

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING MINUTES  
Morris Room, County Administration Building  
April 24, 2019  
Special Meeting 7:00pm**

**MEMBERS PRESENT:**

John M. (Mike) Sheridan, Columbia District, Chair  
Tony O'Brien, Rivanna District, Vice Chair  
Mozell Booker, Fork Union District  
Patricia Eager, Palmyra District  
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 7:03pm Chair Sheridan called to order the Regular Meeting of April 24, 2019.  
After the recitation of the Pledge of Allegiance, a moment of silence was observed.

**3 - ADOPTION OF AGENDA****MOTION**

Mr. Weaver moved to accept the Agenda, for the April 24, 2019 Special Meeting of the Board of Supervisors. Mrs. Booker seconded and the Agenda was adopted by a vote of 5-0. AYES: Sheridan, O'Brien, Booker, Eager, and Weaver. NAYS: None. ABSENT: None.

**4 - PUBLIC COMMENTS #1**

At 7:08pm Chair Sheridan opened the first round of Public Comments.  
With no one else wishing to speak, Chair Sheridan closed the first round of Public Comments at 7:08pm.

**5 – BUDGET DISCUSSION**

- Changes since April 17, 2019
- Pay Plan and Health Insurance
- FY20 Hazardous Waste Disposal
- General Budget Discussion – School Budget

Following a lengthy discussion of the above topics, the Board discussed tax rates. Tax rates of \$0.935/\$100 and \$0.925/\$100 were considered.

**13 - CLOSED MEETING****MOTION TO ENTER INTO A CLOSED MEETING**

At 8:23pm, 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.3, A.5, & A.6 of the Code of Virginia, 1950, as amended, for the purpose of discussing Real Estate, Prospective Industry, & Investment of Funds. Mrs. Booker seconded. The motion carried, with a vote of 5-0. AYE: Sheridan, O'Brien, Booker, Eager, and Weaver. NAY: None. ABSENT: None.

**MOTION TO EXIT A CLOSED MEETING & RECONVENE IN OPEN SESSION**

At 8:48pm, 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." Mrs. Booker seconded. The motion carried, with a roll call vote, of 5-0. AYES: Sheridan, O'Brien, Booker, Eager, & Weaver. NAYS: None. ABSENT: None.

**7 - ACTION MATTERS**

*Adoption of the FY20 Operating Budget and Tax Rates* — Eric Dahl, Deputy County Administrator/Finance Director presented the FY20 Operating Budget and 2019 Tax Rates. The tax rate presented for adoption and used to calculate the FY20 Operating budget was \$0.925/\$100.  
With no further discussion,

MOTION

Mrs. Eager moved the Board of Supervisors adopt the resolution entitled "A Resolution to Adopt the FY20 Operations Budget, Set the Tax Rates, and Appropriate Funds." On a second by Mrs. Booker, the motion passed 3-2. AYE: Sheridan, Booker, Eager. NAY: O'Brien & Weaver. ABSENT: None.

*Adoption of the FY20-24 Capital Improvements Plan (CIP)* — Eric Dahl, Deputy County Administrator/Finance Director presented the FY20-24 Capital Improvements Plan.

With no further discussion,

MOTION

Mrs. Eager moved the Board of Supervisors adopt the resolution entitled "Adoption of the FY2020-2024 Capital Improvements Plan". Mrs. Booker gave second and the motion passed 4-1. AYE: Sheridan, O'Brien, Booker, & Eager. Nay: Weaver. ABSENT: None.

**10 - UNFINISHED BUSINESS**

None.

**11 - NEW BUSINESS**

None.

**12 - PUBLIC COMMENTS #2**

At 8:53pm 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 8:53pm.

**14 - ADJOURN**

MOTION:

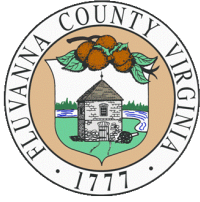
At 8:53pm Mrs. Booker moved to adjourn the special meeting of Wednesday, April 24, 2019. Mr. Weaver seconded and the motion carried with a vote of 5-0. AYES: Sheridan, O'Brien, Booker, Eager, & Weaver. NAYS: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_  
Kelly Belanger Harris  
Clerk to the Board

\_\_\_\_\_  
John M. Sheridan  
Chair



**BOARD OF SUPERVISORS**  
 County of Fluvanna  
 Palmyra, Virginia

**RESOLUTION No. 03-2019**

**A RESOLUTION TO ADOPT THE FY20 OPERATIONS BUDGET,  
 SET THE TAX RATES AND APPROPRIATE FUNDS**

**WHEREAS**, it is the responsibility of the Fluvanna County Board of Supervisors to approve and control the County’s fiscal plan for FY20; and,

**WHEREAS**, the Board of Supervisors has received numerous staff reports; received comments from residents at a duly advertised public hearing on April 17, 2019; and has reviewed each request for funding;

**NOW, THEREFORE, BE IT RESOLVED** by the Fluvanna County Board of Supervisors this 24<sup>th</sup> day of April 2019, that the Fluvanna County budget totaling **\$82,838,129** is adopted and the tax rates for FY20, the period July 1, 2019 through June 30, 2020, are set as given below:

**COUNTY TAX RATES**

|                                      |                                     |
|--------------------------------------|-------------------------------------|
| Real Estate                          | \$0.925 per \$100 of assessed value |
| Mobile Homes                         | \$0.925 per \$100 of assessed value |
| Public Service Corps.                | \$0.925 per \$100 of assessed value |
| Personal Property (Residential)      | \$4.35 per \$100 of assessed value  |
| Personal Property (Business)         | \$2.90 per \$100 of assessed value  |
| Personal Property (Public Utilities) | \$2.90 per \$100 of assessed value  |
| Machinery & Tools                    | \$1.90 per \$100 of assessed value  |

**BE IT FURTHER RESOLVED** that the Board of Supervisors does hereby budget and appropriate to the COUNTY OPERATING BUDGET the following revenues and expenditures; this appropriation is also conditioned on the understanding that, with regard to the operating budget for the School system, revenues received from the Commonwealth will be expended prior to local dollars:

**GOVERNMENTAL REVENUES**

|              |                     |
|--------------|---------------------|
| Local        | \$44,616,182        |
| State        | 29,757,359          |
| Federal      | <u>2,682,802</u>    |
| <b>TOTAL</b> | <b>\$77,056,343</b> |

**GOVERNMENTAL EXPENDITURES**

|                                   |                      |
|-----------------------------------|----------------------|
| General Government Administration | \$ 2,906,402         |
| Judicial Administration           | 1,182,080            |
| Public Safety                     | 8,482,952            |
| Public Works                      | 2,457,668            |
| Health and Welfare                | 6,068,250            |
| Education                         | 41,896,842           |
| Parks and Recreation              | 996,821              |
| Community Development             | 1,316,309            |
| Non-Departmental                  | 1,222,905            |
| Debt Service                      | <u>9,242,684</u>     |
| <b>TOTAL</b>                      | <b>\$ 75,761,913</b> |

**BE IT FURTHER RESOLVED** that for budgeting and accounting purposes, the adopted budget revenues and expenditures for the Capital Improvements fund are set as follows:

Capital Fund Revenues\*

|                                   |                    |
|-----------------------------------|--------------------|
| Local Use of General Fund Balance | \$1,873,640        |
| Grants                            | \$547,970          |
| Proceeds from Indebtedness        | <u>\$1,345,000</u> |
| <b>TOTAL</b>                      | <b>\$3,766,610</b> |

Capital Fund Expenditures

|                    |                    |
|--------------------|--------------------|
| Community Services | \$50,000           |
| Public Works       | 430,000            |
| Public Safety      | 2,336,610          |
| Schools            | <u>1,450,000</u>   |
| <b>TOTAL</b>       | <b>\$4,266,610</b> |

\*Capital fund revenues are supplemented by transfers from the General Fund.

**FINALLY BE IT RESOLVED** that for budgeting and accounting purposes the adopted budget revenues and expenditures for the Enterprise funds are set as follows:

|                              | <b>Expenditures</b> | <b>Revenues</b>    |
|------------------------------|---------------------|--------------------|
| School Food Service          | \$1,597,046         | \$1,597,046        |
| Fork Union Sanitary District | 391,130             | 391,130            |
| Palmyra Sewer*               | 235,057             | 27,000             |
| ZXR**                        | <u>586,373</u>      | <u>0</u>           |
| <b>TOTAL</b>                 | <b>\$2,809,606</b>  | <b>\$2,015,176</b> |

\*\*Utility fund & ZXR revenues are supplemented by transfers from the General Fund.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Fluvanna County Board of Supervisors at the annual Organizational Meeting of the Board held on the 24<sup>th</sup> day of April, 2019;

|                                       | AYE | NAY | ABSTAIN | ABSENT | MOTION | SECOND |
|---------------------------------------|-----|-----|---------|--------|--------|--------|
| Mozell H. Booker, Fork Union District |     |     |         |        |        |        |
| Patricia B. Eager, Palmyra District   |     |     |         |        |        |        |
| Anthony P. O'Brien, Rivanna District  |     |     |         |        |        |        |
| John M. Sheridan, Columbia District   |     |     |         |        |        |        |
| Donald W. Weaver, Cunningham District |     |     |         |        |        |        |

Attest:

\_\_\_\_\_  
John M. Sheridan, Chairman



**BOARD OF SUPERVISORS**  
 County of Fluvanna  
 Palmyra, Virginia

**RESOLUTION No. 04-2019**

**A RESOLUTION TO ADOPT THE FY20-24 CAPITAL IMPROVEMENTS PLAN**

At a meeting of the Fluvanna County Board of Supervisors held in the Fluvanna County Administration Building at 7:00 PM on Wednesday, April 24, 2019, the following resolution was adopted by the Board of Supervisors, the vote being as shown below and recorded in the minutes of the meeting.

**WHEREAS**, it is the responsibility of the Fluvanna County Board of Supervisors to approve the County’s Capital Improvements Plan; and,

**WHEREAS**, the Capital Improvements Plan recommends the initiation and completion of numerous capital projects based upon staff recommendations and citizen input; and,

**WHEREAS**, the Board of Supervisors held a public hearing on the proposed Capital Improvements Plan on April 17, 2019; and,

**WHEREAS**, the Board of Supervisors has approved the FY2020 Capital Improvements Budget as part of the overall Fluvanna County Budget;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Supervisors that the FY 2020-2024 Capital Improvements Plan hereby be approved.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Fluvanna County Board of Supervisors at the annual Organizational Meeting of the Board held on the 24<sup>th</sup> day of April, 2019;

|                                       | AYE | NAY | ABSTAIN | ABSENT | MOTION | SECOND |
|---------------------------------------|-----|-----|---------|--------|--------|--------|
| Mozell H. Booker, Fork Union District |     |     |         |        |        |        |
| Patricia B. Eager, Palmyra District   |     |     |         |        |        |        |
| Anthony P. O’Brien, Rivanna District  |     |     |         |        |        |        |
| John M. Sheridan, Columbia District   |     |     |         |        |        |        |
| Donald W. Weaver, Cunningham District |     |     |         |        |        |        |

Attest:

\_\_\_\_\_

John M. Sheridan, Chair

Fluvanna County Board of Supervisors