

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING MINUTES  
Fluvanna County Library, 214 Commons Blvd.  
Palmyra, VA 22963  
Regular Meeting 7:00pm**

**MEMBERS PRESENT:**

John M. (Mike) Sheridan, Columbia District, Chair  
 Tony O’Brien, Rivanna District, Vice Chair *(Entered meeting at 7:05pm)*  
 Mozell Booker, Fork Union District\*  
 Patricia Eager, Palmyra District\*

**ABSENT:**

Donald W. Weaver, Cunningham District

**ALSO PRESENT:**

Eric M. Dahl, County Administrator  
 Fred Payne, County Attorney  
 Caitlin Solis, Clerk for the Board of Supervisors

*\*Due to health concerns, Mrs. Booker and Mrs. Eager are attending the meeting virtually/by telephone*

- Mozell Booker, *(Calling from 258 Bass Lane)*
- Patricia Eager, *(Calling from 1107 Mechunk Creek Drive)*

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

At 7:01pm Chair Sheridan called to order the Regular Meeting of August 19, 2020. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

**3 - ADOPTION OF AGENDA**

- Mr. Dahl mentioned that the Local Allocations for Federal CARES Coronavirus Relief Funds needed to be added to the agenda.

<b>MOTION:</b>	Accept the Agenda, for the August 19, 2020 Regular Meeting of the Board of Supervisors, as amended.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
<b>ACTION:</b>	Second	Motion			
<b>VOTE:</b>	Yes	Yes	Absent	Yes	Absent
<b>RESULT:</b>	<b>3-0</b>				

**4 - COUNTY ADMINISTRATOR’S REPORT**

Mr. Dahl reported on the following topics:

**Announcements and Updates:**

- Current Fluvanna COVID Cases
  - Total Cases: 204
  - Hospitalizations: 33
  - Fatalities: 9

Fluvanna COVIDWISE App Campaign, working with TJHD to develop content for:

- Fluvanna Review – full page, color ad – \$380/week
- Fluvanna Review – weekly, “Did you know?” 1/8 page ad - \$63/week
- Rural Virginian – Rural Virginia cost:
  - Full page 6 col (9.89”) x 19.75” \$1,185
  - Half page 6 col (9.89”) x 10” \$600
- Potentially some radio spot PSAs – ??
- Banners - 2.5 feet by 6 feet; ~\$125 for two
- Postcard mailer to every household in Fluvanna – ~11,500 homes; rough estimate only - \$1700 + cost of printing (waiting on quote)

Rough Estimates: \$2800 + cost of printing postcard (~\$2K-\$3K)

- Two week run of full page, full color ad in the Fluvanna Review
- Four weeks of 1/8 page ad in Fluvanna Review
- Direct Mail
- 2 Banners

The Fluvanna County Registrar’s Office will relocate to the Jefferson Centre Shopping Center, 265 Turkeysag Trail, Suite 115, effective Monday, August 24, 2020.

- The move was precipitated by the no-excuse early voting legislation that went into effect July 1, 2020.
- The Registrar’s Office, currently located at 211 Main Street, Palmyra, VA, will close Thursday, August 20 and Friday, August 21, 2020 in order to make the move.

- The office will be open from 8:30am – 5:00pm, Monday through Friday, and can be reached at (434) 589-3593.
- Mr. O’Brien asked for weekly ads to be run communicating the Registrar’s Office move and early voting.

**Spotlight on Business**

Amo Gelato Caffé

- Opened in July 20<sup>th</sup>.
- Located at the Jefferson Centre on Turkeysag Trail.
- Open 10 am – 9 pm every day.
- Delicious dessert options!

**5 - PUBLIC COMMENTS #1**

At 7:16pm 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 7:17pm.

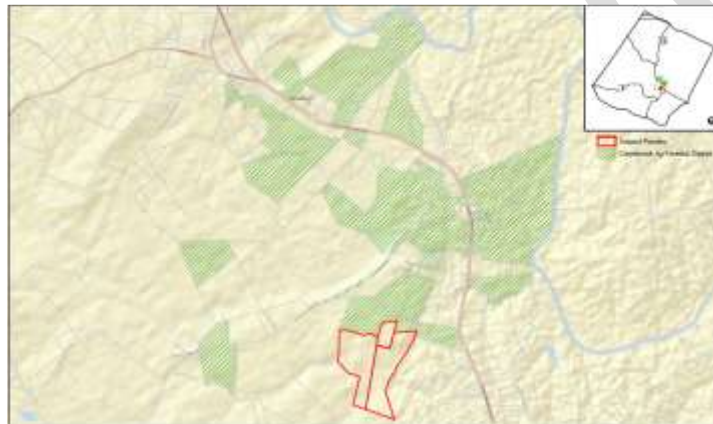
**6 - PUBLIC HEARING**

*AFD 19:02 – Patsy P. Griffin LE Et Al – Addition to Carysbrook – Brad Robinson, Senior Planner*

Overview:

- 3 parcels proposed for addition (41-A-45, 41-A-45B and 51-A-128A) for a total of 136.664 acres
- Applicant has 41-A-45A already enrolled in Carysbrook AFD
- Carysbrook AFD totals 1504.0676 acres
  - Renewed August 2019
  - 43 parcels

Location:



- The AFD Advisory Committee met on February 4, 2020 and recommended approval with a vote of 5-0
- The Planning Commission held a public hearing on July 14, 2020 and recommended approval with a vote of 5-0

Conclusion:

- Request is to add parcels into an existing AFD;
- Two of the subject parcels were formerly part of the Carysbrook AFD;
- Request appears to meet all County Code requirements.

At 7:20pm Chair Sheridan opened the Public Comments.

With no one wishing to speak, Chair Sheridan closed the first round of Public Comments at 7:22pm.

<b>MOTION:</b>	Approve the proposed addition of Tax Map Parcels 41-A-45, 41-A-45B and 51-A-128A totaling 136.664 acres to the Carysbrook Agricultural and Forestal District.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
<b>ACTION:</b>		Motion	Second		
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Absent
<b>RESULT:</b>					

*AFD 19:03 – Allison & Ronald Unnerstall – Addition to Glenarvon Farm – Brad Robinson, Senior Planner*

Overview:

- Two parcels proposed for addition (60-A-21 and 60-A-21D) for a total of 140.65 acres
- Parcels were previously enrolled in the Riverside AFD before it was terminated in 2012
- Glenarvon Farm AFD totals 1,730.362 acres
  - Renewed January 2020
  - 6 parcels



- The AFD Advisory Committee Met on March 9, 2020 and recommended approval with a vote of 5-0
- The Planning Commission held a public hearing on July 14, 2020 and recommended approval 5-0

Conclusion:

- Request is to add parcels into an existing AFD;
- Subject parcels were formerly part of an AFD and are directly adjacent to the Glenarvon Farm AFD;
- Request appears to meet all County Code requirements.

At 7:26pm Chair Sheridan opened the Public Comments.

With no one wishing to speak, Chair Sheridan closed the first round of Public Comments at 7:27pm.

<b>MOTION:</b>	Approve the proposed addition of Tax Map Parcels 60-A-21 and 60-A-21D totaling 140.65 acres to the Glenarvon Farm Agricultural and Forestal District.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
<b>ACTION:</b>	Motion		Second		
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Absent
<b>RESULT:</b>	<b>4-0</b>				

**7 - ACTION MATTERS**

*FCPS FY21 CARES Act Budget Transfer* – Liz McIver, Management Analyst

- The Schools have requested a Supplemental Appropriation of \$45,990 from the CARES funds to help cover the cost of 200 Verizon Hotspots and 4 months of the monthly data plan.
- Shentel is planning on donating an additional 50 hotspots.
- The Hotspots will be used for students and staff who may not have internet access due to cost or inaccessibility, but have cellular service.

<b>MOTION:</b>	Approve a budget transfer of \$45,990 from the FY21 CARES Act Contingency line to the Fluvanna County Public Schools FY21 budget.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
<b>ACTION:</b>		Second	Motion		
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Absent
<b>RESULT:</b>	<b>4-0</b>				

*FY21 CARES Act Budget Transfer* – Liz McIver, Management Analyst

- \$4,400 is requested to install a Plexiglas window at the registrar’s office similar to what has been installed at other locations to provide protection to staff when interacting with the public and a door to prevent the public from entering the back office area unescorted
- \$17,500 is requested to cover the cost of renovating the Planning department to provide a safe environment for staff to interact with the public.
- \$7,000 is requested to cover the cost of new furniture in the Planning Department for the two new office spaces
- \$2,400 is requested to cover new chairs that can easily be disinfected after use for the Library and DSS in their public spaces.

<b>MOTION:</b>	Approve a transfer of \$31,300 from FY21 CARES Act Contingency line to CARES Act lines below: A. Site Improvements \$21,900 B. Furniture & Fixtures \$9,400
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<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
<b>ACTION:</b>		Motion	Second		
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Absent
<b>RESULT:</b>	<b>4-0</b>				

FY21 BOS Contingency Budget Transfer- Registrar's Office Relocation – Liz McIver, Management Analyst and Eric Dahl, County Administrator

- During the July 1, 2020 Board meeting, \$20,000 was transferred from BOS Contingency for the Registrar's Office move.
- An Additional \$5,400 is needed to complete the relocation

#### Anticipated costs of move

- Electrical - \$2,400
- IT set up, equipment and connections additional - \$3,000

The following FY21 budget changes will be made:

- Decrease: BOS Contingency Budget - \$5,400
- Increase: Facilities & IT budgets totaling - \$5,400
- The FY21 BOS Contingency balance is \$130,000 prior to this action

<b>MOTION:</b>	Approve a budget transfer of \$5,400 from the FY21 BOS Contingency budget to: FY21 Facilities budget - \$2,400 FY21 Information Technology budget - \$3,000 for the Registrar's Office Relocation.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
<b>ACTION:</b>		Second	Motion		
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Absent
<b>RESULT:</b>	<b>4-0</b>				

*Municode Intranet Implementation* – Cyndi Toler, Purchasing Officer

- Due to the emergency workplace safety standard §16VAC25-220 Infectious Disease Prevention, and new CDC guidelines for mitigating exposure to the coronavirus, the county is required to provide training to staff regarding the new standard, risk of potential exposure, and mitigation efforts in place.
- This Intranet site provides staff with a private and secure online environment that is only accessible by county employees, for the purposes of providing the required training and tracking completion rates.
- Alternative solutions would require the procurement of a new and separate software program, which would incur greater expense for the County and would not be implemented in a timely manner to meet the Virginia OSHA requirements.
- Because this fills a need related to COVID19, the initial expenses will be covered by the CARES act funding. Future year costs will need to be budgeted.

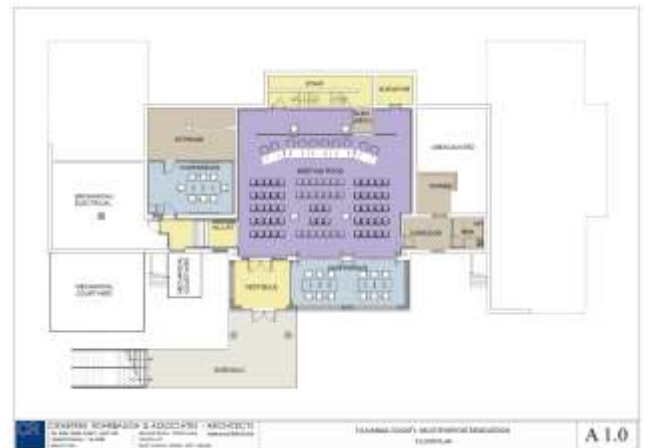
<b>MOTION:</b>	Approve a budget transfer of \$5,100 from the FY21 CARES Act Contingency line to the FY21 CARES Act ADP Supplies line.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
<b>ACTION:</b>		Second	Motion		
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Absent
<b>RESULT:</b>	<b>4-0</b>				

<b>MOTION:</b>	Approve Addendum # 1 between Fluvanna County and Municode to complete the Intranet implementation with a onetime cost of \$4,000.00 and annual fees of \$3,200.00, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
<b>ACTION:</b>	Second		Motion		
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Absent
<b>RESULT:</b>	<b>4-0</b>				

*CRA PROJECT AGREEMENT # 4 - Renovate the Administration Building Basement* – Cyndi Toler, Purchasing Officer

- There is a significant need for meeting space to allow social distancing and public attendance for the Board of Supervisors, Planning Commission and other County meetings.

- Currently the Courts are not available for County meetings. Due to backlogged cases and COVID issues it is unknown when or if the Courts will become available again for County meetings.
- Prior to today the Board of Supervisors meetings were held in the Morris room which only allows for 10 people to be present due to social distancing requirements.
- The Library is a temporary option but cannot be used permanently.
- At the board meeting on August 5 the board voted to move forward with Option 1: Renovate the Administration Building Basement into a Multipurpose Room to serve functions such as the Board of Supervisors Meetings.
- This task order is for the A/E portion of the project.



<b>MOTION:</b>	Approve a budget transfer of \$68,210 from the FY21 CARES Act Contingency line to the FY21 CARES Act Professional Services line.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
<b>ACTION:</b>	Motion	Second			
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Absent
<b>RESULT:</b>	<b>4-0</b>				

<b>MOTION:</b>	Approve Project Agreement # 3 between Fluvanna County and Crabtree, Rohrbaugh & Associates, Inc. to complete the project Renovate the Administration Building Basement into a Multipurpose Room totaling \$68,210.00, for the purpose of providing adequate meeting space and social distancing for all public meetings and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney.
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<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
<b>ACTION:</b>		Second	Motion		
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Absent
<b>RESULT:</b>	<b>4-0</b>				

*Fork Union Broadband Expansion* – Eric Dahl, County Administrator

- Mrs. Booker asked how many children live in the projected broadband expansion.

<b>MOTION:</b>	Approve up to \$520,000 of the \$4.758 million Fluvanna County received from the Commonwealth of Virginia, as part of The Coronavirus Aid, Relief, and Economic Security (CARES) Act, to be allocated to the Economic Development Authority of Fluvanna County (the "EDA") related to a broadband expansion project in an unserved and underserved territory in the southern portion of the County near Fork Union as such project has been presented (the "Broadband Project"), to assist with social distancing, distance learning, teleworking, telehealth for our residents and businesses, and utilizing the EDA under Section 15.2-4900 et seq. of the Code of Virginia "through the promotion of their safety, health, welfare, convenience, or prosperity", in response to the COVID-19 disruption, subject to approval by the County Administrator and the County Attorney of an appropriate agreement consistent with this resolution between Fluvanna County and the EDA on the Broadband Project, and further authorize the County Administrator to execute such agreement subject to the County Attorney's approval as to form; and further subject to approval by the EDA, the County Administrator and the County Attorney of an appropriate agreement related to Firefly Fiber Broadband services and the Broadband Project consistent with this resolution between the EDA and Central Virginia Services, Inc., a Virginia corporation, d/b/a Firefly Fiber Broadband, and a subsidiary of the Central Virginia Electric Cooperative, and further authorize the County Administrator to approve and if necessary execute such agreement subject to the County Attorney's approval as to form.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
<b>ACTION:</b>		Second	Motion		
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Absent
<b>RESULT:</b>	<b>4-0</b>				

## **7A – BOARDS AND COMMISSIONS**

None

## **8 - PRESENTATIONS**

*Parks and Recreation Fall Youth Day Program Update* – Aaron Spitzer, Director of Parks and Recreation

### **Parks & Recreation Fall Day Program and Family Support Update**

Background:

- On August 12, 2020 the Fluvanna County School Board voted to keep school facilities closed to students and implement 100% K-12 virtual instruction through at least November 2, 2020.
- This decision was based on the premise that students congregating at 50% capacity indoors, created too much of a health risk for the community. Keeping with the School Board's decision, Fluvanna County is unable to run interactive indoor programming with groups of students until November 2, 2020 or later.

Family Resource Assistance:

- Parks and Recreation could open two of its facilities for WIFI availability for child school work weekday nights, Monday through Friday from 6:30pm - 8:30pm.
  - Fluvanna County Community Center (Fork Union)
    - We can safely get 10 tables in the Stage Room while following social distancing protocols.
    - We can safely get 6 tables in the Senior Room while following social distancing protocols.
  - P&R Carysbrook Gym (Carysbrook Sports Complex)
    - We can safely get 20 tables in the Gymnasium while following social distancing protocols.
  - Beaver Dam Baptist Church (Troy)
    - We can safely get 20 tables in the two areas we are allotted to use while following social distancing protocols.

Staffing Concerns:

- Parks and Recreation can staff the three locations with CARES funding.

- One staff member at each location.
- P&R staff will sanitize the tables and chairs before leaving each evening.
- Public Works will be asked to clean each facility the following morning before full-time staff shows up at 8am to work.
- This program should cost no extra money than what is currently in each department's budget, P&R and PW!
  - Operational costs and cleaning supplies may be eligible for CARES funding reimbursement

**Operating Guidelines:**

- Temperature checks will be required for everyone before entering the facility.
- Mask will be required to be worn at all times while in the facility.
- We will require everyone entering the facility to use hand sanitizer.
- We will only allow two siblings and one parent at each table per location.
- Parents will have to stay with their child(ren) while in the facility.
- Parents must pre-register their child(ren) for a table at least a day in advance.
  - All registrations will go through our online registration program, RecDesk.
  - If a parent has no internet capabilities, they can call one of our offices and we can register them for the table.
- All child(ren) and parents are required to bring their own materials to use.
- If a child(ren) cannot stay at their table or abide by P&R guidelines, the family will be asked to leave the facility immediately.

**Youth Outdoor Gym Program Proposal****Background:**

- On August 12, 2020 the Fluvanna County School Board voted to keep school facilities closed to students and implement 100% K-12 virtual instruction through at least November 2, 2020.
- This decision was based on the premise that students congregating at 50% capacity indoors, created too much of a health risk for the community.
- Fluvanna County Parks and Recreation department would like to offer a free all outdoor gym program geared towards 1<sup>st</sup> through 8<sup>th</sup> grade levels from September 8 - October 29, since nothing like it is currently offered.

**Possible Program Participants And Activities:**

- Parks and Recreation can handle 100 children from each grade, 1<sup>st</sup> - 8<sup>th</sup>
  - Children will be divided into four stations, up to 25 children per station.
  - Each station will have 8'x8' individual area with 6' between each area.
    - Can be accomplished on a football field and track at a Fluvanna school facility.
    - Can possibly be accomplished at the carnival/rodeo area at Pleasant Grove Park.
- Outdoor Gym Program Activities

P&R is willing to work with school gym teachers to offer programs that satisfy weekly requirements.

- All stations will stretch at the same time (10 minutes).
- One station will be walking/running around a track (25 minutes).
- One station will be calisthenics with no equipment (25 minutes).
- One station will be yoga (25 minutes).
- One station will be mental exercises (25 minutes).

**Potential Outdoor Gym Program Grade Schedule:**

- Mondays
  - First Grade 9am - 11am; Drop-Off time 8:40am - 9am, Pick-Up time 11am - 11:20am.
  - Fifth Grade 2pm - 4pm; Drop-Off time 1:40pm – 2pm, Pick-Up time 4pm - 4:20pm.
- Tuesdays
  - Second Grade 9am - 11am; Drop-Off time 8:40am - 9am, Pick-Up time 11am - 11:20am.
  - Sixth Grade 2pm - 4pm; Drop-Off time 1:40pm – 2pm, Pick-Up time 4pm - 4:20pm.
- Wednesdays
  - Third Grade 9am - 11am; Drop-Off time 8:40am - 9am, Pick-Up time 11am - 11:20am.
  - Seventh Grade 2pm - 4pm; Drop-Off time 1:40pm – 2pm, Pick-Up time 4pm - 4:20pm.
- Thursdays
  - Fourth Grade 9am - 11am; Drop-Off time 8:40am - 9am, Pick-Up time 11am - 11:20am.
  - Eighth Grade 2pm - 4pm; Drop-Off time 1:40pm – 2pm, Pick-Up time 4pm - 4:20pm.

**Staffing Needs:**

- P&R will need 5 - 6 employees to run this program
  - 1 to 2 full-time staff employees.
    - Composed of current staff.
  - 2 to 5 part-time staff employees will be needed to be hired.
    - Program will run 31 days and require two, three hour shifts.
    - Staff would work morning shift, afternoon shift, or both shifts.
      - Cost for five part-time staff for 930 hours = ~\$12,090.00

- Currently have 920 hours available that were not used from Summer Camp Counselor staff.
- No additional funds will be required to hire and schedule staff to offer this program as it can be funded by the current P&R part-time salary budget.

**Operating Guidelines:**

- Temperature checks will be required for all children before entering the facility.
  - Mask will be required to be worn at all times while in transition at the facility.
  - We will require everyone entering the facility to use hand sanitizer.
  - We will only allow one child at each 8’x8’ location.
  - Parents will not be able to go inside or stay at the facility during the program.
  - Parents must pre-register their child(ren) for the program no later than the Friday prior.
    - All registrations will go through our online registration program, RecDesk.
    - If a parent has no internet capabilities, they can call one of our offices and we can register them for the table.
  - All child(ren) are required to bring their own water bottle/mat.
  - If a child(ren) cannot stay at their area or abide by P&R guidelines, the parent will be contacted immediately to pick up the child from the facility.
- After a lengthy discussion, the Board of Supervisors asked Mr. Spitzer to present the Youth Outdoor Gym Program Proposal at a later date when all members are present.

**9 - CONSENT AGENDA**

The following items were approved under the Consent Agenda for August 19, 2020:

- *Minutes of August 5, 2020* – Caitlin Solis, Clerk to the Board
- *EMSMC Inc. Amendment 2* – Cyndi Toler, Purchasing Officer
- *FY20 Social Services Supplemental Appropriation* – Kim Mabe, Social Services Director
- *Accounts Payable Report for July 2020* – Liz, McIver, Management Analyst
- *FY20 Convenience Center Supplemental Appropriation* – Liz McIver, Management Analyst
- *CRMF - FCPS - FCHS Cooling Tower* – Don Stribling, FCPS
- *FCPS FY20 to FY21 FCPS State and Federal Grant Carryover* – Brenda Gilliam, Executive Director for Instruction and Finance
- *Phone System Maintenance for E911* – Cyndi Toler, Purchasing Officer

<b>MOTION:</b>	Approve the consent agenda, for the August 19, 2020 Board of Supervisors meeting, and to ratify Accounts Payable and Payroll for July 2020, in the amount of \$8,798,318.88.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
<b>ACTION:</b>		Motion	Second		
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Absent
<b>RESULT:</b>	<b>4-0</b>				

**10 - UNFINISHED BUSINESS**

*Local Allocations for Federal CARES Coronavirus Relief Funds* – Eric Dahl, County Administrator

- Paid day program for Fluvanna County Staff’s school aged children
  - Mr. O’Brien asked how many employees must be in the office to perform their duties
- Mr. Sheridan brought up the compressor at Company #3 that is the incorrect model for the bottles that were ordered and asked how long it will take to replace with the correct model.
- Mrs. Eager brought up the letter sent by the Talley’s regarding the waterline. The Board asked for clarification
- Mrs. Eager brought up a citizen that contacted her regarding paint disposal that is not allowed at van der Linde Recycling or the County landfill but said that Rivanna waste is having hazardous waste disposal days in September but requires vouchers for Fluvanna County citizens.

**11 - NEW BUSINESS**

Mr. O’Brien mentioned drop boxes are needed for ballots at the Registrar’s office

**12 - PUBLIC COMMENTS #2**

At 10:02pm, 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 10:02pm.

**13 - CLOSED MEETING**

<b>MOTION:</b>	At 10:02pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.1, A.5, & A.6 of the
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	Code of Virginia, 1950, as amended, for the purpose of discussing Personnel, Prospective Industry, and Investment of Funds.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
<b>ACTION:</b>		Second	Motion		
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Absent
<b>RESULT:</b>	<b>4-0</b>				

<b>MOTION:</b>	At 11:15pm, move 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."				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
<b>ACTION:</b>		Second	Motion		
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Absent
<b>RESULT:</b>	<b>4-0</b>				

- At 11:16pm, a motion was made to extend the Board of Supervisors meeting.

<b>MOTION:</b>	Approve a motion to extend the August 19, 2020 Regular Board of Supervisors meeting to 12:00am.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
<b>ACTION:</b>		Second	Motion		
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Absent
<b>RESULT:</b>	<b>4-0</b>				

#### **14 - ADJOURN**

<b>MOTION:</b>	Adjourn the regular meeting of Wednesday, August 19, 2020 at 11:17pm.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
<b>ACTION:</b>	Second		Motion		
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Absent
<b>RESULT:</b>	<b>4-0</b>				

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_  
Caitlin Solis  
Clerk to the Board

\_\_\_\_\_  
John M. Sheridan  
Chair



**BOARD OF SUPERVISORS**

County of Fluvanna  
Palmyra, Virginia

**ORDINANCE No. 23-2020**

**AN ORDINANCE APPROVING AN ADDITION TO THE CARYSBROOK AGRICULTURAL/FORESTAL DISTRICT**

**WHEREAS**, the Fluvanna County Board of Supervisors approved the renewal of the Carysbrook Agricultural/Forestal District on August 7, 2019; and

**WHEREAS**, the owner of land identified as Tax Map Parcels 41-A-45, 41-A-45B and 51-A-128A has submitted a request to add these parcels to the District; and

**WHEREAS**, in accordance with Chapter 3.1 of the County Code, the Fluvanna County Planning & Community Development Department referred the request to the Agricultural and Forestal District Advisory Committee and the Fluvanna County Planning Commission for their recommendations; and

**WHEREAS**, the said Committee and Commission, after public notice, public hearing and due deliberation, all in accordance with law, have both recommended that such addition to the District be approved; and

**WHEREAS**, the Board of Supervisors, after public notice, public hearing and due deliberation in accordance with law, has determined that the proposed addition to the District was appropriate and in the public interest and should be approved; and

**NOW, THEREFORE BE IT ORDAINED** by the Fluvanna County Board of Supervisors, in accordance with Virginia Code Section 15.2-4309 and County Code Chapter 3.1, that the action of the Board taken on August 19, 2020 adding Tax Map Parcels 41-A-45, 41-A-45B and 51-A-128A totaling 136.664 acres to the Carysbrook Agricultural and Forestal District, BE, AND IT IS HEREBY, APPROVED AND ADOPTED as of August 19, 2020; and

**BE IT FURTHER ORDAINED** that the conditions of the said District shall be as set forth in Chapter 3.1 of the County Code, with the next review set for July 21, 2029.

**THE FOREGOING WAS ADOPTED** by the Fluvanna County Board of Supervisors at a Regular Meeting held on the 19<sup>th</sup> of August, by the following vote:

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

Attest:

\_\_\_\_\_  
John M. Sheridan, Chair

Fluvanna County Board of Supervisors



**BOARD OF SUPERVISORS**  
 County of Fluvanna  
 Palmyra, Virginia

**ORDINANCE No. 24-2020**

**AN ORDINANCE APPROVING AN ADDITION TO THE  
 GLENARVON FARM AGRICULTURAL/FORESTAL DISTRICT**

**WHEREAS**, the Fluvanna County Board of Supervisors approved the renewal of the Glenarvon Farm Agricultural/Forestal District on January 8, 2020; and

**WHEREAS**, the owner of land identified as Tax Map Parcels 60-A-21 and 60-A-21D has submitted a request to add these parcels to the District; and

**WHEREAS**, in accordance with Chapter 3.1 of the County Code, the Fluvanna County Planning & Community Development Department referred the request to the Agricultural and Forestal District Advisory Committee and the Fluvanna County Planning Commission for their recommendations; and

**WHEREAS**, the said Committee and Commission, after public notice, public hearing and due deliberation, all in accordance with law, have both recommended that such addition to the District be approved; and

**WHEREAS**, the Board of Supervisors, after public notice, public hearing and due deliberation in accordance with law, has determined that the proposed addition to the District was appropriate and in the public interest and should be approved; and

**NOW, THEREFORE BE IT ORDAINED** by the Fluvanna County Board of Supervisors, in accordance with Virginia Code Section 15.2-4309 and County Code Chapter 3.1, that the action of the Board taken on August 19, 2020 adding Tax Map Parcels 60-A-21 and 60-A-21D totaling 140.65 acres to the Glenarvon Farm Agricultural and Forestal District, BE, AND IT IS HEREBY, APPROVED AND ADOPTED as of August 19, 2020; and

**BE IT FURTHER ORDAINED** that the conditions of the said District shall be as set forth in Chapter 3.1 of the County Code, with the next review set for November 17, 2029.

**THE FOREGOING WAS ADOPTED** by the Fluvanna County Board of Supervisors at a Regular Meeting held on the 19<sup>th</sup> of August, by the following vote:

	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					X
John M. Sheridan, Columbia District	X					
Donald W. Weaver, Cunningham District				X		

Attest:

\_\_\_\_\_  
 John M. Sheridan, Chair

Fluvanna County Board of Supervisors