

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Morris Room
March 11, 2020
Budget Work Session 7:00pm**

MEMBERS PRESENT:

John M. (Mike) Sheridan, Columbia District, Chair
Tony O'Brien, Rivanna District, Vice Chair (entered meeting at 7:26pm)
Mozell Booker, Fork Union District
Patricia Eager, Palmyra District
Donald W. Weaver, Cunningham District

ABSENT:

None

ALSO PRESENT:

Eric M. Dahl, County Administrator
Fred Payne, County Attorney
Caitlin Solis, Clerk for the Board of Supervisors

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

At 7:01pm Chair Sheridan called to order the Regular Meeting of March 11, 2020.
After the recitation of the Pledge of Allegiance, a moment of silence was observed.

FY21 BUDGET REVIEW

Budget Changes since March 4, 2020—Eric Dahl, County Administrator

FY21 Budget Highlights:

- Convenience Center Fees
- Employee Pay Raises
- Health Insurance provider and structure change
- Sheriff's Office Pay Adjustment Plan
- New Registrar Office location - \$5,000 wedge for new office furniture
- Drug Court - \$45,000 possible one-time cost could be taken out of BOS Contingency Balance
- E911 technology - \$6,105
- Personnel Change (Moved from Planning to Building Inspections) - \$62,465
- Registrar Relocation Rent - \$45,600
- Board of Equalization
- Additional School request - \$679,146 over last year
- ZXR Capital Project to FY20

Budget Discussion – Eric Dahl, County Administrator

- The Board decided to remove the Drug Court costs out of the FY21 budget and taking the funds from the BOS Contingency balance.
- The Board asked Sherriff Hess to explain how compression of salary comes about. After a brief discussion, \$69,875 was added to the FY21 budget for the Sherriff's Office salaries.
- Mr. Dahl asked the Board how they feel about the relocation options for the Registrar's Office. The Board agreed to add the \$46,000 rent to the FY21 budget and suggested taking the \$5,000 from the Contingency Balance because the furnishings are a one-time expense.
- After a lengthy discussion, the Board elected to go with Health Insurance Option #2 and keep the \$357,234 savings for switching to Anthem: The Local Choice.
- Capital Improvements Plan:
 - The Board discussed using proffer money for the Pleasant Grove playground expansion or using the proffer money towards a spray park pad. After a discussion, the Board asked Mr. Spitzer to look for a grant to match the \$56,500 in proffer money.
 - Historic Courthouse Exterior renovation. It was suggested to look for state grants to restore historic buildings.
 - Restroom Upgrade to Dog Park
 - Design cost for new Admin building

- Sheriff's Office asked for \$75,000 for secure sally port and \$130,000 for Sheriff Office vehicles
- Fire and Rescue requested \$635,000 and of that \$64,000 was funded for Chief 1 vehicle. After a lengthy discussion, it was suggested that the County look into building up debt services to build up enough funds to replace apparatus in the future.
- Mr. O'Brien suggested looking at debt funding to fund large portions of budget requests over multiple years

13 - CLOSED MEETING

MOTION:	At 10:03pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.3, A.6 & A.19 of the Code of Virginia, 1950, as amended, for the purpose of discussing Real Estate, Investment of Funds and Public Safety.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second		Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION:	At 10:34pm, move 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."				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:			Motion		Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

14 - ADJOURN

MOTION:	Adjourn the regular meeting of Wednesday, March 11, 2020 at 10:35pm.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second				Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

 Caitlin Solis
 Clerk to the Board

 John M. Sheridan
 Chair