

FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Court Room
May 16, 2018
Adjourned Meeting of May 2, 2018 6:00pm
Regular Meeting 7:00pm

MEMBERS PRESENT:

John M. (Mike) Sheridan, Columbia District, Chair (*Arrived at 6:04pm*)
Mozell Booker, Fork Union District, Vice Chair
Patricia Eager, Palmyra District
Tony O'Brien, Rivanna District (*arrived at 6:10pm*)
Donald W. Weaver, Cunningham District

ALSO PRESENT:

Steven M. Nichols, County Administrator
Fred Payne, County Attorney
Kelly Belanger Harris, Clerk for the Board of Supervisors

RECONVENE ADJOURNED MEETING OF MAY 2, 2018

At 6:01pm, Vice Chair Booker called to order the Adjourned Meeting of May 2, 2018.

CLOSED MEETING**MOTION TO ENTER INTO A CLOSED MEETING**

At 6:02pm, Mr. Weaver moved the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.1, A.3, A.5, A.7, & A.8 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel, Real Estate, Prospective Industry, Litigation, and Legal Matters. Mrs. Eager seconded. The motion carried, with a vote of 3-0. AYE: Booker, Eager, and Weaver. NAY: None. ABSENT: Sheridan, O'Brien.

Mr. Sheridan and Mr. O'Brien arrived during Closed Session.

MOTION TO EXIT A CLOSED MEETING & RECONVENE IN OPEN SESSION

At 7:05pm, Mr. O'Brien moved 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." Mrs. Booker seconded. The motion carried, with a roll call vote, of 5-0. AYES: Sheridan, Booker, Eager, O'Brien, and Weaver. NAYS: None. ABSENT: None.

ADJOURN**MOTION**

At 7:06pm Mr. O'Brien moved to adjourn the Adjourned Meeting of Wednesday, May 2, 2018. Mr. Weaver seconded and the motion carried with a vote of 5-0. AYES: Sheridan, Booker, Eager, O'Brien, & Weaver. NAYS: None. ABSENT: None.

1 - CALL TO ORDER, PLEDGE OF ALLEGIANCE, & MOMENT OF SILENCE

At 7:06pm Chair Sheridan, called to order the Regular Meeting of May 16, 2018.

After the recitation of the Pledge of Allegiance, a moment of silence was observed.

3 - ADOPTION OF AGENDA

Mr. Nichols noted that *Tab H: Community Service Award Resolution Recognizing Keith Spitzer & Dennis Masincup* does not include an action item, it is a Special Presentation only.

MOTION

Mrs. Booker moved to accept the Agenda, as amended, for the May 16, 2018 Regular Meeting of the Board of Supervisors. Mr. Weaver seconded and the Agenda was adopted by a vote of 5-0. AYES: Sheridan, Booker, Eager, O'Brien, and Weaver. NAYS: None. ABSENT: None.

SPECIAL PRESENTATION OF COMMUNITY SERVICE CERTIFICATES

Presentation of Community Service Award Certificates—Steven M. Nichols, County Administrator, called forward Mr. Keith Spitzer. In order to honor the volunteer work provided by Mr. Spitzer, father of Parks and Recreation Director. Mr. Spitzer, along with Mr. Dennis Masincup who was not able to be in attendance, provided many hours of volunteer labor in aid of preparing and building the disc golf course at Pleasant Grove Park.

4 - COUNTY ADMINISTRATOR'S REPORT

Mr. Nichols reported on the following topics:

5 - PUBLIC COMMENTS #1

At 7:18pm Chair Sheridan opened the first round of Public Comments.

With no one wishing to speak, Chair Sheridan closed the first round of Public Comments at 7:18pm.

6 - PUBLIC HEARING

VDOT Secondary Six Year Plan—Alan Saunders, PE, VDOT Louisa Residency presented the Secondary Six Year Plan for 2018/2019 – 2023/2014, and Construction Priority List for 2018-2019. Mr. Saunders noted that TeleFee funds have been reallocated to the County in order to begin streetscape studies for Palmyra and Fork Union (Phase II.)

At 7:23pm Chair Sheridan opened the Public Hearing.

There being no one wishing to speak, Chair Sheridan closed the Public Hearing.

With little discussion,

MOTION

Mrs. Eager moved to accept the Resolution for the VDOT Secondary Six-Year Plan (2018/19 through 2023/24) and VDOT Construction Priority List (2018/19) as required by sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia. Mrs. Booker gave second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

SUP 18:02: Lake Monticello Owners Association—Brad Robinson, Senior Planner presented a request for a special use permit for a new golf course maintenance building. The property is located between Bunker Boulevard and South Boston Road (Route 600), approximately 0.1 miles west of the Slice Road gate entrance to Lake Monticello. The proposed building will be constructed in a new location and allow consolidation of two buildings. The existing maintenance building is deemed too small and it is anticipated that it will either be repurposed or demolished. The subject use is classified as an "outdoor recreation facility" and defined in the Zoning Ordinance as, "*Predominantly participant uses conducted in open or partially enclosed or screened facilities, but not including public facilities. Typical uses include, but are not limited to, golf courses, driving ranges, tennis courts, motorized cart and motorcycle tracks, paintball facilities, swimming pools, athletic ball fields.*"

Although the proposed building is associated with the golf course, and similar to an accessory building, the proposed vacant property is currently not within Lake Monticello and will, therefore, not be subordinate to a use on the same lot. The new building will support the existing golf facility located in Lake Monticello. Outdoor recreation facilities are permitted by special use permit in the A-1 zoning district and are subject to an approved site development plan. According to the concept plan, the project will consist of a 6,473 sq. ft. building with a parking area and concrete pads for gasoline tanks and a chemical storage building. The maintenance building will include space for an office, garage, and storage area for equipment. The property is currently undeveloped and completely wooded. The concept plans shows vegetation will be cleared only for the portion of the property that will contain the proposed building and parking area. The remainder of the property will remain wooded and no other buildings or additional expansion are planned or anticipated at this time per the applicant.

Following Mr. Robinson's presentation, Chair Sheridan, called the applicant forward.

Mr. Steve Hurwitz, General Manager of Lake Monticello, spoke briefly, addressing comments made at the May 8, 2018 Planning Commission meeting, noting that residents expressed concerns related to speeding and deliveries to the proposed building and that the number of residences impacted by deliveries to the new location is significantly fewer than the current location. In addition, Mr. Hurwitz reported on a new initiative to curb speeding.

Chair Sheridan opened the Public Hearing at 7:30pm.

- Dana Shepherd, 15 Bunker Blvd, spoke in opposition to the proposed project.
- Clifford Shifflett, 8 Slice Road, spoke in opposition to the proposed project.
- John Misorek, 4 Slice Road, spoke in opposition to the proposed project.
- Glen Reuther, 7 Bunker Blvd, spoke in opposition to the proposed project.
- Dee McCauley, 861 South Boston Road, spoke in opposition to the proposed project.
- Jim Boyd, Project Architect, provided additional details about the project.

Mr. Boyd noted that: the project was approved to proceed in 2014 by the Lake Monticello Owners Association following an extensive study of the current site, and the proposed site, necessary set-backs rendered the current site unbuildable; the building will be placed in the middle of the site, with minimal foliage being removed; lighting will be such that there is no light transfer; the current building is not ADA compliant.

Following Mr. Boyd's comments, Mrs. Booker asked if those who had spoken previously could return to comment, given the information shared by Mr. Boyd.

- Mr. Shifflett returned to the podium to express his concern regarding diminishing property values if the project is approved.

- Ms. Shepherd returned to the podium to express concerns about the safety of workers crossing Bunker Blvd.

Chair Sheridan called Mr. Hurwitz back to the podium to address comments made by the public. Mr. Hurwitz indicated that he was not aware of any proposals to purchase additional property to expand the current site, but acknowledged that alternatives had been studied. Mr. Hurwitz spoke generally about the expected maintenance traffic generated by the employees and golf course equipment.

Following discussion related to citizen comments,

MOTION

Mr. O'Brien moved that the Board of Supervisors approve SUP 18:02, a request to establish an outdoor recreation facility with respect to 6.134 acres of Tax Map 18, Section A, Parcel 38E, subject to the five (5) conditions listed in the staff report.

For want of a second, the motion died.

Mrs. Eager moved that the Board of Supervisors deny SUP 18:02, a request to establish an outdoor recreation facility with respect to 6.134 acres of Tax Map 18, Section A, Parcel 38E, subject to the five (5) conditions listed in the staff report. Mr. Weaver gave second. Following the second, Mr. O'Brien called for discussion, noting that the proposed project is a project that will benefit all residents of Lake Monticello, adding property value, and noted that he feels denying this requests set an unfortunate precedent. The motion passed 4-1. AYE: Sheridan, Booker, Eager, & Weaver. NAY: O'Brien. ABSENT: None.

Staff Conditions

1. Prior to development of the site, a site development plan that meets the requirements of the Fluvanna County Zoning Ordinance must be submitted for review and approval.
2. Any lighting shall not be directed toward adjacent properties and comply with Article 25 of the Fluvanna County Code.
3. The property shall be maintained in a neat and orderly manner so that the visual appearance from the road and adjacent properties is acceptable to County officials.
4. The Board of Supervisors, or its representative, reserves the right to inspect the property for compliance with these conditions at any time.
5. Under Sec. 22-17-4 F (2) of the Fluvanna County Code, the Board of Supervisors has the authority to revoke a Special Use Permit if the property owner has substantially breached the conditions of the Special Use Permit.

ZTA 18:04 BZA Fees—James Newsman, Planner requested an amendment to the Zoning Ordinance that would Increase the fee for an 'Appeal of Zoning Administrator' application from \$125 to \$550. An Appeal of the Zoning Administrator application currently costs \$125. The cost to run a 1/8 page horizontal ad in the Fluvanna Review is \$78.75. Since an ad must be run two weeks in a row, the ad costs totals \$157.50. The cost of advertisements alone is not covered by the application fee, let alone costs for staff. Analysis by the Financial Department last year showed that Staff costs come out to around \$530 (this does not include County attorney fees, Board of Zoning Appeals pay, or Zoning Administrator pay). The breakeven cost for staff and ads is just under \$700. Mr. Newman noted that staff is not recommending an increase to \$700; the point is not to recoup all losses but rather, to bring fees more in line with costs. Currently, a Variance application carries a \$550 fee; both a Variance and an Appeal of the Zoning Administrator go through the same process.

Chair Sheridan opened the Public Hearing at 8:48pm.

There being no one wishing to speak, the Public Hearing was closed at 8:48pm.

Following general discussion,

MOTION

Mrs. Eager moved that the Board of Supervisors approve ZTA 18-04, an Ordinance to Amend Chapter 22, Article 17 of the Fluvanna County Code by Certain Amendments to Section and Subsection 22-17-7, Thereof, Amending the Fluvanna County Zoning Ordinance. The public purpose of these amendments is to bring fees in line with costs. Mrs. Booker seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

7 - ACTION MATTERS

Authorization to Advertise a Public Hearing Amending the County Code with Regards to Construction Waste—

James Newman, Planner requested authorization to advertise a Public Hearing related to construction waste.

With no discussion,

MOTION

Mrs. Eager moved that the Fluvanna County Board of Supervisors direct staff to initiate a County Code Amendment to amend "CHAPTER 10, ARTICLE 1 OF THE FLUVANNA COUNTY CODE BY THE ADDITION OF A NEW SECTION 10-1-3.3", and to amend "CHAPTER 21, ARTICLE 1 OF THE FLUVANNA COUNTY CODE BY THE ADDITION OF A SECTION 21-1-1A", and to schedule a future public hearing for the Board of

Supervisors. On a second by Mr. Weaver, the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

NetMotion Mobility Contract—Cyndi Toler, Purchasing Officer presented a request to approve a contract with NetMotion. As part of this new CAD System, our responders will need a VPN (Virtual Private Network) in order to communicate over secured lines to each other and to Dispatch. NetMotion is specifically designed for Mobile devices to account for poor signal and dropped calls by enhancing and optimizing network connectivity to ensure critical applications are always accessible.

Mrs. Toler provided a recap of the CAD budget process:

- \$500,000 was allocated as part of the FY2017 CIP Budget to the purchase, installation, and implementation of a new Computer Aided Dispatch/Public Safety Software Solution.
- In June 2017 a contract was issued to Spillman Technologies in the amount of \$459,981

The proposed contract with NetMotion is a Cooperative procurement from Fairfax County Public Schools.

- \$40,019 remaining in Cad Budget
- -\$24,000 onetime fee for NetMotion
- \$16,019 Remaining
- Annual Fee of \$6,016.44 has already been budgeted as part of the FY19 approved budget.

After limited discussion,

MOTION

Mr. O'Brien moved the Board of Supervisors approve the contract between the County of Fluvanna, Virginia, and AT&T Mobility National Accounts LLC, for the NetMotion Mobility Contract for a onetime fee of \$24,000 and annual cost of \$6,016.44 and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney. Mrs. Booker gave second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

Resolution Confirming County VRS Contribution Rate—Steven M. Nichols, County Administrator requested approval of a Resolution to Set VRS Employer Contribution Rates.

With no discussion,

MOTION

Mrs. Booker moved the Board of Supervisors approve the Resolution to Set VRS Employer Contribution Rates of 8.14% for FY19 and FY20, effective July 1, 2018. Mr. Weaver gave second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

FY18 Budget CSA Purchase of Services Budget Transfer—Eric Dahl, Deputy County Administrator/Finance Director requested a budget transfer to correct an administrative error caused by transposing state and local revenue percentages. Local funds account for approximately 38% of the total CSA Purchase of Services budget and the State pool covers the remaining 62%. During the FY18 budget process, \$267,000 of the revenue budget was recorded as State revenue rather than Local revenue, by using the following transposed percentages: 32% Local and 68% State. Approval of the motion as stated above will increase the revenue budget for Use of Unassigned Fund Balance and decrease the CSA State revenue budget by \$267,000.

MOTION

Mr. Weaver moved the Board of Supervisors approve a budget transfer of \$267,000 decreasing CSA State Revenue and increasing Local Revenue, to come from Unassigned Fund Balance. Mrs. Booker seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

FY18 Supplemental Budget Appropriation for CSA Purchase of Services—Bryan Moeller, CSA Coordinator presented a request for an increase in appropriation for CSA Purchase of Services budget, which is projected to go over budget. Local funds will account for approximately 38% of the total CSA Purchase of Services budget and the State pool covers the remaining 62%. Currently, staff projects the final FY18 Purchase of Services amount to be \$3,100,000, approximately \$350,000 over the current budgeted amount of \$2,750,000. This over-budget balance changes daily as children come into the program, and as unused funds are released for services. This supplemental appropriation would increase the FY18 budget to \$3,100,000. This request would increase the FY18 CSA Purchase of Services budget by \$350,000, of which \$133,000 is the local share to be funded from Unassigned Fund Balance and \$217,000 to be reimbursed to Fluvanna through the State pool reimbursement. Mr. Moeller noted several options and proposals for decreasing the purchase of services costs in the next fiscal year.

MOTION

Mrs. Eager moved the Board of Supervisors approve a supplemental appropriation of \$350,000 for the FY18 CSA Purchase of Services Budget, with the \$133,000 local portion of funding to come from Unassigned Fund Balance and the state portion of \$217,000 to come from the Office of Children's Services. Mrs. Booker gave second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

FY19 Non-Profit Budget Allocations—Eric Dahl, Deputy County Administrator/Finance Director presented the FY19 Non-Profit Budget Allocations. The FY19 Non-Profit budget is currently funded at \$615,877. An operational cut of \$14,180 from Non-Profits is required, to comply with the BOS approved FY19 Budget operational cuts of \$127,774. There are per capita and mandated funding amounts for several of the non-profit agencies; therefore, not all agencies may have the operational cut applied equally. Mr. O'Brien recommended transferring \$14,180 from fund balance, noting that the services provided by non-profits saves the County money. Following discussion,

MOTION

Mr. O'Brien moved the Board of Supervisors approve a \$14,180 transfer from the FY19 Board of Supervisors Contingency to the FY19 Non-Profits budget. Mrs. Booker seconded and the motion passed 3-2. AYE: Sheridan, Booker, & O'Brien. NAY: Eager & Weaver. ABSENT: None.

Non-Profit	FY19 Adopted Budget	FY19 Required Cut (\$14,180)	FY19 Revised Budget
TJ EMS Council	16,095	0	16,095
Legal Aid Justice Center	4,000	0	4,000
Region Ten	126,250	0	126,250
JABA (Jefferson Area Board Of Aging)	85,000	0	85,000
JAUNT (Jefferson Area United Transportation)	85,000	0	85,000
Shelter For Help In Emergency	9,000	0	9,000
SARA (Sexual Assault Resource Agency)	1,000	0	1,000
Fluvanna/Louisa Housing Foundation	16,000	0	16,000
Piedmont Housing Alliance	2,100	0	2,100
CHIP (Children's Health Improvement Program)	52,020	0	52,020
Readykids (CYFS)	2,100	0	2,100
Piedmont Workforce Ntwk	3,920	0	3,920
OAR (Jefferson Area Community Corrections)	13,500	0	13,500
MACAA	50,000	0	50,000
Foothills	10,000	0	10,000
Hospice Of The Piedmont	2,500	0	2,500
PVCC (Piedmont Va Community College)	50,426	0	50,426
Fluvanna Arts Council	10,000	0	10,000
Fluvanna Chamber Of Commerce	3,500	0	3,500
CVSBDC (Central Va Small Business Dev. Center)	2,500	0	2,500
Rivanna Conservation Alliance	1,750	0	1,750
Fluvanna Leadership Devel Program	1,000	0	1,000
CVPED (Central Va Partnership For Econ. Dev.)	13,066	0	13,066
TJPDC (TJ Planning District Commission)	33,900	0	33,900
TJ Soil & Water Consv Dist	20,500	0	20,500
Interagency Council	750	0	750
TOTAL	615,877	0	615,877

Courthouse Audio System Budget Transfer— Eric Dahl, Deputy County Administrator/Finance Director requested approval of a budget transfer to improve and install a new Courthouse Audio System. As part of the FY2017 carryover, \$9,000 was approved for the purpose of updating the audio system in the courthouse.

After extensive research and quote-gathering, it was determined that Audio Video Services LLC was the lowest bid. In addition to what has been determined to be required by Public Works, IT, and the Court Clerk, additional items have been added to aid at Board meetings, by increasing ease of set up and clarity of recordings. A total of \$10,100 will come from the existing FY18 Circuit Court Judge budget (\$9,000 +\$1,100 existing budget). It is requested that the remaining \$2,669 be paid out of BOS Contingency.

Mr. Dahl noted that the contract with Audio Visual Services, LLC does not need Board approval.

MOTION

Mrs. Booker moved the Board of Supervisors approve a budget transfer of \$2,669.00 from FY18 BOS Contingency budget to the FY18 Circuit Court Judge budget for the Courthouse Audio System – Products and Installation. Mr. O'Brien gave second. Mr. Weaver asked for discussion and questioned the date on the contract. The motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

8 - PRESENTATIONS

2017 Development Activity Report—James Newman, Planner presented the 2017 Development Activity Report.

Earth Day 2018 Update: Hazardous Waste and Tires—Aaron Spitzer, Director of Parks and Recreation gave an overview of Earth Day 2018 Hazardous Waste Collection at Pleasant Grove. On April 21, 2018, the County spent a total of \$18,280.79 on hazardous waste and \$3,000.00 on tire disposal. In order to avoid going too far over the \$13,000.00 budget, it was necessary to cut-off hazardous waste collection less than 45 minutes into the scheduled 4-hour event. It is clear that there is a high demand for county residents to dispose of various hazardous waste and tires. County Staff recommends expanding the County's Earth Day hazardous waste disposal program. The Board discussed ways to expand the program and/or collecting with fee at the County Convenience Center.

Kents Store ARC Renovations Update - Mel Sheridan, Commissioner of the Revenue provided an update on renovations to the ARC Building, reporting that the renovations have been completed. Mr. Sheridan noted that donations of time and materials helped to keep the costs lowered as well as allowed for a greater scope of work than previously hoped for.

9 - CONSENT AGENDA

The following items were discussed before approval:

Accounts Payable Report – April 2018—Eric Dahl, Deputy County Administrator/Finance Director

The following items were approved under the Consent Agenda for May 16, 2018:

Resolution Recognizing Ben Chisholm – Eagle Scout—Steven M. Nichols, County Administrator

Accounts Payable Report – April 2018—Eric Dahl, Deputy County Administrator/Finance Director

Project Agreement # 1 Hurt & Proffitt, Inc—Cyndi Toler, Purchasing Officer

CRMF – Central Elem School Water Leak - Front Wall—Don Stribling, Director of Student Services

CRMF - FCHS Balancing and Calibrating Air Units—Don Stribling, Director of Student Services

CRMF - FCHS Main Water Line Repair—Don Stribling, Director of Student Services

FY19 Schools Cafeteria Fund Supplemental Appropriation—Eric Dahl, Deputy County Administrator/Finance Director

FY18 Sheriff's Vehicle's Insurance Claims—Eric Dahl, Deputy County Administrator/Finance Director

Position Description for Administration Programs Assistant—Jessica Rice, Human Resources Manager

MOTION

Mr. Weaver moved to approved the Consent Agenda, for the May 16, 2018 Board of Supervisors meeting, and to ratify Accounts Payable and Payroll for April 2018, in the amount of \$2,545,078.71. Mr. O'Brien seconded 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 9:55pm Chair Sheridan opened the second round of Public Comments.

With no one else wishing to speak, Chair Sheridan closed the second round of Public Comments at 9:55pm.

13 - CLOSED MEETING

MOTION TO ENTER INTO A CLOSED MEETING

At 9:55pm, Mr. O'Brien moved the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.1, A.3, A.5, A.6, & A.7 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel, Real Estate, Prospective, Litigation, and Legal Matters. Mrs. Booker seconded. 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 11:29pm, Mr. O'Brien moved 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." Mr. Weaver seconded. The motion carried, with a roll call vote, of 5-0. AYES: Sheridan, Booker, Eager, O'Brien, and Weaver. NAYS: None. ABSENT: None.

MOTION TO EXTEND

At 11:30pm, Mr. O'Brien moved to extend the meeting until midnight. On a second by Mrs. Booker, the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

14 - ADJOURN

MOTION:

At 11:30pm Mrs. Booker moved to adjourn the regular meeting of Wednesday, Date. Mr. O'Brien seconded 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

APPROVED



BOARD OF SUPERVISORS
County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 08-2018
A RESOLUTION TO APPROVE VDOT SECONDARY SIX-YEAR PLAN
(2018/19 through 2023/24) and
VDOT CONSTRUCTION PRIORITY LIST (2018/19)

At a regular monthly meeting of the Fluvanna County Board of Supervisors held at 7:00 p.m. on Wednesday, May 17, 2017 in Palmyra, Virginia, the following action was taken:

WHEREAS, Sections 33.2-331 of the 1950 Code of Virginia as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan; and

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2018/19 through 2023/24) as well as the Construction Priority List (2018/19) on May 16, 2018 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List; and

WHEREAS, Alan Saunders, Residency Engineer, Virginia Department of Transportation - Louisa Residency, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (2018/19 through 2023/24) AND Construction Priority List (2018/19) for Fluvanna County.

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interest of the Secondary Road System in Fluvanna County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2018/19 through 2023/24) and Construction Priority List (2018/19) are hereby approved as presented at the public hearing.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at a meeting of the Board held on the 16th day of May, 2018.

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Mozell H. Booker, Fork Union District						
Patricia B. Eager, Palmyra District						
Anthony P. O’Brien, Rivanna District						
John M. Sheridan, Columbia District						
Donald W. Weaver, Cunningham District						

Adopted this 16th Day of May 2018
by the Fluvanna County Board of Supervisors

ATTEST:

John M. Sheridan, Chair
Fluvanna County
Board of Supervisors



BOARD OF SUPERVISORS
County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 09 - 2018

**A RESOLUTION RECOGNIZING BEN CHISHOLM
AWARD OF EAGLE SCOUT STATUS**

The Fluvanna County Board of Supervisors adopted the following resolution on Wednesday, May 16, 2018:

WHEREAS, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910; and

WHEREAS, the Boy Scouts of America was founded to promote citizenship, training, personal development and fitness of individuals; and

WHEREAS, Ben Chisholm has completed all the requirements for becoming an Eagle Scout; and

WHEREAS, Ben has been examined by an Eagle Scout Board of Review and deemed worthy of the Eagle Scout award; and

WHEREAS, Boy Scout Troop 154 will be convening an Eagle Scout Court of Honor on June 2, 2018 at 4:00 p.m. at Grace & Glory Lutheran Church, Palmyra, Virginia; and

WHEREAS, the Fluvanna County Board of Supervisors fully supports the programs of the Boy Scouts of America and recognizes the important services they provide to the youth of our Country.

NOW, THEREFORE BE IT RESOLVED that the Fluvanna County Board of Supervisors joins Ben’s family and friends in congratulating him on his achievements, the award of Eagle Scout status and acknowledges the good fortune of the County to have such an outstanding young man as one of its citizens.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at a regular meeting of the Board held on the 16th day of May, 2018, by the following vote:

SUPERVISORS	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Mozell H. Booker, Fork Union District						
Patricia B. Eager, Palmyra District						
Anthony P. O’Brien, Rivanna District						
John M. Sheridan, Columbia District						
Donald W. Weaver, Cunningham District						

Attest:

John M. Sheridan, Chair
Fluvanna County Board of Supervisors

**BOARD OF SUPERVISORS**

County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 10-2018**A RESOLUTION TO SET VRS EMPLOYER CONTRIBUTION RATES**

At a regular meeting of the Fluvanna County Board of Supervisors held in the Fluvanna County Courts Building at 7:00 PM on Wednesday, May 16, 2018, the following resolution was adopted by the Board of Supervisors, the vote being as shown below and recorded in the minutes of the meeting.

BE IT RESOLVED, that Fluvanna County, employer code 5-5132, does hereby acknowledge that its contribution rates effective July 1, 2018 shall be based on a) the contribution rate in effect for FY 2012, or b) one-hundred percent of the results of the June 30, 2017 actuarial valuation of assets and liabilities as approved by the Virginia Retirement System Board of Trustees for the 2018-2020 biennium (the "Alternate Rate"). At its option, the employer contribution rate may be based on the rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code § 51.1-145(l) resulting in an 8.17 Certified Rate; and

BE IT ALSO RESOLVED, that Fluvanna County, employer code 5-5132, does hereby certify to the Virginia Retirement System Board of Trustees that it elects to pay the following contribution rate effective July 1, 2018:

☒ The Certified Rate of **8.17%** ☐ The Alternate Rate of 10.57%; and

BE IT ALSO RESOLVED, that Fluvanna County, employer code 5-5132, does hereby certify to the Virginia Retirement System Board of Trustees that it has reviewed and understands the information provided by the Virginia Retirement System outlining the potential future fiscal implications of any election made under the provisions of this resolution; and

NOW, THEREFORE, the officers of Fluvanna County, employer code 5-5132, are hereby authorized and directed in the name of Fluvanna County, employer code 5-5132, to carry out the provisions of this resolution, and said officers of Fluvanna County, employer code 5-5132, are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by Fluvanna County, employer code 5-5132, for this purpose.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at a regular meeting of the Board held on the 16th day of May, 2018:

SUPERVISORS	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Mozell H. Booker, Fork Union District	X				X	
Patricia B. Eager, Palmyra District	X					
Anthony P. O'Brien, Rivanna District	X					
John M. Sheridan, Columbia District	X					
Donald W. Weaver, Cunningham District	X					X

John M. Sheridan, Chair
Fluvanna County Board of Supervisors

CERTIFICATE

I, Kelly Belanger Harris, Clerk of the Fluvanna County Board of Supervisors, certify that the foregoing is a true and correct copy of a resolution passed at a lawfully organized meeting of the County of Fluvanna held at Palmyra, Virginia at 7 o'clock on May 16, 2018. Given under my hand and seal of the County of Fluvanna this May 16, 2018.

Kelly Belanger Harris, Clerk of the Board

This resolution must be passed prior to July 1, 2018 and received by VRS no later than July 5, 2018.