

FLUVANNA COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING MINUTES  
Fluvanna County Library, 214 Commons Blvd.  
Palmyra, VA 22963  
November 18, 2020  
Regular Meeting 7:00pm

**MEMBERS PRESENT:** John M. (Mike) Sheridan, Columbia District, Chair  
Tony O’Brien, Rivanna District, Vice Chair *(entered the meeting at 7:08pm)*  
Mozell Booker, Fork Union District  
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. Eager is attending the meeting virtually/by telephone*  
*- Patricia Eager, (Calling from 1107 Mechunk Creek Drive)*

**1 - CALL TO ORDER, PLEDGE OF ALLEGIANCE, & MOMENT OF SILENCE**  
At 7:02pm Chair Sheridan called to order the Regular Meeting of November 18, 2020.  
After the recitation of the Pledge of Allegiance, a moment of silence was observed.

**3 - ADOPTION OF AGENDA**  
*- Mr. Dahl informed the Board that Item I – Compensation Board Funded Bonus for Sworn Personnel in the Sheriff’s Office would need to be deferred until a later date.*

MOTION:	Accept the Agenda, for the November 18, 2020 Regular Meeting of the Board of Supervisors, as amended.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second		Absent		Motion
VOTE:	Yes	Yes		Yes	Yes
RESULT:	4-0				

**4 - COUNTY ADMINISTRATOR’S REPORT**  
Mr. Dahl reported on the following topics:

- Happy Belated Birthday, Mrs. Booker
- Congratulations Mr. Sheridan on being appointed as 2020/2021 VACo Region 5 Board Member.
  - Region 5 includes: Albemarle, Buckingham, Cumberland, Fluvanna, Nelson and Powhatan counties

Governor Northam released his New Statewide Measures to Contain COVID-19

- The following measures will took place effective Sunday, November 15:
  - Reduction in public and private gatherings – limited to 25 individuals down from 250
  - Expansion of mask mandate – all Virginians over the age of five are required to wear face coverings in indoor public spaces
  - Strengthened enforcement within essential retail businesses – violations will now be enforceable through the Virginia Department of Health as a Class One misdemeanor.
  - On-site alcohol curfew - The on-site sale, consumption, and possession of alcohol is prohibited after 10:00 p.m. All restaurants, dining establishments, food courts, breweries, microbreweries, distilleries, wineries, and tasting rooms must close by midnight.
- Virginia is averaging 1,500 newly-reported COVID-19 cases per day, up from a statewide peak of approximately 1,200 in May.

2020 Election Statistics – Fluvanna County

- General Election Results by District
  - President and Vice President
  - House of Representatives, 5<sup>th</sup> District
  - Constitutional Amendment 1
  - Constitutional Amendment 2
- Voter Turnout
  - 19,840 Registered Voters
  - 15,933 (80%) Registered Voters cast ballots

Quad County Business Summit

- Fluvanna County hosted the 5<sup>th</sup> Annual Quad County Business Summit.
- The virtual Summit had business owners from Greene, Orange, Louisa and Fluvanna. This year included special guests Madison County business owners.
- The Summit included a keynote speaker and six breakout sessions.
- Hope Lawrence, of Hudson Henry Baking Co, a business #fromFluvanna, was the Business Success Story.

Spotlight on Business  
Reliable Rides

- Winner of the 2020 QuadTank!
- Trustworthy and affordable transportation
- General transportation and wine tours.
- [www.ReliableRidesVA.com](http://www.ReliableRidesVA.com)



Next BOS Meetings:

Day	Date	Time	Purpose	Location
Wed	Dec 2	4:00 PM	Regular Meeting	Library
Wed	Dec 2	7:00pm	Work Session – FCPS Preliminary Budget Discussion	Library
Wed	Dec 16	4:00pm	Work Session – Non Profits	Library
Wed	Dec 16	7:00pm	Regular Meeting	Library

5 - PUBLIC COMMENTS #1

At 7:13pm Chair Sheridan opened the first round of Public Comments.

- Tap Pace, 695 Meadowbrook Ln, Expressed his concerns with gunfire towards the Meadowbrook subdivision that came close to residents and struck a house. Mr. Pace recited ordinances put in place to protect both hunters and non-hunting citizens.
- David Caron, 32 Turkeysag Trl, spoke against the increased restrictions put in place by Governor Northam.

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

6 - PUBLIC HEARING

None.

7 - ACTION MATTERS

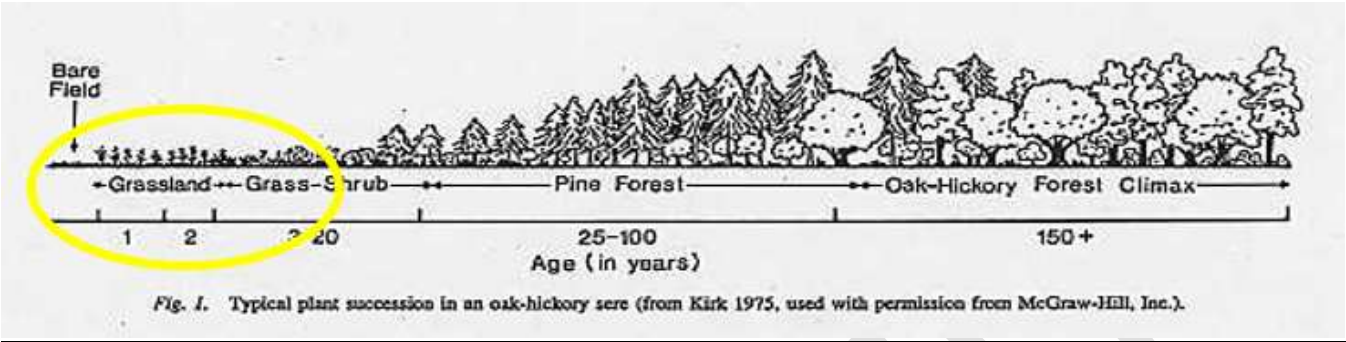
*Pleasant Grove Wildlife Meadows Maintenance: Prescribed Burn* – Aaron Spitzer, Director of Parks and Recreation

- Project approved by BOS in 2014
- Created by a significant investment of time, energy and money by:
  - Large groups of volunteers and school children
  - Grants and donations
- Provides enhanced Park visitor natural experience by promoting a diverse population of native plants and wildlife in the meadows
  - Used by large groups of school children for outdoor activities and wildlife education
  - Trails in meadows are preferred by hikers, cross country runners, and equestrians due to opportunities for wildlife viewing
  - Citizen science activities include monitoring blue bird nesting boxes for DWR
  - Selected as a travel destination by the Chesapeake Bay Journal for wildlife views
  - Environmental Achievement Award, Virginia Association of Counties
  - Awarded Volunteer of the Year Project by the Governor, Commonwealth of Virginia
- Maintenance of what has been created largely performed by many citizen volunteers involving thousands of hours of work
  - Care of over 1,000 tree seedlings and tree tubes
  - Removal of invasive, alien plants
  - Arrest of natural progression of wildlife meadows to forest by intensive manual cutting of pine and cedar saplings
- Prescribed (Rx) Controlled Burn is next step in maintaining, and improving upon, what has been created

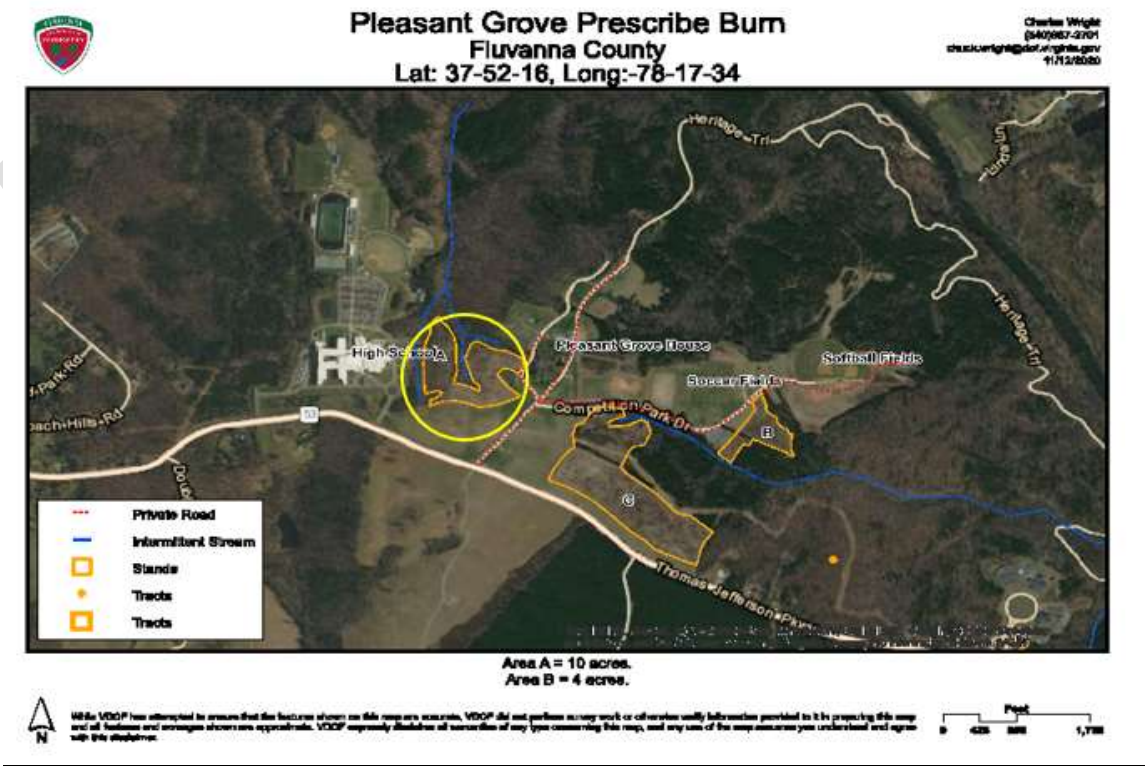
Natural Progression of Plants over Time

- Untended Grassy Field (0 to 5 years)

- Maximum wildlife value
- Little to no trees/ saplings/ woody plants
- Largely grasses, wildflowers and brambles
- Cottontails, voles, field mice use cover
- Hawks, falcons and foxes feed on small mammals
- Sparrows, indigo buntings, quail, turkeys and other field birds feed on seeds and use grasses as cover
- Shrubs and Small Trees (5 to 25 years)
- Transition Forest (25 to 60 years)
- Mature Forest (60 years plus)



- What is a Prescribed (Rx) Burn
  - Controlled burn by fire experts (VDOF) under specific weather conditions to maintain and restore health of wildlife meadows
  - Replicates what was done by Native Americans and early European settlers
  - Burn plan prepared by VDOF:
    - Includes request for waiver to 4PM burn law
  - Conducted by VDOF
  - Conducted when wildlife and native plant and other adverse impacts are minimum
    - Late winter, e.g. January, February, when native grasses are dormant and wildlife nesting has not yet begun
    - Minimizes impact to Park visitors
    - Better control of fire due to wetter ground conditions



- Why Rx Burn?
  - Grasses, legumes, and other herbaceous plants germinate, and flower following a fire. They harbor insects and produce seeds beneficial to quail, turkeys, and songbirds while providing cover for small mammals, young turkeys and quail.
  - Fire burns away much of the debris on the field floor, gets rid of saplings, and exposes insects and seeds. Many wildlife species, such as quail, move into recently burned areas to feed on these newly available foods.

- Low ground cover and patches of shrubs, typical of burned areas results in a varied vegetation pattern providing protective cover and abundant insects for songbirds, young turkeys and quail.
- Reduces risk of unplanned, severe wildfire
- Cost of Rx Burn
  - \$25/ acre
  - \$65/ hour for VDOF dozer
  - Total likely between \$1,000 to \$1,500 for a Pleasant Grove field
  - PAR has monies in budget to support
- Next Steps
  - BOS Concurrence
  - VDOF develops Burn Plan and request for exemption to 4PM burn laws
  - VDOF presents standard burn contract to County
  - VDOF coordinates with FluCo Fire Departments
  - PAR coordinates with school (adjacent property), DOT and prepares press release to inform public
  - VDOF conducts burn
- Alternatives to Rx Burn
  - Mowing
    - Labor intensive
    - Frequent mowing required
    - Debris inhibit native plant regrowth as well as wildlife usage
    - Limited native plant regrowth allows nonnative, invasive plants to proliferate
    - Detriment to ground birds such as the return of quail, etc.
  - Herbicide application
    - Indiscriminate killing of natives/ nonnatives
    - Does not remove debris
    - Debris inhibit native plant regrowth as well as wildlife usage
    - Large area poses:
      - Environmental concerns
      - Health concerns
- Expected Outcomes
  - Raising awareness of nature
    - Enhance the Park’s natural experience
  - Enhancing Park visitors’ nature experience
    - Manage Park natural resources for the benefit of park visitors
  - Increasing wildlife diversity and populations
    - Create wildlife friendly environments
  - Promoting nature friendly practices
    - Develop demonstration projects
  - Educating the Public
    - Conduct nature programs and events

MOTION:	Approve the Parks and Recreation department to move forward with the prescribed burn plan for the wildlife meadows at Pleasant Grove Park as discussed in the presentation.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second	Motion			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Deer Hunt for Handicapped Hunters at Pleasant Grove – Frederick W. Payne, Esquire

- The sheriff’s office continues to believe that it is necessary to reduce the numbers of deer on Pleasant Grove and that the best means of such control is through a managed hunt under the auspices of Wheelin Sportsmen, a group affiliated with the National Wild Turkey Federation.
- The proposal is to permit a small (7-10) group of hunters to take deer during the current hunting season. The hunt will be confined to carefully selected areas of Pleasant Grove on Friday, January 1, 2021.
- Like the events held in recent years past, it is proposed that the hunt be scheduled for the afternoon only (beginning around 2 p.m.). This reflects the success rate of the afternoon period of past years and is intended to minimize the closing of the Park as well as the time devoted by volunteers and maximizing the safety at the high school.
- Security will be provided by the sheriff’s office, and portions of the property west of the dog park will be closed to public access during that day only.

- Primary access for hunters will be at the sheriff's office and the main entrance to the Pleasant Grove house.
- All hunters will be wheel-chair bound or otherwise handicapped, will be duly licensed and will escorted by qualified volunteers from the community.
- Wheelin Sportsmen organizes similar hunts at numerous locations in Virginia, including state parks and other similar properties as well as selected private properties and has done so for many years. It is a qualified charitable organization which maintains a \$2 million liability insurance policy. The County enjoys sovereign immunity.
- Similar shoots were held in January of 2013-2020 with safety and success. It is expected that, if approved, this hunt will be similar, with minor changes based on previous years' experience.

<b>MOTION:</b>	Authorize the sheriff to conduct a deer hunt at Pleasant Grove for the purpose of controlling deer numbers, such hunt to be managed by Wheelin Sportsmen, a non-profit organization providing outdoor recreation opportunities for handicapped hunters.				
<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	Yes
<b>RESULT:</b>	<b>5-0</b>				

*FY20 to FY21 Carryover Request – Sheriff's Office – Mary Anna Twisdale, Finance Director*

- These funds are predominately for the Explorer Program run by the Sheriff's Office. Due to COVID19, this program was not able to expend these funds in FY20. This revenue is the main source of funding for the Explorer Program.
- This request would authorize staff to carry forward \$3,575 of expenditure authority to the FY21 Sheriff's Office Volunteer line.

<b>MOTION:</b>	Approve a \$3,575 carryover request of the FY20 unexpended Sheriff's Office Volunteer budget line to be reappropriated to the FY21 Sheriff's Office Volunteer 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	Yes
<b>RESULT:</b>	<b>5-0</b>				

*FY21 CARES Act Budget Transfer – Fluvanna County Ambulance 49 Power Cot – Mary Anna Twisdale, Finance Director*

- Acquiring Power Loads allows Fire and Rescue to limit provider exposure during calls. This allows patients to be loaded and unloaded with minimal staffing decreasing exposure to infectious diseases.
- The Board previously approved \$52,022.68 for power loads for Ambulances 45 and 49. Ambulance 45 is currently equipped with a power cot. An additional power cot will be necessary in conjunction with the power load for ambulance 49.

<b>MOTION:</b>	Approve a budget transfer of \$18,153.67 from the FY21 CARES Act Contingency line to the FY21 CARES Act vehicle line for a Power Cot for Ambulance 49.				
<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	Yes
<b>RESULT:</b>	<b>5-0</b>				

*Adult Drug Court (ADC) and Veterans Treatment Court (VTC) Discretionary Grant Program Award – Liz McIver, Management Analyst*

- The grant is for a total of \$499,871 for a period of 36 months beginning October 1, 2020 for Adult Drug Court
- Grant would provide funds for OAR (Offender Aid & Restoration) to hire and supervise a Drug Court Coordinator for Fluvanna County Drug Court

- In addition, it would provide funds for client recovery support and to purchase drug testing supplies
- The goal of the program is to serve 25 adults who have been charged with a felony in Circuit Court and to divert them out of the criminal justice system by providing a comprehensive, fully evidence-based program that combines criminal case processing with treatment, intensive supervision, and intensive judicial oversight.
- The grant requires a 25% cash or in-kind match that would be covered with in-kind services from the Circuit Court Clerk, Sheriff and the Commonwealth's Attorney.
- During budget discussions the Board indicated they would be willing to do a \$45,000 match from Board Contingency to help fund startup cost of the program
- \$5,000 budgeted for drug court in FY20 will carry forward to FY21 to make the County cash contribution a total of \$50,000.

<b>MOTION:</b>	Accept the grant award for the Adult Drug Court (ADC) and Veterans Treatment Court (VTC) Discretionary Grant Program Grant in the amount of \$499,871 to fund startup cost of Fluvanna County Drug Court.				
<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	Yes
<b>RESULT:</b>	<b>5-0</b>				

<b>MOTION:</b>	Approve a supplemental appropriation of \$499,871 to the Circuit Court Judge FY21 Adult Drug Court budget for funds received from the Department of Justice – Office of Justice Programs.				
<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	Yes
<b>RESULT:</b>	<b>5-0</b>				

*Authorization to Advertise a Right of Way Agreement for Dominion – Eric Dahl, County Administrator*

- In November 2018, VDOF leased a parcel from the County in order to build a storage building; VDOF and the County has requested the Dominion utility lines on the leased property be buried
- Dominion must be granted an easement across County property in order to bury the utility lines
- Pursuant to Section 15.2-1800 of the Code of Virginia, 1950, the Board cannot convey an easement until a Public Hearing is held
- This Right of Way allows Dominion electric transmission lines and equipment to be placed in the easement area that travels across County property to the VDOF storage building
- VDOF, Dominion, and the County Attorney have approved the Right of Way Agreement; there is no cost to the County
- Pursuant to authorization, staff will advertise a Public Hearing to be held on December 16, 2020

<b>MOTION:</b>	Authorize staff to advertise for a Public Hearing on December 16, 2020, for consideration and approval of a proposed Right of Way Agreement for conveyance by the County of Fluvanna to Virginia Electric and Power Company, a Virginia public service corporation, doing business in Virginia as Dominion Energy Virginia, of a non-exclusive 15 foot in width easement over Fluvanna County Tax Map Parcel 42-1-4A in the location shown on the plat numbered 63-20-0068 which plat is attached to the Right of Way Agreement for the purposes of transmitting and distributing electric power and for such other uses as more specifically set out in the Right of Way Agreement.				
<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	Yes
<b>RESULT:</b>	<b>5-0</b>				

**7A – BOARDS AND COMMISSIONS**

None.



8 - PRESENTATIONS

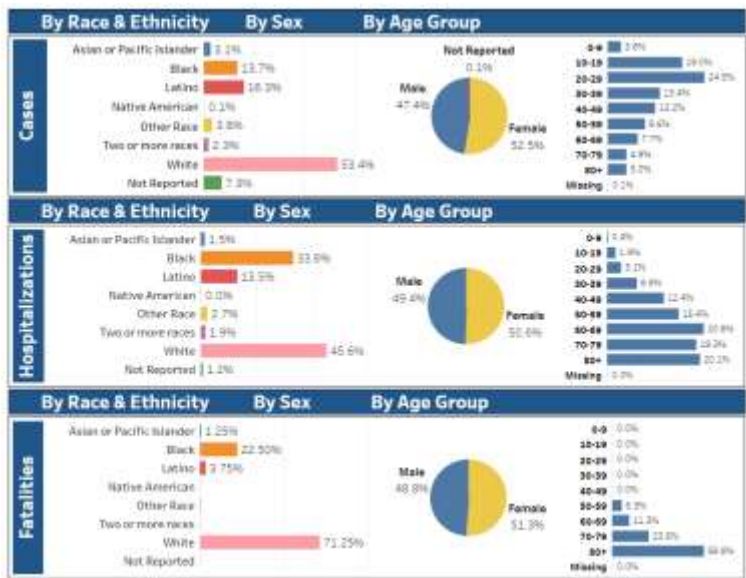
Virginia Department of Health COVID-19 Update – Dr. Denise Bonds, VDH Director

Denise Bonds, MD, MPH, Health Director, Thomas Jefferson Health District presented an update on COVID-19 to the Board of Supervisors.

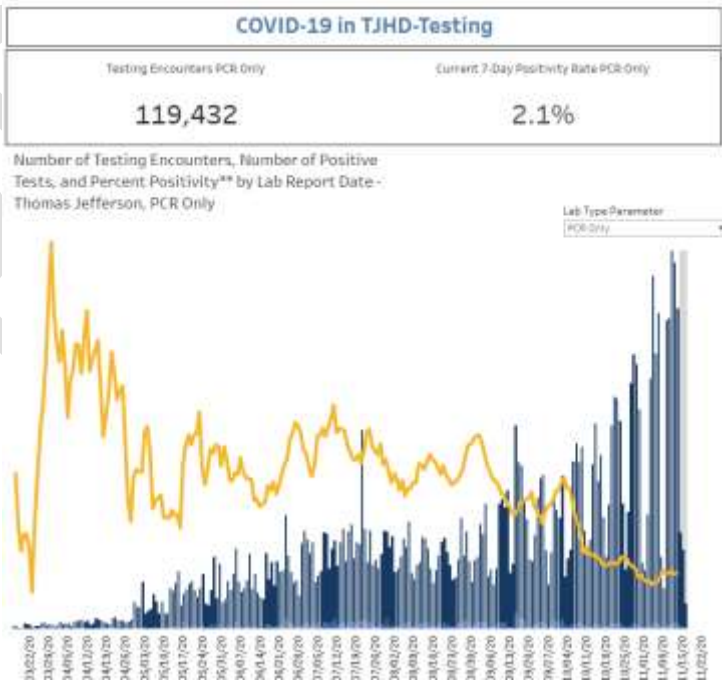
Year to Date:  
Total Cases District: 4885  
Total Cases Fluvanna: 466  
Total Hospitalizations District: 259

Total Hospitalizations Fluvanna: 44  
Total Fatalities District: 80  
Total Fatalities Fluvanna: 9

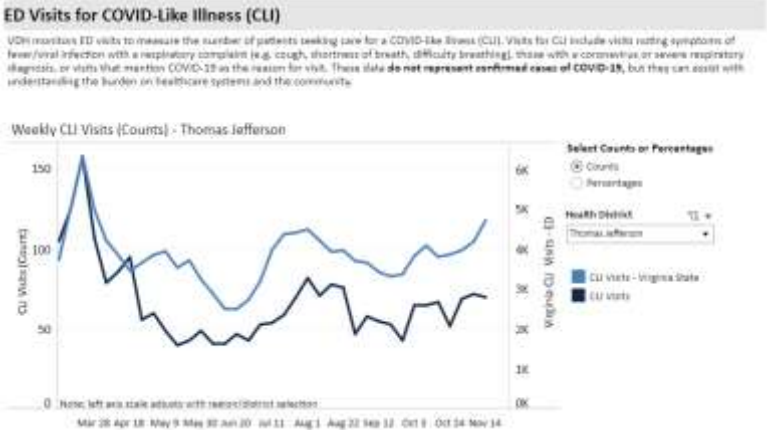
District population by race/ethnicity:

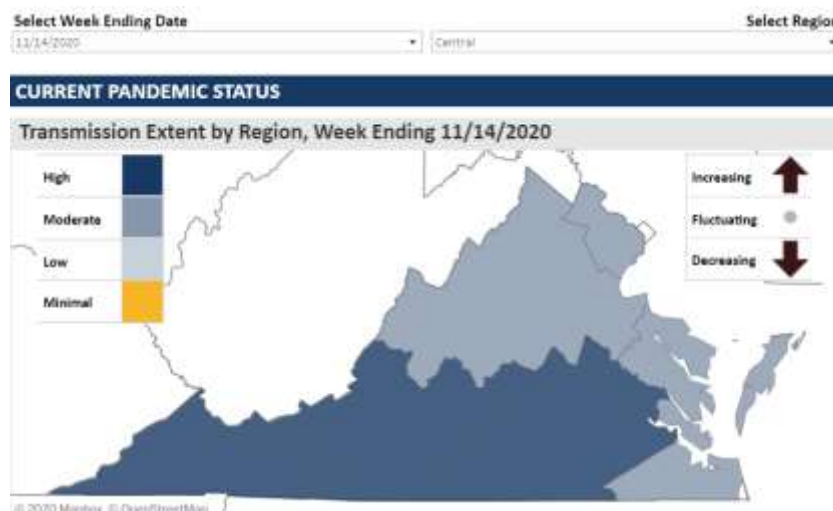


COVID-19 in Thomas Jefferson Health District Testing:



Emergency Department Visits for COVID-Like Illness





*Criminal Justice Planner's Report 2010-2019* – Neal S. Goodloe, MPA, Criminal Justice Planner, Thomas Jefferson Area Community Criminal Justice Board

Mr. Goodloe presented the Board of Supervisors with an overview of the Jefferson Area Criminal Justice Planner's Report from 2011 to 2019. Data included Crimes against person, crimes against property, crimes against society, Virginia Department of Forensic Science Data and Central Virginia Regional Jail Data.

- Fluvanna County's general population grew modestly (5.73%) from 2010 to 2019.
- Reported crimes against persons rose slightly, and crimes against society increased substantially in Fluvanna County over the past decade. Reported crimes against property fell. Specifically, narcotics violations grew by 64% per capita.
- The number of Fluvanna County felony drug cases that produced a Department of Forensic Science Certificate of Analysis increased 104% from 2001 to 2019, greater than three times the rate of general population growth. Certificates on felony drugs increased from 14 in 2013 to 62 in 2018.
- Much of this increase can be linked to increases in certificates produced for opioids and methamphetamine. Opioids were the most prevalent drug certified by DFS in Fluvanna County in 2019.
- Fluvanna County booking volume dropped at CVRJ from 2011 to 2019. Drops in felony bookings were entirely responsible for the overall decrease.
- In 2019, Fluvanna County accounted for 10.6% of booking volume at CVRJ, compared to 15.3% in 2011.
- Fluvanna booking volume fell 19% for Black arrestees, compared to 11% for White arrestees.
- Booking volume rose 10% for female arrestees, offset by a drop in bookings of male arrestees of 19%.
- DWI, probation violations, larcenies, narcotics offenses and assaults topped Fluvanna
- 2019 (10% per capita).
- 19% fewer Black inmates were taken into CVRJ on Fluvanna charges, while 10% more White inmates were.
- 8% fewer male inmates were taken into CVRJ on Fluvanna charges, while 22% more female inmates were.
- 41% fewer young inmates (18-24) were taken in, while 52% more age 50+ inmates were.
- Consequently, the average age of a Fluvanna jail inmate at intake into CVRJ rose 5% from 2011 to 2019.
- The average number of charges (bookings) per intake event dropped 10%, from 2.9 to 2.5.
- 14% fewer Fluvanna County inmates were released to bond, recognizance or pretrial supervision in 2019 than in 2011.
- The average length of a Fluvanna-responsible inmate's jail stay rose modestly (4%).
- Average length of stay rose 8% for Black inmates and 2% for White inmates.
- In 2019, Black inmates served an average of 38.61 days, compared to 24.92 days for White inmates. In only one year (2014) did ALOS for White inmates exceed that of Black inmates.
- Average length of stay rose more sharply for women (up 24%) compared to men (up 2%).
- Inmates age 50 or older experienced a 100% increase in their average length of stay.
- Fluvanna County's bed day expenditures rose slightly from 2012 to 2019 (6%).
- Fluvanna County's share of bed day expenditures at CVRJ dropped from 10.5% to 7.6% over the last eight years.
- Bed day expenditures for White inmates rose 10%, while increasing 4% for Black inmates.
- Bed day expenditures for female inmates rose 59%, while falling 2% among male inmates.
- Bed day expenditures for Fluvanna inmates age 50+ increased 187%.
- The most bed day-intensive crime categories from 2012 to 2019 were felony probation violations, property felonies, traffic offenses, violent felonies and drug felonies.
- The most significant increases in bed day expenditures from 2012 to 2019 were associated with felony probation violations (up 63%) and violent felonies (up 69%, but down sharply in 2019).
- The most significant decreases in bed day expenditures were associated with property felonies (down



60%) and property misdemeanors (down 52%).

- Jail bed day costs rose 87% from 2012 to 2019, due to an increase in the cost per bed day (from \$55.34 in 2011 to \$93.96 in 2018), along with a modest rise in Fluvanna bed day expenditures of 6%. Much of the increase in bed day cost occurred in 2017, just after CVRJ opened and staffed its expansion wing.

*Compensation Board Funded Bonus for Sworn Personnel in the Sheriff’s Office* – Jessica Rice, Human Resources Manager – DEFERRED

*Qualified Immunity for Law Enforcement Officials* – Eric Hess, Fluvanna County Sheriff

The Virginia Sheriffs Association asked each Sheriff to present the proposed qualified immunity resolution to their governing bodies. Qualified immunity is a legal immunity that balances holding public officials accountable for inappropriate behavior and shields official from harassment and liability when they perform their jobs correctly. Legislation coming forward is aiming to take away qualified immunity, which will allow trial lawyers to come after officers individually and threaten future retention and recruitment of police officers,

- The Board of Supervisors asked to revisit this agenda item at the December 16 agenda as an action item.

**9 - CONSENT AGENDA**

The following items were discussed before approval:

M - *Additional Security for Evidence Storage Unit* – Cyndi Toler, Purchasing Officer

N - *FY21 FCPS Grants Supplemental Appropriation* – Brenda Gilliam, Executive Director for Instruction and Finance

The following items were approved under the Consent Agenda for November 18, 2020:

- *Minutes of November 4, 2020* – Caitlin Solis, Clerk to the Board
- *VDOT Secondary Street Acceptance Request* – Venable Creek Lane – Caitlin Solis, Clerk to the Board
- *Additional Security for Evidence Storage Unit* – Cyndi Toler, Purchasing Officer
- *FY21 FCPS Grants Supplemental Appropriation* – Brenda Gilliam, Executive Director for Instruction and Finance
- *Open Space Contract (Campagna)* – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- *Open Space Contract (Graff)* – Andrew M. Sheridan, Jr., Commissioner of the Revenue

MOTION:	Approve the consent agenda, for the November 18, 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

**11 - NEW BUSINESS**

None.

**12 - PUBLIC COMMENTS #2**

At 9:19pm Chair Sheridan opened the second round of Public Comments.

With no one wishing to speak, Chair Sheridan closed the second round of Public Comments at 9:19pm.

**13 - CLOSED MEETING**

MOTION:	At 9:20pm, 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, & A.8 of the Code of Virginia, 1950, as amended, for the purpose of discussing Prospective Industry, Investment of Funds and Legal Matters.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second		Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

<b>MOTION:</b>	At 10:52pm, 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>			Motion		Second
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

14 - ADJOURN

<b>MOTION:</b>	Adjourn the regular meeting of Wednesday, November 18, 2020 at 10:52pm.				
<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	Yes
<b>RESULT:</b>	<b>5-0</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

**RESOLUTION No. 31-2020**

**A Resolution to Take Streets in the Venable Creek Subdivision into the  
Secondary System of Highways in Fluvanna County, Virginia**

At a regular meeting of the Board of Supervisors of Fluvanna County held in the Fluvanna County Library at 7:00 PM on Wednesday, November 18, 2020, at which the following members were present, the following resolution was adopted by a majority of all members of the Board of Supervisors, the vote being recorded in the minutes of the meeting as shown below:

**WHEREAS**, the eligible streets described on the attached VDOT AM-4.3 form, fully incorporated herein by reference, are shown on plats recorded in the clerk’s office of the Circuit Court of Fluvanna County; and

**WHEREAS**, the streets described in the Venable Creek Subdivision have been developed in Fluvanna County and the developer has constructed the streets in accordance with the plans submitted to and approved by the Virginia Department of Transportation and the streets have been inspected by the Office of the Land Development Engineer and found to be acceptable in the State Highway System; and

**NOW, THEREFORE BE IT RESOLVED**, on this 18<sup>th</sup> day of November, 2020, that the Fluvanna County Board of Supervisors hereby requests that the Virginia Department of Transportation add the described roads listed on the attached VDOT AM-4.3 form to the Secondary System of State Highways of Fluvanna County pursuant to Section 33.2-705 of the Code of Virginia, as amended, and the Subdivision Street Requirements; and

**BE IT FURTHER RESOLVED**, that the Fluvanna County Board of Supervisors guarantees a clear and unrestricted right-of-way, and any necessary easements for cuts, fills, and drainage; and

**BE IT YET FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Land Development Engineer for the Virginia Department of Transportation.

**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 18<sup>th</sup> day of November 2020:

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	

Attest:

\_\_\_\_\_  
John M. Sheridan, Chair  
Board of Supervisors  
Fluvanna County, Virginia