

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Fluvanna County Library, 214 Commons Blvd.
Palmyra, VA 22963
February 3, 2021
Regular Meeting 4:00pm**

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:

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

**Due to health concerns, Mrs. Eager is attending the meeting virtually/by telephone
- Patricia Eager, (Calling from 1107 Mechunk Creek Drive)*

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

At 4:09pm, Chair Sheridan called to order the Regular Meeting of February 3, 2021.
After the recitation of the Pledge of Allegiance, a moment of silence was observed.

3 - ADOPTION OF AGENDA

MOTION:	Accept the Agenda, for the February 3, 2021 Regular Meeting of the Board of Supervisors.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:			Motion		Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

SPECIAL RECOGNITION CEREMONY

Employee Service Awards

4 - COUNTY ADMINISTRATOR'S REPORT

Mr. Dahl reported on the following topics:

Staff and Community Recognitions

- **Fluvanna County Department of Social Services coordinated the Christmas sponsors program again this year.**
 - They matched 133 children and 24 seniors with 30 sponsors this year for Christmas.
 - A big thanks to Jane Wilson who does a phenomenal job coordinating the program every year and to all of our sponsors.

New Employees:

- Krystale Agnew
 - Human Services Specialist III, Social Services, Started February 1st
- Jennifer Crast
 - Benefit Programs Specialist I, Social Services, Started February 1st
- Jolisa Williams
 - Benefit Programs Specialist I, Social Services, Started February 1st

Announcements and Updates:

- **Governor's Executive Order 72 continued until February 28, 2021:**
 - Limiting indoor gatherings to no more than 10 people
 - This will continue to prohibit BOS and Planning Commission meeting in-person public attendance.
 - Continues the requirement for face coverings indoors.
 - Continues the requirement for face coverings outdoors, when six feet of social distancing cannot be maintained.
 - Contains limitations on recreational sports indoors and outdoors (P&R) and the amount of spectators.

- **BRHD offering a free drive-through and walk-up COVID-19 testing for any one in the community over the age of 16**
 - When: Wednesday, February 3, from 3pm-7pm
 - Where: Beaver Dam Baptist Church, 1794 Richmond Road, Troy, VA
 - What: Free drive-through and walk-up COVID-19 testing for any one in the community over the age of 16.
- **BRHD offering a free drive-through and walk-up COVID-19 testing for any one in the community over the age of 16**
 - When: Wednesday, February 17, from 3pm-7pm
 - Where: Fluvanna High School (bus loop), 1918 Thomas Jefferson Pkwy, Palmyra, VA 22963
 - What: Free drive-through and walk-up COVID-19 testing for any one in the community over the age of 16.
- **FAN Mail button has been added to the FluvannaCounty.org homepage!**

Spotlight on Business

BuyFromFluvanna.org

- Fluvanna's new business directory has launched.
- Any business from Fluvanna can be listed.
- Listings include contact details, social media profiles and promotions!
- Go to BuyFromFluvanna.org for more info.

BOS Guidance – Fluvanna Logo Usage

- Local businesses have asked to print merchandise with the Fluvanna logo (not the seal).
- The original intent of the logo was to reference the county as a whole.
- Staff is comfortable allowing the usage of the logo as it would help get the logo out and about.
- The County does have 1,000 stickers to hand out. They were purchased last winter for planned 2020 events.
- Free use of the logo could be similar to RVA logo, widely distributed.



The Board of Supervisors agreed to let businesses use the Fluvanna County logo within official parameters yet to be determined by county legal and staff, not the official Fluvanna County seal.

- **BOS Leadership Retreat – reschedule dates**
 - Wednesday, February 10th, 4:00pm-6:30pm before 7:00pm budget work session.
 - Saturday, February 13th, 9:00am-1:30pm
 - Saturday, February 20th, 9:00am-1:30pm

The Board of Supervisors agreed to meet on Wednesday, February 10th, 4:00pm-6:30pm before 7:00pm budget work session.

Next BOS Meetings:

Day	Date	Time	Purpose	Location
Wed	Feb 10	7:00 PM	BOS Budget Work Session – Constitutional Officer's Briefs	Library
Wed	Feb 17	4:00 PM	BOS Budget Work Session – FCPS FY22 Adopted Budget Presentation	Library
Wed	Feb 17	7:00 PM	Regular Meeting	Library
Wed	Feb 24	7:00 PM	BOS Budget Work Session – County Agency Briefs	Library

5 - PUBLIC COMMENTS #1

At 4:24pm, 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 4:25pm.

6 - PUBLIC HEARING

None.

7 - ACTION MATTERS

FY20 to FY21 Broadband Grant Carryover Request – Mary Anna Twisdale, Director of Finance

- On July 18, 2018, the Fluvanna County EDA agreed to award CVEC a grant in the amount of \$375,000 to assist with the availability of broadband in Fluvanna County
- The funds were budgeted in the FY20 budget.
- Work was completed in FY21
- This carry forward will authorize staff to appropriate the additional funds to FY21 revenue and expenditures in the Economic Development budget.

MOTION:	Approve a carryover of FY20 EDA –CVEC/CVSI Broadband Grant unexpended funds in the amount of \$375,000 to the FY21 Economic Development Budget.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second	Motion			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Adoption of Emergency Operations Plan (EOP) – Debbie Smith, Emergency Management Coordinator

- Every four years the Virginia Department of Emergency Management requires counties to review their Emergency Operations Plan (EOP), make any needed updates and revisions, and adopted via resolution.
- Most of the changes were administrative in nature, with some changes from the county attorney’s office to comply with changes due to state/federal law.
- EOP was last adopted February 15, 2017

MOTION:	Approve a Resolution to adopt the Fluvanna County Emergency Operations Plan.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Motion		Second		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

EMS CARES Funds Stair Chairs Purchase – Debbie Smith, Emergency Management Coordinator

- Fluvanna Rescue Squad has two ambulances with very old, hard to use, unsafe stair chairs.
- This is a request to use the remainder of the EMS Cares funds to purchase two new stair chairs with the easier track system, to limit manpower needed to get patients from upper level floors and to decrease the strain on the providers backs.
- The Price for two is \$7,374.64. The remaining balance in the EMS cares fund is \$6,790.56

MOTION:	Approve the purchase of 2 Stryker Stair Chairs for Fluvanna Rescue Squad with \$6,790.56 to come from EMS CARES Funds and the remaining \$583.08 to come from County CARES Funds.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:			Motion		Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

7A – BOARDS AND COMMISSIONS

None.

8 - PRESENTATIONS

None.

9 - CONSENT AGENDA

The following items were approved under the Consent Agenda for February 3, 2021:

- *Minutes of January 20, 2021* – Caitlin Solis, Clerk to the Board
- *FY21 Additional Library State Aid Supplemental Appropriation* – Liz McIver, Management Analyst
- *CRMF – Pleasant Grove Summer Kitchen Roof Replacement* – Dale Critzer, Assistant Director of Public Works
- *CRMF – Old Stone Jail Heat Pump* – Dale Critzer, Assistant Director of Public Works
- *FY21 Social Service Additional Revenue - Foster Care* – Kim Mabe, Social Services Director
- *FY21 Social Services Additional Revenue - Adoption Assistance* – Kim Mabe, Social Services Director
- *FY21 Social Services Revenue Reduction - Auxiliary Grants* – Kim Mabe, Social Services Director

MOTION:	Approve the consent agenda, for the February 3, 2021 Board of Supervisors meeting.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second				Motion
VOTE:	Yes	Yes	Yes	Yes	Yes

10 - UNFINISHED BUSINESS

Local Allocations for Federal CARES Coronavirus Relief Funds – Eric Dahl, County Administrator

11 - NEW BUSINESS

None.

12 - PUBLIC COMMENTS #2

At 4:58pm, Chair Sheridan opened the second round of Public Comments.

With no one wishing to speak, Chair Sheridan closed the second round of Public Comments at 4:59pm.

BUDGET WORK SESSION

County Administrator's FY22 Budget Proposal and FY23-26 Projected Budgets (The Five-Year Financial Plan) – Eric Dahl, County Administrator

Budget Development

- Carefully review revenue projections from all existing revenue sources to minimize the need for tax rate increases.
- Perform a detailed review of all expenditure budgets requested.
- Incorporate essential personnel requests to best support Fluvanna's service, expansion and technical needs.
- Support staff with an adequate compensation and benefits plan.
- Identify any potential funding shortfalls for further discussion during the budget process.
- Determine any service gaps or new services needed.
- Refine and update the future years planning budget projections.

Budget Pressures

- New and expanding water and sewer infrastructure needs in our designated growth areas to support economic development.
- Increased costs for providing public safety (Sheriff' Office, E-911, Fire and Rescue Services):
 - A new state-mandated implementation of Emergency Medical Dispatch (EMD) in E-911 costing over ~\$300K in the next two fiscal years.
 - Continuing to expand our Emergency Medical (Rescue) Services for the citizens.
 - Aging Sheriff's Office patrol vehicles and Fire & Rescue apparatus.
- Aging facilities, fleet and equipment that require significant maintenance.
 - The County and Schools combined have over 33 buildings with HVAC and ~300 vehicles.
- The increasing cost of goods and services.
 - Over the last 12 months, the Consumer Price Index (CPI) increased 1.4%.
- Maintaining competitive salaries and benefits for our County and School System staff. Our high existing debt load.

FY22 Budget Proposal Highlights

- **Budget totals \$85,277,429**
 - Real Estate tax rate of \$0.895 (Equalized Tax Rate \$0.865)(FY21 - \$0.925)
 - Results in a tax increase of 3.47% for the average homeowner.
 - 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)
- **Overall increase in total County expenditures by \$5.5 million, a 6.9% increase from the FY21 amended budget**
 - Reduction of almost \$4.3 million from the FY21 Operating and Capital budget requests.
 - Largest Increases:
 - Capital Improvements Plan: \$3.0 million (Use of Fund Balance)
 - Schools: \$1.4 million
 - Public Safety: \$600K

Revenues

- **Projected total revenues will increase by \$5.5 million above the FY21 amended budget amount. The most significant contributing factors are:**

- Increase of \$1.1m in tax and local operating revenue.
- Net increase of \$1.1m in Schools state/federal/other local revenue, not including the County contribution.
- Net increase of \$249K in Social Services state/federal revenue.
- Net increase of \$109K in Debt Service revenue, from a bond-refunding rebate.
- Increase of \$3.0m to fund CIP projects (Use of Fund Balance).
- Net decrease of \$134K in Enterprise Funds.

Revenue Category	FY21 Budget (Amended)	FY22 COAD Proposed	Percent Change
GENERAL FUND OPERATING REVENUE	\$51,017,302	\$52,104,266	2.1%
SCHOOLS	\$24,345,457	\$25,494,568	4.7%
SOCIAL SERVICES	\$1,815,239	\$2,064,392	13.7%
DEBT SERVICE	\$184,982	\$294,910	59.4%
CIP	\$113,000	\$3,142,820	2681.3%
ENTERPRISE	\$2,311,261	\$2,176,473	-5.8%
REVENUES TOTAL	\$79,787,241	\$85,277,429	6.9%

Expenditures

- **Departments, Constitutional Officers and Agency budgets have been reviewed in detail and funded at reasonably levels to cover day-to-day operational requirements**

- The County has not received Fluvanna County Public School’s formal funding request, since the FY2022 Budget Request has not yet been adopted by the School Board.
- An additional County contribution of \$300,000 above last fiscal year has been included in this budget proposal.
- The School System’s full budget request will be presented to the Board of Supervisors on February 17, 2021.

Expenditure Category	FY21 Budget (Amended)	FY22 COAD Proposed	Percent Change
GENERAL GOVERNMENT	\$3,015,164	\$2,968,286	-1.6%
JUDICIAL ADMINISTRATION	\$1,206,284	\$1,234,176	2.3%
PUBLIC SAFETY	\$8,780,541	\$9,393,715	7.0%
PUBLIC WORKS	\$2,690,555	\$2,686,841	-0.1%
HEALTH AND WELFARE	\$6,514,854	\$6,663,828	2.3%
PARKS, RECREATION & CULTURAL	\$1,035,207	\$1,069,380	3.3%
COMMUNITY DEVELOPMENT	\$1,230,314	\$1,216,595	-1.1%
NON-DEPARTMENTAL	\$263,679	\$556,340	111.0%
SCHOOLS	\$42,410,257	\$43,859,368	3.4%
DEBT SERVICE	\$8,961,242	\$8,931,527	-0.3%
CIP	\$513,000	\$3,542,820	590.6%
ENTERPRISE	\$3,127,579	\$3,154,553	1.1%
EXPENDITURES TOTAL	\$79,742,676	\$85,277,429	6.9%

- **Public Safety**

- Sheriff’s Office - \$82,730 total, \$51,034 for a new Desk Services Administrative position and \$31,696 for technology/equipment.
- E-911 - \$277,241 total, \$201,876 is to implement a state-mandated Emergency Medical Dispatch Program over two years, with this fiscal year to include 2 additional Communication Officer positions and one-time program implementation/training costs. The remaining increase is required for communication and technology upgrades. Of the total increase this fiscal year, \$132,755 will be one-time costs.
- Fire and Rescue - \$41,949, to include a 10% increase over last fiscal year funding for volunteer fire and rescue organizations.
- Emergency Management - \$272,302 to convert the second contract ambulance crew from a Monday through Friday, twelve hours a day operation (3,120 hours per year) to a 24 hour a day, 365 days a year operation (8,760 hours per year).

- **Health and Welfare**

- Social Services - \$156,896 for additional Public Assistance programs, which is offset with state/federal funding.

- **Employee Compensation**

- Maintain competitive compensation to attract and retain high quality employees.
- 2% COLA for all County staff \$202K (1% = \$101K).

- **Virginia Retirement System**

- The County’s employer contribution rate remains unchanged at 8.73% for FY2022.
- No change in cost.

- **Health Insurance**

- Health insurance cost increases have been significant fiscal influences every year.
- The County saw a substantial decrease when it changed carriers for the FY2021 budget.
- \$92K to cover a potential 5.7% increase (1% = \$16K).

Health Insurance Premium Change	
Year	% Rate Change
FY14	13.00%
FY15	-2.20%
FY16	-2.00%
FY17	7.00%
FY18	10.69%
FY19	16.33%
FY20	18.00%
FY21	-14.00%

New Positions

Position	Department	Notes
Included in FY2022 Budget Proposal (planned for July 2021)		
CSA Program Asst.	CSA	New PT Position
Park Maintenance Worker	P&R	New PT Position
Communications Team Lead	E-911	New FT Position
Communications Officer	E-911	New FT Position
Utility Technician (w/license)	Public Utilities	New FT Position
Desk Services Admin	Sheriff's Office	New FT Position
Not Included in FY2022 Budget Proposal (planned for July 2021)		
Grounds Maintenance Worker I	Facilities	New FT Position
Accountant	Finance	New FT Position
Project Manager	Public Works	New FT Position
Court Deputy	Sheriff's Office	New FT Position
Children's Program Specialist	Library	Position Upgrade

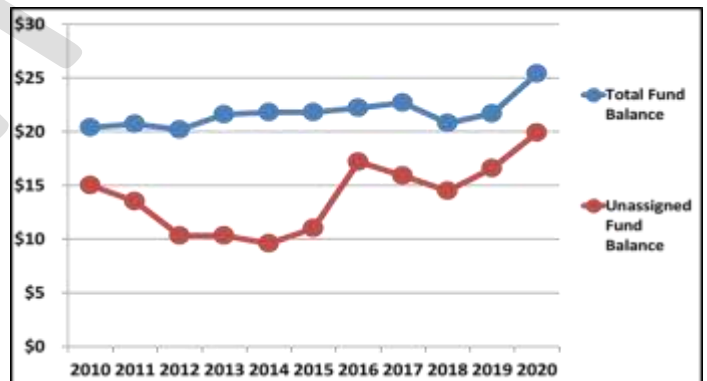
Capital Projects Fund

- Difficult decisions were made to recommend only a very few capital projects due existing fund balance level.
- The County has made a practice of using unassigned fund balance to fund one-time expenditures.
- Many requested projects of less urgency were delayed until later fiscal years to avoid affecting the tax rates, fund balance or debt service funding requirements.
- Cannot continue to defer essential maintenance, facilities, 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.

Fund Balance

- Fluvanna continues to adhere to a conservative fund balance policy that maintains unassigned restricted fund balance at a minimum of 12% of General Fund revenues and the School Fund revenues, less the County's funding portion from the General Fund.

- As of June 30, 2020:
 - Unassigned restricted fund balance is \$9,522,851.
 - Unassigned unrestricted fund balance is \$10,416,794 (use toward capital projects).
 - Currently \$9,814,927



Economic Factors

- **Unemployment Rate**
 - US 3.7%, VA 2.8% & Fluvanna 2.3%
 - Fluvanna Dec. 2020: 3.6%
- **Sales Tax**
 - 2019 to 2020 increased 20%
- **Population Growth**
 - 2000 to 2010 increased 28.2%
 - 2010 to 2019 increased 5.2%
 - 2018 to 2019 increased 1.3%
 - Currently at ~27,038
- **Total Building Permits**
 - 2017: 474
 - 2018: 408 (-14%)
 - 2019: 609 (49%)
 - 2020: 624 (3%)
- **Permits for new home construction**
 - 2017: 91
 - 2018: 121 (33%)

- 2019: 119 (-2%)
- 2020: 181 (52%)

New Revenue Sources

- **Staff continues to review and investigate other potential new and existing revenue sources. New sources would include:**

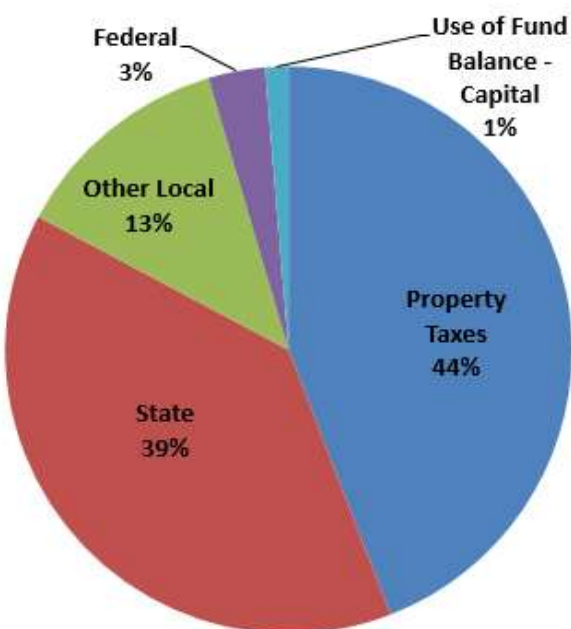
- Cigarette Tax: Legislation passed by the General Assembly that authorizes counties to levy cigarette taxes at a maximum rate of 40 cents per pack, beginning July 1, 2021. Much work is still be done on this issue and there are discussions of the cigarette tax being administered on a regional basis. The County is interested in looking into this further and preliminary conservative estimates show this tax could generate \$150K-\$200K annually.

Meals Tax: A new local taxing authority was passed by the General Assembly that allows Counties to now implement a meals tax without a referendum, effective July 1, 2020. The Board considered the option of implementing a meals tax in our County (as in most surrounding counties) and put the referendum question to the voters in November 2018, but it failed to pass. **The new legislation includes that a County may not impose a meals tax until six years after a referendum failed. With this language, Fluvanna is prohibited from adopting a meals tax ordinance until 2024.** A very conservative estimate shows that a meal tax could generate \$300K-\$600K annually, which equates to 1-2 cents of real estate tax.

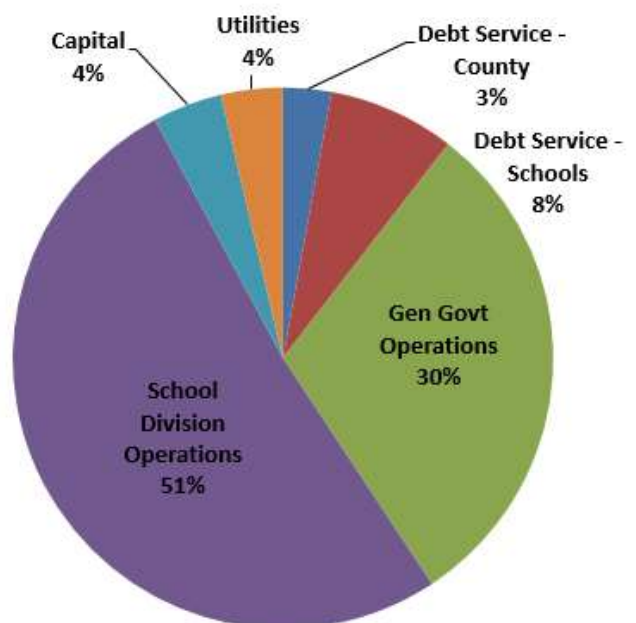
FY22 Revenues and Expenditures – Mary Anna Twisdale, Director of Finance

FY22 COAD Proposed Budget - \$85,277,429

Revenues:



Expenditures:



General Fund Revenue Summary – FY20-22

Revenue Source	FY20 ACTUAL	FY21 Amended Budget	FY22 COAD	FY22 to FY21 Budget (Inc/Dec)
General Property Taxes	\$37,833,834	\$37,824,690	\$37,891,767	\$67,077
Other local taxes	4,862,233	4,008,719	4,742,307	\$733,588
Permits and fees	312,286	296,850	377,201	\$80,351
Fines and forfeitures	57,037	61,000	55,800	(\$5,200)
Use of money	221,540	130,000	140,000	\$10,000
Charges for services	1,011,500	949,700	977,420	\$27,720
Miscellaneous	79,459	49,500	48,100	(\$1,400)
Recovered Cost	143,214	92,700	83,700	(\$9,000)
Commonwealth	6,873,628	7,342,807	7,383,561	\$40,754
Federal	1,231,697	127,000	147,000	\$20,000
Total	\$52,626,428	\$50,882,966	\$51,846,856	\$963,890

Revenue Source	FY20 Actual	FY21 Amended	FY22 Coad	FY22 to FY21 Inc/Dec
Real Estate Taxes	\$24,432,282	\$24,685,223	\$25,240,798	\$ 555,575
Personal Property Taxes	7,297,986	7,533,159	7,833,551	300,392
Public Service Corporation	5,483,117	5,058,750	4,225,949	(832,801)
Local Sales Taxes	2,208,895	1,736,219	2,047,307	311,088

Commonwealth of VA Revenue:

PPTRA	\$2,996,570
Compensation Board	\$2,013,564
CSA	\$1,940,085
Social Services	\$673,867
Miscellaneous	\$433,342
TOTAL	\$8,057,428

Real Estate Tax :

#	Category	FY22 Residential	FY22 Commercial	Final Date
1	Total Assessed Real Estate Value	\$3,399,173,300	\$116,145,200	Supplements thru Oct.
2	Non-Taxable Real Estate Value	-\$316,751,800	\$0	
3	Total Taxable Real Estate Value	\$3,082,421,500	\$116,145,200	Supplements thru Oct.
4	Land Use, Conservation Easements, and Open Space Agreements (Est.)	-\$301,048,900	N/A	April
5	Tax Relief for Elderly/Veterans (Est.)	-\$77,316,991	N/A	April 1
6	Revised Taxable Real Estate Value	\$2,704,055,609	\$116,145,200	
7	Divided By	100	100	
8	Times Tax Rate	\$0.895	\$0.895	
9	Taxable Real Estate Revenue	\$24,201,298	\$1,039,500	
10	Collection Rate	97.5%	97.5%	
11	FY22 Budget Real Estate Tax	\$23,596,265	\$1,013,512	6

Real Estate Tax Rate Comparison:

COUNTY/CITY	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21
Albemarle	0.762	0.766	0.799	0.819	0.839	0.839	0.839	0.854	0.854
Buckingham	0.44	0.44	0.50	0.50	0.55	0.55	0.55	0.55	0.55
Charlottesville	0.95	0.95	0.95	0.95	0.95	0.95	0.95	0.95	0.95
Cumberland	0.68	0.68	0.74	0.74	0.78	0.78	0.78	0.78	0.77
Fluvanna	0.5981	0.795	0.88	0.899	0.917	0.907	0.939	0.925	0.925
Goochland	0.53	0.53	0.53	0.53	0.53	0.53	0.53	0.53	0.53
Greene	0.69	0.69	0.72	0.75	0.775	0.775	0.775	0.82	0.82
Louisa	0.65	0.65	0.68	0.72	0.72	0.72	0.72	0.72	0.72
Nelson	0.60	0.60	0.72	0.72	0.72	0.72	0.72	0.72	0.72
Average	0.656	0.678	0.724	0.736	0.753	0.752	0.756	0.761	0.761

Real Estate Penny Calculation:

Real Estate (Residential) Value/100	\$27,040,556
Real Estate (Commercial) Value/100	\$1,161,452
Public Utilities Value/100	\$4,721,731
Mobile Homes Value/100	\$9,950
Total Value/100	\$32,933,689
Times \$0.01	\$0.01
Revenue generated by each \$0.01 increase in tax rate (100% Collection Rate)	\$329,337
Per Penny Amount (Collection Rates: 97.5% Real Estate, 100% Public Utilities, and 97.5% Mobile Homes)	\$322,284

General Fund Expenditure Summary – FY20-22

Expenditure	FY20 Actual	FY21 Amended Budget	FY22 COAD	FY22 to FY21 Budget (Inc/Dec)
General Govt	\$2,890,553	\$3,015,164	\$2,968,286	(\$46,878)
Judicial Admin	1,187,690	1,206,284	1,234,176	\$27,892
Public Safety	8,846,941	8,780,541	9,393,715	\$613,174
Public Works	2,305,757	2,690,555	2,686,841	(\$3,714)
Health & Welfare	5,952,734	6,514,854	6,663,828	\$148,974
Education	16,523,625	18,064,800	18,364,800	\$300,000
Parks, Rec. & Library	927,843	1,035,207	1,069,380	\$34,173
Comm. Development	637,737	1,230,314	1,216,595	(\$13,719)
Non-departmental	36,757	263,679	556,340	\$292,661
Debt Service	9,075,040	8,961,242	8,931,527	(\$29,715)
Total	\$48,384,677	\$51,762,640	\$53,085,488	\$1,322,848

FY22 Debt Service

County Projects	\$2,461,932
School Projects	\$6,469,594
FY22 Debt Service (Non-Enterprise)	\$8,931,526
Enterprise Funds (FUSD, Sewer & ZXR)	\$846,898
Total FY22 Debt Service (Inc. Enterprise Funds)	\$9,778,424

Fund Balance:

FY20 Year End Audited Total Fund Balance:	\$25,404,855
Nonspendable & Restricted	\$96,251
Unassigned – Reserved (12%)	\$9,522,851
Committed (CIP Projects)	\$5,368,959
Unassigned Fund Balance – Excess Above Policy Target:	\$10,416,794
Add: FY21 Reassessment Budget Transfer – 07.01.20	+ \$66,515
Less: FY20/21 County Carry Over Request – 11.04.20	- \$153,447
Less: FY20/21 School Carry Over Request – 11.04.20	- \$400,000
Less: FY20/21 Sheriff’s Office Volunteer Funds Carry Over – 11.18.20	- \$3,575
Less: FY21 Fork Union Property Site Development – 01.20.21	- \$111,360
Current Unassigned – Unreserved Fund Balance (as of Feb 3, 2021)	\$9,814,927

Fund Balance Options:

Considerations	Expenditure	Available Fund Balance
		\$9,814,927
E911 System Core Cost (Louisa)	\$380,000	\$10,194,927
FY22 CIP	(3,042,820)	\$7,152,107
Burn Building - Possible costs above grant	(\$300,000)	\$6,852,107
Add'l JRWA Costs (Estimate – FY22/23)	(2,500,000)	\$4,352,107

13 - CLOSED MEETING

MOTION:	At 6:09pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.6, & A.7 of the Code of Virginia, 1950, as amended, for the purpose of discussing Investment of Funds and Legal Matters.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:			Motion		Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION:	At 7:07pm, 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:	Second		Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION:	Adjourn the regular meeting of Wednesday, February 3, 2021 at 7:09pm.				
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

APPROVED



BOARD OF SUPERVISORS
 County of Fluvanna
 Palmyra, Virginia

RESOLUTION No. 03-2021

**A RESOLUTION TO ADOPT THE
 FLUVANNA COUNTY EMERGENCY OPERATIONS PLAN**

WHEREAS, the Fluvanna County Board of Supervisors recognizes the need to prepare for, respond to, and recover from natural and manmade disasters; and

WHEREAS, Fluvanna County has a responsibility to provide for the safety and well-being of its citizens and visitors; and

WHEREAS, Fluvanna County has established and appointed a Director of Emergency Management (DEM) and an Emergency Management Coordinator (EMC); and

WHEREAS, the DEM is the County Administrator, Eric Dahl and the EMC is Debbie Smith; and

WHEREAS, the Fluvanna County Board of Supervisors adopted an Emergency Operations Plan (EOP) on February 15, 2017; and

WHEREAS, the DEM and EMC have prepared revisions to the EOP as required under the Commonwealth of Virginia Emergency Services and Disaster Law of 2000; and

NOW, IN THEREFORE, BE IT RESOLVED by the Fluvanna County Board of Supervisors, this Emergency Operations Plan, as revised, is officially adopted, and

IT IS FURTHER RESOLVED AND ORDERED that the Director of Emergency Management, or his/her designee, is tasked and authorized to maintain and revise as necessary this document during the next four (4) year period or until such time it be ordered to come before this board.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors of Fluvanna County on this 3rd day of February, 2021.

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

Attest:

John M. Sheridan, Chair

Fluvanna County Board of Supervisors