

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Court Room
February 6, 2019
Regular Meeting 4:00pm
Budget Work Session 7:00pm**

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 (*Arrived at 4:11pm*)
Donald W. Weaver, Cunningham District

ABSENT: None.

ALSO PRESENT: Steven M. Nichols, County Administrator
Fred Payne, County Attorney
Kelly Belanger Harris, Clerk for the Board of Supervisors

1 - CALL TO ORDER, PLEDGE OF ALLEGIANCE, & MOMENT OF SILENCE

At 4:03pm Chair Sheridan called to order the Regular Meeting of February 6, 2019. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

3 - ADOPTION OF AGENDA

Mr. Nichols noted an inclusion of New Business: *Resolution Recognizing Devon Shifflett Eagle Scout* and also noted that Tab A: *Zion Crossroads Water & Sewer Capital Budget Project Carryover* and Tab B: *Zion Crossroads Water & Sewer Project - AG Dillard Contract* were transposed on the Agenda. Accordingly, Tab B: *Zion Crossroads Water & Sewer Project - AG Dillard Contract* will be considered first.

MOTION

Mr. Weaver moved to accept the Agenda, as amended, for the February 6, 2019 Regular Meeting of the Board of Supervisors. Mrs. Booker seconded and the Agenda was adopted by a vote of 4-0. AYES: Sheridan, Booker, Eager, & Weaver. NAYS: None. ABSENT: O’Brien.

4 - COUNTY ADMINISTRATOR’S REPORT

Mr. Nichols reported on the following topics:

- Announcements and Updates
 - Fluvanna County is sponsoring “Landlord/Tenant Rights and Responsibilities Workshops”; two dates, Weekend and weeknight
 - Dedication of Emancipation Proclamation Memorial - Tuesday, February 12th, 3:00 pm, Civil War Park, Palmyra
 - Fluvanna Farm Heritage Museum Set to Open in Spring of 2019, Old Farm Day – Saturday, May 4
 - Fluvanna County Water Supply Plan update, Accepted by DEQ, Next update scheduled for 2023
 - New Public Works Director onboard - Calvin Hickman began work on Jan 28th
- Upcoming Meetings

Day	Date	Time	Purpose	Location
Wed	Feb 13	7:00 PM	Budget Work Session – Constitutional Officers	Morris Room
Wed	Feb 20	4:00 PM 7:00 PM	FCPS FY20 Adopted Budget Work Session Regular Meeting	Courtroom
Wed	Feb 27	7:00 PM	Budget Work Session – Agency Briefs <i>Set Maximum RE Tax Rate for Advertising</i>	Morris Room

5 - PUBLIC COMMENTS #1

At 4:11pm Chair Sheridan opened the first round of Public Comments. With no one wishing to speak, Chair Sheridan closed the first round of Public Comments at 4:11pm.

6 - PUBLIC HEARING

None.

7 - ACTION MATTERS

Zion Crossroads Water & Sewer Project - AG Dillard Contract—Cyndi Toler, Purchasing Officer requested approval of an agreement with A.G. Dillard, Inc., to construct the Zion Crossroads Water and Sewer System. Mrs. Toler provided background on the project:

- May 2018: IFB’s issued for Construction
 - Bid Opening on October 9, 2018 at the Fluvanna Community Center
 - Bids Received

- 2018-03 Water and Sewer System- 6 Bids
- 2018-04 Elevated Water Tank- 4 Bids
- 2018-05 Water Booster Station and Wastewater Pump Station- 6 Bids
- Low bids have all been reviewed and approved by both Dewberry Engineers and the County Attorney’s office.

CONSTRUCTION CATEGORY	Estimated Construction Cost	Final Low Bid	Bidder	Bid to Estimate Difference
Water Main (DOC east to 250/15)	\$2,567,000			
Water Main (DOC west to Memory Lane)	\$549,000			
Wastewater Force Main	\$2,965,000			
Water & Wastewater Main Subtotal	\$6,081,000	\$4,993,625	AG Dillard	(\$1,087,375)

- AG Dillard, Inc. is locally owned and operated since 1966; Headquartered in Fluvanna County
 - Has worked extensively with Fluvanna County and other surrounding counties on prior projects
 - Their corporate headquarters are located on the water service line; they have a vested interest in completing high quality work
- Budgeted in the ZXR Water system project

With no discussion,

MOTION

Mrs. Eager moved the Board of Supervisors approve the Zion Crossroads Water and Sewer Line Contract with AG Dillard, Inc., in the amount of \$4,993,625.44, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney. Mrs. Booker gave second and the motion passed 5-0. AYE: Sheridan, O’Brien, Booker, Eager, & Weaver. NAY: None. ABSENT: None.

Zion Crossroads Water & Sewer Capital Budget Project Carryover—Eric Dahl, Deputy County Administrator & Finance Director requested the carry-over of unexpended FY18 Zion Crossroads Capital Budget to the FY19 Zion Crossroads Capital Budget. Mr. Dahl reiterated that this is a not a request for new County funds.

- At the end of FY18, the remaining Zion Crossroads Water and Sewer Capital Budget available was \$8,650,551.82.
- It is necessary to carry-over the budget, as the proceeds are restricted and taken out for the benefit of Zion Crossroads Water and Sewer project.

Category	FY18 Beginning Budget	FY18 Expended	FY18 Available Budget
Design / Build Construction	\$ 6,132,000.00		6,132,000.00
Professional Services	288,733.19		288,733.19
Legal - Real Estate Acquisition Services	50,000.00		50,000.00
Land / Right of Way Acquisition	150,000.00		150,000.00
Wetland Mitigation Credits	4,000.00		4,000.00
Consulting	500,000.00		500,000.00
Legal - Costs of Issuance	107,526.20	107,526.20	-
Local Costs of Issuance	35,000.00	33,234.47	1,765.53
Contingency	1,524,053.10		1,524,053.10
TOTALS	\$ 8,791,312.49	\$ 140,760.67	\$ 8,650,551.82

With no discussion,

MOTION

Mr. O’Brien moved the Board of Supervisors approve the carry-over of the unexpended FY18 Zion Crossroads Water and Sewer Fund Capital Budget in the amount of \$8,650,551.82 and reappropriate that amount to the FY19 Zion Crossroads Water and Sewer Fund Capital Budget. Mr. Weaver gave second and the motion passed 5-0. AYE: Sheridan, O’Brien, Booker, Eager, & Weaver. NAY: None. ABSENT: None.

7A – BOARDS AND COMMISSIONS

None.

8 – PRESENTATIONS

Shelter for Help in Emergency FY20 Budget Appeal—Shaniece Bradford, Shelter for Help in Emergency, provided an annual report of activities in support of their FY20 Budget request.

9 - CONSENT AGENDA

The following items were discussed before approval:

First Amendment to Water Tower Lease Agreement

Consent to Modify Equipment on Water Tower

The following items were approved under the Consent Agenda for February 6, 2019:

Minutes of January 23, 2019—Kelly Belanger Harris, Clerk to the Board

First Amendment to Water Tower Lease Agreement—Cyndi Toler, Purchasing Officer

Consent to Modify Equipment on Water Tower—Cyndi Toler, Purchasing Officer

2nd Amendment to Project Agreement # 4 - Bowman—Cyndi Toler, Purchasing Officer

MOTION

Mr. Weaver moved to approved the consent agenda, for the February 6, 2019 Board of Supervisors meeting. Mrs. Booker seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

10 - UNFINISHED BUSINESS

None.

11 - NEW BUSINESS

Resolution Recognizing Devon Shifflett Eagle Scout—Steven M. Nichols, County Administrator requested adoption of a "Resolution Recognizing Devon Shifflett Eagle Scout." Mrs. Eager agreed to present the Resolution to Mr. Shifflett at his Court of Honor.

With no discussion,

MOTION

Mr. O'Brien moved the Fluvanna County Board of Supervisors adopt the resolution entitled "Recognizing Devon Shifflett for Award of Eagle Scout Status." On a second by Mrs. Eager, the motion passed 5-0. AYE: Sheridan, O'Brien, Booker, Eager, & Weaver. NAY: None. ABSENT: None.

Mr. O'Brien requested a review of current policy that grants personal property exemptions for First Responders serving the County. Mr. O'Brien reports a suggestion from Mr. Bob Dorsey, Rivanna District Citizen, to extend that same exemption to the Sheriff's Office reserve deputies. The Board directed staff to complete the review and report back on options and costs.

12 - PUBLIC COMMENTS #2

At 4:33pm Chair Sheridan opened the second round of Public Comments.

With no one else wishing to speak, Chair Sheridan closed the second round of Public Comments at 4:33pm.

RECESS FOR DINNER AND CLOSED SESSION**13 - CLOSED MEETING****MOTION TO ENTER INTO A CLOSED MEETING**

At 4:33pm, Mr. O'Brien 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. Mr. Weaver seconded. The motion carried, with a vote of 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

MOTION TO EXIT A CLOSED MEETING & RECONVENE IN OPEN SESSION

At 7:02pm, Mr. O'Brien 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." Mr. Weaver seconded. The motion carried, with a roll call vote, of 5-0. AYES: Sheridan, Booker, Eager, O'Brien, and Weaver. NAYS: None. ABSENT: None.

Settlement of Ward v. Board of Supervisors, Case no. 18 CL 8—Steven M. Nichols, County Administrator O'Brien, Eager 5-0

MOTION

Mr. O'Brien moved that the Board of Supervisors approve the settlement of the case now pending in the circuit court of Fluvanna County having a style of Ward v. Board of Supervisors, Case No. 18 CL 58, as memorialized in a memorandum of settlement, dated February 4, 2019, a true copy of which is attached to this motion and incorporated herein by reference; and I further move that the County Administrator and the County Attorney be authorized to implement and perform the terms of the said settlement in due course. On a second by Mrs. Eager, the motion passed 5-0. AYE: Sheridan, O'Brien, Booker, Eager, & Weaver. NAY: None. ABSENT: None.

Memorandum of Settlement

Ward v. Board of Supervisors, Case# 18 CL 58

This agreement, made this 4th day of February, 2019, provides as follows:

For and in consideration of the settlement and dismissal of the pending, above-captioned suit, the parties agree as follows:

1. The Board of Supervisors will provide for clean up of debris, including derelict vehicles, auto parts, tires, etc., from the stream between the property of the plaintiffs and the property known as Tax Map 4, Sec. A, Parcel 27A, such work to be accomplished prior to the issuance of a final certificate of occupancy for the proposed use to be established by LKQ, Inc., on the said parcel 27A.
2. There shall be periodic monitoring on a quarterly basis by DEQ with soil and water samples taken from the creek by a 3rd party under DEQ approved procedures.
3. The Board of Supervisors shall request the landowner of the said parcel 27A to have examined the unoccupied house on the said parcel 27A to determine its possible historical significance and the possible presence of historically significant artefacts and to provide appropriate historic preservation entities with the opportunity to recover any such artefacts.
4. The Board of Supervisors will pay to the plaintiffs the sum of \$130,000, in cash, such payment to be made upon the entry of the Court's order dismissing the case.
5. The parties each agree to request the Court to order the case dismiss with prejudice.

The foregoing is a settlement of disputed claims, and the parties agree that nothing herein shall be construed as an admission of liability or other improper or unlawful conduct.

This agreement shall be subject to the approval of the Board of Supervisors in open session.

Witness the following signatures:

Katie Ward

Walker Ward

John M. Sheridan
Chairman for Board of Supervisors

Seen and approved:

Counsel for plaintiffs

Counsel for defendants

BUDGET WORK SESSION

County Administrator's FY20 Budget Proposal and FY21-24 Projected Budgets (The Five-Year Financial Plan) – Steve Nichols, County Administrator

FY20 Combined Budget Proposal Highlights

- Budget totals \$80,567,727
 - Real Estate tax rate of \$0.923 (FY18 - \$0.939)
 - Results in a tax increase of 3.35% for the average homeowner above the \$0.893 equalized tax rate based on our recent reassessment.
 - No change to the Personal Property tax rate (Remains at \$4.35 per \$100 of assessed value)
 - No change to the Business and Public Utility Personal Property tax rates (Remains at \$2.90 per \$100 of assessed value)
 - No change to the Machinery & Tools tax rate (Remains at \$1.90)
- Increases overall County expenditures by \$1.78 million, a 2.2% increase from the FY19 amended budget
 - Reduction of almost \$4.3 million from the FY20 departmental budget requests.
- Maintains essential services,
- Supports the County's core human service needs,
- Makes a small investment in the County's infrastructure,
- Maintains cultural and recreation activities,
- Provides funding for support organizations valued by our residents, and
- Adds funding for key staff positions, including: a County-wide Fire and Rescue Chief, a Director of Public Utilities, and the Assistant County Administrator role.

Additional Budget Notes

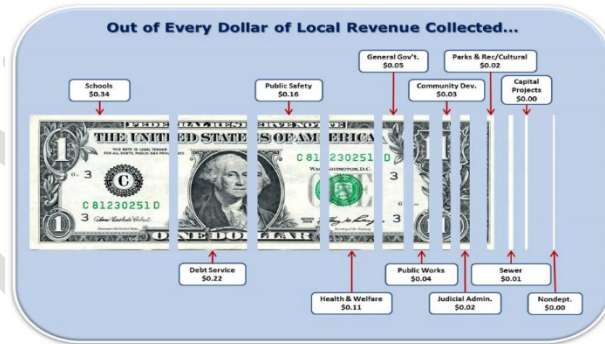
- Population levels are beginning to slowly rise; Fluvanna County’s population increased by 1,001 residents from 2010 to 2018, a 3.9% increase.
- Permits for new home construction increased from 91 to 121 between 2017 and 2018.
- Business and industrial building construction permits remained very low over the same period.
- Overall, the value of all facilities related to approved permits was more than \$37 million in 2018, an increase of almost \$9 million over 2017.
- The most recent reassessment, effective on January 1, 2019, resulted in ~4.0% increase in real estate values.
- Fluvanna County has an appropriately conservative, reserve restricted Fund Balance of \$8.7 million
- County also has ~\$6M in unassigned fund balance
- BOS will have some flexibility during this budget year to make decisions for funding special projects or other important one-time expenditures.
- Staff will present various fund balance and debt financing alternatives and options to most efficiently accomplish County priorities.

Revenue Highlights

- Budget maintains projected tax collection rates from the prior year:
 - Real Estate - 97.5%, and Personal Property - 93.5% (potential for adjustment?)
- Projected General Fund revenues will increase by \$1.7 million above the FY 2019 amended budget amount. The most significant contributing factors are:
 - Overall \$1.1 million increase in tax revenue.
 - \$200,000 increase in Schools revenue.
 - \$560,000 use of Fund Balance to fund CIP projects.

Revenue Category	FY19 Budget (Amended)	FY20 COAD Proposed	Percent Change
GENERAL FUND OPERATING REVENUE	\$48,890,507	\$50,035,960	2.3%
SCHOOLS	\$23,940,963	\$24,170,989	1.0%
SOCIAL SERVICES	\$1,735,137	\$1,713,219	-1.3%
DEBT SERVICE	\$238,362	\$224,746	-98.7%
CIP	\$1,960,930	\$2,421,610	23.5%
ENTERPRISE	\$2,056,340	\$1,997,703	-2.9%
REVENUES TOTAL	\$78,822,239	\$80,564,227	2.2%

Where does the revenue go?



Expenditure Highlights

- Department and agency budgets are lean, but adequately cover day-to-day operational requirements.
 - School System funding requirements still need to be addressed.
- Expenditure increases in the FY20 Budget are primarily the result of:
 - \$250,000 increase in Public Safety operating costs.
 - \$375,000 for broadband expansion incentives.
 - \$800,000 for additional CIP projects and equipment.

Expenditure Category	FY18 Budget (Amended)	FY19 COAD Proposed	Percent Change
GENERAL GOVERNMENT	\$2,887,948	\$2,904,402	0.6%
JUDICIAL ADMINISTRATION	\$1,186,044	\$1,182,080	-0.3%
PUBLIC SAFETY	\$8,264,633	\$8,516,422	3.0%
PUBLIC WORKS	\$2,333,829	\$2,380,078	2.0%
HEALTH AND WELFARE	\$5,949,648	\$5,998,320	0.8%
PARKS, RECREATION & CULTURAL	\$965,931	\$962,598	-0.3%
COMMUNITY DEVELOPMENT	\$1,338,562	\$1,308,808	-2.2%
NON-DEPARTMENTAL	\$470,335	\$945,066	100.9%
SCHOOLS	\$41,368,542	\$41,585,586	0.5%
DEBT SERVICE	\$9,118,593	\$9,077,684	-0.4%
CIP	\$2,110,930	\$2,921,610	38.4%
ENTERPRISE	\$2,792,678	\$2,781,573	-0.4%
EXPENDITURES TOTAL	\$78,787,673	\$80,564,227	2.3%

- Difficult decisions were made to recommend only a very few essential capital project items for funding next year.
 - Many requested projects of less urgency were delayed until later fiscal years to avoid affecting the tax rates or debt service funding requirements.
- Recommended capital expenditures are higher than the amount approved in FY19 and include funding for:
 - Essential and ongoing County and School building maintenance
 - School bus and student transport vehicle replacements
 - Sheriff's Office, Social Services, and County vehicle replacements
 - Fire & Rescue Self-Contained Breathing Apparatus (SCBA) and Heart Monitor replacements
- Many other items are important, but not yet critical, and not included in FY20 funding.
 - Cannot continue to defer essential maintenance, equipment, and vehicles; before long they will be beyond effective life, potentially compromise safety, or fail at a critical time of use.
 - Debt service financing may be required to maintain adequate and safe service levels for the community.

Employee Pay and Benefits Plan

- Budget proposal includes funds for a modest 1% cost of living increase.
 - Previous 2% COLA started Jul 1, 2018
 - Need to look at potential targeted raises for those at the lower pay scales.
- Health Benefits Plan – Premiums expected to rise
 - Budget includes \$200,000 to partially cover the potential increases to lessen the adverse impact on employees.
 - Continuing to assess potential options to accommodate cost increases.

Staffing Needs

INCLUDED FY20 Budget Proposal			NOT INCLUDED FY20 Budget Proposal		
Fire & Rescue Chief	Emergency Mgmt	New FT Position	Deputy Sheriff	Sheriff's Office	New FT Position
Asst County Administrator	County Admin	New FT Position	Deputy Sheriff	Sheriff's Office	New FT Position
Public Utilities Director	Public Utilities	New FT (eff. Jan 2020)	Family Services Supervisor	DSS	New FT Position
CSA Coordinator	Finance	Position Upgrade	Fraud Investigator	DSS	New PT Position
Board of Supervisors	Pay Increase	Last increase 2008	Kitchen Worker	P&R	New PT Position
CVRJ Jail Board	Pay Increase	Last increase 2014	Maintenance Worker	P&R	New PT Temp
Social Services Board	Pay Increase	Last increase 2014	Chief Deputy Sheriff	Sheriff's Office	Position Upgrade
Planning Commission	Pay Increase	Last increase 2014	Principal Planner	Planning	Position Upgrade
Board of Zoning Appeals	Pay Increase	Last increase 2014	Library Clerk	Library	Add'l PT hours
			Summer Internship	Human Resources	Temporary

Future Years Budget Planning (FY20-23)

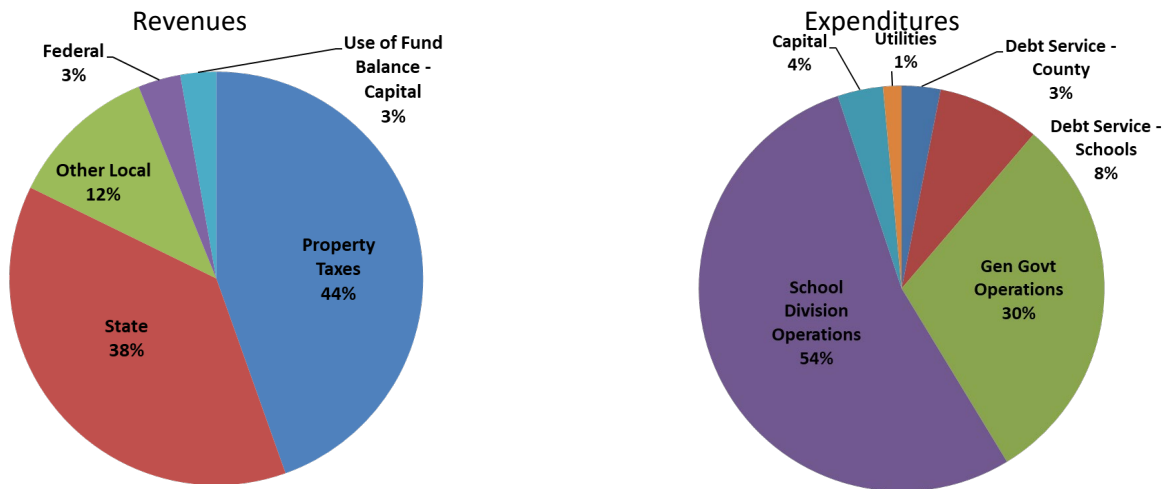
- Economic trends and conditions are also factored into assumptions used in developing expenditure and revenue projections.
 - Forecasts for subsequent years rely on previous year expenditures and revenues as a starting point.
 - Increases and decreases are itemized for specific, known changes, and summarized with inflation factors for the majority of normal operational spending.
- When reviewing the plan, it is important to remember that only the first year is adopted and appropriated by the Board of Supervisors.
 - Remaining plan years are based on current programmatic and financial conditions.
 - Dollar totals or positions in the plan are likely to change, but, if current needs and conditions remain relatively constant, the overall direction and emphasis reflected in the plan should remain consistent.

New Revenue Sources

- Staff continues to review and investigate other potential new revenue sources for discussion during the budget process. These include:
 - Business license/registration requirement
 - Business Equipment Depreciation Schedule revision
 - Vehicle License Fee revisions
 - Building inspections, development, and other service fees revisions

FY20 Revenues and Expenditures – Eric Dahl, DCA / Finance Director

FY20 COAD Proposed Budget - \$80,564,227



General Fund Revenue Summary – FY18-20

A	B	C	D	E	F
Revenue Source	FY18 Actual	FY19 Amended Budget	FY20 COAD	Over/(Under) Budget	FY19 to FY20 Inc/Dec
				(D-C)	(D-C)/C
General Property Taxes	\$34,771,214	\$35,429,304	\$36,329,748	\$900,444	2.5%
Other local taxes	\$3,639,617	\$4,209,500	\$4,416,500	\$207,000	4.9%
Permits and fees	\$325,260	\$271,100	\$293,600	\$22,500	8.3%
Fines and forfeitures	\$55,563	\$46,000	\$61,500	\$15,500	33.7%
Use of money	\$103,468	\$84,986	\$178,000	\$93,014	109.4%
Charges for services	\$906,672	\$810,300	\$825,125	\$14,825	1.8%
Miscellaneous	\$568,690	\$159,463	\$149,654	-\$9,809	-6.2%
Recovered Cost	\$142,951	\$112,570	\$120,950	\$8,380	7.4%
Commonwealth	\$8,435,417	\$7,742,379	\$7,795,246	\$52,867	0.7%
Federal	\$1,530,782	\$1,338,406	\$1,428,602	\$90,196	6.7%
Total	\$50,479,634	\$50,204,008	\$51,598,925	\$1,394,917	2.78%

Top 4 Local Revenue Sources

A	B	C	D	E	F
Revenue Source	FY18 Actual	FY19 Amended Budget	FY20 COAD	Over/(Under) Budget	FY19 to FY20 Inc/Dec
				(D-C)	(D-C)/C
Real Estate Taxes	\$22,614,196	\$22,711,714	\$23,635,674	\$923,960	4.1%
Personal Property Taxes	\$6,204,439	\$6,209,365	\$6,209,356	(\$9)	0.0%
Public Service Corporation	\$5,363,122	\$5,053,429	\$4,967,813	(\$85,616)	-1.7%
Local Sales Taxes	\$1,783,287	\$1,700,000	\$1,750,000	\$50,000	2.9%

Commonwealth of VA Revenue

PPTRA	\$2,996,570
Compensation Board	\$1,878,470
CSA	\$1,867,931
Social Services	\$600,896
Miscellaneous	\$451,379
TOTAL	\$7,795,246

#	Category	FY20 Residential	FY20 Commercial	Final Date
1	Total Assessed Real Estate Value	\$3,166,600,900	\$116,879,800	Supplements thru Oct.
2	Non-Taxable Real Estate Value	-\$314,478,800	\$0	
3	Total Taxable Real Estate Value	\$2,852,122,100	\$116,879,800	Supplements thru Oct.
4	Land Use, Conservation Easements, and Open Space Agreements (Est.)	-\$298,581,100	N/A	April
5	Tax Relief for Elderly/Veterans (Est.)	-\$46,161,637	N/A	April 1
6	Revised Taxable Real Estate Value	\$2,507,379,363	\$116,879,800	
7	Divided By	100	100	
8	Times Tax Rate	\$0.923	\$0.923	
9	Taxable Real Estate Revenue	\$23,143,112	\$1,078,801	
10	Collection Rate	97.5%	97.5%	
11	FY19 Budget Real Estate Tax	\$22,564,534	\$1,051,831	

Real Estate Penny Calculation

Real Estate (Residential) Value/100	\$25,073,794
Real Estate (Commercial) Value/100	\$1,168,798
Public Utilities Value/100	\$5,350,986
Mobile Homes Value/100	\$21,456
Total Value/100	\$31,615,034
Times \$0.01	\$0.01
Revenue generated by each \$0.01 increase in tax rate (100% Collection Rate)	\$316,150
Per Penny Amount (Collection Rates: 97.5% Real Estate, 100% Public Utilities, and 97.5% Mobile Homes)	\$309,584

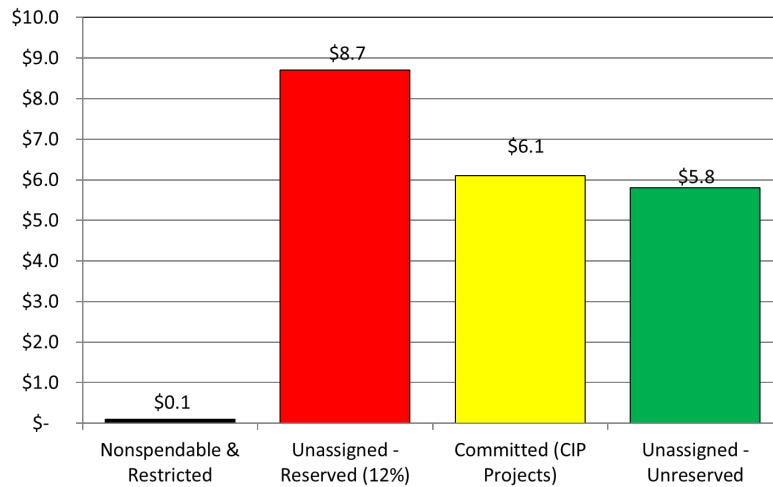
General Fund Expenditure Summary – FY18-20

A	B	C	D	E	F
Expenditure	FY18 Actual	FY19 Amended Budget	FY20 COAD	Over/(Under) Budget (D-C)	FY19 to FY20 Inc/Dec (D-C)/C
General Govt	\$2,568,564	\$2,887,949	\$2,904,402	\$16,453	0.57%
Judicial Admin	1,160,743	1,186,044	1,182,080	(\$3,964)	-0.33%
Public Safety	7,921,285	8,264,632	8,516,422	\$251,790	3.05%
Public Works	2,173,731	2,333,847	2,380,078	\$46,231	1.98%
Health & Welfare	6,094,617	5,949,648	5,998,320	\$48,672	0.82%
Education	16,905,395	17,427,579	17,414,597	(\$12,982)	-0.07%
Parks, Rec. & Library	836,080	965,931	962,598	(\$3,333)	-0.35%
Comm. Development	768,397	1,338,562	1,308,809	(\$29,753)	-2.22%
Non-departmental	109,625	470,335	945,065	\$474,730	100.93%
Debt Service	8,861,883	9,118,593	9,077,684	(\$40,909)	-0.45%
Total	\$47,400,320	\$49,943,120	\$50,690,055	\$746,935	1.50%

FY20 Debt Service

County Projects - includes E911 Radio and Energy Project (with Schools Portion)	\$2,488,673
School Projects	\$6,589,011
FY20 Debt Service (Non-Enterprise)	\$9,077,684
Enterprise Funds (FUSD, Sewer & ZXR)	\$680,386
Total FY20 Debt Service (Inc. Enterprise Funds)	\$9,758,070

- General Fund Balance (\$M) – as of June 30, 2018



- Fund Balance

FY18 Year End Audited Total Fund Balance:	\$20,773,827
Nonspendable & Restricted	\$138,126
Unassigned – Reserved (12%)	\$8,687,777
Committed (CIP Projects)	\$6,103,010
Unassigned Fund Balance – Excess Above Policy Target:	\$5,844,914
Less: FY19 Abrams Abatement – 09.19.18	- \$72,001
Less: FY19 Fire Hydrant Installation (JRWA) – 10.17.18	- \$142,500
Less: FY18-19 Various Carryover Requests – 11.20.18	- \$240,700
Current Unassigned – Unreserved Fund Balance (as of Feb 6, 2019)	\$5,389,713

- Fund Balance Options

Considerations	Expenditure	Available Fund Balance
		\$5,389,713
VPSA Escrow Earnings	\$311,000	\$5,700,713
E911 System Core Cost (Louisa)	\$380,000	\$6,080,713
FY20 CIP	(\$1,873,640)	\$4,207,073
EDA/ CVEC	(\$375,000)	\$3,832,073
ZXR	(\$3,000,000)	\$832,073
Burn Building - Possible costs above grant	(\$200,000)	\$632,073
Add'l JRWA Costs (Estimate)	(\$1,000,000)	(\$367,927)

MOTION TO EXTEND

MOTION

At 8:06pm, Mr. O'Brien moved to extend the meeting to 9:00pm. On a second by Mr. Weaver the motion passed 5-0. AYE: Sheridan, O'Brien, Booker, Eager, & Weaver. NAY: None. ABSENT: None.

14 - ADJOURN

MOTION:

At 8:07pm Mrs. Booker moved to adjourn the regular meeting of Wednesday, February 6, 2019. Mr. O'Brien 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

Memorandum of Settlement

Ward v. Board of Supervisors, Case # 18 CL 58

This agreement, made this 4th day of February, 2019, provides as follows:

For and in consideration of the settlement and dismissal of the pending, above-captioned suit, the parties agree as follows:

1. The Board of Supervisors will provide for clean up of debris, including derelict vehicles, auto parts, tires, etc., from the stream between the property of the plaintiffs and the property known as Tax Map 4, Sec. A, Parcel 27A, such work to be accomplished prior to the issuance of a final certificate of occupancy for the proposed use to be established by LKQ, Inc., on the said parcel 27A.

2. ^{KW WW} There shall be periodic monitoring on a quarterly basis by DEQ with soil and ^{from the creek} water samples taken by a 3rd party under DEQ approved procedures.

3. The Board of Supervisors shall request the landowner of the said parcel 27A to have examined the unoccupied house on the said parcel 27A to determine its possible historical significance and the possible presence of historically significant artefacts and to provide appropriate historic preservation entities with the opportunity to recover any such artefacts.

4. The Board of Supervisors will pay to the plaintiffs the sum of \$130,000, in cash, such payment to be made upon the entry of the Court's order dismissing the case.

5. The parties each agree to request the Court to order the case dismiss with prejudice.

The foregoing is a settlement of disputed claims, and the parties agree that nothing herein shall be construed as an admission of liability or other improper or unlawful conduct.

This agreement shall be subject to the approval of the Board of Supervisors in open session.

Witness the following signatures:

Katie Ward

Katie Ward

Walker Ward

Walker Ward

John M. Sheridan

Chairman, for Board of Supervisors

Seen and approved:

Jim B. ...

Counsel for plaintiffs

Kevin ...

Counsel for defendant