

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Fluvanna County Library, 214 Commons Blvd.
Palmyra, VA 22963
February 24, 2021
Special Called Meeting 6:30pm
Budget Work Session 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: 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)

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

At 6:37pm, Chair Sheridan called to order the Work Session of February 24, 2021.
After the recitation of the Pledge of Allegiance, a moment of silence was observed.

CLOSED MEETING

MOTION:	At 6:38pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.6, of the Code of Virginia, 1950, as amended, for the purpose of discussing Investment of 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				

MOTION:	At 7:30pm, 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				

BUDGET REVIEW – AGENCY PRESENTATIONS

Fluvanna SPCA – Katelyn Mancini, President

- Operational costs overview
- Requested continued yearly increase in salary base to prevent turnover

Cooperative Extension – Kim Mayo, Extension Agent

- Nominal increase in contract services as set forth by Virginia Tech
- Line items have remained the same from last year

Library – Cyndi Hoffman, Director

- One of five libraries in state continuing to serve the public
- Internet use remains very popular
- The State Library requires us to have local operating expenditures of at least 50% of the median statewide local operating expenditures per capita

- 2019 – Fluvanna is \$15.53 per capita – we are 80th out of 96 libraries – State minimum Requirement is \$11.66 per capita
- Total budget in Co. Admin’s Budget:\$458,106 which includes estimated \$113,761 in State Aid, Local Funding requested = \$350,649
- asking for an additional \$3,939 to upgrade a Library Assistant position to a Children’s Program Specialist position
- Revenue is down from last year due to fines being forgiven and not charging for faxes and copies during the pandemic

Registrar – Joyce Pace, Registrar & Catherine Hobbs, Chair of Electoral Board

- Early voting was implemented and is here to stay. The uptake in Early Voting was greater in Fluvanna than it was in our region and across the state.
- Absentee voting was very popular in Fluvanna County. Close to 1,900 votes were cast in the Central Absentee Precinct (CAP) in November 2016 whereas about 10,500 were cast in the CAP in November 2020.
- Law changes have expanded the Registrar’s responsibilities and budget needs
 - Redistricting
 - Rapidly Evolving Election Law
 - Mandated Recertification of Voting Equipment
 - Mandated enhancements to physical and cyber security efforts
- Asking for a significant increase in FY22 \$346,857 from \$270,962 in FY21

Social Services – Kim Mabe, Director

- Requested to accept proposed state funding associated with salary increases
- Asking for an additional position to establish a new family services specialist position.
- Asking for approval of CIP Request to Fund New Building Design Work and One Vehicle Replacement

Fire and Rescue Association – John Lye, President, FRA

- Gave an overview of the Volunteer Fire Department responses by category and vehicle response
- Vehicle Maintenance costs and replacement schedule

ACTION MATTERS

Advertisement of the Proposed FY22 Real Property Tax Rate Increase – Liz Mclver, Management Analyst

- This action will allow adequate time to meet the advertising submittal deadline for the Fluvanna Review March 4th, 2021 in accordance with Virginia Code Section 58.1-3321 then hear public comments on April 14, 2021 regarding the proposed real property tax increase.
- After a brief discussion, the Board of Supervisors made a motion to advertise the maximum tax rate of \$.92 per \$100 for CY21.

MOTION:	Authorize staff to advertise the FY22 proposed real property tax rate for public hearing on April 14 2021; the advertised proposed real property tax rate is \$.92 per \$100, effective for calendar year 2021.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second		Motion		
VOTE:	Yes	No	Yes	Yes	No
RESULT:	3-2				

ADJOURN

MOTION:	Adjourn the regular meeting of Wednesday, February 24, 2021 at 9:42pm.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Motion		Second		
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