

March 14, 2019

Virginia:

At A CONTINUED MEETING of the Nelson County Board of Supervisors at 5:00 p.m. in the Bridge Conference Room within the Nelson County Courthouse in Lovingston, Virginia:

Present: Larry D. Saunders, Chairman
 Thomas D. Harvey, Vice-Chairman
 Thomas H. Bruguere, West District Supervisor
 Jesse N. Rutherford, East District Supervisor
 Stephen A. Carter, County Administrator
 Candice W. McGarry, Director of Finance and Human Resources

Absent: Ernie Q. Reed, Central District Supervisor

I. Call to Order

Mr. Saunders called the meeting, continued from March 12, 2019, to order at 5 p.m. with four members of the Board of Supervisors present to establish a quorum for the meeting.

II. Other Business

With the unanimous concurrence, the Board of Supervisors agreed to consider the following subjects prior to beginning the scheduled work session on the Fiscal Year 2019-2020 Budget for Nelson County, as follows:

A. Funding for Tennis Court Resurfacing at Nelson County High School

Following discussion, on motion by Mr. Harvey, seconded by Mr. Bruguere the Board of Supervisors voted unanimously (4-0) to allocate \$199,400.00 from the County's General Fund to provide for the resurfacing of the tennis courts located at the Nelson County High School. County staff are to coordinate with School Division staff on this initiative.

B. Funding for Tanbark Plaza Paving

Following discussion, on motion by Mr. Rutherford, seconded by Mr. Bruguere, the Board of Supervisors voted (3-0) to approve with Mr. Saunders abstaining an allocation of \$1,000.00 from the County's General Fund to assist with the paving of Tanbark Plaza within the village of Lovingston. County staff are to coordinate the processing of this payment.

III. Fiscal Year 2019-2020 Budget Work Session

The Board of Supervisors conducted its initial work session on the draft budget completed by County staff for Fiscal Year 2019-2020. The Board's review included an overview by Ms. McGarry with comments from Mr. Carter of the General Fund's revenue estimates and expenditure allocations. Ms. McGarry noted the FY19-20 Budget is currently balanced at \$42,731,578.00 in total revenues and expenditures and does not propose increases in local property taxes. She added that funding for the Nelson County School Division is presently maintained, subject to the Board's review, at the FY18-19 level of local government funding. Following a brief discussion of revenue estimates, Ms. McGarry stepped the Board through a

summary of expenditure adjustments completed by County Administration and Finance and HR following submittal of budget proposal from County departments, offices and internal and external agencies. The Board concluded this initial review prior to the Department of Motor Pool (budget), as a stopping point for the current work session, and agreed to resume review of the expenditure side of FY 19-20 Budget at the next scheduled budget work session.

IV. Adjournment and Continuation to March 22, 2019 at 9:30 a.m.

On motion by Mr. Rutherford, seconded by Mr. Bruguere, the Board of Supervisors voted unanimously (4-0) to continue the meeting to March 22, 2019 at 9:30 a.m. in the Bridge Conference Room within the County Courthouse to provide for a second work session on the draft Fiscal Year 2019-2020 Budget. Mr. Saunders then closed the March 14th session at 7:05 p.m.