

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING MINUTES  
Circuit Court Room  
April 8, 2015  
Public Hearing 7:00 pm**

**MEMBERS PRESENT:**

Mozell Booker, Fork Union District, Chairperson  
Bob Ullenbruch, Palmyra District, Vice-Chairperson  
Tony O'Brien, Rivanna District (*Arrived at 7:06pm*)  
Mike Sheridan, Columbia District (*Arrived at 7:06pm*)  
Donald W. Weaver, Cunningham District

**ALSO PRESENT:**

Steven M. Nichols, County Administrator  
Fred Payne, County Attorney  
Eric Dahl, Finance Director  
Mary Anna Twisdale, Management Analyst  
Kelly Belanger Harris, Clerk to the Board of Supervisors

**CALL TO ORDER**

At 7:00pm, Chairperson Booker called the Meeting of April 8, 2015 to order.  
After the recitation of the Pledge of Allegiance, a moment of silence was observed.

**ADOPTION OF AGENDA****MOTION**

Mr. Weaver moved to accept the Agenda for the April 1, 2015, Regular Meeting of the Board of Supervisors, as presented. Mr. Ullenbruch seconded and the Agenda was adopted by a vote of 3-0. AYES: Booker, Ullenbruch, & Weaver. NAYS: None. ABSENT: O'Brien, Sheridan.

**PUBLIC COMMENTS**

At 7:02pm Chairperson Booker opened the first round of public comments.  
With no one wishing to speak, Chair Booker closed the first round of Public Comments.

**PRESENTATION**

*FY16 Budget/CIP Update*—Eric Dahl, Finance Director, offered an update on CIP projects, including projects which may be defunded or move to out years, and the impact of these changes.

Board then directed staff to make the changes on the budget report in advance of the Budget/CIP Adoption.

**PUBLIC HEARING**

*FY16 Operating Budget and FY16-20 CIP*—Eric Dahl, Finance Director.

Chairperson Booker opened the Public Hearing.  
There being no one wishing to speak, Chairperson Booker closed the Public Hearing.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None.

**PUBLIC COMMENTS**

Chairperson Booker opened the first round of public comments.  
With no one wishing to speak, Chair Booker closed the first round of Public Comments.

**MOTION TO ENTER INTO A CLOSED MEETING**

At 7:31 pm Mr. Weaver moved the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.1, A.3, A.6, A.7 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel, Real Estate, Investment of Funds, and Legal Matters. Mr. O'Brien seconded. The motion carried, with a vote of 5-0. AYES: Booker, Ullenbruch, O'Brien, Sheridan, and Weaver. NAYS: None. ABSENT: None.

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

At 8:16 pm Mr. Weaver moved that the 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." Mr. O'Brien seconded. The motion carried, with a roll call vote of 5-0. AYES: Booker, Ullenbruch, O'Brien, Sheridan, and Weaver. NAYS: None. ABSENT: None.

**ADJOURN**

**MOTION:**

At 8:17 pm Mr. Weaver moved to adjourn the meeting of Wednesday, April 8, 2015.

Mr. Sheridan seconded and the motion carried with a vote of 5-0. AYES: Booker, Ullenbruch, O'Brien, Sheridan, and Weaver. NAYS: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

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Kelly Belanger Harris  
Clerk to the Board

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Mozell H. Booker  
Chairperson

APPROVED