeff Haislip, Commonwealth’s Attorney
Eric Hess, Sheriff
Linda Lenherr, Treasurer
Andrew M. Sheridan, Commissioner of the Revenue
Carol Tracy Carr, Fluvanna School Board, Rivanna District
Perrie Johnson, Fluvanna School Board, Fork Union
Gena Keller, FCPS Superintendent
Steven M. Nichols, County Administrator
Martin Brookhart, Management Analyst
Eric Dahl, Deputy County Administrator and Finance Director
Kelly Belanger Harris, Clerk to the Board of Supervisors
Dr. Jacqueline Meyers, CSA Coordinator
Gail Parrish, Human Resources Manager
Jason Smith, Community and Economic Development Director
Aaron Spitzer, Director of Parks and Recreation
Wayne Stephens, County Engineer and Director of Public Works
Captain David Wells, Sheriff’s Office , Field Operations

CALL TO ORDER

At 4:42pm, in the absence of the Chair, Vice Chair Booker called the Special Meeting with the Piedmont Virginia Community College (PVCC) Board to order.

PUPOSE

DISCUSSION

- \$1.2 billion in state budget gap over FY17 and FY18
- Wireless Infrastructure
- Local Law Enforcement: Salaries, State Training Opportunities, Long Distance Transports Under Temporary Detention Order (TDO)
- Zion Crossroads Economic Development Opportunities, Partnerships, and Marketing Initiatives.

CONCLUSION AND ADDITIONAL COMMENTS

ADJOURN

MOTION:

At 10:06am, with no dissent, Chair Sheridan adjourned the Special Meeting.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Kelly Belanger Harris
Clerk to the Board

John M. Sheridan
Chair