

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Court Room
September 29, 2017
Elected Officials Breakfast Meeting**

MEMBERS PRESENT:

John M. (Mike) Sheridan, Columbia District, Chair
Mozell Booker, Fork Union District, Vice Chair
Patricia Eager, Palmyra District
Tony O'Brien, Rivanna District

ABSENT:

Donald W. Weaver, Cunningham District

ELECTED OFFICIALS PRESENT:

Senator Mark Peake, 22nd District
Delegate Rob Bell, 58th District
Delegate Lee Ware, 65th District
Jeff Haislip, Commonwealth's Attorney
Eric Hess, Sheriff
Andrew M. Sheridan, Commissioner of the Revenue
Tristana Treadway, Clerk of the Circuit Court
Carol Tracy Carr, Fluvanna School Board, Rivanna District
Perrie Johnson, Fluvanna School Board, Fork Union
Charles Rittenhouse, Fluvanna School Board, Cunningham District

ALSO PRESENT:

George Goodwin, Legislative Liaison, Senator Peake's Office
Stephen Harvey, Outreach Director, U.S. Senator Thomas Garrett's Office
Don Stribling, FCPS, Executive Director for Students Services, Operations, and Human Resources
Brenda Gilliam, FCPS, Executive Director for Instruction and Finance
Brandi Critzer, Clerk to the School Board
Eric Dahl, Deputy County Administrator and Finance Director
Kelly Belanger Harris, Clerk to the Board of Supervisors
Captain Von Hill, Sheriff's Office, Administration
Kim Mabe, Director of Social Services
Bryan Moeller, CSA Coordinator
Joyce Pace, Registrar
Jason Smith, Community and Economic Development Director
Aaron Spitzer, Director of Parks and Recreation
Wayne Stephens, County Engineer and Director of Public Works
Jason Stewart, Planning and Zoning Administrator
Mary Anna Twisdale, Management Analyst
Captain David Wells, Sheriff's Office, Field Operation
David Blount, TJPDC Legislative Liaison
Chip Boyles, TJPDC
Charlie Fawcett, Region Ten

A - WELCOME AND INTRODUCTIONS

Jason Smith, Community and Economic Development Director welcomed and thanked Senator Mark Peak, Delegate Rob Bell, Delegate Lee Ware, and Mr. George Goodwin, Legislative Liaison, to the Elected Officials Breakfast. Mr. Eric Dahl then asked Chair Sheridan to call the meeting to order.

B - BOARD OF SUPERVISORS CALL TO ORDER

At 8:44am Chair Sheridan, called to order the Elected Officials Breakfast Meeting. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

C - SCHOOL BOARD CALL TO ORDER

D - GENERAL REMARKS BY LEGISLATORS / REPRESENTATIVES

E - DISCUSSION TOPICS:

1. Public Schools
 - a. Public Schools Funding
2. Local Law Enforcement
 - a. Search warrants in death scene and missing juvenile investigations

- b. Applications for Concealed Hand Gun Permit
- 3. DOE & CSA Funding
- 4. Zion Crossroads Economic Development Opportunities and Partnerships

F - CONCLUSION AND ADDITIONAL COMMENTS

G - SCHOOL BOARD ADJOURN

H - BOARD OF SUPERVISORS ADJOURN

MOTION:

At 10:24am Mrs. Booker moved to adjourn the Elected Officials Breakfast Meeting, Thursday, September 28, 2017. Mrs. Eager seconded and the motion carried with a vote of 4-0. AYES: Sheridan, Booker, Eager, & O’Brien. NAYS: None. ABSENT: Weaver.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Kelly Belanger Harris
Clerk to the Board

John M. Sheridan
Chair

APPROVED