



**Board of Supervisors
County of Louisa
Monday, March 20, 2023
Louisa County Public Meeting Room
4:00 PM**

CALL TO ORDER - 4:00 P.M.

Chairman Adams called the March 20, 2023, budget worksession of the Louisa County Board of Supervisors to order at 4:01 p.m.

Attendee Name	Title	Status	Arrived
Tommy J. Barlow	Mountain Road District Supervisor	Present	4:00 PM
Fitzgerald A. Barnes	Patrick Henry District Supervisor	Present	4:00 PM
Willie L. Gentry Jr.	Cuckoo District Supervisor	Present	4:00 PM
Eric F. Purcell	Louisa County Supervisor	Present	4:11 PM
R. T. Williams	Jackson District Supervisor	Present	4:00 PM
Duane A. Adams	Mineral District Supervisor	Present	4:00 PM
Rachel G. Jones	Green Springs District Supervisor	Present	4:00 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

Outside Agency Requests

The following agencies presented their budgets to the Board for consideration.

Louisa County Regional Airport/Industrial Development Authority (IDA)

Mr. Ed Jarvis, Airport Manager, appeared before the Board to talk about the airport's budget request for FY24. He provided the Board with schematics on the proposed improvements to the airport, which included a new hanger, apron expansion, relocation of the access road, and modifications to the current runway. He provided the Board with funding options for the improvements and the associated economic impacts.

Back and forth discussion ensued regarding the proposed improvements.

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to approve the budget request as presented.

Region Ten

General discussion ensued between the Board and the agency on their budget request for FY24.

The Board commented on the wait time for Louisa citizens to receive assistance through Region Ten. They noted that most citizens seeking help are put on a 3-4 month waiting list.

The Board expressed interest in having a fulltime certified counselor/therapist that will only serve Louisa citizens.

The agency agreed to consider the request.

On the motion of Mr. Purcell, seconded by Ms. Jones, which carried by a vote of 7-0, the Board agreed to enter into an MOU with Region Ten stipulating that those working at the Louisa branch (including the new position the Board may elect to fund) will only serve Louisa citizens.

The Board also suggested the agency work up a five-year detail of services provided in Louisa per discussion as well, and a business case for the additional \$95K in the base request.

Fiscal Year 2024 Recommended Budget

Ms. Colvin briefly went over the recommended budget for FY24. Her presentation included a summary of operating expenses, revenues, operating surplus, and capital projects total. She went over the revenue and expenditure highlights and included a fund balance detail recommended for FY24. In her closing remarks, Ms. Colvin noted the education revenues are not finalized and other state revenues such as Compensation Board-funded positions, Children's Services Act and Human Services Programs are to be determined.

The Board asked questions regarding capital expenditures, comp board funded positions, and PT hourly rates, which were answered by Ms. Colvin.

Next Budget Worksession

April 3, 2023 - Public Hearing (Budget)

April 17, 2023 - Budget Adoption

May 1, 2023 - Budget Appropriation

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 March 6, 2023, budget worksession at 5:00 p.m.

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