

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Court Room
October 15, 2014, 7:00 p.m.**

MEMBERS PRESENT: Mozell Booker, Fork Union, District, Chairperson
Donald W. Weaver, Cunningham District
Mike Sheridan, Columbia District
Tony O'Brien, Rivanna District

ALSO PRESENT: Steven M. Nichols, County Administrator
Fred Payne, County Attorney
Kelly Belanger Harris, Clerk to the Board of Supervisors

ABSENT: Bob Ullenbruch, Palmyra District, Vice-Chairperson

CALL TO ORDER

Chairperson Booker called the meeting of Wednesday, October 15, 2014, to order at 7:00 p.m., in the Circuit Courtroom in Palmyra, Virginia; and the Pledge of Allegiance was recited, after which, Chairperson Booker called for a moment of silence.

ADOPTION OF AGENDA

The Agenda for the October 15, 2014 Regular Meeting of the Board of Supervisors was adopted as presented. Mr. Weaver moved that the agenda be approved; Mr. O'Brien seconded and the agenda was adopted with a vote of 4-0. AYES: Booker, O'Brien, Sheridan, Weaver. ABSENT: Ullenbruch.

COUNTY ADMINISTRATOR'S REPORT

Mr. Nichols reported on the following topics:

- Happy Birthday to Supervisor Mike Sheridan.
- Kents Store Fire Company was highlighted in October edition of "Commonwealth Chief" Magazine
- State Fair of Virginia Results from Fluvanna 4-H Members:
 - Beef Livestock Show Results: *Sarah Fogle and Clover*--8th Place Commercial Heifer Non-Nominated Division, 3rd Place Beef Industry Promotion Award; *Cameron Mayo and Buttercup*--2nd Place Commercial Heifer Nominated Division, 6th Place Novice Showmanship, 3rd Place Junior Premier Beef Exhibitor
 - Lamb Livestock Show: Cameron Mayo and Jerry--2nd Place Costume, 9th Place Novice Showmanship, 10th Place Market Lamb; McKenzie Wills and Bella--1st Place Costume, 4th Place Leadline
 - Swine Livestock Show: Anna Snoddy and Bobby--9th Place Showmanship, 9th Place Market Hog
 - Youth Agriscience Poster Competition—Senior Division: Noelle Stoner and Lindsay Richardson--1st Place "What's Buggin' Me: Appearance Isn't Everything"; Caitlyn Russ--3rd Place "Parasite Resistance in Older Equines"
- Ribbon Cutting held for Red Rocker Candy Factory Store, Zion Crossroads. They will also host "Cruising For A Cause" on Saturday, October 18, 2014—
- Fluvanna County conducted a reassessment this year, with new assessment values to be effective Jan 1, 2015. Overall impact is a 2% increase in total taxable value for 2015. Assessor Hearings and subsequent Board of Equalization (BOE) hearings will impact those numbers, but not significantly.
 - Blue Ridge Mass Appraisal will be mailing all Reassessment Notices on Friday, Oct 17th.
 - Reassessment Hearings will be conducted in the Morris Room of the County Administration Building on Oct 27 thru Nov 7, 2014.

BOARD OF SUPERVISORS UPDATE

Mr. Weaver: Commented on Old Farm Day. Mr. Weaver was in the Kissing Booth and noted that the booth donated \$1000 to Meals on Wheels.

Mr. O'Brien: Reminded the Board that next Thursday (October 23, 2014) is World Polio Day; Rotary Foundation is involved in Polio Eradication and hopes to raise awareness and eradicate polio worldwide.

Mrs. Booker: Interagency Council on Oct 3. Grant writing workshop with Shelley Murphy. Youth Advisory Council—engaging middle school students. Today met with School Superintendent, to discuss bringing more afterschool activities to middle school aged students.

PUBLIC COMMENTS #1

Chairperson Booker opened the first session of Public Comment.

With no one wishing to speak, Chairperson Booker closed this session of Public Comments.

PUBLIC HEARINGS

None.

ACTION MATTERS

FY14 Fluvanna County Public Schools Supplemental Funding Request – Eric Dahl, Finance Director. Mr. Dahl presented a proposal for supplemental funding for \$97,830 for FY14. Mr. Dahl reported that even though the Fluvanna County Public Schools spent less than was appropriated, the revenues were also lower than forecast. Actual expenditures were \$34,873,482 with actual revenues of \$34,775,652 for a shortfall of \$97,830. While local revenues were up for FY14, state and federal revenues were lower than anticipated.

Mr. Weaver asked for clarification on Average Daily Membership (ADM) statistics and the number of students enrolled from year-to-year. Mr. Dahl deferred the question to Mr. Edward Breslauer, Finance Director for Fluvanna County Public Schools. Mr. Breslauer reviewed a presentation given at the School Board meeting conducted earlier in the month. Mr. Breslauer took a few moments to explain the State template for funding that is linked to ADM and how changes to that ADM affect the amount of funding. Chair Booker noted that predicting ADM is a moving target and in a downward trending environment, ADM is a very difficult number to predict. Superintendent Keller reiterated the difficulty involved in predicting ADM and subsequent requests for funding and gave the Board an overview of what other schools in the state are facing.

MOTION:

Mr. O'Brien moved that the Board of Supervisors approve a supplemental appropriation in the amount of \$97,830 for the FY14 Fluvanna County Public Schools budget, with funding to come from the Fluvanna County General Fund. Mr. Sheridan seconded and the motion passed 4-0. AYES: Booker, O'Brien, Sheridan, Weaver. NAYS: None. ABSENT: Ullenbruch.

FY14 Loan to the Fork Union Sanitary District (FUSD) - Eric Dahl, Finance Director. Mr. Dahl presented a proposal from the Fork Union Sanitary District (FUSD) for an additional \$39,000 loan citing an insufficiency of revenue for FY14. Mr. Dahl gave a brief overview of FUSD cash flow, and loan history from the County to FUSD (currently \$109,00 with this request), noting that the previous loans have not been repaid. However, a rate increase was approved, effective August 1, 2014. Mr. Steve Nichols indicated that an update would be reported in January 2015 to evaluate the effect of the rate increase. After brief discussion among Supervisors, a motion was made.

MOTION:

Mr. O'Brien moved that the Board of Supervisors approve a \$39,000 loan from the Fluvanna County General Fund to Fork Union Sanitary District, effective June 30, 2014. Mr. Sheridan seconded and the motion passed with a vote of 4-0. AYES: Booker, O'Brien, Sheridan, Weaver. NAYS: None. ABSENT: Ullenbruch.

PRESENTATIONS

Strategic Initiatives Update – Dr. Jackie Meyers, CSA Coordinator. Dr. Meyers presented a summary of the Strategic Initiatives updates: Market Fluvanna contests—I Love Fluvanna & Business Promo Challenge; the Piedmont group of counties working on a Wine Trail; Pleasant Grove as a background for a history of wine growing in the area; Business and Tourism Guide. Staff has been providing information regarding Core Services—a report will be forthcoming near the end of the year. Comprehensive Plan Community update meetings shifted from September 2014 to October 2014. Master Water and Sewer Plan in the works; company has been selected and plans are being reviewed.

CONSENT AGENDA

The following items were approved under the Consent Agenda:

- D - Minutes of September 17, 2014 – Kelly Belanger Harris, Clerk to the Board
- E - Minutes of September 25, 2014 – Kelly Belanger Harris, Clerk to the Board
- F - Minutes of October 1, 2014 – Kelly Belanger Harris, Clerk to the Board
- G - Proclamation - Disability Employment Awareness Month - Billie Campbell, Senior Program Manager, Thomas Jefferson Planning District Commission
- H - MUNIS Implementation Staff Bonuses – Steve Nichols, County Administrator
- I - Accounts Payable Report – Eric Dahl, Finance Director

MOTION:

Mr. Weaver moved to accept the items presented on the Consent Agenda.

Mr. O'Brien seconded. The motion carried with a vote of 4-0. AYES: Booker, O'Brien, Sheridan, Weaver. NAYS: None. ABSENT: Ullenbruch.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENTS #2

Chairperson Booker opened the floor for the second round of public comments.

With no one wishing to speak, Chairperson Booker closed the second round of public comments.

CLOSED MEETING

MOTION TO ENTER INTO A CLOSED MEETING:

At 8:23p.m., Mr. Weaver moved the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the Virginia Code Section 2.2-3711A.1, 2.2-3711A.6 and 2.2-3711A.7 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel, Investment of Funds, and Legal Matters.

Mr. O'Brien seconded. The motion carried, with a vote of 4-0. AYES: Booker, O'Brien, Sheridan, and Weaver. NAYS: None. ABSENT: Ullenbruch.

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

At 10:01p.m., Mr. Weaver moved the Closed Meeting be adjourned and the Fluvanna County Board of Supervisors reconvene again in open session and “BE IT RESOLVED to the best of my 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.” Mr. Sheridan seconded. The motion carried, with a roll call vote of 4-0. AYES: Booker, O’Brien, Sheridan, and Weaver. NAYS: None. ABSENT: Ullenbruch.

ADJOURN

MOTION:

At 10:03p.m. Mr. Weaver moved to adjourn the meeting of Wednesday, October 15, 2014. Mr. O’Brien seconded and the motion carried with a vote of 4-0. AYES: Booker, O’Brien, Sheridan, and Weaver. NAYS: None. ABSENT: Ullenbruch.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Kelly Belanger Harris
Clerk to the Board

Robert Ullenbruch
Vice Chairperson

APPROVED