

**Goochland County
Finance and Audit Committee
Regular Meeting Action Minutes**

Full transcript can be found at: <https://va-goochlandcounty.civicplus.com/1154/County-Meetings>

**May 04, 2021 @ 1:00 PM
Administration Building
1800 Sandy Hook Road, Goochland VA 23063
Room 270**

View meeting archive at: <https://va-goochlandcounty.civicplus.com/1154/County-Meetings>

The Goochland County Finance and Audit Committee (FAAC) meeting was held on May 4, 2021, at 1:00 PM in the Room 270. Present were:

District 5 Supervisor, Ken Peterson, Chairman
District 4 Supervisor, Don Sharpe, Vice Chairman
District 2 Supervisor, Neil Spoonhower
District 3, John Lumpkins, Jr.
County Administrator, Kenneth A. Young
Deputy County Administrator, Barbara Horlacher
Assistant Director of Financial Services, Kathleen Smith
Information Technology Director, Randy Buzzard
Treasurer Goochland County, Pam Duncan
Chief Financial Officer Goochland County Schools, Debbie White
Department of Social Services Director, Kimberly Jefferson (via Zoom)
Department of Social Services Finance Manager, Donna Vayo
2 Citizens

Voting members were Mr. Peterson, Mr. Sharpe, Mr. Spoonhower, Mr. Young, and Mrs. Horlacher.

- I. Mr. Peterson called the meeting to order at 1:00 PM.
- II. Mr. Peterson called for approval of the minutes from February 2, 2021. A motion was made to approve the minutes, the motion was seconded, and the motion passed on a unanimous vote.
- III. Mrs. Horlacher presented the FY2021 3rd quarter results.
- IV. Ms. Horlacher presented the Generator grant. Audit committee discussion. A motion was made to recommend to the Board of Supervisors to amend the CIP budget to accept the grant, fund the local match, and approve the appropriation of the grant and local funding. The motion was seconded, and the motion passed on a unanimous vote.

V. Ms. Horlacher presented the to petition the Circuit Court requesting a referendum on questions of the issuance of General Obligation bonds to fund certain public improvements. The request is for the November ballot. The questions:

- New Goochland Elementary School, improvements to middle and high school facilities not to exceed \$60 million in total
- Public safety improvements a new courthouse and a new fire station not to exceed \$36 million in total

Audit committee discussion. A motion was made to recommend to the Board of Supervisors to approve a resolution that petitions the court for a referendum. The motion was seconded, and the motion passed on a unanimous vote.

VI. Ms. Horlacher presented the review of fund balance categories.

VII. Other Business: Ms. Horlacher informed future meetings will start at 12:30pm. Discussion regarding potential grant funding.

VIII. Public Comment: None

IX. Mr. Peterson adjourned the meeting to August 3, 2021.