



**Board of Supervisors
County of Louisa
Tuesday, February 21, 2023
Louisa County Public Meeting Room
3:00 PM**

CALL TO ORDER - 3:00 P.M.

Chairman Adams called the February 21, 2023, budget worksession of the Louisa County Board of Supervisors to order at 3:00 p.m.

Attendee Name	Title	Status	Arrived
Tommy J. Barlow	Mountain Road District Supervisor	Present	3:03PM
Fitzgerald A. Barnes	Patrick Henry District Supervisor	Present	3:04 PM
Willie L. Gentry Jr.	Cuckoo District Supervisor	Present	3:00 PM
Eric F. Purcell	Louisa County Supervisor	Present	3:07 PM
R. T. Williams	Jackson District Supervisor	Present	3:00 PM
Duane A. Adams	Mineral District Supervisor	Present	3:00 PM
Rachel G. Jones	Green Springs District Supervisor	Present	3:00 PM

Others Present: Helen Phillips, County Attorney; Chris Coon, Assistant County Administrator; Wanda Colvin, Deputy County Administrator/Finance Director; Alexandra Stanley, Executive Assistant/Deputy Clerk; and Scott Raettig, Information Technology Manager

DISCUSSIONS

Discussion - FY2024 Operational & Maintenance and Capital Improvement Plan Budget

Ms. Colvin went over the outside agency requests for Fiscal Year 2024, which included the following:

Outside Agency Requests

On the motion of Mr. Williams, seconded by Mr. Purcell, which carried by a vote of 7-0, the Board voted to approve the following requests:

- **Department of Health** - Requested \$731,668 (\$87,828 more than FY23)
- **Rappahannock Juvenile Detention Center (RJC)** - Requested \$399,822 (\$73,652 more than FY23)
- **Central Virginia Regional Jail (CVRJ)** - \$2,840,735 (\$0 from FY23)
- **Lake Anna Advisory Council (LAAC)** - Requested \$7,000 (\$10,000 less than FY23)
 - *The Board agreed to fund LAAC at \$17,000 (same as FY23)*
- **Transportation Safety Commission (TSC)** - Requested \$1,200 (\$0 more than FY23)
- **Adult Community Education (ACE)** - Requested \$8,000 (\$0 from FY23)
- **Louisa Reentry Council** - Requested \$42,000 (\$0 from FY23)
- **Louisa Arts Center** - Requested \$60,000 (\$0 from FY23)
- **Thomas Jefferson Soil and Water Conservation District (TJSWCD)** - Requested \$52,705 (\$0 from FY23)
- **Monticello Area Community Action Agency (MACAA)** - Requested \$38,000 (\$500

more than FY23)

- **J. Sergeant Reynolds Community College (JSRCC)** - Requested \$7,831 (\$575 more than FY23)
- **Central Virginia Partnership for Economic Development (CVPED)** - Requested \$19,182 (\$676 more than FY23)
- **Shelter for Help in Emergency (SHE)** - Requested 17,324 (\$824 more than FY23)
- **Offender Aid and Restoration (OAR)** - Requested \$24,100 (\$881 more than FY23)
- **Thomas Jefferson Emergency EMS Council (TJEMS)** - Requested \$19,808 (\$943 more than FY23)
- **Piedmont Housing Alliance (PHA)** - Requested \$7,000 (\$1,000 more than FY23)
- **Child Health Partnership Inc. (formerly CHIP)** - Requested \$60,918 (\$1,194 more than FY23)
- **J. Sargent Reynolds - Capital (JSRCC)** - Requested \$21,849 (\$1,602 more than FY23)
- **Thomas Jefferson Planning District Commission (TJPDC)** - Requested \$52,283 (\$2,148 more than FY23)
- **Louisa Commission on Aging** - Requested \$9,000 (\$2,388 more than FY23)
- **Agricultural Fair** - Requested \$7,500 (\$2,500 more than FY23)
- **JABA** - Requested \$282,566 (\$13,456 more than FY23)
- **Louisa County Resource Council** - Requested \$90,000 (\$20,000 more than FY23)

On the motion of Mr. Williams, seconded by Mr. Purcell, which carried by a vote of 7-0, the Board voted to deny the following requests:

- **MED-Flight Program** - Requested \$4,400 (\$4,400 more than FY23)
- **Lake Anna Civic Association (LACA)** - Requested \$10,000 (\$10,000 more than FY23)

The following agencies are asked to attend the next budget worksession to discuss their budget requests in further detail:

- **Virginia Career Works/Piedmont Workforce Network** - Requested \$7,672 (\$270 more than FY23)
- **Central Virginia Small Business Development Center** - Requested \$19,182 (\$676 more than FY23)
- **Jefferson Madison Regional Library (JMRL)** - Requested \$407,237 (\$15,281 more than FY23)
- **Fluvanna/Louisa Housing Foundation** - Requested \$45,000 (\$19,350 more than FY23)
- **Louisa County Historical Society** - Requested \$57,500 (\$50,000 more than FY23)
- **Region Ten** - Requested \$240,264 (\$95,264 more than FY23)
- **Industrial Development Authority (IDA)** - Requested \$288,920 (\$138,824 more than FY23)

Back and forth discussion ensued between the Board regarding Jaunt's request for funding. Their request is \$343,044 more than FY23.

Operating Budget Requests

Ms. Colvin noted Comp Board increases are now setting at 7%, rather than at the 5% that was originally presented. The Board talked about the increase and ways to take the total of the

additional 2% and divide amongst the positions. Further discussion ensued regarding health insurance benefits.

The Board briefly discussed the request for additional positions in the Sheriff's Office. The Board said they would like to see the vacant positions filled before they appropriate the funds for the additional positions.

Next Budget Worksession

The next budget worksession will take place on Monday, March 6, 2023, at 4:00 p.m. in the Public Meeting Room.

Adjournment

On the motion of Mr. Williams, seconded by Mr. Purcell, which carried by a vote of 7-0, the Board voted to adjourn the February 21, 2023, budget worksession at 3:56 p.m.

BY ORDER OF:
DUANE A. ADAMS, CHAIRMAN
BOARD OF SUPERVISORS
LOUISA COUNTY, VIRGINIA