FLUVANNA COUNTY BOARD OF SUPERVISORS REGULAR MEETING MINUTES Circuit Court Room February 21, 2018 Budget Work Session with School Board 4:00pm Regular Meeting 7:00pm

<u>MEMBERS PRESENT</u> :	John M. (Mike) Sheridan, Columbia District, Chair Mozell Booker, Fork Union District, Vice Chair Patricia Eager, Palmyra District Tony O'Brien, Rivanna District (<i>arrived at 4:21pm</i>) Donald W. Weaver, Cunningham District Perrie Johnson, FCSB, Fork Union District, Chair Brenda Pace, FCSB, Vice Chair, Palmyra District Andrew Pullen, FCSB, Columbia District Shirley Stewart, FCSB, Rivanna District
MEMBERS ABSENT:	Charles Rittenhouse, FCPS, Cunningham District
<u>ALSO PRESENT</u> :	Steven M. Nichols, County Administrator Fred Payne, County Attorney Chuck Winkler, Superintendent Brenda Gilliam, FCPS Director Kelly Belanger Harris, Clerk for the Board of Supervisors Brandi Critzer, Clerk to the School Board

WORK SESSSION - CALL TO ORDER

At 4:02pm Chair Sheridan called to order the Work Session of February 21, 2018. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

WORK SESSION WITH FLUVANNA COUNTY SCHOOL BOARD

FCPS Adopted FY19 Budget—Chuck Winkler, Superintendent, presented the adopted FCPS FY19 Adopted Budget. Discussion centered on staff increases (Pay Scale conversions) and health insurance options. Proposed Salary Increases:

- Move 39 staff members from Scale B to Scale A. These staff members originally signed contracts under Scale A.
- Provide increases to all staff in an effort to restore net loss due to inability to meet Cost of Living (COLA) for the last 10 years.
- Continue to be competitive in the regional market for teaching staff.

Categorical Budget:

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	FY2014	FY2015	FY2016	FY2017	FY2018	Projected FY2019
Instruction	\$25,369,108	\$26,738,943	\$27,321,443	\$28,492,587	\$30,003,269	\$31,393,164
Administration, Attendance, and Health	\$1,479,279	\$1,606,992	\$1,642,000	\$1,720,170	\$1,724,826	\$1,796,845
Pupil Transportation	\$2,519,762	\$2,737,306	\$2,796,937	\$3,002,355	\$2,776,239	\$2,876,337
Operations and Maintenance	\$3,906,051	\$3,726,406	\$3,807,585	\$4,012,522	\$3,379,419	\$3,032,762
Technology	\$1,257,597	\$1,672,290	\$1,708,720	\$2,050,850	\$1,751,034	\$1,825,760
Total	\$34,531,797	\$36,481,937	\$37,276,68	\$39,278,486	\$39,634,787	\$40,924,868

Fiscal Year 2019 Total Requested Appropriation:

ear 2015 Total Requested Appropriation.	
Baseline FY2018 Local Funding (Board of Supervisors Adopted 04/2017)	\$17,117,498.00
Potential Energy Savings	(\$289,919.00)
ADJUSTED BASELINE	\$16,827,579.00
FY2019 Request Components	
Staff raises and step increases	\$700,000.00
Increased Health Insurance Costs- 8.1%	\$330,000.00
Increase in Instructional Staff5 CTE, 8 Instructional Assistants, 2 Special Ed. Teachers	\$500,000.00
Additional Funds for SOQ and Federal Mandates	\$50,000.00
OFFSETS	
Increased Projected State Funding	(\$211,195.00)
Increase in Projected Federal Funding	(\$98,762.00)
Increase in Projected Other Local Revenue	(\$278,108.00)
Total Funding Request	\$17,819,514.00
Additional Local Funding Needed for FY2019	\$991,935.00

*The change in LCI reflects an increased expectation of local funding in the amount of \$718,349.

RECESS FOR DINNER AND CLOSED SESSION

MOTION TO ENTER INTO A CLOSED MEETING

At 6:00pm, <u>Mr. O'Brien moved</u> the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.7 & A.8 of the Code of Virginia, 1950, as amended, for the purpose of discussing Litigation & Legal Matters. <u>Mrs. Booker seconded</u>. The motion carried, with a vote of 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

MOTION TO EXIT A CLOSED MEETING & RECONVENE IN OPEN SESSION

At 7:04pm, <u>Mr. O'Brien moved</u> 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." <u>Mr. Weaver seconded</u>. The motion carried, with a roll call vote, of 5-0. AYES: Sheridan, Booker, Eager, O'Brien, and Weaver. NAYS: None. ABSENT: None.

<u>1 – RECONVENE, CALL TO ORDER, & PLEDGE OF ALLEGIANCE</u>

At 7:04pm Chair Sheridan called to order the Regular Meeting of February 21, 2018. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

2 - ADOPTION OF AGENDA

MOTION

<u>Mrs. Booker moved</u> to accept the Agenda, for the February 21, 2018 Regular Meeting of the Board of Supervisors. <u>Mrs. Eager seconded</u> and the Agenda was adopted by a vote of 5-0. AYES: Sheridan, Booker, Eager, O'Brien, and Weaver. NAYS: None. ABSENT: None.

3-SPECIAL PRESENTATIONS

MOTION

<u>Mr. Weaver moved</u> that Board of Supervisors adopt the resolution entitled, "Community Service Award Resolution Honoring Chief Mike Brent. <u>Mrs. Eager seconded</u> and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

Community Service Award Resolution Honoring Chief Mike Brent – Steve Nichols, County Administrator invited Chief Mike Brent forward to receive the Community Service Award. Chief Brent was joined by his wife, Kathy Brent.

Sheriff's Office Commendations – Sheriff Eric Hess, in honor of Black History Month, presented Awards of Commendation to the following:

Ryant Washington, first American-American sheriff of Fluvanna County;

Robert W. Brown, Jr, first African-American deputy in Fluvanna County;

Sergeant Barbara J. Henson, first female African-American deputy, and first female supervisor.

Certificate of Commendation Recognizing A. Gail Parrish – Steve Nichols, County Administrator invited Gail Parrish, Human Resources Manager forward to present a Certificate of Commendation on the occasion of her retirement.

4 - COUNTY ADMINISTRATOR'S REPORT

Mr. Nichols reported on the following topics:

- Father-Daughter Dances (Feb 9 and 10) Attendance Total 576, Fri 176 and Sat 400
 - Special thanks to: Mr. Stang, Mr. Carter, and the custodians at the Fluvanna Middle School, Fluvanna High School SGA, DJ Rick Haggard, Fluvanna Sports Photography, Parks and Recreation staff
- Fluvanna Senior Centers February's Happenings:
 - Participation Numbers: 28 Active Older Adults attended at least one of our Centers so far this month (3 days) and 220 seniors attended the Valentine's Dance (multiple JABA centers around Fluvanna.) Activities at the Centers: Mardi Gras Celebration, PACE Program, Indoor Bowling, Chair Volleyball & making Stress Balls.
- Seniors Valentine's Dance
 - 220 Seniors Attended Fork Union, Cunningham, Kents Store, Troy, Louisa, Mary Williams (C'ville), Scottsville, Esmont, Nelson & Envoy Centers participated. Socialization, dancing, food & door prizes.
 - Special thanks to Benjamin Hill, Jr. (DJ), Mrs. Garcia and her FUMA class, MACAA, JABA & Parks and Recreation staff.

- Sheriff's Office:
 - New Evidence Lot
 - Squad Room Buildout
- Announcements and Updates
 - o Staff Additions:
 - Tim Hodge, our new IT technician, began work on Feb 12th
 - Jessica Rice, our new Human Resources Manager started work on Feb 20th
 - New County Tourism Website Page
 - Tower Review and Discussion. BOS reps? Feb 28th from 10 am to Noon, Morris Room
 - County Administrator out of the office Feb 22-26 Deputy County Administrator Eric Dahl is serving as Acting County Administrator

Upcoming Meetings:

Day	Date	Time	Purpose	Location
Wed	Feb 28	7:00 PM	Budget WS – Agencies	Morris Room
Wed	Mar 7	4:00 PM 7:00 PM	BOS Regular Meeting BOS Budget Work Session – PW/P&R	Courtroom Courtroom
Wed	Mar 14	7:00 PM	BOS Budget Work Session Set Proposed FY19 Budget and CY18 Tax Rate for Advertising	Courtroom
Wed	Mar 21	<mark>4:00 PM</mark> 7:00 PM	BOS Budget Work Session - TBD BOS Regular Meeting	Courtroom Courtroom

5 - PUBLIC COMMENTS #1

At 7:26pm Chair Sheridan opened the first round of Public Comments. With no one else wishing to speak, Chair Sheridan closed the first round of Public Comments at 7:26pm.

6 - PUBLIC HEARING

ZTA 18-01: Rezoning Fees—James Newman, Planner presented a request to amend the Fluvanna County Zoning Ordinance. The amendments are proposed to reduce the rezoning fee to a flat fee of \$1,000, plus mailing costs. The \$50-per-acre cost would be stricken from the Ordinance. The Planning Commission voted to recommend approval at their February 13, 2018 meeting.

At 7:27pm, Chair Sheridan opened the Public Hearing.

With no one wishing to speak, Chair Sheridan closed the Public Hearing at 7:27pm.

There being no discussion,

MOTION

<u>Mrs. Eager moved</u> that the Board of Supervisors approve Zoning Text Amendment 18:01, an amendment and accompanying resolution to the Fluvanna County Zoning Ordinance to amend Chapter 22, Article 17, Section 7 of the Fluvanna County Code, Thereof, Amending the Fluvanna County Zoning Ordinance. The public purpose of these amendments is to aid in the economic development of the County. <u>Mr. O'Brien gave</u> second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

County Code Amendment - Strategic Zoning—James Newman, Planner, requested an Ordinance Amendment to the County Code that would institute 'Strategic Zoning' tax changes for properties enrolled in the Land Use Valuation Program within Zion Crossroads CPA. The proposed tax changes would become effective for the affected properties only when the use of the land changed, and not at the time of the rezoning. The Planning Commission was informed of draft language at their January 9, 2018 work session, and recommended approval.

Mr. O'Brien expressed an interest in discussion at a later date regarding the inclusion of Strategic Zoning to other areas of the County.

At 7:33pm, Chair Sheridan opened the Public Hearing.

There being no one wishing to speak, Chair Sheridan closed the Public Hearing at 7:33pm.

No discussion,

<u>MOTION</u>

<u>Mr. O'Brien moved</u> that the Board of Supervisors approve an ordinance to amend Fluvanna County Code Chapter 20, Article 4, Section 8 'Roll Back Taxes Generally' with changes to subsection D and the addition of a subsection E, concerning roll-back taxes for properties in the Land Use Valuation Program in the Zion Crossroads Community Planning Area. <u>Mrs. Booker seconded</u> and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

7 - ACTION MATTERS

Appraisal Services—Cyndi Toler, Purchasing Officer presented a request to between Fluvanna County and Bowman Consulting Group, LTD., for Appraisal Services of real property for the easement and fee simple acquisitions for the Zion Crossroads Water and Sewer lines. Mrs. Toler provided a timeline of the RFP process:

- RFP issued January 23; Closed February 6
 - 3 submissions
 - All 3 were interviewed by a committee consisting of County Staff and Chris Tate, the Assistant County Attorney
 - o Bowman was chosen as the highest scoring proposal
- This contract will primarily be used for the easement and fee simple acquisitions for the Zion Crossroads Water and Sewer lines, however, it will be a term contract for any additional appraisal services the county may need over the next, possibly, 5 years.
- The first Project Agreement issued will be for the appraisals of the Fee Simple properties that will be the future site of the Water Storage tank and the Pump Station. Also, included will be the beginning Negotiations with the state for the easements needed on the Prison site.
 - This Project Agreement is not to exceed an estimated \$9,222.50; Depending on Actual Hours worked by the contractor.
- Future Project Agreements will include the valuations of all properties we will need to purchase easements on in order to determine fair value for offers to be made.
- As needed, Bowman will be available to assist with any negotiations or public outreach.
- Bowman will also be tasked with any other full appraisals that will be required.
 - Any property acquisition estimated at over \$25,000 a full appraisal will be required.
 - Any property that the acquisition will result in official litigation will require a full appraisal.
- Bowman will also provide litigation support services as an expert appraiser witness, when necessary.
- Budgeted within the Zion Crossroads Water and Sewer budget.

With no discussion,

MOTION

<u>Mr. O'Brien moved</u> the Board of Supervisors approve a one (1) year term contract with automatic renewals at the County's option for four (4) additional one (1) year terms, between Fluvanna County and Bowman Consulting Group, LTD., for Appraisal Services of real property including Project Agreement # 1 totaling \$9,222.50 for the easement and fee simple acquisitions for the Zion Crossroads Water and Sewer lines and further authorize the County Administrator to execute the agreement subject to the County Attorney revisions for a proper agreement and approval as to form. <u>Mr. Weaver seconded</u> and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

Fluvanna County Timber Sale Agreement—Cyndi Toler, Purchasing Officer requested approval of a contract between Fluvanna County, DNA Logging, LLC, & Dowdy's Forest and Land Management, LLC. Following general discussion,

MOTION

<u>Mr. O'Brien moved</u> the Board of Supervisors approve the Timber Sale Agreement between Fluvanna County, DNA LOGGING, LLC, and Dowdy's Forest & Land Management, LLC for the sale of timber on 80.6 acres, more or less, said property being on portions of Fluvanna County Tax Map Parcels 51-A-129A and 51-A-129, located behind current street number 5753 James Madison Hwy, Fork Union, VA 23055, and further authorize the County Administrator to execute the agreement subject to the County Attorney revisions for a proper agreement and approval as to form. <u>On a second by Mrs. Eager</u>, the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

Carysbrook Softball Fields Improvements—Aaron Spitzer, Director of Parks and Recreation requested a budget transfer to pay for repairs to the Carysbrook Softball Fields. With no discussion,

MOTION

<u>Mrs. Booker moved</u> the Board of Supervisors approve a budget transfer of \$25,000 from Unassigned Fund Balance to the FY18 CIP budget for updates and repairs at the Carysbrook Softball Field. <u>Mrs. Eager</u> <u>gave second</u> and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

Tourism Strategic Plan 2018-2020—Jason Smith, Community and Economic Development Director presented the Fluvanna County Tourism Strategic Plan for approval.

With no discussion,

MOTION

<u>Mrs. Booker moved</u> the Board of Supervisors to adopt the Fluvanna County Tourism Strategic Plan, as presented. <u>Mrs. Eager seconded</u> and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

2018-2019 Strategic Initiatives – Steve Nichols, County Administrator presented the 2018-2019 Strategic Initiatives as discussed at the January 20, 2018 Board of Supervisors Planning Retreat. Speaking with regard to the annual Elected Officials Breakfast, Mrs. Booker expressed a need to follow-up with the Elected Officials on those items important to Fluvanna County.

MOTION

<u>Mrs. Eager moved</u> to approve the Fluvanna County's 2018-19 Strategic Initiatives Plan, as presented. <u>Mr.</u> <u>O'Brien</u> gave second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

Appointment/Reappointment to the Jefferson Area Board for Aging (JABA) Board of Directors – Steve Nichols, County Administrator presented the candidates for appointment/reappointment to the JABA Board of Directors. Current appointee Mozell H. Booker is the only candidate.

With no discussion,

MOTION

<u>Mr. Weaver moved</u> to reappoint Mozell H. Booker to the Jefferson Area Board for Aging (JABA) Board of Directors, with a term to begin March 1, 2018 and to terminate February 29, 2020. <u>Mrs. Eager seconded</u> and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

ARC Building Repair and Maintenance—Wayne Stephens, Public Works Director and County Engineer requested funds from the FY18 Board Contingency Fund to provide partial funding for necessary improvements to the Kents Store ARC Building. Mr. Stephens noted that the County currently uses the ARC Building rent-free. The Kent Store ARC building is the Voting Precinct for the Columbia District. Additionally, the County Department of Parks & Recreation uses the building several times a month for senior citizen programs. Although structurally sound, the building is in relatively poor shape and in need of immediate repairs to remain viable for County usage. It is estimated that the cost of urgently needed repairs is slightly less than \$70,000, with additional, lesscritical improvements to be performed in the future costing around \$35,000. The Kent Store ARC is asking that the County contribute \$30,000 towards the initial, urgently needed, improvements. The County has provided funding to certain public-private projects in the past, when it has been deemed to be in the best interest of the County and its residents.

ARC Building - Cost Estimates for Maintenance & Repairs			
Immediate Improvements - Needed in Order to Use Building	Cost Estimate		
Roof (Skyline Roofing - 29 ga metal)	\$12,100		
Gutters, downspouts, snowguards (Skyline Roofing)	\$1,700		
Kitchen floor & kitchen remodel (w/o new appliances)	\$6,000		
HVAC (Cii - 2, 2.5 Ton Units)	\$25,000		
Interior Lighting & Elec. Service Upgrade (Rafaly Electric)	\$8,000		
Rebuild Handicap Ramp	\$2,500		
Outdoor lighting	\$2,500		
Mold Remediation & Testing in Crawl Space	\$8 <i>,</i> 500		
Total Estimated Costs for Immediate Needs	\$66,300		

Future Improvements - Needed, but Not Critical	Cost Estimate
Back-up Power Capability (Rafaly Electric)	\$12,500
Wall repairs & paint	\$7,500
Replace Kitchen window	\$1,000
New Doors	\$2,500
Refinish wood floors (Sikman Floors)	\$3,000
New Ceilings (Commonwealth Interiors)	\$6,500
Total Estimated Costs for Additional Items	\$33,000
GRAND TOTAL Estimated Costs for All Repairs	\$99,300
Updated 02/	/15/2018

Past interactions between the County and the Kent Store ARC include, but may not be limited to:

1) The ARC donated a parcel of land to the County to allow construction of the new Kent Store Fire Station.

2) The ARC and County entered in to an agreement to locate a shared sewage disposal system on ARC property. This system serves both the Kent Store Fire Station and the ARC building.

MOTION

<u>Mrs. Eager moved</u> to allocate \$30,000 from the FY18 Board Contingency Fund to provide partial funding for necessary improvements to the Kents Store ARC Building so that it will remain viable as a County polling precinct and a Parks & Recreation programs location, subject to approval as to form by County

Attorney. <u>Mrs. Booker seconded</u> and the motion passed 4-1. AYE: Sheridan, Booker, Eager, & O'Brien. NAY: Weaver. ABSENT: None.

8 – PRESENTATIONS

VDOT Quarterly Report—Alan Saunders, PE, VDOT Louisa Residency gave a quarterly update of projects and concerns in Fluvanna County.

Request for Communications Tower Support - Michael Winget-Hernandez, Winget-Hernandez, P.C. came before the Board requesting support for maintaining the existence of the cell phone tower located at 4464 Richmond Rd, in Albemarle County.

9 - CONSENT AGENDA

The following items were discussed before approval:

Accounts Payable, January 2018—Eric Dahl, Deputy County Administration/Finance Director

The following items were approved under the Consent Agenda for February 21, 2018:

Minutes of January 20, 2018—Kelly Belanger Harris, Clerk to the Board Minutes of February 7, 2018—Kelly Belanger Harris, Clerk to the Board Minutes of February 14, 2018—Kelly Belanger Harris, Clerk to the Board Accounts Payable, January 2018—Eric Dahl, Deputy County Administration/Finance Director FY18 FCPS Career Switcher New Teacher Mentor Program Supplemental Appropriation—Mary Anna Twisdale, Management Analyst FY18 FCPS Families Learning Together Walmart Community Grant Supplemental Appropriation—Mary

FY18 FCPS Families Learning Together Walmart Community Grant Supplemental Appropriation—Mary Anna Twisdale, Management Analyst

FY18 FCPS Mentor Teacher Program Supplemental Appropriation—Mary Anna Twisdale, Management Analyst

Byrne/Justice Assistance Grant—Mary Anna Twisdale, Management Analyst

With Accounts Payable:

MOTION

<u>Mr. Weaver moved</u> to approved the consent agenda, for the February 21, 2018 Board of Supervisors meeting, and to ratify Accounts Payable and Payroll for January 2018, in the amount of \$4,049,908.28. <u>Mrs. Booker seconded</u> and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

10 - UNFINISHED BUSINESS

None.

11 - NEW BUSINESS

None.

12 - PUBLIC COMMENTS #2

At 9:02pm Chair Sheridan opened the second round of Public Comments. With no one wishing to speak, Chair Sheridan closed the second round of Public Comments at 9:02pm.

14 - ADJOURN

MOTION:

At 9:03pm Mr. O'Brien moved to adjourn the regular meeting of Wednesday, Date. <u>Mrs. Booker</u> <u>seconded</u> and the motion carried with a vote of 5-0. AYES: Sheridan, Booker, Eager, O'Brien, & Weaver. NAYS: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Kelly Belanger Harris Clerk to the Board John M. Sheridan Chair



BOARD OF SUPERVISORS County of Fluvanna Palmyra, Virginia

RESOLUTION No. 02-2018

COMMUNITY SERVICE AWARD RESOLUTION HONORING FIRE CHIEF G. MICHAEL BRENT

WHEREAS, Chief Michael Brent has served as Fluvanna County Fire Chief for 31 years; and

WHEREAS, Chief Brent's leadership and service to Fluvanna County has been both admirable and worthy of esteem; and

WHEREAS, Chief Brent served on the Emergency Radio Project Committee from its inception in 1990's, remained engaged throughout the project, attended Radio Committee meetings, and continues to assist with project closure; and

WHEREAS, he has attended numerous advanced trainings, system testing and staging in Illinois, train the trainer sessions, system coverage testing events, and system acceptance testing prior to cut-over, all without compensation; and

WHEREAS, Chief Brent coordinated with all Fire Companies and Rescue Stations during the successful cut-over day process, ensuring a smooth transition during a stressful time; and

WHEREAS, this \$8 million dollar project resulted in significant improvement to 99% radio coverage for areas throughout Fluvanna County, ensuring significant improvement in communications and safety for county sheriffs, firefighters, rescue personnel, and citizens; and

WHEREAS, he continues to serve as a member of the Local Emergency Planning Committee, holds a key position in the Emergency Operations Plan for fire service, and assists the Emergency Management Coordinator with key planning duties; and

WHEREAS, Chief Brent serves as a liaison with many outside agencies, including insurance companies, the Virginia Department of Emergency Management, the Virginia Department of Forestry, the State Fire Marshal's Office, and the local Red Cross; and

NOW, THEREFORE BE IT RESOLVED, on this 21st day of February, 2018, that the Fluvanna County Board of Supervisors hereby recognizes the significant Civic Responsibility, Community Leadership, Volunteer Services, and Mentoring & Coaching contributions of Fire Chief Michael Brent.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at the Regular Meeting of the Board held on the 21st day of February, 2018, on a motion by Mr. Weaver, seconded by Mrs. Eager, and by the following vote:

AYES: Booker, Eager, O'Brien, Sheridan, Weaver

NAYS: None

ABSENT: None

John M. Sheridan, Chair

Fluvanna County Board of Supervisors