

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING MINUTES  
Carysbrook Performing Arts Center  
8880 James Madison Hwy, Fork Union, VA 23055  
December 15, 2021  
Regular Meeting 7:00pm**

**MEMBERS PRESENT:** John M. (Mike) Sheridan, Columbia District, Chair  
Tony O'Brien, Rivanna District, Vice Chair  
Mozell Booker, Fork Union District  
Patricia Eager, Palmyra District  
Donald W. Weaver, Cunningham District

**ABSENT:** None.

**ALSO PRESENT:** Eric M. Dahl, County Administrator  
Kelly Belanger Harris, Assistant County Administrator  
Donna DeLoria, Deputy County Attorney  
Caitlin Solis, Clerk for the Board of Supervisors

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

At 7:07pm, Chair Sheridan called to order the Regular Meeting of December 15, 2021. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

**3 - ADOPTION OF AGENDA**

<b>MOTION:</b>	Accept the Agenda, for the December 15, 2021 Regular Meeting of the Board of Supervisors.				
<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>				

**SPECIAL PRESENTATION**

*Retirement Recognition of Donald W. Weaver, Supervisor of Cunningham District*

The Board of Supervisors approved a resolution recognizing and honoring Mr. Weaver's retirement.

<b>MOTION:</b>	Adopt, "A Resolution Recognizing and Honoring the Retirement of The Honorable Donald W. Weaver."				
<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	Abstain
<b>RESULT:</b>	<b>4-0-1</b>				

The Board of Supervisors, Mr. Dahl, and Sheriff Hess presented Mr. Weaver with retirement plaques of appreciation and thanked Mr. Weaver for his 32 years of elected service to Fluvanna County.

**4 - COUNTY ADMINISTRATOR'S REPORT**

Mr. Dahl reported on the following topics:

Announcements and Updates

-New Employees

- Alicia Herzog, Communications Officer, E-911, Started December 6th
- April Badgett, Communications Officer, E-911, Started December 6th
- Joshua Beazley, Communications Officer, E-911, Started December 6th
- Seth Caveness, Deputy Sheriff, Sheriff's Office, Started December 6th

Fluvanna County Parks and Recreation present the Pleasant Grove Park's Community of Lights Celebration!

- Dec 16-19 5pm to 9pm

- Santa will be there Saturday Dec 18th 6-8pm
- Free and Open to the Public

On December 13, 2021, Governor Ralph Northam announced the award of \$79 million in Virginia Telecommunication Initiative (VATI) grants to Firefly Fiber Broadband SM, a wholly-owned subsidiary of Central Virginia Electric Cooperative, and its partner Rappahannock Electric Cooperative (REC).

- The funding will support the \$288 million project, which endeavors to offer universal access to gigabit speed broadband service to 36,000 unserved homes and businesses in 13 counties in Central Virginia.
- Elected officials from each county in the project voted to contribute funds, totaling \$33.5 million. The fiber construction will take approximately three years to complete and will include 4,000 miles of fiber.
- For Fluvanna, the grant covers 802 homes and businesses that are unserved. It would require 63 miles of fiber. The budget for the project is \$5,137,000 with VATI covering \$1.79 million. The County match would be \$601,500. The County can use American Rescue Plan Act funds for the match.

#### Next BOS Meetings:

Day	Date	Time	Purpose	Location
Wed	Jan 5	5:00 PM	Organizational/Regular Meeting	Performing Arts Center
Wed	Jan 5	7:00 PM	BOS Budget Work Session – Non-Profit Presentations	Performing Arts Center
Wed	Jan 19	5:00 PM	BOS Budget Work Session – Non-Profit Presentations	Performing Arts Center
Wed	Jan 19	7:00 PM	Regular Meeting	Performing Arts Center

#### **5 - PUBLIC COMMENTS #1**

At 7:29pm, Chair Sheridan opened the first round of Public Comments.

- Marie Devernil, 1118 Mountain Laurel Rd, spoke in favor of five districts option two.
- Kathy Swenson Miller, 94 Fairview Ln, spoke in favor of five districts option two.
- Patricia Burkett, 14 Wisteria Way, spoke in favor of five districts option two.
- Ben Hudson, 274 Lexie Ln, spoke in favor of five districts option two.
- Rudy Garcia, 802 Rivanna Woods Dr, spoke in favor of five districts.
- Joseph Creasy, 38 Jennings Dr, spoke in favor of five districts option two.
- Kelly O'Connor, 594 Jefferson Dr, spoke in favor of seven districts option one.
- Valerie Palamountian, 17 Fleetwood Dr, spoke in favor of five districts option two.
- Deidre Creasy Quirindoongo, 727 Cunningham Dr, spoke in favor of five districts option two.
- James Schoenster, 843 Jefferson Dr, spoke in favor of five districts option two.
- Jessica Jackson, 41 Allen Ln, spoke against six districts and in favor of five districts option two.
- Paul Bethke, Col. Ret., 4408 Willow Woods Dr, spoke in favor of six districts.
- Chris Fairchild, 5470 Thomas Jefferson Pkwy, spoke in favor of increasing the number of districts.
- Eric Anderson, 15 Fleetwood Dr, spoke in favor of five districts option two.
- Barbara Cary, 268 New Fork Church Ln, spoke in favor of five districts option two.
- Angela Chainer, 604 Troy Heights Ln, spoke against six districts and in favor of five districts option two.

With no one else wishing to speak, Chair Sheridan closed the first round of Public Comments at 8:14pm.

#### **6 - PUBLIC HEARING**

*Ordinance Change Concerning the Central Absentee Precinct Location* – Joyce Pace, Registrar, & Catherine Hobbs, Chair, Electoral Board

- The previous Registrar's Office, located at 211 Main Street, Palmyra, VA, was directly across the street from the Central Absentee Precinct (CAP.)
- The proximity to the CAP allowed Registrar's Office staff to respond quickly if called to the CAP.
- The new location of the Registrar's Office, at 265 Turkeysag Trail, Suite 115, Palmyra, VA, approximately 7 miles from the prior location, does not lend itself to the same quick response time.
- Moving the CAP reduces the time to respond, moves all equipment and supplies to one location, and overall improves efficiency.

At 8:17pm, Chair Sheridan opened the Public Hearing. With no one wishing to speak, Chair Sheridan closed the Public Hearing at 8:18pm.

<b>MOTION:</b>	Adopt an ordinance, entitled, "AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE 2, SEC. 2-2-3(B) OF THE FLUVANNA COUNTY CODE TO DESIGNATE AS THE CENTRAL ABSENTEE PRECINCT THE OFFICE OF THE REGISTRAR, PALMYRA, VA, IN PLACE OF THE HISTORIC COURTHOUSE."				
<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>				

**8 - PRESENTATIONS**

*Vehicle/Equipment Lease Purchase Financing* – Eric Dahl, County Administrator; Cyndi Toler, Purchasing Officer

- The FY22 budget allowed for issuing Debt Service for its CIP projects. An RFP was issued on November 12 for \$5,231,500 in financing for the following items:

Department	Purchase	Amount	Years
Parks & Rec – Pleasant Grove Park	14-15 Athletic Field Lighting	\$685,000	10
Fire & Rescue	1 Engine 1 Tanker 1 Ladder Truck 1 Brush Truck 1 Ambulance 1 Ambulance	\$3,443,500	10
Public Works Equipment Building	Major Equip. Storage Building	\$93,000	10
Public Works - Major Equipment	1 Tractor 1 Skidsteer 1 Backhoe 1 Trailer	\$320,000	10
Public Works - Major Equipment	3 Mowers	\$35,000	7
Sheriff's Vehicles	7 Patrol Vehicles	\$300,000	7
County Vehicles	7-8 Trucks/Vehicles	\$325,000	7
Cost of Issuance	Estimate	\$30,000	
<b>Total</b>		<b>\$5,231,500</b>	

- The RFP Closed on December 8, 2021 with a total of 11 Responses, one of those being disqualified.
- The names and rates are listed below.

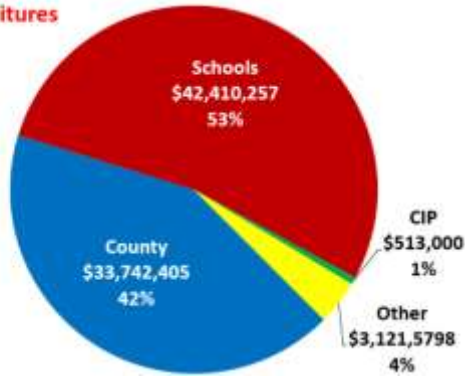
#	Bank	Fixed Interest Rate	Amortization	Acceptance Date	Bank/Escrow and Counsel Fees	Call Provision
1a	J.P. Morgan	1.37%	Confirmed RFP	1/27/2022	None Specified	On Payment Date with Make Whole Charge
2	TD Bank	1.44%	RFP with 3/1/22 interest	12/15/2021	None	In Whole any time at greater of 101% or make-whole calc
1b	J.P. Morgan	1.47%	Confirmed RFP	1/27/2022	None Specified	At par after 1 year (to be confirmed)
3	Bank of America	1.5086%	Confirmed RFP	12/17/2021	None	At par after 5 years
4	Sterling National Bank	1.60%	Not Specified	12/17/2021	None Specified	No Call through 8/31/27, at par thereafter
5	Truist	1.77%	Not Specified	1/28/2022	\$6,000	Any time without penalty
6	First National Bank	1.80%	Confirmed RFP	Not Specified	\$3,000	Any time without penalty
7	Bank Funding, LLC	1.89%	Confirmed RFP	12/15/2021	None Specified	After 1 year at 101%
8	Signature Bank	1.94%	Confirmed RFP	1/8/2022	None Specified	Any time at 101%
9	Farmers Bank of Appomattox	2.00%	Confirmed RFP	Not Specified	\$5,000	Any time without penalty
10	Atlantic Union Bank	2.06%	Confirmed RFP	2/8/2022	None	\$5,000 penalty within 36 months, no penalty thereafter
11	Saulsbury Hill	2.299%	Confirmed RFP	12/21/2021	\$2,500	Not Clear

*FY21 Annual Comprehensive Financial Report (ACFR)* – Eric Dahl, County Administrator

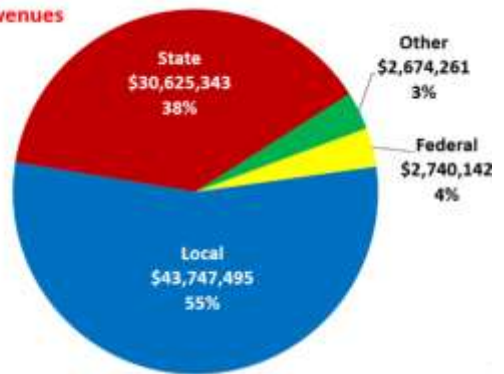
**FY21 Budget Summary**

FY21 Adopted Budget (\$79,787,241)

Total Expenditures



Total Revenues

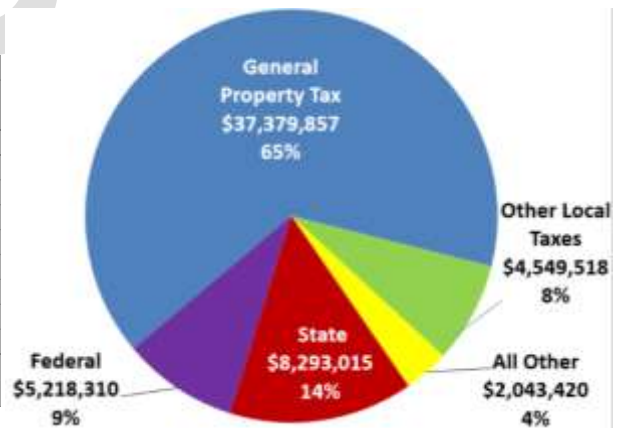


FY21 Adopted Budget (Local dollars only)



Annual Comprehensive Financial Report  
FY21 General Fund Revenues

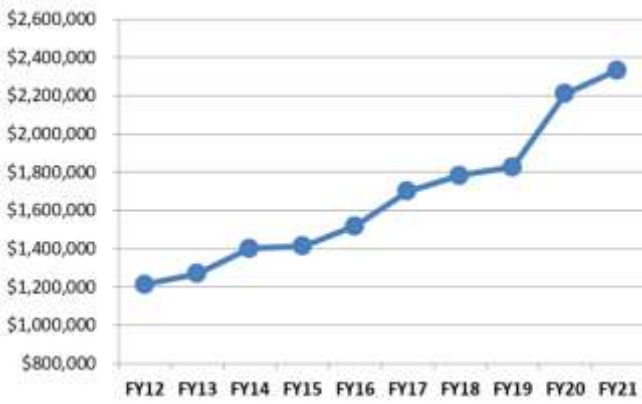
A	B	C	D	E	F
Revenue Source	FY20 Actual	FY21 Amended Budget	FY21 Actual	Over/(Under) Budget	FY20 to FY21 Inc/Dec
General Property Taxes	\$37,831,969	\$37,701,616	\$37,379,857	(\$321,759)	-1.20%
Other local taxes	4,167,715	3,308,719	4,549,518	\$1,240,799	9.16%
Permits and fees	312,286	296,850	417,196	\$120,346	33.59%
Fines and forfeitures	57,037	61,000	62,325	\$1,325	9.27%
Use of money	221,540	130,000	127,126	(\$2,874)	-42.62%
Charges for services	1,011,500	950,020	712,117	(\$237,903)	-29.60%
Miscellaneous	81,846	149,697	568,266	\$418,569	594.31%
Recovered Cost	143,214	145,278	156,390	\$11,112	9.20%
Commonwealth	8,273,102	8,884,212	8,293,015	(\$591,197)	0.24%
Federal	2,965,770	4,241,964	5,218,310	\$976,346	75.95%
Total	\$55,065,979	\$55,869,356	\$57,484,120	\$1,614,764	4.39%



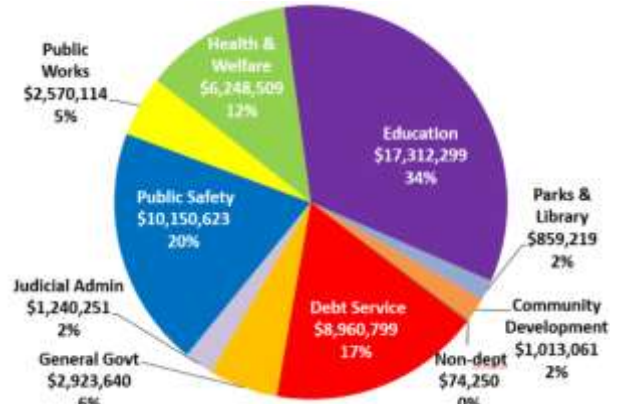
FY21 Top 4 Local Revenues

A	B	C	D	E	F	G
Revenue Source	FY17	FY18	FY19	FY20	FY21	FY20 to FY21 Inc/Dec
Real Estate Taxes	\$22,171,385	\$22,614,196	\$23,789,823	\$24,432,282	\$24,813,669	1.6%
Personal Property Taxes	5,897,231	6,204,439	6,963,184	7,297,986	7,897,774	8.2%
Public Service Corporation	4,451,833	5,363,122	5,143,581	5,483,117	4,242,195	-22.6%
Local Sales Taxes	1,696,819	1,783,287	1,826,331	2,208,895	2,336,399	5.8%

Sales Tax Revenues – FY12 to FY21



FY21 General Fund Expenditures



FY21 General Fund Expenditures

A	B	C	D	E	F
Expenditure	FY20 Actual	FY21 Amended Budget	FY21 Actual	Over/(Under) Budget	FY20 to FY21 Inc/Dec
General Govt	\$2,890,553	\$3,138,216	\$2,923,640	(\$214,576)	1.14%
Judicial Admin	1,187,690	1,296,720	1,240,251	(\$56,469)	4.43%
Public Safety	8,846,941	12,175,345	10,150,623	(\$2,024,722)	14.74%
Public Works	2,305,757	2,864,941	2,570,114	(\$294,827)	11.47%
Health & Welfare	5,952,734	7,296,724	6,248,509	(\$1,048,215)	4.97%
Education	16,523,625	18,568,845	17,312,299	(\$1,256,546)	4.77%
Parks, Rec. & Library	927,843	1,059,763	859,219	(\$200,544)	-7.40%
Comm. Development	637,737	1,093,583	1,013,061	(\$80,522)	58.85%
Non-departmental	36,757	97,318	74,250	(\$23,068)	102.00%
Debt Service	9,075,040	8,961,251	8,960,799	(\$452)	-1.26%
<b>Total</b>	<b>\$48,384,677</b>	<b>\$56,552,706</b>	<b>\$51,352,765</b>	<b>(\$5,199,941)</b>	<b>6.13%</b>

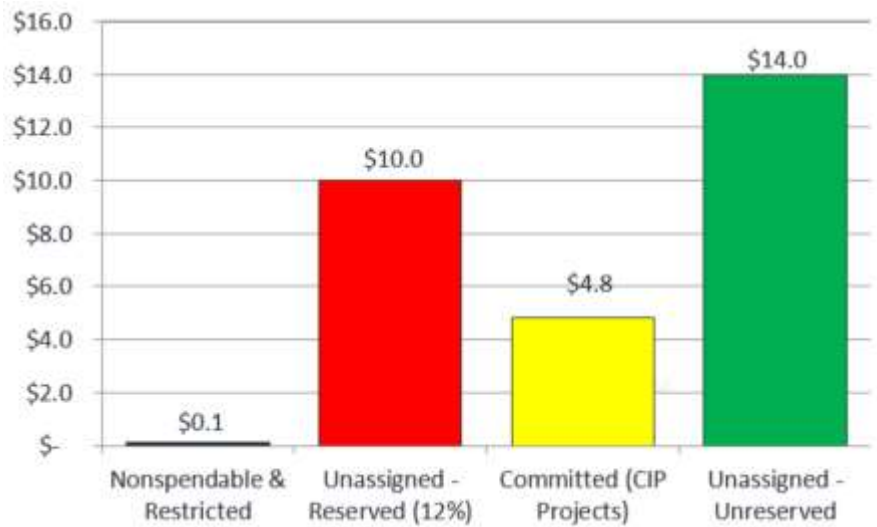
FY21 General Fund Results

Year Ended June 30, 2021	
Revenue	\$ 57,484,120
Expenditures	(51,352,765)
Excess of revenues over expenditures	6,131,355
Transfers out (CIP, ZXR and Sewer)	(2,609,380)
Change in fund balance	3,521,975
Fund balance beginning of year	25,404,855
<b>Fund balance at end of year</b>	<b>\$ 28,926,830</b>

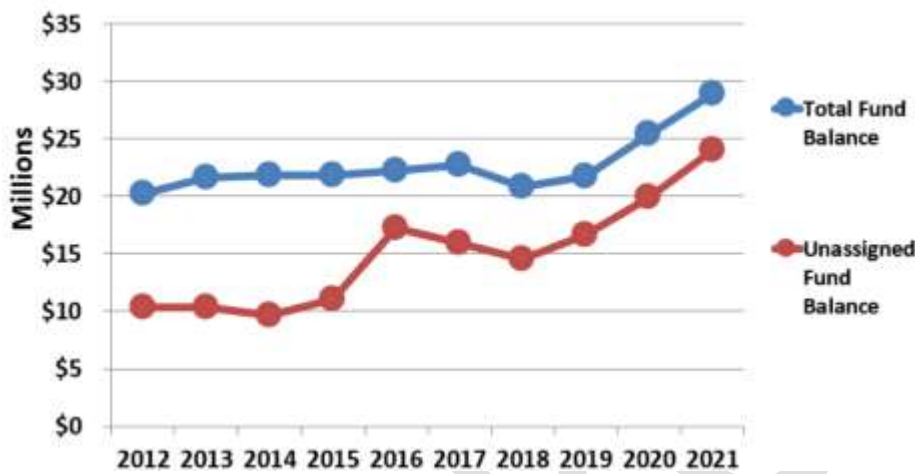
General Fund Balance June 30, 2021

As of June 30, 2021	
Restricted (e.g., FUSD Debt Reserve)	\$59,520
Committed (e.g., CIP Projects)	\$4,832,001
Unassigned	\$24,035,309
<b>Total</b>	<b>\$28,926,830</b>
<b>Unassigned Fund Balance Target per Policy</b>	<b>\$9,959,654</b>
<b>Excess Above Target</b>	<b>\$14,075,655</b>

General Fund Balance (\$28.9M) – as of June 30, 2021



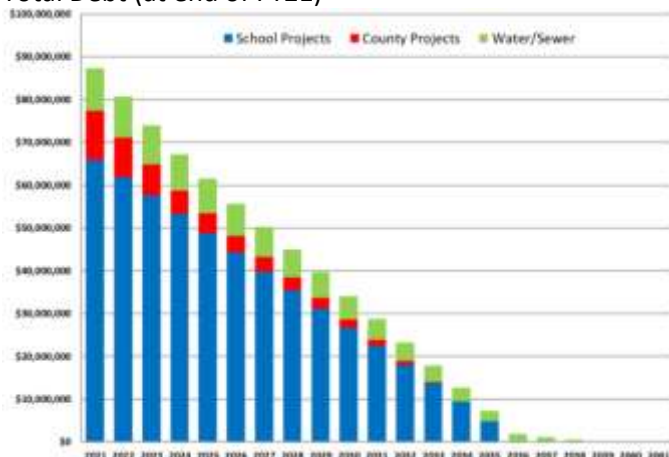
General Fund Balance – FY12 to FY21



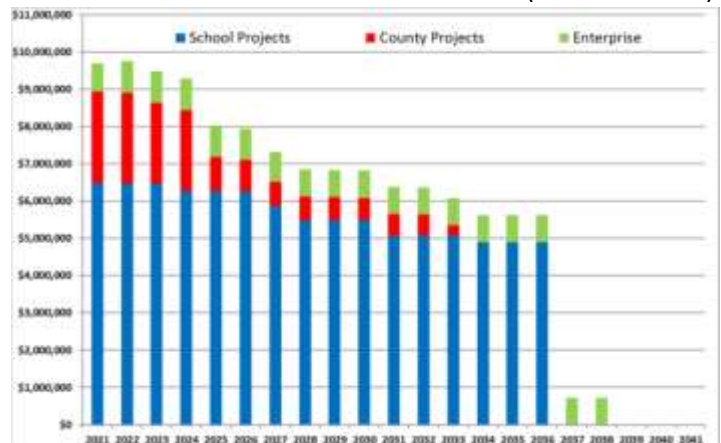
Debt & Capital Leases - June 30, 2021

A	B	C	D
Outstanding Debt	2020	2021	FY20 to FY21 Inc/Dec
General Obligation Bonds	\$70,435,165	\$66,462,026	-6%
State Moral Obligation Bonds	1,695,000	1,275,000	-25%
Qualified Energy Conservation Bond	6,466,608	5,982,715	0%
Capital Leases	4,814,688	3,635,101	-24%
Water/Sewer Bonds	7,960,378	9,989,795	25%
<b>Total</b>	<b>\$91,371,839</b>	<b>\$87,344,637</b>	<b>-4%</b>

Total Debt (at end of FY21)



Annual Debt Service (at end of FY21)



## 7 - ACTION MATTERS

*2021 Redistricting*– Eric M. Dahl, County Administrator & Kelly Belanger Harris, Assistant County Administrator

### Redistricting – Requirements and Considerations

- ▶ Article VII, Section 5 of the Constitution of Virginia requires any locality that conducts elections by district to change its district boundaries every 10 years in the year ending in one.
  - Virginia Constitution requires redistricting by Dec 31, 2021.
- ▶ Virginia Code 24.2-304.1 Section C. states “For the purposes of redistricting and reapportioning representation in 2021 and every 10 years thereafter, the governing body of a county, city, or town shall use the most recent decennial population figures for such county, city, or town from the United States Bureau of the Census, as adjusted by the Division of Legislative Services pursuant to § 24.2-314”.
- ▶ Virginia Code 24.2-314, Population data; reallocation of prison population, Section 1. “A person incarcerated in a federal, state, or local correctional facility whose address at the time of incarceration was located within the Commonwealth shall be deemed to reside at such address”.

### Timeline

- ✓ **Mar 2021:** Staff began reviewing information regarding the delay of Census data
- ✓ **Apr 14, 21, May 5:** Staff presentations to the Board
- ✓ **Oct 6:** Staff presentation to Board of Supervisors
  - ✓ Census data available
  - ✓ Statewide maps had been proposed
  - ✓ Discussed timeline for County redistricting
- ✓ **Oct 12:** Redistricting Committee met
- ✓ **Oct 15:** Redistricting Committee met
- ✓ **Oct 20:** Staff Updated Board of Supervisors
  - ✓ Proposed new district maps
  - ✓ Solicited Board feedback
  - ✓ Scheduled community meetings
- ✓ **Oct 30:** Community Meeting – Morris Room
- ✓ **Nov 1:** Community Meeting – Morris Room
- ✓ **Nov 3:** Staff Updated Board of Supervisors
  - ✓ Discussed community feedback received at Community Meetings, proposed maps, & Redistricting Committee feedback
  - ✓ Requested authorization to hold/advertise a public hearing on Dec 1, 2021 (Special Public Hearing)
- ✓ **Nov 17:** Board of Supervisors Meeting
- ✓ **Nov 18 and Nov 25:** Advertised notice of public hearing and ordinance in the Fluvanna Review
- ▶ **Dec 1 (Special Public Hearing):** Public Hearing - Redistricting Ordinance

### Assuming the Board chooses to move forward with adoption of ordinance before December 31, 2021:

- ▶ **Dec 15:** Adopt Redistricting Ordinance
- ▶ **Adoption of Redistricting Ordinance:** In order to meet the Constitutional requirement for redistricting in 2021, the redistricting ordinance would need to be adopted by the second meeting in December (December 15, 2021.)
- ▶ **Following adoption of Redistricting Ordinance:**

- County Attorney submits to office of Virginia Attorney General for issuance of a certification of no objection – if no objection interposed within 60 days of submission, certification of no objection is deemed issued
  - Copies of enacted changes, including certified copy of enacted ordinance, a GIS map showing the new boundaries, to be send to local electoral board, Virginia Department of Elections, Division of Legislative Services, and Secretary of the Commonwealth (will need to indicate that implementation is subject to Attorney General certification of no objection)
  - Copy of ordinance including description of the boundaries and a map showing the boundaries of the districts to be recorded in the official BOS minutes
- ▶ **January 2022:** Redistricting anticipated to be complete following Attorney General certification of no objection

**Vacancies, Incumbents, Members-elect**

- ▶ Vacancies on governing bodies and school boards
  - Governed by Secs. 24.2-226 and -228. In effect, the remaining members **of the respective board** (as long as there is a majority to act), within 15 days of the vacancy, petition the Circuit Court for a writ of special election for the seat. In the interim, pending the special election, the remaining members **of the respective board** may, within 45 days of the vacancy's occurrence, appoint an interim **member** who holds office until the **person elected has qualified**.
- ▶ Incumbents - Board of Supervisors, School Board, Planning Commission
  - Virginia Code §24.2-304.6 and §24.2-311(B)
    - Any incumbent currently serving a term on the BOS, school board or planning commission is to complete that term.
    - "County, city, or town officers, including members of the school board or planning commission, in office on the effective date of a reapportionment or redistricting ordinance, shall complete their terms of office, regardless of loss of residency in a particular district due to reapportionment or redistricting."
- ▶ Members-elect; General Election November 2021
  - "In office on the effective date" of the redistricting ordinance." Virginia Code Secs. 24.2-304.6 and 24.2-311(B).
    - Virginia Code § 24.2-311(B) provides that the decennial redistricting ordinance "shall take effect immediately"
    - Virginia Code §24.2-129, effective July 1, 2021, provides that for certain covered practices, the governing body must either (i) follow a procedure that includes publication of the final covered practice with a notice that it will take effect in 30 days; or (ii) submit the proposed covered practice to the Office of the Attorney General for issuance of a certification of no objection, in which case the covered practice "shall not be given effect" until the Attorney General has issued a certification of no objection (or failed to interpose an objection within 60 days).

**Current Election District Demographics**

	Total Population	American Indian/ Alaska Native	Asian	Black	Native Hawaiian/ Pacific Islander	White	Some other race, alone	Two or more races	Adjusted Prison Population							
<b>Current Election Districts</b>																
<b>Columbia</b>	<b>4,440</b>	17	0.38%	25	0.56%	864	19.46%	0	0.00%	3,189	71.82%	75	1.69%	272	6.13%	N/A
<b>Cunningham</b>	<b>5611</b>	9	0.16%	51	0.91%	274	4.88%	0	0.00%	4,904	87.40%	67	1.19%	306	5.45%	N/A
<b>Fork Union</b>	<b>4838</b>	12	0.25%	30	0.62%	1,202	24.84%	7	0.14%	3,171	65.54%	93	1.92%	323	6.68%	N/A
<b>Palmyra</b>	<b>7,036</b>	27	0.38%	72	1.02%	1,079	15.34%	0	0.00%	5,242	74.50%	148	2.10%	468	6.65%	N/A
<b>Rivanna</b>	<b>5324</b>	14	0.26%	46	0.86%	311	5.84%	0	0.00%	4517	84.84%	53	1.00%	383	7.19%	N/A



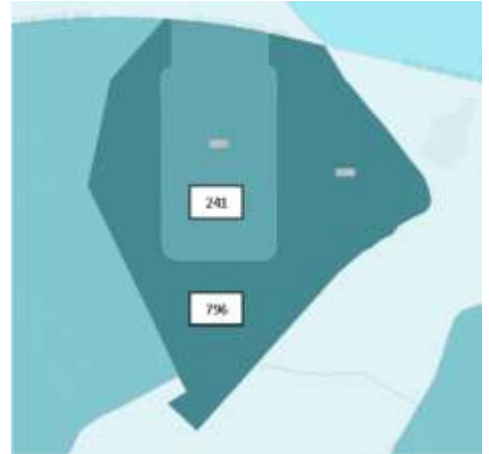
**Census Blocks – Fluvanna Women’s Correctional Center**

**Census Block 2024**

- In the current Columbia District.
- Fluvanna Correctional Center for Women = 241 individuals.

**Census Block 2023**

- In the current Palmyra District.
- The parcel on which the Correctional Center sits = 796 individuals.



**Voting District Population – Census 2020**

**2020 Census Population**  
 Columbia District = 4,216  
 Cunningham District = 5,632  
 Fork Union District = 4,858  
 Palmyra District = 6,240  
 Rivanna District = 5,340



**Reapportionment  
 "Ideal District Size"**

5 Districts = 5,258  
 6 Districts = 4,381  
 7 Districts = 3,756

**ESTIMATED COSTS PER DISTRICT**

Estimated Fiscal Year Cost Per Additional District	Year One	Year Two +
<b>Board of Supervisors Member</b>		
Salary & FICA	\$10,270.00	\$10,270.00
Insurance (mid-cost estimated)	\$10,000.00	\$10,000.00
Technology (iPad, phone, mifi monthly)	\$1,800.00	\$1,200.00
Travel	\$350.00	\$350.00
Conference/Training	\$550.00	\$550.00
Lodging	\$1,000.00	\$1,000.00
<b>Planning Commission Member</b>		
Salary & FICA	\$2,713.00	\$2,713.00
Technology (iPad)	\$600.00	\$0.00
Travel	\$100.00	\$100.00
Conference/Training	\$500.00	\$500.00
Lodging	\$500.00	\$500.00
<b>Social Services Board Member</b>		
Salary & FICA	\$3,255.00	\$3,255.00
<b>School Board Member</b>		
Salary & FICA	\$6,717.00	\$6,717.00
Insurance (mid-cost estimated)	\$8,400.00	\$8,400.00
Conferences/Technology	\$2,000.00	\$2,000.00
<b>Polling Location (Equipment, Election Workers, etc. )</b>		
	\$21,000.00	\$10,000.00
<b>TOTAL</b>	<b>\$69,755.00</b>	<b>\$57,555.00</b>

- Yearly cost could change by +/- \$20,000 depending on Board of Supervisors and School Board member insurance plan election.

**Six Districts Scenario**



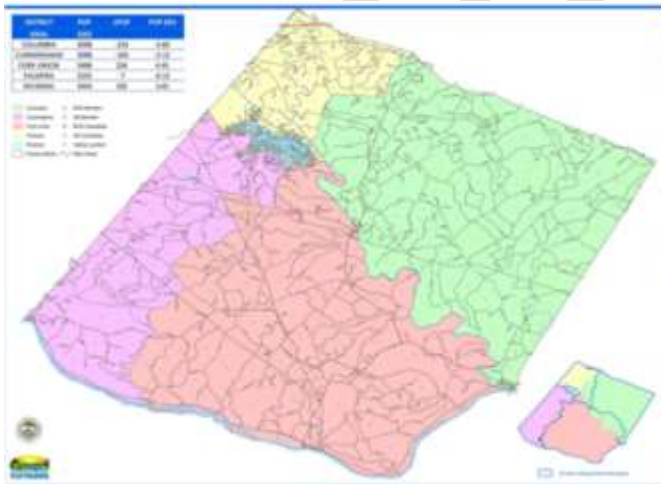
6 Districts	Columbia	Cunningham	Fork Union	Palmyra	Rivanna	Proposed District 6
<b>Total Adjusted Population</b>	<b>4441</b>	<b>4372</b>	<b>4350</b>	<b>4172</b>	<b>4437</b>	<b>4538</b>
Black	846 (19.05%)	205 (4.64%)	1035 (23.80%)	374 (10.92%)	234 (5.70%)	400 (8.81%)
White	3216 (72.42%)	3874 (8.81%)	2887 (66.21%)	4002 (76.18%)	3714 (83.33%)	3641 (80.22%)
Asian	21 (0.47%)	14 (0.32%)	36 (0.83%)	60 (1.14%)	39 (0.88%)	46 (1.01%)
American Indian/ Native Alaskan	14 (0.32%)	9 (0.21%)	10 (0.23%)	24 (0.46%)	13 (0.29%)	8 (0.18%)
Native Hawaiian/ Pacific Islander	1 (0.02%)	0	5 (0.12%)	0	0	0
Other	64 (1.44%)	45 (1.03%)	77 (1.78%)	145 (2.72%)	79 (1.77%)	79 (1.74%)
2 or more races	262 (5.89%)	208 (4.75%)	283 (6.54%)	298 (7.14%)	343 (7.70%)	352 (7.76%)
Adjusted Population	14	19	17	-1028	15	13

Five Districts – Scenario 1



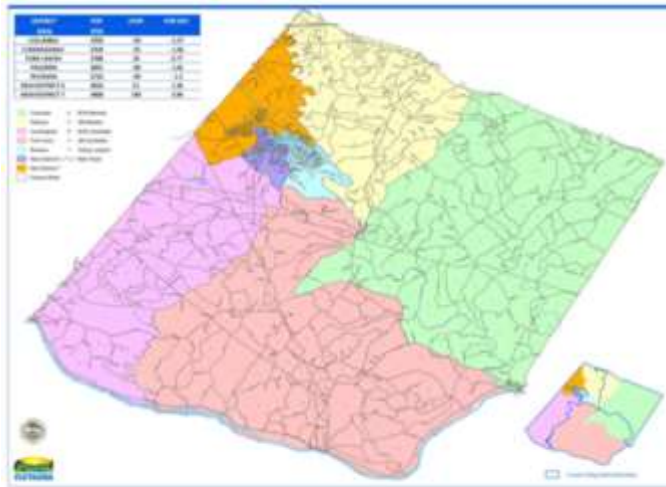
5 Districts - 1	Columbia	Cunningham	Fork Union	Palmyra	Rivanna
<b>Total Adjusted Population</b>	<b>5040</b>	<b>5306</b>	<b>5184</b>	<b>5441 / 6456</b>	<b>5340</b>
Black	938 (18.61%)	261 (4.92%)	1215 (23.44%)	586 (10.77%) / (9.08%)	311 (5.82%)
White	3635 (72.18%)	4621 (87.09%)	3454 (66.63%)	4186 (76.93%) / (64.84%)	4517 (84.59%)
Asian	35 (0.69%)	36 (0.68%)	45 (0.87%)	59 (1.08%) / (0.91%)	46 (0.86%)
American Indian/ Native Alaskan	20 (0.40%)	9 (0.17%)	12 (0.23%)	24 (0.44%) / (0.37%)	14 (0.26%)
Native Hawaiian/ Pacific Islander	0	0	7 (0.14%)	0	0
Other	73 (1.45%)	67 (1.26%)	93 (1.79%)	147 (2.70%) / (2.28%)	53 (0.99%)
2 or more races	315 (6.25%)	291 (5.48%)	338 (6.52%)	409 (7.52%) / (6.34%)	383 (7.17%)
Adjusted Population	20	-21	20	-1028	16

Five Districts – Scenario 2



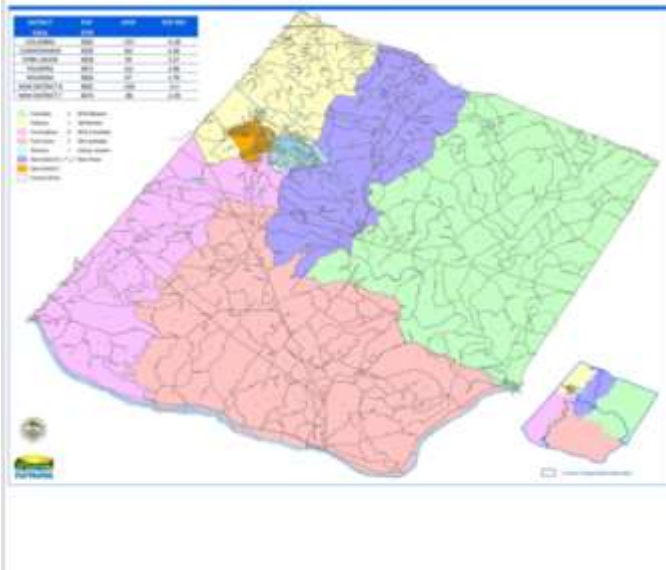
5 Districts - 1	Columbia	Cunningham	Fork Union	Palmyra	Rivanna
<b>Total Adjusted Population</b>	<b>5008</b>	<b>5098</b>	<b>5496</b>	<b>5255</b>	<b>5454</b>
Black	852 (17.01%)	224 (4.39%)	1334 (24.27%)	574 (10.92%)	327 (6%)
White	3700 (73.88%)	4497 (88.21%)	3612 (67.72%)	4002 (76.16%)	4605 (84.43%)
Asian	29 (0.58%)	41 (0.80%)	45 (0.82%)	60 (1.14%)	47 (0.86%)
American Indian/ Native Alaskan	17 (0.34%)	9 (0.18%)	15 (0.27%)	24 (0.46%)	14 (0.26%)
Native Hawaiian/ Pacific Islander	2 (0.04%)	0	5 (0.09%)	0	0
Other	90 (1.80%)	50 (0.98%)	88 (1.60%)	143 (2.72%)	55 (1.01%)
2 or more races	298 (5.95%)	259 (5.08%)	362 (6.59%)	435 (8.28%)	390 (7.15%)
Adjusted Population	20	18	25	-1028	16

Seven Districts – Scenario 1



7 Districts - Scenario 1	Columbia	Cunningham	Fork Union	Palmyra	Rivanna	Proposed District 6	Proposed District 7
<b>Total Adjusted Population</b>	3700	3704	3788	3661	3710	3810	3908
Black	320 (22.16%)	348 (4.0%)	1005 (26.55%)	408 (11%)	374 (10.78%)	199 (5.20%)	380 (9.21%)
White	2570 (69.46%)	3278 (88.44%)	2382 (62.88%)	2873 (77.84%)	2931 (78.54%)	3281 (86.12%)	3083 (78.88%)
Asian	22 (.59%)	24 (.65%)	20 (.53%)	44 (1.19%)	34 (.92%)	46 (1.21%)	52 (1.32%)
American Indian/ Native Alaskan	12 (.32%)	9 (.24%)	12 (.32%)	16 (.43%)	14 (.38%)	7 (.18%)	9 (.23%)
Native Hawaiian/ Pacific Islander	2 (.05%)	0	5 (.13%)	0	0	0	0
Other	51 (1.38%)	43 (1.16%)	79 (2.09%)	26 (.71%)	46 (1.24%)	38 (1%)	98 (2.51%)
2 or more races	208 (5.61%)	186 (5.02%)	268 (7.07%)	254 (6.93%)	273 (7.36%)	238 (6.25%)	317 (8.11%)
Adjusted Population	15	18	17	-1026	18	2	15

**Seven Districts – Scenario 2**



7 Districts - Scenario 2	Columbia	Cunningham	Fork Union	Palmyra	Rivanna	Proposed District 6	Proposed District 7
<b>Total Adjusted Population</b>	3602	3920	3818	3871	3826	3801	3673
Black	808 (22.43%)	176 (4.48%)	974 (25.51%)	384 (9.92%)	218 (5.7%)	486 (12.77%)	255 (6.94%)
White	2498 (69.35%)	3485 (89.0%)	3432 (90.1%)	3016 (77.91%)	3189 (83.35%)	2725 (71.67%)	3071 (83.61%)
Asian	18 (.50%)	15 (.38%)	19 (.50%)	19 (.5%)	36 (.94%)	41 (1.08%)	41 (1.12%)
American Indian/ Native Alaskan	12 (.33%)	3 (.08%)	16 (.42%)	16 (.42%)	142 (.37%)	15 (.41%)	8 (.22%)
Native Hawaiian/ Pacific Islander	2 (.06%)	0	5 (.13%)	5 (.13%)	0	0	0
Other	50 (1.39%)	40 (1.02%)	78 (2.04%)	88 (2.27%)	453 (1.18%)	89 (2.34%)	40 (1.09%)
2 or more races	198 (5.51%)	175 (4.46%)	277 (7.26%)	295 (7.62%)	305 (7.97%)	241 (6.34%)	252 (6.86%)
Adjusted Population	15	15	17	-1026	15	14	8

**State Redistricting - Supreme Court Invites Public Comment on Redistricting Plans**

- The Special Masters appointed by the Supreme Court of Virginia submitted proposed maps on December 8, 2021. The maps are available for public review.

<b>MOTION:</b>	<p>Approve the ordinance titled “AN ORDINANCE TO AMEND CHAPTER 2, ADMINISTRATION, OF THE FLUVANNA COUNTY CODE IN ARTICLE 2, ELECTIONS, BY REPEALING AND REENACTING SECTIONS 2-2-3 AND 2-2-4 ENUMERATING THE ELECTION DISTRICTS, POPULATIONS, POLLING PLACES, AND PRECINCTS AND DESCRIBING THE ELECTION DISTRICT BOUNDARIES”, with the following amendments:</p> <ol style="list-style-type: none"> <li>1. The ordinance is not to be given effect until the Attorney General of Virginia has issued, or is deemed to have issued, a certification of no objection in accordance with Virginia Code Section 24.2-129.</li> <li>2. In 2-2-3(B), the changes related to the central absentee precinct that were separately approved at this meeting shall be incorporated</li> <li>3. The ordinance shall be revised to reflect that the Board of Supervisors, in its legislative judgment has determined that reapportionment to establish five (5) election districts, precincts and polling places, is in the best interests of the citizens of Fluvanna County.</li> <li>4. The map of the election districts showing Five (5) Districts entitled Scenario Number 2 is approved and shall be published in an Appendix to the Fluvanna County Code and kept on file with the clerk to the Board of</li> </ol>
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	Supervisors. The boundaries of the election districts shown on the map shall control in the event of a discrepancy between the boundaries shown on the map and the boundary descriptions set forth in Section 2-2-4.				
	5. In Section 2-2-3, the listed names of the election districts and populations shall be revised to conform to the map. The listing of a New Election District with population and polling place shall be deleted.				
	6. In Section 2-2-4, the written boundary description of "New Election District – Number 6" shall be deleted and the written boundary descriptions of the election districts shall be revised to conform to the map. The County Attorney and County Administrator are authorized and directed to revise the written boundary descriptions to conform to the map.				
<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	No	No
<b>RESULT:</b>	<b>3-2</b>				

**MOTION TO EXTEND**

- *At 10:24pm, a motion was made to extend the Board of Supervisors meeting.*

<b>MOTION:</b>	Approve a motion to extend the December 15, 2021 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>			Motion		Second
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

*Fork Union Water Supply System Preliminary Engineering Report PA#13 – Cyndi Toler, Purchasing Officer*

- Virginia Electric and Power Company (VEPCO) received a Special Use Permit (SUP) and Conditional Rezoning approval on June 25, 2021 to construct a lined sanitary landfill to dispose of Coal Combustion Residuals (CCR) on the property, adjacent to the Bremono Power Station, which will affect existing ground water wells within a 1.5 mile radius of the Power Station, including two Fork Union Sanitary District (FUSD) wells and private wells.
- Fluvanna County will need to construct a new water supply system and will allow the affected areas to access this system if they choose to.
- As part of the SUP and Conditional Rezoning approval, VEPCO proffered funds for these water supply improvements.
- This project agreement is to begin that process by the establishment of a Preliminary Engineering Report which will evaluate and provide recommendations for a proposed water system to provide a safe and reliable potable water source for residents and businesses within FUSD.
- A Notice to Proceed will only be issued for this project once approval from VEPCO is received and funding in place.

<b>MOTION:</b>	Approve Project Agreement #13 between Fluvanna County and Dewberry Engineers Inc. for the Fork Union Water Supply System Preliminary Engineering Report totaling \$149,715.00, 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>	Motion	Second			
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

*Premium Pay - Staff One-Time Bonus – Eric Dahl, County Administrator & Donna Snow, Human Resources Manager*  
Background

- In April 2020, Fluvanna County, in compliance with State mandates issued as a result of the Public Health Emergency, instituted operational modifications to keep employees and residents of the County safer during the emerging COVID-19 pandemic.
- All Fluvanna County Employees, the staff of each of the Constitutional Offices, as well as the Library and Registrar’s Offices, kept Fluvanna County government open and operational during the uncertainty of the pandemic, proving themselves essential to the continuity of government.
- In August 2021, Virginia General Assembly directed the State Compensation Board to award a \$3,000 premium pay bonus to sworn deputy sheriff positions.
- October 6, 2021 Board of the Supervisors approved a one-time bonus
  - Sheriff’s Office Deputies = \$3,000
  - E-911 employees = \$1,500
- Fluvanna County employees, and the employees of the Fluvanna County Constitutional Officers, the Fluvanna County Department of Social Services, the Fluvanna County Library, and the Fluvanna County Registrar have been no less essential to the continuity of government services provided by the County and have continued to regularly work, at direct and indirect risk of exposure to COVID-19.

**Eligibility**

- This proposed one-time, hazard pay bonus seeks to acknowledge the commitment and hard work of County employees.
- The American Rescue Plan Act allows local governments to respond to the essential work by providing premium pay.
  - Eligible workers means workers needed to maintain continuity of operations of essential critical infrastructure sectors...
  - Essential work means work that:
    - o Is not performed while teleworking from a residence; and
    - o Involves:
      - Regular in-person interactions with patients, the public, or coworkers of the individual that is performing the work;
  - or
  - Regular physical handling of items that were handled by, or are to be handled by patients, the public, or coworkers of the individual that is performing the work.
- Document the key attributes and conclusion of how each department, and position within each department, is critical to protecting the health and well-being of County residents;
- Document the routine work schedules including the work location for those employees deemed essential
  - Treasury FAQs and Interim Final Rule define, in part, essential work as work involving regular in-person interactions or routine physical handling of items handled by others, among other criteria
- Additional documentation is needed if premium pay would increase a worker’s total pay above 150% of Virginia’s average annual wage
- Those eligible must be current County employees and have worked a minimum of 230 hours during the eligibility period (July 1, 2020 – June 30, 2021)
  - Requested bonus amount:
    - FT \$1500.00
    - PT \$750.00
    - TPT \$375.00

<b>MOTION #1:</b>	I move that the Board of Supervisors approve a one-time bonus for ARPA-qualified and County-eligible employees of Fluvanna County, Fluvanna Constitutional Offices, Fluvanna Department of Social Services, Library, and Registrar, as follows: <ul style="list-style-type: none"> <li>- a \$1,500 bonus to all eligible full-time employees of the above mentioned departments and offices</li> <li>- a \$750 bonus to all eligible permanent part-time employees of the above mentioned departments and offices</li> </ul>
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	– a \$325 bonus to all eligible temporary part-time employees of the above mentioned departments and offices at a cost of \$0 to the County, with \$162,750.00 of funding to come from the American Rescue Plan Act (ARPA) 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	Yes
<b>RESULT:</b>	<b>5-0</b>				

<b>MOTION #2:</b>	I move that the Board of Supervisors approve a budget transfer of \$162,750.00 from the FY22 American Rescue Plan Act contingency budget to the full-time salary and FICA budget lines to cover a one-time hazard pay bonus for all ARPA-qualified employees as presented.				
<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**

<b>MOTION:</b>	Move the Board of Supervisors approve the following Board, Commission, or Committee appointment(s)/reappointments(s):				
<b>BOARD/COMMISSION/COMMITTEE</b>	<b>APPOINTEES</b>		<b>APPT/REAPPT</b>	<b>BEGINS TERM</b>	<b>ENDS TERM</b>
James River Water Authority (JRWA) - Fluvanna Citizen Representative	Eric W. Anderson		Appt	12/15/2021	04/18/2025
<b>MEMBER:</b>	<b>Mrs. Booker</b>	<b>Mrs. Eager</b>	<b>Mr. O'Brien</b>	<b>Mr. Sheridan</b>	<b>Mr. Weaver</b>
<b>ACTION:</b>			Second		Motion
<b>VOTE:</b>	No	Yes	Yes	Abstain	Yes
<b>RESULT:</b>	<b>3-1-1</b>				

<b>MOTION:</b>	Move the Board of Supervisors approve the following Board, Commission, or Committee appointment(s)/reappointments(s):				
<b>BOARD/COMMISSION/COMMITTEE</b>	<b>APPOINTEES</b>		<b>APPT/REAPPT</b>	<b>BEGINS TERM</b>	<b>ENDS TERM</b>
Board of Zoning Appeals, At-Large	R. Easton Loving		Reappt	01/01/2022	12/31/2026
Fluvanna Partnership for Aging, At-Large	Edna C. Harris		Reappt	01/01/2022	12/31/2023
Fluvanna Partnership for Aging, At-Large	Maxine C. Baskfield-Spears		Appt	01/01/2022	12/31/2023
Fluvanna Partnership for Aging, Rivanna District	Sue Liberman		Reappt	01/01/2022	12/31/2023
James River Water Authority (JRWA) - Fluvanna Citizen Representative	Joe Chesser		Reappt	01/01/2022	12/31/2025
Library Board of Trustees, At-Large	Nancy King		Reappt	01/01/2022	12/31/2025
Social Services Board, Rivanna District	Joe Chesser		Reappt	01/01/2022	12/31/2025
<b>MEMBER:</b>	<b>Mrs. Booker</b>	<b>Mrs. Eager</b>	<b>Mr. O'Brien</b>	<b>Mr. Sheridan</b>	<b>Mr. Weaver</b>
<b>ACTION:</b>			Motion		Second
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

**9 - CONSENT AGENDA**

The following items were approved under the Consent Agenda for December 15, 2021:

- *Minutes of December 1, 2021* – Caitlin Solis, Clerk to the Board
- *VATI Grant Supplemental Appropriation for Broadband* – Eric Dahl, County Administrator and Victoria Melton, Management Analyst
- *Approval of Open Space Contract for Eric M. and Amanda J. Graziano* – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- *Accounts Payable Report for November 2021* – Eric Dahl, County Administrator
- *Second Amendment to VFW Tower Site Agreement* – Cyndi Toler, Purchasing Officer

<b>MOTION:</b>	Approve the consent agenda, for the December 15, 2021 Board of Supervisors meeting, and to ratify Accounts Payable and Payroll for November 2021, in the amount of \$ 1,626.593.10.				
<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>				

**10 - UNFINISHED BUSINESS**

None.

**11 - NEW BUSINESS**

Mrs. Booker asked about the ordinance to remove campaign signs after elections and its enforcement.

**12 - PUBLIC COMMENTS #2**

At 10:56pm, Chair Sheridan opened the second round of Public Comments.

- Chris Fairchild, 5470 Thomas Jefferson Pkwy, commented on election sign enforcement.
- Jeff Potter, 474 Covered Bridge Rd, also commented on election sign code.
- Rudy Garcia, 802 Rivanna Woods Dr, thanked the Board for their consideration of public comments by voting for five districts option two and thanked Mr. Weaver for his service.
- Tony O'Brien, Rivanna District, thanked Mr. Weaver for his many years of service.

With no one else wishing to speak, Chair Sheridan closed the second round of Public Comments at 11:03pm.

**13 - CLOSED MEETING**

<b>MOTION:</b>	At 11:03pm, 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.				
<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>				

<b>MOTION:</b>	At 11:25pm, 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>				

- Mr. Sheridan read a message sent from former Board member Bob Ullenbruch wishing Mr. Weaver well in his retirement.

**14 - ADJOURN**

<b>MOTION:</b>	Adjourn the regular meeting of Wednesday, December 15, 2021 at 11:28pm.				
<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>				

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_

\_\_\_\_\_

Caitlin Solis  
Clerk to the Board

John M. Sheridan  
Chair

APPROVED





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

**RESOLUTION No. 29-2021**

**A Resolution Recognizing and Honoring the Retirement of  
The Honorable Donald W. Weaver**

**WHEREAS**, The Honorable Donald W. Weaver exemplifies the role of a public servant by displaying high standards in service to the residents of Fluvanna County; and

**WHEREAS**, The Honorable Donald W. Weaver is most highly respected by his peers and colleagues as a consummate professional and gentleman; and

**WHEREAS**, The Honorable Donald W. Weaver was elected in 1989 by the people of the Cunningham District to represent them on the Fluvanna County Board of Supervisors; and

**WHEREAS**, The Honorable Donald W. Weaver was reelected for a total of eight terms and has served with honor and humility for 32 years; and

**WHEREAS**, The Honorable Donald W. Weaver, did also serve on many County Boards and Commissions, including the Fluvanna County School Board, the Fluvanna County Planning Commission, the Thomas Jefferson Planning District Commission, and the Central Virginia Regional Jail Board; and

**WHEREAS**, The Honorable Donald W. Weaver will soon retire from public service; and

**WHEREAS**, on this day we recount the deeds of an honorable steward;

**THEREFORE, be it resolved**, that the Fluvanna County Board of Supervisors does hereby recognize the contributions of The Honorable Donald W. Weaver to his community.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Fluvanna County Board of Supervisors a Regular Meeting of the Board held on the 15<sup>th</sup> day of December, 2021.

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Mozell H. Booker, Fork Union District	X					
Patricia B. Eager, Palmyra District	X					X
Tony 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

**AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE 2, SEC. 2-2-3(B) OF THE FLUVANNA COUNTY CODE TO DESIGNATE AS THE CENTRAL ABSENTEE VOTING PRECINCT THE OFFICE OF THE REGISTRAR, PALMYRA, VIRGINIA, IN PLACE OF THE HISTORIC COURTHOUSE FOR ANY ELECTION FROM JUNE 1, 2021**

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

WHEREAS the Board has determined that the Historic Courthouse, Palmyra, Virginia, is no longer suitable for use as the central absentee voting precinct for the County and that the office of the Registrar should be designated as the central absentee voting precinct for the County for elections on and after June 1, 2021;

NOW THEREFORE,

(1) be it ordained that the County Code be, and it is hereby, amended, in Chapter 2, Article 2, Sec. 3(B), in the following respect:

**Sec. 2-2-3. Districts enumerated; populations and polling places; precincts.<sup>1</sup>**

(A) The election districts, with populations and polling places set forth, are as follows:

<i>Name</i>	<i>Population</i>	<i>Polling Place</i>
Palmyra	5355	Palmyra Fire House <sup>2</sup>
Columbia	5187	Kents Store Agricultural Recreation Center <sup>3</sup>
Fork Union	4650	Fluvanna County Community Center
Cunningham	5229	Antioch Baptist Church <sup>4</sup>
Rivanna	5270	Lake Monticello Firehouse, Maple Room <sup>5</sup>

Precincts shall be known by their respective polling places and shall be coterminous with the respective electoral districts.

(B) In addition to the foregoing precincts, there is hereby established a central absentee voting precinct, which shall be in the ~~Historic Courthouse~~<sup>6</sup> *office of the Registrar*, Palmyra, Virginia. The central absentee voting precinct shall be used for all elections *on and after June 1, 2021*.

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<sup>1</sup> For state law as to central absentee voter precinct, see Code of Va., § 24.2-712.

<sup>2</sup> Change in Palmyra polling place was adopted 11-15-06; federal preclearance was obtained 1-29-07.

<sup>3</sup> Change in Columbia polling place was adopted 6-15-05; federal preclearance was obtained 9-2-05.

<sup>4</sup> Change in Cunningham polling place was adopted 7-18-07; federal preclearance was obtained 9-5-07.

<sup>5</sup> Change in Rivanna polling place was adopted 1-6-16.

<sup>6</sup> Change in central absentee voting precinct was adopted 2-18-09; federal preclearance was obtained 5-5-09.

APPROVED

**Sec. 2-2-3. Districts enumerated; populations and polling places; precincts.**

(A) The election districts, with populations and polling places set forth, are as follows:

<i>Name</i>	<i>Population</i>	<i>Polling Place</i>
Palmyra	5255	Palmyra Fire House
Columbia	5008	Kents Store Agricultural Recreation Center
Fork Union	5496	Fluvanna County Community Center
Cunningham	5098	Antioch Baptist Church
Rivanna	5454	Lake Monticello Firehouse, Maple Room

Precincts shall be known by their respective polling places and shall be coterminous with the respective election districts.

(B) In addition to the foregoing precincts, there is hereby established a central absentee voting precinct, which shall be in the office of the Registrar, Palmyra, Virginia. The central absentee voting precinct shall be used for all elections on and after June 1, 2021.

**Sec. 2-2-4. District boundaries.<sup>7,8</sup>**

The boundaries of the respective election districts are as set forth below:

*Palmyra Election District - Number 1.*

Beginning at the intersection of the Fluvanna-Albemarle County line and Thomas Jefferson Parkway (Route 53) and following Thomas Jefferson Parkway (Route 53) in an easterly direction to its intersection with Monish Drive, thence in a northerly direction with Monish Drive to its intersection with Jefferson Drive, thence in an easterly direction with Jefferson Drive, to its intersection with Northwood Road, thence with Northwood Road in a northerly direction to its intersection with Lafayette Drive, thence with Lafayette Drive in a northeasterly direction to its intersection with Jefferson Drive, thence with Jefferson Drive in an easterly (clockwise) direction around Lake Monticello to its intersection with River Ridge Drive, thence with River Ridge Drive in an easterly direction to South Boston Road, thence with South Boston Road in a southerly direction to its intersection with the southern boundary of Census Block 4002, thence in a southerly direction with the southern boundary of Census Block 4002 for approximately 200 feet to its intersection with Broken Island Road, thence in an easterly direction with the southern boundary of Census Block 4002 to the southern end of Riverside Court and continuing in a northeasterly direction with the southern boundary of Census Block 4002 for approximately eight-tenths of a mile, approximately parallel to Riverside Drive on its southern side to the Rivanna River approximately one mile south of the Crofton Bridge over the Rivanna River, thence with the Rivanna River in a westerly direction to its intersection with South Boston Road, thence with South Boston Road in a northerly direction to its intersection with Union Mills Road and North Boston Road, thence with North Boston Road to its intersection with Troy Road, thence in a northerly direction with Troy Road to its intersection with Richmond Road (Route 250), thence with Richmond Road (Route 250) in an easterly direction to its intersection with Edgecomb Road, thence with Edgecomb Road in a northerly

<sup>7</sup> Per ordinance adopted by the Board of Supervisors on December 15, 2021, the 2021 decennial redistricting is not to be given effect until the Attorney General of Virginia has issued, or is deemed to have issued, a certification of no objection in accordance with Virginia Code Section 24.2-129. The certification of no objection was issued on \_\_\_\_\_, 2022.

<sup>8</sup> Per ordinance adopted by the Board of Supervisors on December 15, 2021, the map of the election districts showing Five (5) Districts entitled Scenario 2 was approved and directed to be published in an Appendix to the Fluvanna County Code and kept on file with the clerk to the Board of Supervisors. The boundaries of the election districts shown on the map control in the event of a discrepancy between the boundaries shown on the map and the boundary descriptions set forth in Section 2-2-4.

direction to its intersection with the Fluvanna-Louisa County line and following the Fluvanna-Louisa County line in a westerly direction to its intersection with the Fluvanna-Albemarle County line, thence with the Fluvanna-Albemarle County line in a southerly direction to its intersection with Thomas Jefferson Parkway (Route 53), the point of beginning.

*Columbia Election District - Number 2.*

Beginning at the intersection of South Boston Road with the Rivanna River, thence with South Boston Road in a northerly direction to its intersection with Union Mills Road and continuing with North Boston Road to its intersection with Troy Road, thence with Troy Road in a northerly direction to its intersection with Richmond Road (Route 250), thence with Richmond Road (Route 250) in an easterly direction to its intersection with Edgecomb Road, thence with Edgecomb Road in a northerly direction to its intersection with the Fluvanna-Louisa County line and following the Fluvanna-Louisa County line in an easterly direction to its intersection with the Fluvanna-Goochland County line, thence in a southerly direction with the Fluvanna-Goochland County line to its intersection with the James River and following the James River in a westerly direction to its intersection with the Rivanna River, thence in a northwesterly direction with the Rivanna River for approximately 23 miles to its intersection with South Boston Road, the point of beginning.

*Fork Union Election District - Number 3.*

Beginning at the intersection of Thomas Jefferson Parkway (Route 53) and South Boston Road, thence in a southerly direction with Thomas Jefferson Parkway (Route 53) to its intersection with Ruritan Lake Road and following Ruritan Lake Road in a westerly direction to its intersection with Cunningham Creek, thence in a northwesterly direction with Cunningham Creek approximately 2 miles to its intersection with the northwest-southeast power transmission line right-of-way and following the northwest-southeast power transmission line right-of-way in a southeasterly direction approximately 2 miles to its intersection with Bell Farms Lane, thence in a westerly direction with Bell Farms Lane to its intersection with the southeastern boundary of Census Block 1045 at the southerly end of Bell Farms Lane, thence in a southwesterly direction following the southern boundary of Census Block 1045 approximately 3,000 feet to its intersection with the northerly end of Bluebird Lane, thence with Bluebird Lane in a westerly direction to its intersection with Long Acre Road, thence with Long Acre Road in a westerly direction to its intersection with Rolling Road South, thence with Rolling Road South in a southeasterly direction to its intersection with Kidds Dairy Road, thence with Kidds Dairy Road in a southwesterly direction to its intersection with Windy Ridge Lane, thence with Windy Ridge Lane in a southerly direction to its southern end, thence in a southeasterly direction with the eastern boundary of Census Block 2023 to the Hardware River, thence in a southerly direction with the Hardware River to its intersection with Hardware Road, thence in a southerly direction with Hardware Road and the eastern boundary of Census Block 2046 to the James River, thence in an easterly direction with the James River to its intersection with the Rivanna River, thence in a westerly direction with the Rivanna River approximately 22 miles, to its intersection with the southeastern boundary of Census Block 4002, approximately one mile south of the Crofton Bridge over the Rivanna River, thence in a southwesterly direction with the southern boundary of Census Block 4002 for approximately eight-tenths of a mile, approximately parallel to Riverside Drive on its southern side to the southern end of Riverside Court and continuing in a westerly direction with the southern boundary of Census Block 4002 to its intersection with Broken Island Road, thence in a northerly direction with the southern boundary of Census Block 4002 for approximately 200 feet to its intersection with South Boston Road, thence with South Boston Road in a southwesterly direction to its intersection with Thomas Jefferson Parkway (Route 53), the point of beginning.

*Cunningham Election District - Number 4.*

Beginning at the intersection of the Fluvanna-Albemarle County line and Thomas Jefferson Parkway (Route 53) and following Thomas Jefferson Parkway (Route 53) in an easterly direction to its intersection with Monish Drive, thence in a northerly direction with Monish Drive to its intersection with Jefferson Drive, thence in an easterly (counterclockwise) direction with Jefferson Drive around Lake Monticello to its intersection with Slice Road, thence in an easterly direction with Slice Road to its intersection with South Boston Road and following South Boston Road in a southerly direction its intersection with Thomas Jefferson Parkway (Route 53), thence in a

southerly direction with Thomas Jefferson Parkway (Route 53) to its intersection with Ruritan Lake Road and following Ruritan Lake Road in a westerly direction to its intersection with Cunningham Creek, thence in a northwesterly direction with Cunningham Creek for approximately 2 miles to its intersection with the northwest-southeast power transmission line right-of-way and following the northwest-southeast power transmission line right-of-way in a southeasterly direction for approximately 2 miles to its intersection with Bell Farms Lane, thence in a westerly direction with Bell Farms Lane its intersection with the southeastern boundary of Census Block 1045 at the southerly end of Bell Farms Lane, thence in a southwesterly direction following the southern boundary of Census Block 1045 approximately 3,000 feet to its intersection with the northerly end of Bluebird Lane, thence with Bluebird Lane in a westerly direction to its intersection with Long Acre Road, thence with Long Acre Road in a westerly direction to its intersection with Rolling Road South, thence with Rolling Road South in a southeasterly direction to its intersection with Kidds Dairy Road, thence with Kidds Dairy Road in a southwesterly direction to its intersection with Windy Ridge Lane, thence with Windy Ridge Lane in a southerly direction to its southern end, thence in a southeasterly direction with the eastern boundary of Census Block 2023 to the Hardware River, thence in a southerly direction with the Hardware River to its intersection with Hardware Road, thence in a southerly direction with Hardware Road and the eastern boundary of Census Block 2046 to the James River, thence in a westerly direction with the James River to its intersection with the Fluvanna-Albemarle County line, thence in a northerly direction with the Fluvanna-Albemarle County line to its intersection with Thomas Jefferson Parkway (Route 53), the point of beginning.

*Rivanna Election District - Number 5.*

Beginning at the intersection of Jefferson Drive and Lafayette Drive and following Jefferson Drive in an easterly (clockwise) direction around Lake Monticello to its intersection with River Ridge Drive, thence in an easterly direction with River Ridge Drive to its intersection with South Boston Road, thence in a southerly direction with South Boston Road and continuing in a westerly direction with South Boston Road to its intersection with Slice Road, thence in a westerly direction with Slice Road to its intersection with Jefferson Drive, thence following Jefferson Drive in a westerly (clockwise) direction around Lake Monticello to its intersection with Northwood Road, thence with Northwood Road in a northerly direction to its intersection with Lafayette Drive, thence with Lafayette Drive in a northwesterly direction to its intersection with Jefferson Drive, the point of beginning.