

FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Fluvanna County Library
214 Commons Blvd, Palmyra, VA 22963
June 15, 2022
Regular Meeting 7:00pm
Approved with Revisions on August 3, 2022

MEMBERS PRESENT:

Tony O’Brien, Rivanna District, Vice Chair *(Attending via Zoom)*
Mozell Booker, Fork Union District
Patricia Eager, Palmyra District
Chris Fairchild, Cunningham District

ABSENT:

John M. (Mike) Sheridan, Columbia District, Chair

ALSO PRESENT:

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

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

At 7:00pm, Supervisor Booker called to order the Regular Meeting of June 15, 2022. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

- Mr. O’Brien relinquished the gavel to Mrs. Booker and attended the meeting via Zoom from his car to attend a funeral.

3 - ADOPTION OF AGENDA

MOTION:	Accept the Agenda, for the June 15, 2022 Regular Meeting of the Board of Supervisors, as presented.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:		Motion	Second		
VOTE:	Yes	Yes	Yes	Yes	Absent
RESULT:	4-0				

4 - COUNTY ADMINISTRATOR’S REPORT

Mr. Dahl reported on the following topics:

Summer Reading is in full swing at Fluvanna Library!

- We have had three large programs along with many workshops and drop-in events - including Tech Day, Star Wars Days, Kite Day and more!
- Mini Menagerie Petting Zoo - 250 + 181 did farm crafts
- Under the Sea (live animals) - 325 people
- Talewise - Pirates: Lost at Sea - 82

Virginia Association of Counties meeting with Regions 5 & 7

- July 12th, 4-6 pm, At Cunningham Creek Winery

5 - PUBLIC COMMENTS #1

At 7:10pm, Supervisor Booker opened the first round of Public Comments.

- Hal Morgan, 2 Shortwood Cir, spoke in reaction to an article in the Fluvanna Review and in support of Marta Keane and her request for Fluvanna to join the AARP Network of Livable Communities.
- Diane Kerr, 1 Laguna Rd., spoke in support of the Thomas Jefferson Regional Planning District Commission Regional Transit Vision Plan.

With no one else wishing to speak, Supervisor Booker closed the first round of Public Comments at 7:15pm.

6 - PUBLIC HEARING

SUP 22:02 Louisa County – Douglas Miles, Community Development Director

A Special Use Permit to allow for major utilities, with respect to Louisa County constructing new public water and sewer lines from Ferncliff to Shannon Hill and will be constructed within the limits of the US Route 250 right-of-way. The subject properties of the request are known as Tax Maps 24-3-2, 24-2-1A4, 24-A-11A, 24-A-11, 24-A-15B, 24-A-GL15 and 24-A-16. Parcels are zoned A-1, General Agricultural and are generally located along US Route 250 and at its intersection with Three Chopt Road in the Rural Preservation Area and in the Columbia Election District.

SUP 22:02 Louisa County Case Conditions

1. The construction, operation and maintenance of the Louisa County water and sewer lines located in Fluvanna County shall comply with all local, state and federal requirements.
2. Vehicular access to all of the residences and parcels along the Route 250 right-of-way shall be maintained at all times and Louisa County shall be responsible for returning all affected access points or mailboxes to equal or better conditions upon project completion.

SUP 22:02 Louisa County – VA Code 15.2-2232 Comp Plan

Fluvanna County: You can find these new proposed Louisa County public water and sewer lines to be in substantial accordance with our 2015 Comprehensive Plan under VA Code Section 15.2-2232 Legal Status of the Plan. As these proposed public lines they would provide for the public good in this area of Fluvanna County.

2015 Comprehensive Plan – Chapter 3 Infrastructure:
The cost effectiveness and efficiency of water and sewer infrastructure is critical to the county. These systems are carefully managed and require cooperation from the county and state with particular attention to future operations and maintenance needs.

At 7:27pm, Supervisor Booker opened the Public Hearing. With no one wishing to speak, Supervisor Booker closed the Public Hearing at 7:27pm.

MOTION:	Approve SUP 22:02 Louisa County, a Special Use Permit to allow for major utilities, with respect to Louisa County constructing new public water and sewer lines from Ferncliff to Shannon Hill, which will be constructed within the limits of the US Route 250 right-of-way. The subject properties of the request are known as Tax Maps 24-3-2, 24-2-1A4, 24-A-11A, 24-A-11, 24-A-15B, 24-A-GL15 and 24-A-16 along with the two conditions as found within the staff report.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:		Motion	Second		
VOTE:	Yes	Yes	Yes	Yes	Absent
RESULT:	4-0				

ZMP 22:02 Johnston & Co LLC – Douglas Miles, Community Development Director
A Conditional Rezoning from A-1, General Agricultural to the B-1, General Business Zoning District on 6.4 +/- acres of Tax Map 17 Section 2 Parcel 2.
The subject property is located 900 feet north of the Route 53 and Turkeysag Trail intersection and is adjacent to the UVA Community Credit Union in the Rivanna Community Planning Area and the Cunningham Election District.

ZMP 22:02 Johnston & Co Case Proffers

1. B-1 Prohibited Land Uses: Automotive Sales and Repair, Boarding houses, RV sales, Fast Food restaurants; Large Scale retail stores, Neighborhood convenience retail stores, and Indoor shooting ranges by Right.

B-1 Prohibited Land Uses: Adult entertainment uses, Commercial amusements, Dance halls, Halfway houses, Commercial kennels, Manufactured homes sales, Outdoor entertainment, Outdoor recreational facilities, Adult retail stores and Transportation terminals by Special Use Permit.
2. Architectural Detail: The front façade of any building fronting on State Route 53 must have a minimum of two material finishes, with each of the two minimum required finishes being applied to no less than 20% of the façade and one required material finish being brick or stone cladding.

Proffered Condition 2 has been added by the Applicant since the May 10th Planning Commission Public Hearing and he has submitted and signed his revised Statement of Final Proffers on June 6, 2022.

At 7:50pm, Supervisor Booker opened the Public Hearing for ZMP 22:02 and SUP 22:01

- Cyndra Kerley, Spoke against ZMP 22:02 and SUP 22:01.
- Corven Flynn, 319 Shiloh Church Rd., spoke against ZMP 22:02 and SUP 22:01.
- Craig McCormick, 5 Liebenow Ct., spoke against ZMP 22:02 and SUP 22:01.

With no one else wishing to speak, Supervisor Booker closed the Public Hearing at 8:03pm.

- *After some discussion, Supervisor Booker called for a motion.*

MOTION:	Defer ZMP 22:02, Johnston and Company, LLC a request to amend the Fluvanna County Zoning Map on 6.4 +/- acres of Tax Map 17, Section 2, Parcel 2 to conditionally rezone the same from A-1, General Agricultural, to B-1, General Business and subject to the revised proffers dated June 6, 2022.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:			Motion		

VOTE:					Absent
RESULT:	MOTION FAILED FOR LACK OF A SECOND				

MOTION:	Approve ZMP 22:02, Johnston and Company, LLC a request to amend the Fluvanna County Zoning Map on 6.4 +/- acres of Tax Map 17, Section 2, Parcel 2 to conditionally rezone the same from A-1, General Agricultural, to B-1, General Business and subject to the revised proffers dated June 6, 2022.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:		Motion	Second		
VOTE:	Yes	Yes	Yes	Yes	Absent
RESULT:	4-0				

SUP 22:01 Johnston & Co LLC – Douglas Miles, Community Development Director

A Special Use Permit request in the B-1, General Business Zoning District to permit a contractor’s storage yard with respect to 6.4 +/- acres of Tax Map 17 Section 2 Parcel 2.
The applicant is proposing to operate an electrical contracting business and he would not have any outside contracting storage or have contractor equipment stored outside in the storage complex.

2015 Comprehensive Plan Summary

- The Rivanna Community Planning Area is the growth area of the county and it contains a mixture of residential and commercial uses. Medium and small commercial uses, along with office and residential uses all combine to form a series of commercial shopping centers that are interconnected with the Lake mixed-use development.
- The proposed request is located in the Neighborhood Mixed Use Area, which includes a mix of retail and office uses. The applicant, he proposes to run his electrical contracting office along with potential office use that is located in the B-1 District which complies with the Plan.

SUP 22:01 Johnston & Co LLC Case Conditions

1. The administrative site development plans shall be in substantial conformance with the Johnston & Co LLC Self-Storage Rezoning / Special Use Permit Concept Plan, prepared by Shimp Engineering and last revised on May 23, 2022.
2. Prior to development of the site, a site development plan that meets the requirements of the Fluvanna County Zoning Ordinance, it shall be submitted for administrative approval.
3. Any lighting shall not be directed toward the adjacent properties and it shall comply with Article 25 Outdoor Lighting Control of the Fluvanna County Zoning Ordinance.
4. Any noise shall comply with Chapter 15.1 of the Fluvanna County, Virginia Code.
5. The site shall be maintained in a neat and orderly manner so that the visual appearance from the public right-of-way and adjacent properties is acceptable to County officials.
6. The Board of Supervisors, or its representative, reserves the right to inspect the property for compliance with these conditions at any time.
7. Under Section 22-17-4 F (2) of the Fluvanna County Code, the Board of Supervisors has the authority to revoke a Special Use Permit if the property owner has substantially breached the conditions of the Special Use Permit.
8. No outside storage of heavy equipment for earthwork operations affiliated with a contractor’s storage yard will be permitted; this does not preclude storage of heavy equipment for earthwork operations during construction activities on the property.

MOTION:	Defer SUP 22: 01 Johnston & Co LLC a Special Use Permit request in the B-1, General Business Zoning District to permit a contractor’s storage yard with respect to 6.4 +/- acres of Tax Map 17 Section 2 Parcel 2 and subject to the eight (8) case conditions in the staff report until July 6, 2022 at 7:00pm.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:			Motion	Second	
VOTE:	Yes	Yes	Yes	Yes	Absent
RESULT:	4-0				

7 - ACTION MATTERS

2022 VATI Grant Three-Party Agreement – Eric Dahl, County Administrator

- The Virginia Department of Housing and Community Development (DHCD) has been authorized to distribute and administer funds awarded through the Virginia Telecommunications Initiative (“VATI”) grant-making process.
- Fluvanna entered into a multi-party, multijurisdictional cooperative agreement title “Phase One Memorandum of Understanding” and dated March 1, 2021, wherein Fluvanna agreed to support Firefly’s and other parties efforts to provide universal broadband coverage to the participating counties, which are

Albemarle, Amherst, Appomattox, Buckingham, Campbell, Cumberland, Fluvanna, Goochland, Greene, Louisa, Madison, Nelson, and Powhatan.

- Fluvanna County unanimously participated in this regional project, to fully support the application, and to provide local matching funds up to \$601,500 at its August 18, 2021 Board of Supervisors meeting, with those funds to come from the County’s ARPA allocation.
- The participating counties cooperated in the VATI 2022 grant application process, with TJPDC as the primary applicant and FIREFLY as the co-applicant, and the parties understand the participating counties remain committed to bringing universal broadband internet access to their residents and businesses.
- The County now enters into this agreement (“TJPDC/FIREFLY Fluvanna County Agreement”) formally setting forth the respective roles regarding the work and project as the VATI grant has been awarded.

MOTION:	Approve the Agreement between Thomas Jefferson Planning District Commission, Firefly, and Fluvanna County Regarding Awarded VATI 2022 Funding (the "Grant Agreement") consistent with that prior resolution No. 18-2021 approved by the Board of Supervisors on August 18, 2021, approving up to \$601,500 in matching funding as further described therein using American Rescue Plan Funds, and as further anticipated by the Phase One Memorandum of Understanding dated March 1, 2021, and the Application for Funding, which the Grant Agreement formally sets forth the respective roles regarding the work and project as the VATI grant has been awarded, with such Grant Agreement being subject to reasonable modifications deemed appropriate by the County Administrator and the County Attorney and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:		Second	Motion		
VOTE:	Yes	Yes	Yes	Yes	Absent
RESULT:	4-0				

Burn Building Project Agreement #2 Amendment with Draper Aden Associates – Donna Allen, Purchasing Officer
The last Invitation for Bid (IFB) from September 2020, the low bid came in at \$987,721.00

- The total amount of the grant is \$480,000
 - \$450,000 for construction
 - \$30,000 for A&E
- Leaving \$537,721 in funding needed from the County
- This does not include a contingency fund, Special Inspections, Construction Administration, electric and water hookups.
- The Board decided at that time to reissue the IFB with no changes and hope for better results.

Burn Building New Design

- Over a year ago, the Burn Building Committee was made aware of a building completed in Harrisonburg using the same grant.
- Part of the Committee took a tour of the facility and was able to see how it functioned during a training activity.
- In an effort to save money in the overall construction cost, the Committee recommended to the board to change the design to the more economical version completed by Harrisonburg and the board approved the additional design costs in January 2021.

Current Request

- The current \$1,000 request for the Project Agreement Amendment with Draper Aden makes adjustments and revisions to the site development plans, making them separate of the building construction plans.
- Doing this will provide vendors the ability to bid on:
 1. Site Work Only
 2. Building Construction Only
 3. Both Site Work and Building Construction Combined

Next Steps

- Issue a third Invitation for Bid (IFB) for the Burn Building project within the next month.
- Allow 45 days for the IFB due date.
- Once bids come in, determine if additional funding is required.
- If additional funding is required, decide to provide the additional funding or not move forward with the project.

MOTION 1:	Approve the Amendment to Project Agreement # 2 Term Contract Between Fluvanna County and Draper Aden Associates for Professional Services for the
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	Fork Union Fire Training Building to complete Site Development Plans and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:		Motion		Second	
VOTE:	Yes	Yes	Yes	Yes	Absent
RESULT:	4-0				

MOTION 2:	Approve a budget transfer of \$1,000 from the FY22 BOS Contingency budget to the FY22 Fire Training Building CIP budget for the Site Development Plan updates.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:		Motion	Second		
VOTE:	Yes	Yes	Yes	Yes	Absent
RESULT:	4-0				

Motorola Solutions Maintenance Support and Lifecycle Management Purchase Agreement – Donna Allen, Purchasing Officer

- The existing maintenance service agreement with Motorola Solutions, Inc. is set to expire on June 30, 2022 for our Public Safety Emergency Communications Radio System Maintenance Services.
- A new six-year agreement has been negotiated between Motorola, E911 and the County Attorney's Office.
- The amount in the initial term of the proposed purchase agreement is included in the FY23 E911 budget.

Infrastructure Maintenance Services/Cost:

	FY 23	FY 24	FY 25	FY 26	FY 27	FY28
	YR 1 7/1/2022 – 6/30/2023	YR 2 7/1/2023 – 6/30/2024	YR 3 7/1/2024 – 7/25/2025	YR 4 7/1/2025 – 6/30/2026	YR 5 7/1/2026 – 6/30/2027	YR6 7/1/2027 - 6/30/2028
SERVICE INCLUDES: 24X7X365 TECHNICAL SUPPORT NETWORK HARDWARE REPAIR SECURITY PATCHING ONSITE SUPPORT (DISPATCH AND ONSITE RESPONSE) ANNUAL PREVENTIVE MAINTENANCE NETWORK EVENT MONITORING ADVANCE PLUS ADDS NETWORK UPGRADES	\$416,241.00	\$432,744.00	\$449,903.00	\$467,777.00	\$486,362.00	\$505,701.00
MICROWAVE REPAIR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
NICE GOLD SUPPORT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL SERVICES PRICE	\$416,241.00	\$432,744.00	\$449,903.00	\$467,777.00	\$486,362.00	\$505,701.00
CORE ONLY SERVICES	\$168,521.00	\$173,649.00	\$178,934.00	\$184,377.00	\$189,989.00	\$195,774.00

The pricing above includes a multi-year discount, based on current Fluvanna equipment and configuration is subject to multi-year terms and conditions through June 30, 2028. With a 3.97% increase per year.

MOTION:	Approve the “Maintenance Support and Lifecycle Management Purchase Agreement” between Fluvanna County and Motorola Solutions, Inc. for the Public Safety Emergency Communications Radio System Maintenance Services and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:		Second	Motion		
VOTE:	Yes	Yes	Yes	Yes	Absent
RESULT:	4-0				

7A – BOARDS AND COMMISSIONS

- Catherine Tatro addressed the Board of Supervisors regarding her appointment to the Economic Development and Tourism Advisory Council (EDTAC) – At-Large Representative.
- Gene Ott addressed the Board of Supervisors regarding his appointment to the Social Services Board - Cunningham District Representative.

MOTION:	Move the Board of Supervisors approve the following Board, Commission, or Committee appointment(s)/reappointments(s):			
BOARD/COMMISSION/COMMITTEE	APPOINTEES	APPT/ REAPPT	BEGINS TERM	ENDS TERM
Economic Development and Tourism Advisory Council (EDTAC) – At-Large Representative	Peggy Shanklin (I)	Reappt	7/1/2022	6/30/2025

Economic Development and Tourism Advisory Council (EDTAC) – At-Large Representative	Angela Chainer (I)	Reappt	7/1/2022	6/30/2025	
Economic Development and Tourism Advisory Council (EDTAC) – At-Large Representative	Kathleen Kilpatrick (I)	Reappt	7/1/2022	6/30/2025	
Economic Development and Tourism Advisory Council (EDTAC) – At-Large Representative	Ben Shaw	Appt	7/1/2022	6/30/2025	
Economic Development and Tourism Advisory Council (EDTAC) – At-Large Representative	Catherine Tatro	Appt	7/1/2022	6/30/2025	
Social Services Board - Columbia District Representative	Sandra Patterson (I)	Reappt	7/1/2022	6/30/2026	
Social Services Board - Cunningham District Representative	Gene Ott	Appt	7/1/2022	6/30/2026	
Parks and Recreation Advisory Board (RAB) – At-Large	Jon Bishop Larson (I)	Reappt	7/1/2022	6/30/2025	
Parks and Recreation Advisory Board (RAB) – At-Large	Sandra Patterson (I)	Reappt	7/1/2022	6/30/2025	
Parks and Recreation Advisory Board (RAB) – At-Large	Walter Hussey (I)	Reappt	7/1/2022	6/30/2025	
Parks and Recreation Advisory Board (RAB) – At-Large	Raghvendra Singh (I)	Reappt	7/1/2022	6/30/2025	
Parks and Recreation Advisory Board (RAB) – At-Large	Nelson H. Cook Jr.	Appt	7/1/2022	6/30/2025	
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:		Second	Motion		
VOTE:	Yes	Yes	Yes	Yes	Absent
RESULT:	4-0				

8 – PRESENTATIONS

Regional Transit Vision Plan – TJPDC – Lucinda Shannon, Senior Regional Planner, Thomas Jefferson Regional Planning District Commission

The Regional Transit Vision Plan is a collaborative effort to evaluate and establish a clear long-term vision for transit service in the region. This is a public and stakeholder led effort to identify transit priorities and goals for the region.

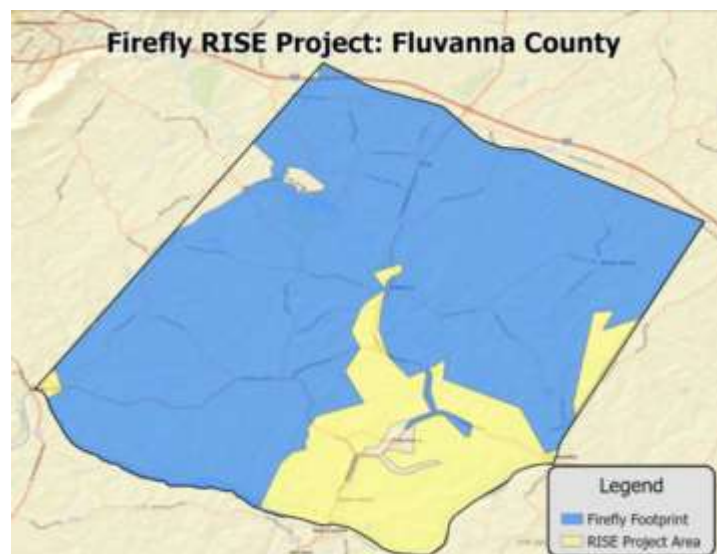
- Main Themes:
 - Equity – Expand opportunities for all residents and represents the needs of both the urban and rural communities
 - Multi-modality – Reduce reliance on automobiles
 - Climate Change – Help protect the environment

Firefly Broadband Update – Galen Creekmore, Key Accounts and Member Engagement Representative, Central Virginia Electric Cooperative

Gary Wood, Central Virginia Electric Cooperative gave an update on the Regional Internet Service Expansion (RISE) project.

Fluvanna Connection and Construction Status

- Fiber construction complete in CVEC area, splicing finished within six weeks, service extensions continue through fall
- All CVEC Areas in Service or connecting – Zion Crossroads, Columbia, Kidds Store, Henson's Store, Ferncliff, Cunningham
- Passings on CVEC electric system ~8,400
- Passings with service available today – 5,200
- Current Active Accounts – 2,979



- Current Miles of fiber- 680 (will finish at over 700)
- Current Total investment - \$22 M (will exceed \$25 M)

Final RISE Project Figures in Fluvanna

- RISE Project Total Costs in county- \$8,116,505
- VATI Award Total for County- \$1,090,562
- Approved County VATI Match Contribution- \$601,500
- Total passings within RISE (844), CVEC, CARES and full Lake buildout- 12,000
- Total Miles of Fiber ~ 900 miles
- VATI Award Total for Regional RISE Project - \$79,027,930

What is next in Fluvanna?

1. Complete the service extensions in Ferncliff area
2. Complete build throughout Lake Monticello including the areas in Dominion Energy electric territory
3. Small firefly UG extension along River Road, Winnsville Drive and James Madison Highway through parts of Dominion territory (Residents will be contacted directly)
4. South-East portion of County covered by Dominion Energy (DE) – middle mile fiber routes are being reviewed
 - Bryasan Mealy-Norris, Marketing & Communications Coordinator- DE Rural Broadband Program

Steps of Fiber Construction and Timeline

- Generally, assume six months from start of construction until first in home connections. Will continue to work until all who would like service are connected.
- Each area requires several steps before connections can be made:
 - Data collection (Firefly - NTS)
 - Design (Firefly - Conexon)
 - Make ready engineering
 - Make ready construction
 - Fiber construction (Firefly - S&N)
 - Splicing (Firefly - S&N)
 - Service extensions to homes (Firefly - S&N)
 - Final connection (Firefly)

9 - CONSENT AGENDA

The following items were approved under the Consent Agenda for June 15, 2022:

- *Minutes of June 1, 2022* – Caitlin Solis, Clerk to the Board
- *Sheriff’s Office Firing Range Improvements Funding* – Tori Melton, Acting Finance Director
- *Pleasant Grove Park Light Poles/Fixtures Donation from UVA* – Tori Melton, Acting Finance Director
- *Accounts Payable Report for May 2022* – Tori Melton, Acting Finance Director
- *VDOT Smart Scale Round 5 Applications* – Douglas Miles, Community Development Director

MOTION:	Approve the consent agenda, for the June 15, 2022 Board of Supervisors meeting, and to ratify Accounts Payable and Payroll for May 2022, in the amount of \$2,063,805.70.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:	Second			Motion	
VOTE:	Yes	Yes	Yes	Yes	Absent
RESULT:	5-0				

10 - UNFINISHED BUSINESS

None.

11 - NEW BUSINESS

None.

12 - PUBLIC COMMENTS #2

At 10:16pm, Supervisor Booker opened the second round of Public Comments. With no one wishing to speak, Supervisor Booker closed the second round of Public Comments at 10:16pm.

13 - CLOSED MEETING

MOTION:	At 10:16pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.1, A.3, & A.5 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel – County Administrator performance evaluation, Real Estate – Fork Union real estate acquisition, Prospective Industry – prospective business.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan

ACTION:		Second	Motion		
VOTE:	Yes	Yes	Yes	Yes	Absent
RESULT:	4-0				

MOTION:	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.”				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:			Motion	Second	
VOTE:	Yes	Yes	Yes	Yes	Absent
RESULT:	4-0				

14 - ADJOURN

MOTION:	Adjourn the regular meeting of Wednesday, June 15, 2022 at 10:54pm.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:		Second		Motion	
VOTE:	Yes	Yes	Yes	Yes	Absent
RESULT:	4-0				

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. 11-2022

A RESOLUTION SUPPORTING THE SUBMISSION OF SMART SCALE APPLICATIONS REQUESTING TRANSPORTATION FUNDING

At a regular monthly meeting of the Fluvanna County Board of Supervisors held at 7:00 p.m. on Wednesday, June 15, 2022 in Palmyra, Virginia, the following action was taken:

WHEREAS, during its 2014 session, the Virginia General Assembly enacted legislation in the form of House Bill 2 (Smart Scale) which established new criteria for the allocation of transportation funding for new projects within the state; and

WHEREAS, for the FY2024 application period this Board approved the following projects for submission:

1. Turkeysag Trail (Route 1015) at Route 53 Intersection (Roundabout improvements)
2. Troy Road (Route 631) at Route 15 Intersection (Intersection improvements)
3. Route 53 at Martins King Road (Route 618) Intersection (Intersection improvements)

WHEREAS, proposed improvements will be a benefit to the county in the areas of public safety, traffic flow, and economic development; and

WHEREAS, these projects, if approved, will be fully funded by the Virginia Department of Transportation; and

WHEREAS, a resolution of support from the Fluvanna County Board of Supervisors is recommended for application.

NOW, THEREFORE, BE IT RESOLVED that this Board hereby supports the Smart Scale applications submitted by county staff for the above mentioned projects.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at a meeting of the Board held on the 15th day of June 2022, by the following vote:

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

Adopted this 15th Day of June 2022
by the Fluvanna County Board of Supervisors

ATTEST:

Mozell Booker, Fork Union District Supervisor
Fluvanna County Board of Supervisors