

FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Fluvanna County Library, 214 Commons Blvd.
Palmyra, VA 22963
October 7, 2020
Regular Meeting 4:00pm

MEMBERS PRESENT: John M. (Mike) Sheridan, Columbia District, Chair
Tony O’Brien, Rivanna District, Vice Chair
Mozell Booker, Fork Union District* (*entered meeting at 4:09pm*)
Patricia Eager, Palmyra District*
Donald W. Weaver, Cunningham District

ABSENT: None.

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 4:08pm, Chair Sheridan called to order the Regular Meeting of October 7, 2020.
After the recitation of the Pledge of Allegiance, a moment of silence was observed.

3 - ADOPTION OF AGENDA

| | | | | | |
|----------------|---|------------|-------------|--------------|------------|
| MOTION: | Accept the Agenda, for the October 7, 2020 Regular Meeting of the Board of Supervisors. | | | | |
| MEMBER: | Mrs. Booker | Mrs. Eager | Mr. O’Brien | Mr. Sheridan | Mr. Weaver |
| ACTION: | | | Second | | Motion |
| VOTE: | Absent | Yes | Yes | Yes | Yes |
| RESULT: | 4-0-1 | | | | |

CLOSED MEETING

| | | | | | |
|----------------|--|------------|-------------|--------------|------------|
| MOTION: | At 4:10pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.8 of the Code of Virginia, 1950, as amended, for the purpose of discussing Legal Matters. | | | | |
| MEMBER: | Mrs. Booker | Mrs. Eager | Mr. O’Brien | Mr. Sheridan | Mr. Weaver |
| ACTION: | | | Motion | | Second |
| VOTE: | Yes | Yes | Yes | Yes | Yes |
| RESULT: | 5-0 | | | | |

| | | | | | |
|----------------|--|------------|-------------|--------------|------------|
| MOTION: | At 5:21pm, 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.” | | | | |
| MEMBER: | Mrs. Booker | Mrs. Eager | Mr. O’Brien | Mr. Sheridan | Mr. Weaver |
| ACTION: | | | Motion | | Second |
| VOTE: | Yes | Yes | Yes | Yes | Yes |
| RESULT: | 5-0 | | | | |

4 - COUNTY ADMINISTRATOR’S REPORT

Mr. Dahl reported on the following topics:

Announcements and Updates:

COVID-19 Testing

- TJHD offering a free drive-through and walk-up COVID-19 testing for anyone in the community over the age of 6 Friday, October 9th from 5-7pm
- Beaverdam Baptist Church, 1794 Richmond Rd, Troy, Va.

- Call 434-972-6261 to schedule appointment to schedule an appointment from 8am-4:30pm on 10/7 and 10/8.
- Walk-in testing is available.

Flu Vaccine Clinic

- TJHD will host free drive-through influenza (“flu”) vaccine clinics in October for people ages 3+
 - No appointments are needed. Vaccines are administered as first come, first served until supplies run out.
 - These clinics are for anyone ages 3 years and up.
 - No insurance information is required.
 - Please wear a mask. People who have COVID symptoms or are in quarantine/isolation cannot get a flu vaccine at this clinic.
 - Drive-thru clinics are weather dependent. Visit this website for weather updates.
- Date: Monday, October 19
Time: 5-7pm
Location: Fluvanna High School—Bus Loop, 1918 Thomas Jefferson Pkwy, Palmyra
For more information: (434) 591-1960

2020 Census Update

- Virginia currently stands at 6th in the nation for self response at nearly 71% of households
- Combined with non-response follow up, the total enumeration for our state is 97.6% as of September 26th.
- We have seen some of the highest response rates of any census, and the online form has been the mode of choice for over half the population.

Water Tank of the Year Contest

- The Fluvanna Water Tower at Zion Crossroads is up for 2020 Tank of the Year by popular vote!
- Please get all of our co-workers, family, and friends to vote for the Troy, VA tank.

**Parks and Recreation September 2020 Programs:**

- Learning Labs
 - We hired two people to work the learning labs when someone schedules time.
 - No one has currently scheduled time for any of our learning labs.
- Outdoor Gym Program
 - Due to scheduling request from parents, we moved our times to all afternoons.
 - We also combined age groups; 1st - 4th and 5th - 8th having the program on Mondays and Wednesdays from 2 - 4pm.
 - We are averaging 10 - 20 children each day.
- Seniors Gatherings
 - Our Senior Centers gathered for the first time since March under the Pole Barn at Pleasant Grove Park the week of September 21 - 24 from 10am - 1pm.
 - We averaged 7 - 15 seniors each day, social distancing while wearing mask.

Upcoming Parks and Recreation October 2020 Programs:

- Learning Labs and Outdoor Gym Programs
 - We will continue to offer these programs through October 30 with the possibility of continuing one or both programs depending on what the School Board’s decision about opening school is on October 14.
- Senior Gatherings
 - We are planning to continue to meet under the Pole Barn at PGP for the month of October every other week starting October 5.
 - For chilly/cold days, we plan to have outdoor heaters to help keep the seniors warm.
- Halloween Event at Pleasant Grove Park

- Planning for October 31 from 6:30 - 8:30pm with a mask required to participate.
- Activities will include a trunk or treat area, walking semi-scary trail and crafts to do at home.
- All candy will be prepackaged and given to the trick or treater.
- We are not having a hay ride, costume contest, piñatas or pumpkin carving contest.

Parks and Recreation November and December Program Plans:

- Youth trail hikes at Pleasant Grove Park
 - This program is based similar to the Outdoor Gym Program. We will offer hikes to grades 1st - 4th on Tuesdays and 5th - 8th on Thursdays from 2:30 - 4pm starting at the Pole Barn.
 - This program will begin November 10 and end December 17 weather permitting.
- Holiday Celebration at Pleasant Grove Park
 - We are planning to have our Annual Holiday Celebration on December 12 from 2 - 4pm outdoors in front of the Pleasant Grove Manor House weather permitting.
 - We will require mask to participate and promote social distancing while lighting our tree, having small skits performed and a possible short visit from Santa Claus with no personal visitation.
 - There will be some type of craft available to take home to assemble.
 - We plan to offer coffee and hot chocolate for free, but no other food or drinks.
- Senior Holiday Celebration
 - We are unsure at this time if we will be able to have this event.

Spotlight on Business:

Goodson’s Auto Repair

- Opened September 21
- Located in Crofton Plaza, 107 Crofton Place
- www.goodsonsaautorepair.com | (434) 207-3290
- www.facebook.com/goodsonsaautorepair
- Hours: Monday - Friday: 7:30 am - 5:30 pm, Saturday: 7:30 am - 1:00 pm, Sunday: Closed

Next BOS Meetings:

| Day | Date | Time | Purpose | Location |
|-----|--------|---------|-----------------|----------|
| Wed | Oct 21 | 7:00 PM | Regular Meeting | Library |
| Wed | Nov 4 | 4:00 PM | Regular Meeting | Library |
| Wed | Nov 18 | 7:00 PM | Regular Meeting | Library |

5 - PUBLIC COMMENTS #1

At 5:33pm, 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 5:33pm.

6 - PUBLIC HEARING

None.

7 - ACTION MATTERS

Authorization to Advertise To Hold a Public Hearing for a Temporary Ordinance for the Postponement of Penalty and Interest on the Second Half Taxes of 2020 – Eric Dahl, County Administrator.
This ordinance is designed to be temporary in nature and therefore will only apply to the payment of the second half taxes. It extends the time at which penalty and interest will be imposed until December 31, 2020, but not beyond. It does NOT extend the time for payment of taxes beyond December 5, 2020, it merely suspends the penalty and interest. It will expire according to its terms after December 31, 2020. Since it is temporary in nature, it is not intended to be set out in the County Code.

BE IT ORDAINED BY THE FLUVANNA BOARD OF SUPERVISORS as follows:

WHEREAS the Commonwealth of Virginia and the County of Fluvanna are currently subject to a pandemic infection of the virus commonly known as COVID 19; and
WHEREAS the citizens of Fluvanna County have been greatly inconvenienced by the consequences of the said pandemic, including a significant disruption of their lives and economic activities; and
WHEREAS it is anticipated that such inconveniences will not be remedied prior to the date due for payment of real and tangible personal property taxes on December 5, 2020, as required by County Code Section 20-1-2; and
WHEREAS the Board of Supervisors has determined that, it is appropriate to postpone the imposition of penalty and interest for late payment of such taxes until December 31, 2020;

NOW THEREFORE BE IT ORDAINED

(1) that the penalty and interest provisions for failing to pay real estate and tangible personal property taxes on December 5, 2020, as set out in Chapter 20, Article 1, Sec. 2.1, of the Fluvanna County Code shall not apply to the payment of such taxes made after December 5, 2020, but not later than December 31, 2020:

provided that payment of such taxes after December 31, 2020, shall thereafter be subject to the penalty and interest provisions as set out in Chapter 20, Article 1, Sec. 2.1.

(2) The foregoing amendment shall expire and shall be of no further effect after December 31, 2020.

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|----------------|--|------------|-------------|--------------|------------|
| MOTION: | I move the Board of Supervisors ratify the advertisement of a public hearing to be held on October 21, 2020 for "A TEMPORARY ORDINANCE TO PROVIDE FOR CERTAIN RELIEF FROM PENALTY AND INTEREST FOR LATE PAYMENT OF TAXES FOR THE SECOND HALF OF 2020." | | | | |
| MEMBER: | Mrs. Booker | Mrs. Eager | Mr. O'Brien | Mr. Sheridan | Mr. Weaver |
| ACTION: | Second | Motion | | | |
| VOTE: | Yes | Yes | Yes | Yes | Yes |
| RESULT: | 5-0 | | | | |

Resolution Recommending Appointment to the Board of Equalization – Eric Dahl, County Administrator
The attached Resolution directs submission of the nominees for Circuit Court consideration and formal appointment and provides direction for making admin support available to the Board of Equalization.

§ 58.1-3370. Appointment

- The circuit court having jurisdiction within each city and each county other than those counties operating under § 58.1-3371 shall, in each tax year immediately following the year a general reassessment or annual or biennial assessment is conducted in such city or county, appoint for such city or county a board of equalization of real estate assessments, unless such county or city has a permanent board of equalization appointed according to law.

§ 58.1-3374. Qualifications of members; vacancies

- Every board of equalization shall be composed of not less than three members nor more than five members or the number of local election districts in the locality, whichever is greater.
- In addition to such regular members, at the request of the local governing body, the circuit court for any locality shall appoint one alternate member in the case of a board with less than five members.
- All members of every board of equalization, including alternate members, shall be residents, a majority of whom shall be freeholders, in the county or city for which they are to serve and shall be selected from the citizens of the county.
- Appointments to the board of equalization shall be broadly representative of the community. Thirty percent of the members of the board shall be commercial or residential real estate appraisers, other real estate professionals, builders, developers, or legal or financial professionals, and at least one such member shall sit in all cases involving commercial, industrial or multi-family residential property, unless waived by the taxpayer.

Recommended Appointees to the Board of Equalization for 2021

- Mr. Everett Hannah – Member - Palmyra District – former BOE Member: 2013, 2015, 2017, 2019; former Economic Development Authority appointee
- Mrs. Gloria Vest – Member - Columbia District – former Chief Deputy Treasurer of Fluvanna County; former BOE Member: 2019
- Mr. Dan Nunziato – Member - Cunningham District – Former member of Economic Development Authority; former BOE Member: 2019
- Mr. Tom Payne – Alternate - Palmyra District - Former Chair of Social Services Board; former Board of Supervisors member; former BOE Member: 2019

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|----------------|--|------------|-------------|--------------|------------|
| MOTION: | I move the Board of Supervisors adopt a resolution entitled, "A RESOLUTION RECOMMENDING APPOINTMENT TO THE BOARD OF EQUALIZATION." | | | | |
| MEMBER: | Mrs. Booker | Mrs. Eager | Mr. O'Brien | Mr. Sheridan | Mr. Weaver |
| ACTION: | Motion | Second | | | |
| VOTE: | Yes | Yes | Yes | Yes | Yes |
| RESULT: | 5-0 | | | | |

FY21 CARES Act Budget Transfer – Public Safety Vehicles – Mary Anna Twisdale, Finance Director

- These vehicles were discussed and moved forward by the Board at the BOS meeting of September 16, 2020. This motion is for formal action.
- The Sheriff's Office currently lacks a means to transport multiple arrestees in a manner compliant with COVID-19 distancing and barrier guidelines. We are requesting funds to purchase a transport van that would have an insert dividing the arrestee area into three separate compartments and seating that could accommodate a six foot apart seating distance.
- The Sheriff's Office patrol vehicles currently have a 2-piece vinyl rear seat and standard seat belts that require the deputy to partially enter the arrestee compartment, in close contact with the arrestee, to secure the seat belt.

- The seat is vinyl covered in foam, which is porous and difficult if not impossible, to clean and disinfect properly.
 - We are requesting funds to purchase 20 one-piece plastic molded seats with a reverse seat belt system.
- The Sheriff’s Office is in need of a back-up patrol vehicle, should a vehicle go out of service due to COVID exposure.

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| MOTION: | I move that the Board of Supervisors approve a budget transfer of \$130,219 from the FY21 CARES Act Contingency line to the FY21 CARES Act Vehicle line for the following: 1. Prisoner Transport Van - \$64,677 2. Patrol Vehicles Rear Seat Replacement - \$24,542 3. Back-up Patrol Vehicle - \$41,000 | | | | |
| MEMBER: | Mrs. Booker | Mrs. Eager | Mr. O’Brien | Mr. Sheridan | Mr. Weaver |
| ACTION: | | | Motion | | Second |
| VOTE: | Yes | Yes | Yes | Yes | Yes |
| RESULT: | 5-0 | | | | |

Administration Building Basement Renovation Contract – Mary Anna Twisdale, Finance Director

- 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.
- 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.
- An IFB for the Renovation Construction was issued on September 3, and Closed on September 28
- Two bids were received, with one being declared unresponsive, leaving Jamerson-Lewis Construction as the low bid.

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| CARES Fund Original Appropriation: | \$2,379,202 | Less: FY21 Emergency Supplies for Fire & Rescue 08.05.20 | -\$15,000 |
| Less: Overtime Pay 06.17.20 | -\$1,000 | Less: FY21 FCPS Supplies for Opening Prep 08.05.20 | -\$301,017 |
| Less: Full-Time Salaries 06.17.20 | -\$20,000 | Less: FY21 Advertising of COVIDWISE App 08.05.20 | -\$5,000 |
| Less: Janitorial Supplies 06.17.20 | -\$15,000 | Less: FY21 Economic Development Grant – Local Business Hand Sanitizer | -\$3,000 |
| Less: Chemical Supplies 06.17.20 | -\$2,000 | Less: FY21 Economic Development Grant – Local Business 08.05.20 | -\$350,000 |
| Less: ADP Supplies 06.17.20 | -\$2,000 | Less: FY21 Economic Development Grant – Non-Profits 08.05.20 | -\$100,000 |
| Less: Emergency Supplies 06.17.20 | -\$25,000 | Add: CARES Funds Second and Final Round Funding – 08.12.20 | +\$2,379,202 |
| Less: General Material and Supplies 06.17.20 | -\$5,000 | Less: FY21 FCPS Verizon Hotspots & 4 Months Data Plan – 08.19.20 | -\$45,990 |
| Less: EDP Equipment 06.17.20 | -\$20,000 | Less: FY21 Site Improvements & Furniture – 08.19.20 | -\$31,300 |
| Less: Site Improvements 06.17.20 | -\$1,000 | Less: FY21 Fork Union Broadband Expansion – 08.19.20 | -\$520,000 |
| Less: Economic Development Grant – Local Business 06.17.20 | -\$350,000 | Less: FY21 Admin Building Basement Reno A&E – 08.19.20 | -\$88,210 |
| Less: Printing and Binding 06.17.20 | -\$5,000 | Less: FY21 Municode Intranet Implementation – 08.19.20 | -\$7,200 |
| Less: Advertising 06.17.20 | -\$1,000 | Less: FY21 Admin Building Basement Renovation – 09.02.20 | -\$883,592 |
| Less: Economic Development Grant – Non-Profits 07.01.20 | -\$100,000 | Less: FY21 Sheriff Prisoner Transport Van - 09.16.20 | -\$84,877 |
| Less: Machinery and Equipment (Clorox 360 machines) 07.01.20 | -\$46,500 | Less: FY21 Patrol Car Vinyl Seat Replacement - 9.16.20 | -\$24,542 |
| Less: FY20 Contract Services 08.05.20 | -\$5,110 | Less: FY21 Sheriff Spare Vehicle - 09.16.20 | -\$41,000 |
| Less: FY20 Advertising 08.05.20 | -\$530 | Less: FY21 Additional Cleaning Services | -\$21,000 |
| Less: FY20 Chemical Supplies 08.05.20 | -\$3,850 | | |
| Less: FY20 Other Operating Supplies 08.05.20 | -\$250 | | |
| Less: FY20 Site Improvements 08.05.20 | -\$8,875 | | |
| | | Current CARES Fund Balance | \$1,885,162 |

Possible improvements/expenditures for CARES Act Funds:

- As of September 21, 2020, per the Treasury Department’s Office of Inspector General, Pubic Safety, Human Services and Public Health payroll expenses may be paid using CARES funds.
- Fluvanna County’s eligible payroll expenses from March-June are:
 - Sheriff’s Office \$690,684.28
 - Emergency Management \$ 23,963.68
 - DSS \$398,126.27
 - Emergency Sick Leave \$ 8,734.73
 - COVID FMLA \$ 3,122.94
- For a total of \$1,124,631.90, which will be reimbursed by CARES funding for FY20.
- For the first quarter of FY21 (July-September), there are \$589,363.13 in eligible payroll expenses that will be reimbursed by CARES funding.
- Estimates for second quarter of FY21 (October-December) are similar.

| | |
|---|-------------|
| Current Unallocated CARES Funding | \$1,885,162 |
| -FY20 Public Safety, Public Health & DSS Salaries | \$1,124,632 |
| -FY21 1 st Quarter Salaries | \$ 589,363 |
| -FY21 2 nd Quarter Salary Estimate | \$ 575,000 |
| Total Exceeding CARES Funding | \$ -403,833 |

+Possible Return of Unused Business Grants **\$ 200,000**

+Possible Unused Previously Allocated Funds **\$ 100,000**

Total Exceeding CARES Funding **\$ -103,833**

The amount above does not include any additional basement renovation expense beyond what is already appropriated.

Current basement appropriation \$731,802.

- **Fluvanna County received two bids for the Admin Building Basement Renovation project.**
- **One bid was considered non-responsive due to the lack of required documentation in the bid submission.**
- **The original estimate for the project was \$731,802.**
 - Contract Services: Remediation \$20,000
 - Construction: Construction and Audio/Visual \$548,165
 - Furniture: Board and Conference Room Furniture \$45,500
 - Contingency: \$49,927
 - A&E: \$68,210
 - **This estimate did not include Federal Davis-Bacon Act (paying higher prevailing wages and reporting) requirements and the paved drop-off area that the Board approved.**
- **The bid presented is from Jamerson-Lewis Construction for \$1,374,900.**
- **Deductive Options**
 - \$140,039.00 - Remove Audio-visual for the equipment and data wiring
 - \$17,800.00 – Remove the Drop-off location site work
 - \$241,300.00 – Remove the Building Addition

Jamerson-Lewis Construction offers the following value engineering options based on phone conversations, emails, and preliminary plans with Josh Bower of Crabtree, Rohrbaugh & Associates.

VE #01: Site Work Alterations: Deduct -(\$17,800.00)

VE #01 includes removing the new asphalt paving and replacing with topsoil and seed. The curb and gutter will be removed and sidewalk quantities reduced. Signage and striping have been reduced. Stormwater, grading, rip rap, retaining wall, landscaping, E&S, & demolition will remain the same. Additional wooden guardrail to match the upper railing will be added at existing entrance along James Madison Highway. (See preliminary plan by CRA)

VE #02: Delete Addition: Deduct -(\$241,300.00)

VE #02 includes the deletion of the proposed addition including all MEP, finishes, structure, envelope and necessary site work (foundation drainage, storm water, etc.). The existing overhead doors will be removed and infilled with storefront. New interior storefront vestibule is added. (See preliminary plan by CRA)

REMOVE CAR DROP-OFF - \$17,800

• **BEFORE**



• **AFTER**

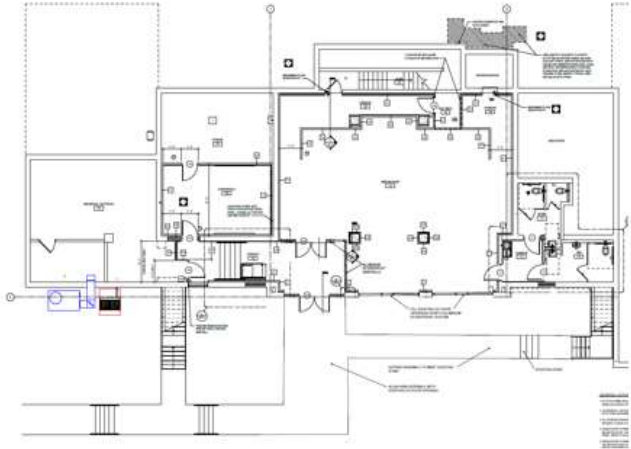


REMOVE BUILDING ADDITION - \$241,300

• BEFORE



• AFTER



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|---------|---|------------|-------------|--------------|------------|
| MOTION: | I move the Board of Supervisors deny the contract between County of Fluvanna and Jamerson-Lewis Construction, for the Administration Building Basement Renovation totaling \$1,374,900. | | | | |
| MEMBER: | Mrs. Booker | Mrs. Eager | Mr. O’Brien | Mr. Sheridan | Mr. Weaver |
| ACTION: | | | Motion | | Second |
| VOTE: | Yes | Yes | Yes | Yes | Yes |
| RESULT: | 5-0 | | | | |

7A – BOARDS AND COMMISSIONS

| | | | | | |
|---------|---|------------|-------------|--------------|------------|
| MOTION: | Move the Board of Supervisors approve the following Board, Commission, or Committee appointment(s): <ul style="list-style-type: none">- Board of Equalization, Everett Hannah, Term January 1, 2021, through December 31, 2021.- Board of Equalization, Gloria Vest, Term January 1, 2021, through December 31, 2021.- Board of Equalization, Dan Nunziato, Term January 1, 2021, through December 31, 2021.- Board of Equalization - Alternate, Tom Payne, Term January 1, 2021, through December 31, 2021. | | | | |
| MEMBER: | Mrs. Booker | Mrs. Eager | Mr. O’Brien | Mr. Sheridan | Mr. Weaver |
| ACTION: | | | | | |
| VOTE: | | | | | |
| RESULT: | NO ACTION NEEDED* | | | | |

**Since the Board of Supervisors adopted the resolution entitled, “A RESOLUTION RECOMMENDING APPOINTMENT TO THE BOARD OF EQUALIZATION,” it was unnecessary to appoint the Board of Equalization members. The Board of Supervisors only makes a recommendation.*

8 - PRESENTATIONS

New Local Taxing Authority – Mary Anna Twisdale, Director of Finance

- HB785 and SB588 allow counties to levy meals, lodging, and admissions taxes without General Assembly approval or referendum requirements.
- The measures set caps on the meals tax rate at six percent, and caps on admissions taxes at ten percent; however, the lodging tax rate does not have a cap, but it does continue to dedicate anything above two percent and up to five percent towards tourism promotion.
- In addition, it includes a provision that indicates a county may not impose a meals tax until six years after a referendum failed.
- The Governor made amendments that would delay the new lodging tax provisions from taking effect until May 1, 2021; however, as of July 1, 2020 any county may impose a meals or admissions tax up to the limits allowed in the law.
- Cigarette Tax - Legislation that was passed in the 2020 General Assembly session authorizes counties to levy cigarette taxes at a maximum rate of 40 cents per pack, beginning July 1, 2021
- Admissions Tax - Any county is authorized to levy a tax on admissions charged for attendance at any event. The tax shall not exceed 10 percent of the amount of charge for admission to any such event. Notwithstanding any other provisions of law, the governing bodies of such counties shall prescribe by ordinance the terms, conditions, and amount of such tax and may classify between events conducted for charitable purposes and events conducted for non-charitable purposes. Effective July 1, 2020
- Transient Occupancy Tax, also known as Lodging Tax - Any county, by duly adopted ordinance, may levy a transient occupancy tax on hotels, motels, boarding houses, travel campgrounds, and other facilities

offering guest rooms rented out for continuous occupancy for fewer than 30 consecutive days. Such tax shall be in such amount and on such terms as the governing body may, by ordinance, prescribe. Effective May 1, 2021.

- Food and Beverage Tax, also known as Meals Tax - Any county is hereby authorized to levy a tax on food and beverages sold, for human consumption, by a restaurant, as such term is defined in [§ 35.1-1](#), not to exceed six percent of the amount charged for such food and beverages, effective July 1, 2020. A County may not impose a meals tax until six years after a referendum failed. The County held a meals tax referendum in November of 2018, but it was defeated. Therefore, Fluvanna is prohibited from adopting a meals tax ordinance until 2024.

2020 Tax Rate Comparisons

| COUNTY | Real Estate | Personal Property | Business Personal Property | M&T | Merchant's Capital | Meals Tax | Lodging Tax | Business License | Admission Tax | Cigarette Tax | BPOL Tax |
|-----------------|---------------|-------------------|----------------------------|---------------|--------------------|-----------|-------------|------------------|---------------|---------------|----------|
| Fluvanna | \$0.925 | \$4.35 | \$2.90 | \$1.90 | -- | -- | -- | -- | -- | -- | -- |
| Albemarle | \$0.854 | \$4.28 | \$4.28 | \$4.28 | -- | 4% | 5% | Yes | -- | -- | Yes |
| Buckingham | \$0.55 | \$4.05 | \$2.90 | \$2.90 | \$1.00 | -- | 2% | -- | -- | -- | -- |
| Charlottesville | \$0.95 | \$4.20 | \$4.20 | \$4.20 | -- | 6% | 8% | Yes | -- | \$0.55 | Yes |
| Cumberland | \$0.77 | \$4.50 | \$4.50 | \$3.75 | -- | -- | -- | Yes | -- | -- | Yes |
| Goochland | \$0.53 | \$3.95 | \$3.95 | \$1.00 | -- | -- | 2% | Yes | -- | -- | Yes |
| Greene | \$0.82 | \$5.00 | \$5.00 | \$2.50 | -- | 4% | 5% | Yes | -- | -- | -- |
| Louisa | \$0.72 | \$2.43 | \$1.90 | \$1.90 | \$0.65 | 4% | 2% | -- | -- | -- | -- |
| Madison | \$0.71 | \$3.60 | \$3.10 | \$1.67 | \$0.86 | 4% | 5% | -- | -- | -- | -- |
| Nelson | \$0.72 | \$3.45 | \$3.45 | \$1.25 | -- | 4% | 5% | Yes | -- | -- | -- |
| Orange | \$0.72 | \$3.75 | \$2.20 | \$1.831 | \$0.40 | 4% | 2% | -- | -- | -- | -- |
| Powhatan | \$0.85 | \$3.60 | \$3.60 | \$3.60 | -- | -- | 5% | Yes | -- | -- | -- |
| Average | \$0.76 | \$3.93 | \$3.50 | \$2.57 | \$0.73 | | | | | | |

VPSPA School Financing Refunding Bonds – Mary Anna Twisdale, Director of Finance

- The Virginia Public School Authority (VPSPA) has announced that it is considering the refunding (“refinancing”) of its 2012C, 2012D and 2013A Pool bonds this fall, as market conditions are favorable.
- There is an opportunity for Fluvanna to take part and do a streamlined refunding of the High School bonds that were issued in 2012 (2012C & 2012D).
- The savings from this potential refunding will be passed along as an annual credit to the locality and the other applicable local borrowers.
- Please note that savings amounts are subject to market conditions and can change up until the sale date of the VPSPA Refunding Bonds.
- If Fluvanna does not want to VPSPA to consider refunding bonds related to your local bond, we had to let them know by noon on Wednesday, October 7 (TODAY).
- Fluvanna has consulted with its Bond Counsel, Haneburg and Hurlbert, and this will be a favorable outcome for the County.
- We informed VPSPA to move forward with the refunding of our local bonds

Some important dates:

- October 7, 2020 – Certificate of Refunding of the Local School Bonds due to VPSPA (COMPLETED)
 - The BOS Chair and School Board Chair signed the Certificate and it was submitted October 5, 2020.
 - The refunding opportunity does not require official action by the BOS or School Board
- October 20, 2020 – Tentative date of the pricing of the VPSPA Refunding Bonds. We will be provided with more information on the refunding credits within a few days thereafter, including the amount of your annual savings.
- November 10, 2020 – Tentative closing of the VPSPA Refunding Bonds

Savings:

- FY22-23 estimated debt service savings annually - ~\$130K
- FY24-FY35 estimated debt service savings annually - ~\$340K
- The potential savings to Fluvanna County over the next 15 years is ~\$4.8M.

| Fluvanna County, Series 2012D Loan Schedule of Expected Credits Virginia Public School Authority PRELIMINARY NUMBERS (2020C Refunding) | | | | |
|---|-----------------------------|----------------------------|-------------------------------|-------------------------------------|
| Period Ending | Existing 2012D Principal | Existing 2012D Interest | Existing 2012D Payments | 2020C Annual Savings/Credits (1) |
| 1/1/2021 | \$ - | \$ 1,066,886.25 | \$ 1,066,886.25 | |
| 7/1/2021 | 2,820,000.00 | 1,066,886.25 | 3,886,886.25 | 128,681.71 |
| 1/1/2022 | - | 1,009,781.25 | 1,009,781.25 | |
| 7/1/2022 | 2,950,000.00 | 1,009,781.25 | 3,959,781.25 | 129,714.00 |
| 1/1/2023 | - | 935,293.75 | 935,293.75 | |
| 7/1/2023 | 3,105,000.00 | 935,293.75 | 4,040,293.75 | 339,963.00 |
| 1/1/2024 | - | 856,892.50 | 856,892.50 | |
| 7/1/2024 | 3,245,000.00 | 856,892.50 | 4,101,892.50 | 339,826.00 |
| 1/1/2025 | - | 791,181.25 | 791,181.25 | |
| 7/1/2025 | 3,380,000.00 | 791,181.25 | 4,171,181.25 | 340,927.50 |
| 1/1/2026 | - | 722,736.25 | 722,736.25 | |
| 7/1/2026 | 3,520,000.00 | 722,736.25 | 4,242,736.25 | 344,612.50 |
| 1/1/2027 | - | 651,456.25 | 651,456.25 | |
| 7/1/2027 | 3,670,000.00 | 651,456.25 | 4,321,456.25 | 340,492.50 |
| 1/1/2028 | - | 577,138.75 | 577,138.75 | |
| 7/1/2028 | 3,790,000.00 | 577,138.75 | 4,367,138.75 | 340,042.50 |
| 1/1/2029 | - | 528,816.25 | 528,816.25 | |
| 7/1/2029 | 3,915,000.00 | 528,816.25 | 4,443,816.25 | 341,737.50 |
| 1/1/2030 | - | 449,537.50 | 449,537.50 | |
| 7/1/2030 | 4,075,000.00 | 449,537.50 | 4,524,537.50 | 341,849.50 |
| 1/1/2031 | - | 367,018.75 | 367,018.75 | |
| 7/1/2031 | 4,245,000.00 | 367,018.75 | 4,612,018.75 | 345,674.50 |
| 1/1/2032 | - | 281,057.50 | 281,057.50 | |
| 7/1/2032 | 4,395,000.00 | 281,057.50 | 4,676,057.50 | 343,028.50 |
| 1/1/2033 | - | 214,033.75 | 214,033.75 | |
| 7/1/2033 | 4,535,000.00 | 214,033.75 | 4,749,033.75 | 340,653.50 |
| 1/1/2034 | - | 144,875.00 | 144,875.00 | |
| 7/1/2034 | 4,675,000.00 | 144,875.00 | 4,819,875.00 | 345,101.50 |
| 1/1/2035 | - | 73,581.25 | 73,581.25 | |
| 7/1/2035 | 4,825,000.00 | 73,581.25 | 4,898,581.25 | 341,449.00 |
| Total | \$ 57,145,000.00 | \$ 17,340,572.50 | \$ 74,485,572.50 | \$ 4,703,753.71 |

(1) Amounts to be returned by wire annually on or after August 1 so long as the Local School Bonds remain outstanding.
Estimated credits based on market conditions as of 9/14/2020 plus 25 Basis Points.

| Fluvanna County, Series 2012C Loan Schedule of Expected Credits Virginia Public School Authority PRELIMINARY NUMBERS (2020C Refunding) | | | | |
|---|-----------------------------|----------------------------|-------------------------------|-------------------------------------|
| Period Ending | Existing 2012C Principal | Existing 2012C Interest | Existing 2012C Payments | 2020C Annual Savings/Credits (1) |
| 1/1/2021 | \$ - | \$ 35,972.50 | \$ 35,972.50 | |
| 7/1/2021 | 285,000.00 | 35,972.50 | 320,972.50 | 1,898.24 |
| 1/1/2022 | - | 28,776.25 | 28,776.25 | |
| 7/1/2022 | 305,000.00 | 28,776.25 | 333,776.25 | 1,960.48 |
| 1/1/2023 | - | 22,600.00 | 22,600.00 | |
| 7/1/2023 | 135,000.00 | 22,600.00 | 157,600.00 | 7,943.36 |
| 1/1/2024 | - | 20,541.25 | 20,541.25 | |
| 7/1/2024 | 140,000.00 | 20,541.25 | 160,541.25 | 8,058.19 |
| 1/1/2025 | - | 19,106.25 | 19,106.25 | |
| 7/1/2025 | 145,000.00 | 19,106.25 | 164,106.25 | 8,106.31 |
| 1/1/2026 | - | 17,438.75 | 17,438.75 | |
| 7/1/2026 | 145,000.00 | 17,438.75 | 162,438.75 | 8,028.89 |
| 1/1/2027 | - | 15,771.25 | 15,771.25 | |
| 7/1/2027 | 150,000.00 | 15,771.25 | 165,771.25 | 8,126.37 |
| 1/1/2028 | - | 12,733.75 | 12,733.75 | |
| 7/1/2028 | 160,000.00 | 12,733.75 | 172,733.75 | 8,258.48 |
| 1/1/2029 | - | 10,293.75 | 10,293.75 | |
| 7/1/2029 | 160,000.00 | 10,293.75 | 170,293.75 | 7,935.81 |
| 1/1/2030 | - | 7,853.75 | 7,853.75 | |
| 7/1/2030 | 165,000.00 | 7,853.75 | 172,853.75 | 7,985.09 |
| 1/1/2031 | - | 5,337.50 | 5,337.50 | |
| 7/1/2031 | 170,000.00 | 5,337.50 | 175,337.50 | 7,883.47 |
| 1/1/2032 | - | 2,745.00 | 2,745.00 | |
| 7/1/2032 | 180,000.00 | 2,745.00 | 182,745.00 | 8,115.35 |
| Total | \$ 2,140,000.00 | \$ 398,340.00 | \$ 2,538,340.00 | \$ 84,300.03 |

(1) Amounts to be returned by wire annually on or after August 1 so long as the Local School Bonds remain outstanding.
Estimated credits based on market conditions as of 9/14/2020 plus 25 Basis Points.

FROM: Fluvanna Small Business Grants Update – Bryan Rothamel, Economic Development Coordinator
For-Profit/Private Schools Portion

- \$700,000 allocated from the CARES Act money
- Round 1 funded \$286,396 in grants.
- Round 2 had 144 request applications
 - 41 duplicates
 - 3 not from Fluvanna or did not qualify
 - 5 nonprofits
 - 3 approved 1st Round
 - 11 requested 1st Round
- 92 invited to apply
 - 49 cleared
 - 43 (39 COR, 4 Tax) with pending issues that will need to be cleared before funding can occur
- Breakdown by FTE employees
 - 0 FTE employees: 20 businesses invited
 - 1 FTE employee: 33 businesses invited
 - 2 – 20 FTE employees: 36 businesses invited
 - 21 – 50 FTE employees: 2 businesses invited
 - 51+ FTE employees: 1 businesses invited
- If all *invited* businesses apply and are approved for maximum grant amount total is \$625,000
 - \$271,396 over allocated amount
- Applications received were \$172,500.
 - 30 applications received.
 - 13 more submitted an incomplete application.

Nonprofit Portion

- \$200,000 allocated from the CARES Act
- First round allocated \$60,000.
- 14 organizations requested an application
 - 3 duplicates
 - 1 business
- 10 organizations invited to apply
 - No issues
- Breakdown by community need provided
 - Provided food, childcare, or other household need: 3 businesses invited
 - Provided other community needs: 7 businesses invited
- If all *invited* organizations are approved for maximum grant amount total is \$80,000
 - \$60,000 under approved amount
- Applications received were \$65,000.

Nonprofit Portion Applicants

- Community Need (eligible for up to \$15,000)
 - The Bridge Ministry, Inc.
 - Jefferson Area Board for Aging
 - Child Health Partnership
- Other Nonprofit (eligible for up to \$5,000)
 - 7F Users Group

- Agricultural Recreation Center of Kents Store
- Green Dogs Unleashed
- Rotary Foundation of Fluvanna County

Future of the Program

- We anticipate funding by early October.
- We cannot have anymore rounds, per agreement.
- Per agreement, all funds will be returned by October 30.

Economic Development Office FY20 Annual Report – Bryan Rothamel, Economic Development Coordinator

- The Economic Development Office has released the Fiscal Year 2020 Annual Report (July 2019-June 2020).
- The report includes small business assistance given, major projects and a look towards FY21.

Highlights of the Year include

- August 2019: VEDP Products Team toured Carbon Core in the Zion Station Industrial Park.
- October 2019: Wahoo BBQ (Project Wahoo) opened in Cunningham Market.
- December 2019: Tractor Supply (Project KC) received sketch plan approval.
- January 2020: Foothill Irrigation (Project Diggity) received sketch plan approval.
- June 2020: FROM: Fluvanna Small Business Grants launched to assist with businesses from Fluvanna.

Project Fluvanna:

- Project Fluvanna launched in September 2019 in hopes to connect Fluvanna County High School and businesses from Fluvanna.
- Business representatives toured the Career and Technical Education classes.
- January 2020 school officials toured the businesses.
- Our next plan was to bring students to the businesses right at the start of COVID-19.
- Our future hope is a “signing day”, field trips, career day, and guest speakers.

COVID-19 Assistance:

- Austin Katstra interned for 10 weeks.
- UVA Propel suggested a way to get our economy online.
- From Fluvanna app launched.
- Fluvanna Business Recovery Loans
- FROM: Fluvanna Small Business Grant

Major Project Wins

- Project Wahoo
 - Wahoo BBQ
 - \$50,000 investment, 5 jobs
- Project KC
 - Tractor Supply Co.
 - \$3 million investment, 15 jobs
- Project Diggity
 - Foothill Irrigation
 - \$800,000 investment, 15 jobs

Open Projects at FY20 End

- LKQ
 - \$8 million investment, 45 jobs
 - (Developer received SDP approval September PC meeting.)
- Project Bennett
 - Manufacturer
- Project Whooping Crane
 - Company needing crane
 - (We were eliminated early FY21.)
- Project Spectrum
 - European company looking for US headquarters.

Closed Projects (alpha order)

- Project Bean
 - 200 jobs
 - Produce packaging company looking for 30+ acres. We were eliminated because we were too far from supply chain and customer base.
- Project Bronco
 - \$2.3 million investment, 50 jobs.
 - European company looking for a US headquarters. They preferred a Texas location.
- Project Cosmo
 - Clean room requirement for medical devices. Preferred a location an hour from Dulles.

- Project Denali
 - 30 jobs.
 - Manufacturer/assembly company looking for 10,000 sq ft. Leased property in a nearby locality.
- Project Hulk
 - Regional office of a Richmond company. High water user. Zion Crossroads WSS would not accommodate.
- Project Mesh
 - Light manufacturer looking for 10,000 sq ft. Preferred a location in a nearby locality.
- Project Meteor
 - 70 jobs, \$100 million investment.
 - High end manufacturer that targeted Central Virginia.
 - Virginia was too far from supply chain.
- Project Movement
 - 60 jobs, \$100,000 investment.
 - Warehouse/distribution, light assembly. Company showed no further interest in Virginia.
- Project Select
 - 100 jobs, \$3+ million investment.
 - Paper tissue company interested in creating a Southeast location. Company preferred location along I-85.
- Project Tangle
 - 5 jobs.
 - Industrial retailer. Company stopped showing interest.
- Project White Oak
 - 145 jobs, \$30 million.
 - Company looking to creating a stave mill. Company preferred an OZ.

Unable to Respond (alpha order)

- Project Bottlecap
 - 25+ jobs.
 - Bottling company needing 20,000 sq ft building and high water user.
- Project Chorizo
 - 50 jobs, \$15+ million.
 - Italian meats company needing 40,000 sq ft building. They wanted to be within an hour of Dulles.
- Project ET
 - Aerospace company needing an airport.
- Project Powder
 - 500 jobs, \$500+ million investment.
 - Bioscience company needing 500,000 sq ft building with 100 acres.
- Project Radio
 - 10 jobs, \$1+ million.
 - Satellite manufacturing site for up to 5,000 sq ft including a clean room.
- Project Repeat
 - 250 jobs, \$100+ million investment.
 - Food processor needing a production facility. A number of utility requirements including high water usage. Tax credit requirement as well.
- Project Sage
 - 200-1,000 acres for a data center. Must be within 85 miles of Ashburn.
- Project Skyscraper
 - 300 jobs, \$300+ million investment.
 - Company needing pad site with 700,000 gpd water and 200,000 gpd sewer along with rail access.
- Project Sunday
 - 100+ jobs, \$50 million investment.
 - European baked goods company looking for US HQ. 200,000+ sq ft building within two hours of Dulles.
- Project Towel
 - 10,000 sq ft building within an hour of Dulles and inside a HUBZone.

Site Selection Process

- Very cold, very data driven.
- The name of the game is staying in the game.
- The selector eliminates properties who do not meet requirements set by client.
- Very often, we are eliminated without us having a conversation.
- Process:
 1. Company reaches out to get property information.

- 2. We provide property information.
- 3. Company investigates information.
- 4. Site visit.
- 5. Decision.
- Properties get put into the “blender.”
- Then start getting eliminated based on stats and characteristics.
- Then they contact localities for site visits.
- Then create a smaller funnel with different requirements.
- Then the company makes a selection. *Maybe* based off of feeling but often still data driven.
- This works for industrial and retail users.
- We try to give all the information they request and they’ll need.
- We also try to highlight aspects of the County early just in case someone reads it.
- We highlight Pleasant Grove, tax structure, Project Fluvanna, and the submitted site.
- Each site has a package with this information.

A look into FY21

- More outgoing emails for retail recruitment.
- We’ve already had four new projects. We’ve had two direct inquiries we’ve responded to and three inquiries we could not respond to.
- Expansion of Project Fluvanna.
- Implementation of UVA’s Propel Project recommendations.

9 - CONSENT AGENDA

The following items were discussed before approval:

- L - Zion Crossroads Water & Sewer System Project Agreement #21 – Cyndi Toler, Purchasing Officer
- N - FY21 Water Infrastructure Improvement Act Grant – Brian Estes, Asst. Director Utilities

The following items were approved under the Consent Agenda for October 7, 2020:

- *Minutes of September 2, 2020* – Caitlin Solis, Clerk to the Board
- *Domestic Violence Prevention Month Proclamation* – Eric M. Dahl, County Administrator
- *Zion Crossroads Water & Sewer System Project Agreement #21* – Cyndi Toler, Purchasing Officer
- *FY21 Planning & Design Fund Program Grant* – Brian Estes, Asst. Director Utilities
- *FY21 Water Infrastructure Improvement Act Grant* – Brian Estes, Asst. Director Utilities

| | | | | | |
|----------------|---|------------|-------------|--------------|------------|
| MOTION: | Approve the consent agenda, for the October 7, 2020 Board of Supervisors meeting. | | | | |
| MEMBER: | Mrs. Booker | Mrs. Eager | Mr. O’Brien | Mr. Sheridan | Mr. Weaver |
| ACTION: | | Second | | | Motion |
| VOTE: | Yes | Yes | Yes | Yes | Yes |
| RESULT: | 5-0 | | | | |

10 - UNFINISHED BUSINESS

Local Allocations for Federal CARES Coronavirus Relief Funds – Eric Dahl, County Administrator, asked if the Board of Supervisors had any additional suggestions for using CARES funds.

11 - NEW BUSINESS

None.

12 - PUBLIC COMMENTS #2

At 6:44pm Chair Sheridan opened the second round of Public Comments.

- Jeff Potter, 474 Covered Bridge Rd, commented on data centers moving to natural air as a cooling agent and moving away from water. As a Captain with the Kents Store Fire Station, he suggested using CARES Act Funding to help cover the consulting cost associated with the training burn building because part of the reason for being unable to proceed with the project is COVID-19.

With no one else wishing to speak, Chair Sheridan closed the second round of Public Comments at 6:47pm.

13 - CLOSED MEETING

| | | | | | |
|----------------|--|------------|-------------|--------------|------------|
| MOTION: | At 6:47pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.5, & A.6 of the Code of Virginia, 1950, as amended, for the purpose of discussing Prospective Industry and Investment of Funds. | | | | |
| MEMBER: | Mrs. Booker | Mrs. Eager | Mr. O’Brien | Mr. Sheridan | Mr. Weaver |
| ACTION: | | | Motion | | Second |
| VOTE: | Yes | Yes | Yes | Yes | Yes |
| RESULT: | 5-0 | | | | |

| | | | | | |
|----------------|--|------------|-------------|--------------|------------|
| MOTION: | At 8:02pm, 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.” | | | | |
| MEMBER: | Mrs. Booker | Mrs. Eager | Mr. O’Brien | Mr. Sheridan | Mr. Weaver |
| ACTION: | | | Motion | | Second |
| VOTE: | Yes | Yes | Yes | Yes | Yes |
| RESULT: | 5-0 | | | | |

14 - ADJOURN

| | | | | | |
|----------------|--|------------|-------------|--------------|------------|
| MOTION: | Adjourn the regular meeting of Wednesday, October 7, 2020 at 8:03pm. | | | | |
| MEMBER: | Mrs. Booker | Mrs. Eager | Mr. O’Brien | Mr. Sheridan | Mr. Weaver |
| ACTION: | | Second | Motion | | |
| VOTE: | Yes | Yes | Yes | Yes | Yes |
| RESULT: | 5-0 | | | | |

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Caitlin Solis
Clerk to the Board

John M. Sheridan
Chair



BOARD OF SUPERVISORS
County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 27-2020

**A RESOLUTION RECOMMENDING APPOINTMENT TO
THE BOARD OF EQUALIZATION**

WHEREAS, Virginia Code Section 58.1-3370 requires the appointment of a Board of Equalization in each tax year immediately following the year a general reassessment is conducted in the County; and

WHEREAS, it is the desire of the Board of Supervisors of Fluvanna County to request that the Circuit Court of the County appoint such a Board and to suggest to the court the members to be appointed; and

WHEREAS, the Board of Supervisors desires to provide necessary clerical assistance for such Board of Equalization in accordance with Virginia Code Section 58-1-3376; and

WHEREAS, a general reassessment of the County has recently been completed; and

WHEREAS, the Fluvanna County Board of Supervisors requests the Board of Equalization to meet as frequently as necessary to hear all appeals from landowners concerning their reassessment; and

WHEREAS, the Fluvanna County Board of Supervisors encourages the Board of Equalization to meet with the assessors and review and evaluate their method of assessing the value of land in this reassessment.

- NOW, THEREFORE BE IT RESOLVED** by the Board of Supervisors of Fluvanna County, as follows:
- 1) That the County Attorney be, and he is hereby, **DIRECTED** to request the appointment by the Circuit Court of the County of a Board of Equalization as required by law; and that, in so doing, the County Attorney submit to the court a suggested list of members for such Board of Equalization, such list being attached to this resolution as Exhibit A; and
 - 2) That the County Administrator be, and he is hereby, **AUTHORIZED AND DIRECTED** to provide necessary clerical assistance for such Board of Equalization, by the hiring of additional personnel or otherwise providing support as may be necessary; and
 - 3) That the Commissioner of the Revenue be, and he is hereby, **REQUESTED** to assist such Board of Equalization.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at a meeting of the Board held on the 7th day of October 2020:

| | AYE | NAY | ABSTAIN | ABSENT | MOTION | SECOND |
|---------------------------------------|-----|-----|---------|--------|--------|--------|
| Mozell H. Booker, Fork Union District | X | | | | X | |
| Patricia B. Eager, Palmyra District | X | | | | | X |
| Anthony P. O’Brien, Rivanna District | 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

PROCLAMATION 06-2020**PROCLAIMING OCTOBER DOMESTIC VIOLENCE AWARENESS MONTH**

WHEREAS, the problems of domestic violence are not confined to any group or groups of people but cross all economic, racial and societal barriers, and are supported by societal indifference; and

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity, security, and humanity, due to systematic use of physical, emotional, sexual, psychological and economic control and/or abuse, with the impact of this crime being wide-ranging; and

WHEREAS, no one person, organization, agency or community can eliminate domestic violence on their own—we must work together to educate our entire population about what can be done to prevent such violence, support victims/survivors and their families, and increase support for agencies providing services to those community members; and

WHEREAS, the Shelter for Help in Emergency has led the way in the County of Fluvanna in addressing domestic violence by providing 24-hour hotline services to victims/survivors and their families, offering support and information, and empowering survivors to chart their own course for healing; and

WHEREAS, the Shelter for Help in Emergency, recognized as an essential service provider during the global COVID-19 pandemic, continued to provide services and be a safe haven for victims of domestic violence in the County of Albemarle; and

WHEREAS, the Shelter for Help in Emergency commemorates its 41st year of providing unparalleled services to women, children and men who have been victimized by domestic violence;

NOW THEREFORE, BE IT RESOLVED, in recognition of the important work being done by the Shelter for Help in Emergency, that I, John M. Sheridan, Chair of Fluvanna County Board of Supervisors, do hereby proclaim the month of October 2020 as DOMESTIC VIOLENCE AWARENESS MONTH, and urge all citizens to actively participate in the scheduled activities and programs sponsored by the Shelter for Help in Emergency, and to work toward the elimination of personal and institutional violence against women, children and men.

Signed and sealed this 7th day of October 2020.

John M. Sheridan
Chair, Board of Supervisors