

**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

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Kelly Belanger Harris  
Clerk to the Board

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John M. Sheridan  
Chair