

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Court Room
January 16, 2013, 7:00 p.m.**

MEMBERS PRESENT: Shaun V. Kenney, Chairman
Bob Ullenbruch, Vice-Chairman
Donald W. Weaver
Mozell H. Booker
Joe Chesser

ALSO PRESENT: Steven M. Nichols, County Administrator
Fred Payne, County Attorney
Mary Weaver, Clerk to the Board of Supervisors

CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Chairman Kenney called the meeting of Wednesday, January 16, 2013, to order at 7:00 p.m., in the Circuit Courtroom in Palmyra, Virginia; and the Pledge of Allegiance was recited, after which, Chairman Kenney called for a moment of silence.

COUNTY ADMINISTRATOR'S REPORT

Mr. Nichols reported on the following topics:

- Happy Birthday to Mr. Ullenbruch – January 14th
- Pleasant Grove Deer Hunt with Wheelin Sportsmen was a great success. Seven wheelchair-bound hunters harvested a total of five deer.
- Parks and Recreation will be offering Pickleball soon. Held a free clinic Sunday, Jan 6th, 65 excited players showed up to learn and play the new sport.
- FUMA and Fluvanna County High School Rotary Interact Clubs volunteered and painted walls at the Fluvanna County Community Center on Saturday, Jan 12th.
- Several Boy Scout Troops from Fluvanna and surrounding areas participated in a Community Service Project and built several Park Benches for the Pleasant Grove trails.
- Munis implementation will be delayed until 2014. Personal and Real Property will be implemented together instead of separately.
- Budget review planned for the Supervisors the week of January 28th, two by two or separately whichever is preferred.
- Board, Commissions, and Committees List of current and upcoming vacancies along with a list of interested volunteers, for the next months has been passed out.
- Water Infrastructure meetings are scheduled for January 22 & 24, 2013.
- Received a letter in regards to trash on 250, Mr. Stephens will investigate and get it cleaned up.
- Received 42 applications for the Emergency Services Coordinator position. Intend to interview seven candidates in the next two weeks.
- Snow advisory for tomorrow, everyone be careful traveling the roads.

PUBLIC COMMENTS #1

Chairman Kenney opened the floor for the first round of public comments.

- Sheriff Washington – recognized the graduates from the Citizens Law Enforcement Academy.
- Mr. Len Gardner, representative of the Piedmont Virginia Community College Board – addressed the Board in regards to rejoining the Piedmont Virginia Community College Board and consider supporting it in FY14.

With no one else wishing to speak, Chairman Kenney closed the first round of public comments.

PUBLIC HEARING

FY13 Budget Amendment of \$77,600,000 for Refinancing of Bonds – Ms. Barbara Horlacher, Finance Director, addressed proposed amendments that would increase the FY2013 amended budget to \$143,662,848. The proposed amendments call for an increase of \$77,600,000 in revenues from issuance of refunding bonds and in expenses from payments to refunded bond escrow agents as a result of refinancing a \$2,704,077 Series 2010 Revenue Note, a \$1,900,000 Series 2007 Revenue Bond, and \$55,420,000 of the Series 2008A General Obligation Bonds.

Chairman Kenney opened the floor for public hearing.

With no one wishing to speak, Chairman Kenney closed the public hearing.

MOTION:

Mr. Ullenbruch moved the Board of Supervisors approve a budget amendment of \$77,600,000 to the Capital Projects budget to reflect refinancing of bonds. Mr. Weaver seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Booker, Ullenbruch, Chesser and Weaver. NAYS: None. ABSENT: None.

ACTION MATTERS

Approval of Submission of Bama Works Fund of Dave Matthews Band Grant Application - Ms. Patricia Groot, Grants Administrator and Mr. Jason Smith, Director of Parks & Recreation, addressed this request to submit the Bama Works Fund grant application to construct an outdoor amphitheater at Pleasant Grove.

MOTION:

Mrs. Booker moved to approve submission of the Bama Works Fund grant application to expand opportunities for music and stage productions at Pleasant Grove by constructing an outdoor amphitheater. Further, moved to authorize the County Administrator to execute, subject to approval by the County Attorney as to form, any agreement, certificates and other documents required on behalf of the County of Fluvanna to carry out the terms of the award not to exceed \$60,000. Mr. Ullenbruch seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Booker, Ullenbruch, Chesser and Weaver. NAYS: None. ABSENT: None.

Appointment/Planning Commission, Columbia District – Mr. Steven M. Nichols, County Administrator, addressed the Board in regards to this vacancy in the Planning Commission, Columbia District, due to the resignation of Ms. Carolyn Tinsley on December 31, 2012.

MOTION:

Mr. Ullenbruch moved to appoint Mr. Zimmer to the Planning Commission, Columbia District, with a term to begin immediately and to terminate June 30, 2014, replacing Ms. Carolyn Tinsley who has resigned. Mr. Weaver seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Ullenbruch, Booker, Weaver and Chesser. NAYS: None. ABSENT: None.

Mr. Nichols acknowledged Ms. Tinsley's service on the Planning Commission.

PRESENTATIONS

Library Board of Trustees – Ms. Cyndi Hoffman, Librarian, reviewed with the Board the Library Board of Trustees in accordance with the provisions of Virginia Code Section 42.1-35. The Library Board of Trustees would like to change the positions from five by District and two At Large to all At Large positions. Board agreed.

CONSENT AGENDA

The following item was pulled from the consent agenda and discussed:

- *Fuel Card Policy*

The following items were approved under the consent agenda:

MOTION:

Mr. Weaver moved to approve the consent agenda, which consisted of:

- Minutes from January 2, 2013.
- Fuel Card Policy
- Open Space Renewal Application/Samuel G. & Denae D. Babbitt
- Open Space Application/Jerome P. Charba

Mr. Chesser seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Booker, Ullenbruch, Chesser and Weaver. NAYS: None. ABSENT: None.

ACCOUNTS PAYABLE AND BUDGET REPORT

None

UNFINISHED BUSINESS

Water Update: Aqua of Virginia and Department of Corrections – Mr. Robert Popowicz, Community and Development Coordinator and Mr. Wayne Stephens, Public Works Director, updated the Board

on the progress and upcoming meetings scheduled with Aqua of Virginia and the Department of Corrections to discuss water.

NEW BUSINESS

FY14 Real Property Taxable Values and Equalization Rate – Mr. Steve Nichols, County Administrator, discussed the process and figures that compose the FY14 Equalization Rate due to the reassessment. The FY13-14 equalized rate is \$0.81.

FY13 Budget Revenue Shortfall – Mr. Steve Nichols, County Administrator, reviewed with the Board an FY13 revenue shortfall. Mr. Nichols discussed the process in estimating the Real Estate and Personal Property revenues and the steps that were done incorrectly that resulted in a \$531,599 revenue shortfall in FY13.

The Board **requested** the Commissioner of the Revenue to report figures for real and personal property values provided for inclusion in the FY13 budget and provide an explanation of actions being taken to prevent this from happening again.

Mrs. Booker informed the Board that a groundbreaking for the Blue Ridge Program of All-Inclusive Care for the Elderly (PACE) took place, January 15, 2013.

PUBLIC COMMENTS #2

Chairman Kenney opened the floor for the second round of public comments. With no one wishing to speak, Chairman Kenney closed the second round of public comments.

CLOSED MEETING

None

ADJOURN

MOTION:

At 8:19 p.m., Mr. Chesser moved to adjourn the meeting of Wednesday, January 16, 2013. Mr. Weaver seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Booker, Chesser, Ullenbruch and Weaver. NAYS: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Mary L. Weaver, Clerk

Shaun V. Kenney, Chairman