

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Carysbrook Performing Arts Center
8880 James Madison Hwy, Fork Union, VA 23055
February 15, 2023
Work Session 5:00pm
Regular Meeting 7:00pm**

MEMBERS PRESENT: Mozell Booker, Fork Union District, Chair
Patricia Eager, Palmyra District, Vice Chair
John M. (Mike) Sheridan, Columbia District (*entered meeting at 5:28pm*)
Tony O’Brien, Rivanna District
Chris Fairchild, Cunningham District

ABSENT: None.

ALSO PRESENT: Eric M. Dahl, County Administrator
Kelly Harris, Assistant County Administrator
Fred Payne, County Attorney
Caitlin Solis, Clerk for the Board of Supervisors
Dr. Peter Gretz, FCPS Superintendent
Brenda Gilliam, FCPS Executive Director
Dr. James Kelley, FCSB Chair, Palmyra District
Perrie Johnson, FCSB Vice Chair, Fork Union District
Andre Key, FCSB Rivanna District
Brandi Critzer, Clerk to the School Board

WORK SESSION – CALL TO ORDER

At 4:59pm, Chair Booker called to order the Budget Work Session of February 15, 2023. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

FLUVANNA COUNTY SCHOOLS BUDGET DISCUSSION

Fluvanna County Public Schools Superintendent Dr. Peter Gretz presented the FY24 Fluvanna County Public Schools Adopted Budget. Highlights of Dr. Gretz’ presentation included:

- Accomplished in FY24 Budget
- Compensation:
- Some salary scales and pay bands are not last compared to Albemarle, Charlottesville, Louisa and Goochland
 - All positions receive at least a 7% and as much as a 13% increase
 - Driver Hourly Rate for special trips to match regular rate (from \$15 to \$20/hour)
 - Leverages all state funding toward salary
 - o Including 1% retention bonus in Gov.’s proposal
 - Absorbs health insurance increase

Student Mental Wellness and Behavioral Support

- Coordinator of Mental Health Services
- Moves 4 Behavioral Support Aides from (eliminated) Federal into Operating
- Assistant Principal at Central Elementary
- Instructional Assistant at Carysbrook Elementary (SPED numbers & severity of needs)

Efficiency

- Bring remaining 5 custodial contracts from 10 to 12 months
- Eliminate additional programs, supplies & supports provided through federal \$
- Eliminate hot spot devices and associated service used during pandemic
- Eliminate hourly administrative support at Central Elementary

RECESS FOR DINNER AND CLOSED SESSION

13 - CLOSED MEETING

MOTION:	At 6:37pm, 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, A.7 & A.19 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel - County Attorney position, Real Estate - Potential disposition of County property in Columbia, Prospective Industry - Prospective business update, Litigation - Gate Plaza LLC v. Fluvanna County Board of Supervisors, Public Safety - Kents Store Fire House incident.
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MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:				Motion	Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION:	At 7:17pm, move the Fluvanna County Board of Supervisors recess the closed meeting.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:				Motion	Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

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

At 7:18pm, Chair Booker called to order the Regular Meeting of February 15, 2023. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

3 - ADOPTION OF AGENDA

Mr. Dahl requested adding *Trash along County Roads* and *Budget Work Session Meeting Location Change Discussion* to New Business.

MOTION:	Accept the Agenda, for the February 15, 2023 Regular Meeting of the Board of Supervisors, as amended.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:		Motion			Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

SPECIAL PRESENTATION

Resolution Honoring Bertha Armstrong – Eric Dahl, County Administrator
The Board of Supervisors presented a resolution to Bertha Armstrong recognizing her 52 years of service to the Monticello Area Community Action Agency (MACAA) in Fluvanna County.

MOTION:	Adopt the resolution entitled “A RESOLUTION HONORING MRS. BERTHA ARMSTRONG.”				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:		Motion			Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

4 - COUNTY ADMINISTRATOR’S REPORT

Mr. Dahl reported on the following topics:
Announcements and Updates - New Positions

- Theresa McAllister, Management Analyst of Finance, Finance Department, Started Feb 13th
- Jacob Lawrence Utilities Operator I, FUSD Department, Started Feb 13th

Fluvanna County Tire Drop Off and Hazardous Waste Collection

- Saturday, March 25, 2023 at Pleasant Grove Park
- Safe Disposal of Tires, Gasoline, Paints, Thinners, Solvents and Light Bulbs
- Questions, call Fluvanna County Parks and Recreation at (434) 589-2016
- Waste collection 10am - 2pm and Tire collection 10am - 12pm
- *Proof of Fluvanna County Residency is Required*
- Arrive Early! Limited Collection Capacity
- *When the trucks are full, event will close.*
- No commercial vehicles, no business disposals, no moving trucks, no trailers, no electronics, no asbestos, no tractor tires or big rig tires, 15 tires per, resident - all tires must be off rims

Virginia's Governor has signed a proclamation declaring Wednesday, February 15, 2023 as School Resource Officers (SRO) Appreciation Day in the Commonwealth of Virginia.

- A formal press release is going out by email, and the proclamation is being posted on the Commonwealth of Virginia's Center for School and Campus Safety website and Facebook page.
- We are always proud of the work and strong collaboration, Fluvanna County Public Schools (FCPS) and the Fluvanna County Sheriff’s Office (FCSO) have in our School-Law Enforcement Partnership for the SRO program.
- This announcement solidifies the support and future direction of this program.
- Fluvanna’s SRO team is constantly answering the call of school safety.

- Per the Virginia Center for School and Campus Safety, Fluvanna has a stellar model program for everyone else to follow.

Discovery Trail Meadow Prescribed Burn

- The next phase of Pleasant Grove Park’s meadow prescribed burn will happen after February 19, 2023, in the Discovery Trail meadow when weather conditions are favorable. This area is located along Route 53 at the entrance to the Sheriff’s Office and Library.
- Letters to land owners along Route 53 from D’Mary Store and Deli to Route 15 were mailed out February 13, 2023, and an in-person conversation was held with the landowner beside the meadow.
- The meadow area and trails leading to the meadow will be closed to the public for the day the burn happens. Access to the Sheriff’s Office and Library should be not be affected.
- The meadows were prepped for the prescribed burn with bulldozing of the fire line on February 10, 2023. This involves removing the top layer of grass/brush/trees to dirt level about 3 feet from the outer edge of the meadows to contain the fire.
- Chuck Wright, Forester for the Virginia Department of Forestry, will be the lead Forester during the prescribed burn. He has submitted early burn exemption paperwork and it has been approved so the prescribed burn can legally happen before 4pm after February 15, 2023.

Winter Ball for All Dance

- Held in the Main Gym of the Fluvanna Middle School
 - February 11, 2 - 4pm - 51 registrants for a total of 102 participants
 - February 11, 7 - 9pm - 85 registrants for a total of 170 participants
 - Two dance total served = 272 participants
- Entertainment
 - Event DJ was Keith Brown
 - Photos provided by OHHRyanNiceShots LLC.
 - There was food, drinks, cupcakes, and candy
 - Each registrant received a goody bag upon departure
- Special Thanks
 - The FUMA Interact Club, FCHS SGA & other volunteers whom helped with this event.

Next BOS Meetings:

Day	Date	Time	Purpose	Location
Wed	Feb 22	7:00 PM	BOS Budget Work Session - County Agency Briefs - Set Max RE Tax Rate for Advertising	Performing Arts Center
Wed	Mar 1	5:00 PM	Organizational/Regular Meeting	Performing Arts Center
Wed	Mar 1	7:00 PM	Budget Work Session – County Department Briefs/CIP Review	Performing Arts Center
Wed	Mar 8	7:00 PM	Budget Work Session	Performing Arts Center

5 - PUBLIC COMMENTS #1

At 7:36pm, Chair Booker opened the first round of Public Comments. With no one wishing to speak, Chair Booker closed the first round of Public Comments at 7:36pm.

6 - PUBLIC HEARING

SUP 22:04 S.B. Cox Inc. – Douglas Miles, Community Development Director
SUP 22:04 S.B. Cox Inc. – A Special Use Permit request in the I-2, General Industrial Zoning District to permit a (solid waste) materials recovery facility with respect to 90 +/- acres of Tax Map 4 Section A Parcel 27A. The subject property is located generally south of Richmond Road (US 250) and at the terminus of Memory Lane (SR 698) in the Rural Residential Planning Area and the Palmyra Election District.

Fluvanna County Required Screening

As specifically described within the Planning Staff Report and as specifically conditioned in this Special Use Permit request – Buffers, Mature Vegetation and Supplemental Evergreen Plantings will be required. As the Applicant has offered up and agreed to a one hundred (100) foot buffer to be completed on this subject property and that will include the entire perimeter of the 90 acre site and then specifically additional engineering site work will be completed by the Applicant on their sixteen (16) acre Materials Recovery Facility property for site operations.

VDOT Traffic Analysis – Access Management

- The Applicant’s civil engineer, Labella Associates has worked with VDOT Louisa Residency Office Land Use Engineer during the Fall of 2022 through on-site visits to determine the required VDOT road improvements which are a part of SUP Application not Traffic Study document.

- The VDOT Access Management and Design Standards for Entrances and Intersections has been prepared by the VDOT Land Use Engineer with the specific requirements and they have been made as the SUP case conditions for the proposed land use request.

At 8:14pm, Chair Booker opened the Public Hearing.

- Andrea Johnson, 73 Hunters Branch Rd, spoke in opposition to SUP 22:04
- Salvatore Zambito, 394 Glen Cir, spoke in opposition to SUP 22:04
- Constance Wyant, 2266 Richmond Rd, commented on the amount of trash along Rte. 250
- Tom Payne, 345 Paynes Ln, spoke in support of SUP 22:04
- Katie Ward, 249 Buck Ridge Rd, spoke in opposition to SUP 22:04
- Robert Moore, spoke in opposition of SUP 22:04
- Elizabeth Cating, 2451 Richmond Rd, spoke in opposition to SUP 22:04
- Walker Ward, 249 Buck Ridge Rd, spoke in opposition to SUP 22:04

With no one else wishing to speak, Chair Booker closed the Public hearing at 8:46pm.

- The applicant communicated that the property is permitted by DEQ and is required to periodically monitor the stream for pollutants, and debris currently on the property will be removed from the stream.
- After some discussion by the Board, the applicant agreed to erect an eight foot berm on two sides of the property to reduce noise pollution for the neighboring properties.

MOTION:	<p>Approve SUP 22:04 S.B. Cox Inc. a Special Use Permit request to permit a solid waste material recovery facility with respect to 90 +/- acres of Tax Map 4 Section A Parcel 27A in an I-2, General Industrial zoning district and subject to the twelve (12) case conditions found in the Staff Report.</p> <ol style="list-style-type: none">1. The administrative site development plans will be in substantial conformance with the Preliminary Site Plan prepared by LaBella, dated October 14, 2022 and the Materials Recovery Facility Plan, prepared by LaBella, dated October 14, 2022; with both plans being subject to final engineering and revisions necessary to meet both the requirements of these Special Use Permit conditions and as otherwise required by law, such as VDEQ, VDH and VDOT requirements.2. The applicant shall inspect and record Memory Lane prior to site construction and VDOT will need in writing that the applicant is responsible to repair all damages done to Memory Lane (SR 698) during site construction as well as having that as a part of their approved site development plans.3. The applicant shall construct or bond for construction the site entrance(s) to the proposed facilities to meet VDOT entrance and intersection requirements prior to the issuance of a Zoning Permit. The applicant shall notify VDOT and Fluvanna County in writing prior to commencing any construction or logging activity on the Site.4. A Traffic Management Plan for the materials recovery facility use shall be provided to VDOT and Fluvanna County for site development plan review and approval purposes.5. A minimum one hundred (100) foot buffer shall be maintained along all property lines that adjoin agricultural, residential or business districts. Land clearing is not permitted within this buffer area, except for the removal of dead or diseased vegetation and/or maintenance purposes. The applicant shall meet the required Zoning Ordinance buffer and screening requirements by supplementing the existing screening materials to the reasonable satisfaction of the Zoning Administrator.6. The applicant will only accept construction or demolition waste and other inert materials with the sole intent to be recycled and all other solid waste will be transported outside of Fluvanna County to an approved sanitary landfill location.7. The applicant will operate the materials recovery facility Monday through Friday, from 6:00 am to 6:00 pm and on Saturday from 8:00 am to 2:00 pm; with no Sunday operations.8. The applicant will be responsible for compliance with the Fluvanna County lighting and noise ordinance requirements, that are amended from time to time.9. 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.10. The Board of Supervisors, or its representative, reserves the right to inspect the property for compliance with these conditions at any time, upon reasonable notice.
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	11. 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. 12. A berm eight feet in height shall be installed along the entire northern boundary of the 16 acre site, and another eight foot berm shall be installed on the southern boundary of the 16 acre site, north of the storm water pond.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:		Second		Motion	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

7 - ACTION MATTERS

Kents Store Firehouse Remediation Contract – Eric Dahl, County Administrator

Timeline

- Wednesday, January 25th:
 - The Absolute Plumbing blackwater incident (water/sewage sludge) occurred a little after 3pm.
 - After the County was notified, the County notified Kents Store representatives around 3:30pm of the incident
 - In-person/telephone communication between the County, Kents Store/Fluvanna Fire and a remediation contractor occurred.
- Wednesday, January 25th:
 - Absolute Plumbing removed the sludge and the floors were mopped with an antibacterial cleaning solution several times, but more intensive microbial remediation and restoration is required.
 - H2O Disaster Services came out and sealed off the affected areas from firehouse bays, applied anti-microbial and set-up a large air filtration device.
- Thursday, January 26th:
 - The County arranged for an environmental assessment with TJL Environmental Health Consultants, Inc.
- Friday, January 27th:
 - TJL Environmental Health Consultants, Inc. performed the environmental assessment inspection
 - The County arranged for a remediation and restoration company to quote the job on Monday, January 30th, after the assessment report is received.
- Saturday, January 28th:
 - The County received the environmental assessment from TJL Environmental Health Consultants, Inc.
- Monday, January 30th:
 - Kents Store arranged for Ecosystems Environmental Services, Inc. to perform environmental assessment inspection.
- Tuesday, January 31st:
 - The County began working with Rainbow Restoration and H2O Disaster Services to provide a scope of work and bid the job.
- Wednesday, February 1st:
 - The County received the second environmental assessment from Ecosystems Environmental Services, Inc.
- Thursday, February 2nd:
 - The County sent both assessment reports to both Rainbow Restoration and H2O Disaster Services to quote the job, and to the extent the reports conflict or call for a different scope for a particular issue, provide a quote to the report which requires more robust cleaning or more robust remediation control.
 - Spoke to Absolute Plumbing’s owner about the incident and he indicated taking “full responsibility.”
- Friday, February 3rd:
 - Spoke to Cincinnati Insurance on Absolute Plumbing’s insurance claim
 - The County received a complete proposal back from Rainbow Restoration
 - The H2O Owner was out of the area and could not provide a proposal until Monday, February 6th.
 - The County engaged and signed a contract for remediation work with Rainbow Restoration around 6:30pm, with remediation work beginning Monday, February 6th.
- Monday, February 6th:
 - Rainbow Restoration began remediation work
 - Spoke to Absolute Plumbing’s owner again about the incident, status and he again indicated taking “full responsibility.”
- Tuesday, February 7th:
 - Received list of tangible items of Kents Store Fire Department that were destroyed during the black water incident at Kents Store Firehouse.

MOTION #1:	ratify and approve that Remediation Contract between Fluvanna County and Fischer Restoration, LLC, doing business as Rainbow Restoration, for remediation, but not restoration, of the damages at the Kents Store Fire Station
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	as more specifically set forth in the Remediation Contract as a small emergency procurement under Virginia Code 2.2-4303(F) as damages caused to Kents Store Fire Station need to be corrected as soon as possible such that first-responders can return to normal operations and full use of the fire station as soon as possible, for a cost in an amount not to exceed \$24,138.65, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney, and ratify past actions taken by the County Administrator consistent therewith.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:				Second	Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION #2:	Approve a Capital Reserve Maintenance Fund Request in the amount \$63,000.00 of for the purpose of paying the initial remediation and restoration costs for the Kents Store firehouse, with the County seeking full reimbursement for damages to the building and its contents from the remediation and restoration work.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:		Second			Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION #3:	Approve the Restoration Contract between Fluvanna County and Fischer Restoration, LLC, doing business as Rainbow Restoration, for restoration of the damages at the Kents Store Fire Station as more specifically set forth in the Restoration Contract as a small emergency procurement under Virginia Code 2.2-4303(F) as damages caused to Kents Store Fire Station need to be corrected as soon as possible such that first-responders can return to normal operations and full use of the fire station as soon as possible, for a cost in an amount not to exceed \$30,196.14, 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	Yes
RESULT:	5-0				

7A – BOARDS AND COMMISSIONS

None.

8 – PRESENTATIONS

Pleasant Grove Park Projects Update – Aaron Spitzer, Director of Parks and Recreation
Fence and Gate Project:

This presentation is to inform the BOS of a fence and gate installation near the front of Pleasant Grove Park. The fence and gate will be able to block the gravel portions of Pleasant Grove Drive and Lippard Lane in the park. Sheriff Hess supports this project as it will help with patrolling the park after it closes at dusk. Sheriff Hess also said that the Sheriff’s Office will close the gates at dusk and open them at dawn.

Eagle Scouts Projects:

Parks and Recreation is working with multiple Boy Scouts to become Eagle Scouts through various other projects currently happening at the park. We are partnering to complete a 20’ x 20’ stage in front of the house, replacing a broken fence between the house and the pole barn, and replacing a kiosk near the soccer parking area where we had to move a trail entrance due to constant wet ground.

PG Park Additional Bathroom Facilities:

There have been citizen suggestions to have a working bathroom near the soccer field area. Public Utilities with Parks and Recreation has started the process to investigate what it will take to get such facilities in that area. We believe that an Engineer Study needs to be done first before moving forward.

9 - CONSENT AGENDA

The following items were discussed before approval:

H - Approval of Open Space Agreement for Sarah and Seth Radcliff

The following items were approved under the Consent Agenda for February 15, 2023:

- Minutes of February 1, 2023 – Caitlin Solis, Clerk to the Board
- Minutes of February 8, 2023 – Caitlin Solis, Clerk to the Board

- *Virginia Department of Environmental Quality Local Government Guarantee* – Tori Melton, Director of Finance
- *Accounts Payable Report for January 2023* – Tori Melton, Director of Finance
- *Approval of Open Space Agreement for Sarah and Seth Radcliff* – Andrew M. Sheridan, Jr., Commissioner of the Revenue

MOTION:	Approve the consent agenda, for the February 15, 2023 Board of Supervisors meeting, and to ratify Accounts Payable and Payroll for January 2023, in the amount of \$4,085,696.25.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:			Second	Motion	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

10 - UNFINISHED BUSINESS

Fluvanna County Community Center Renovation Update – Eric Dahl, County Administrator

The Board requested staff to bring forward a list of renovations for the Fluvanna Community Center. The list of requested renovation items can be seen in the FY24 Capital Improvement Plan (CIP) request for the Fluvanna Community Center. Of the \$650,000 CIP request, Mr. Dahl proposed a portion of the items as part of the recommended FY24 CIP. Below shows what items have been recommended in FY24 (or sooner if the Board chooses) and what items were recommend to be deferred until FY25.

1. Patch and paint interior walls, doors, hard ceilings, exterior doors, windows, etc. \$50K.
 2. Install carpet in the auditorium and entrance area \$30K.
 3. Renovate bathrooms with new fixtures, stalls and vanities \$80K.
 4. Install new roof \$250K.
 5. Install sound system for auditorium \$20K.
 6. Replace end of life span HVAC heat pumps \$90k.
 7. Install concrete sidewalk to connect all the way around building \$80k.
 8. Have HVAC engineer evaluate noise reduction options for auditorium area \$10K.
 9. Install new flooring in building hallway \$30K.
 10. Have contractor/engineer investigate and provide solution to leaking basement \$10K.
- FY24 (or sooner) Project Costs: \$150,000
 - FY25 (or sooner) Project Costs: \$500,000

- The Board agreed to discuss the improvements during the budget cycle.

11 - NEW BUSINESS

Trash along the County Roads – the Board discussed options for litter pick up along the County roads.

Budget Work Session Meeting Location Change Discussion – By consensus, the Board of Supervisors changed the February 22, March 8 and March 22 Work Session times to begin at 5:30pm and move the location to the Morris Room in the County Administration Building on those dates.

12 - PUBLIC COMMENTS #2

At 10:40pm, Chair Booker opened the second round of Public Comments. With no one wishing to speak, Chair Booker closed the second round of Public Comments at 10:40pm.

13 - CLOSED SESSION

MOTION:	At 10:40pm, move the Fluvanna County Board of Supervisors resume the closed meeting, pursuant to the provisions of Section 2.2-3711 A.1, A.3 & A.19 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel - County Attorney position, Real Estate - Potential disposition of County property in Columbia, Public Safety - Kents Store Fire House incident.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:				Motion	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	BY CONSENSUS				

MOTION:	At 12:04am, 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
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	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	Yes
RESULT:	5-0				

MOTION TO EXTEND

- At 12:05am, a motion was made to extend the Board of Supervisors meeting.

MOTION:	Approve a motion to extend the February 15, 2023 Regular Board of Supervisors meeting to 12:15am.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:				Second	Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

14 - ADJOURN

MOTION:	Adjourn the regular meeting of Wednesday, February 15, 2023 at 12:05am.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:				Motion	Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Caitlin Solis
Clerk to the Board

Mozell H. Booker
Chair



BOARD OF SUPERVISORS
County of Fluvanna
Palmyra, Virginia
RESOLUTION No. 06-2023

**A RESOLUTION HONORING
MRS. BERTHA ARMSTRONG**

WHEREAS, Mrs. Bertha Armstrong, a lifelong and dedicated resident of Fluvanna County, has devoted her time and considerable talents to support and serve her community, and advocate most especially for those in need of assistance; and;

WHEREAS, Mrs. Bertha Armstrong, has completed fifty-two years of outstanding service to the Monticello Community Action Agency and to the County of Fluvanna and its residents; and

WHEREAS, Mrs. Armstrong has been a dedicated community servant in her fifty-two years employed by the Monticello Area Community Action Agency (MACAA) in various capacities, most recently as Rural Outreach Director, serving the counties of Fluvanna as well as the counties of Louisa, and Nelson; and

WHEREAS, Mrs. Bertha Armstrong has earned the admiration and respect of her co-workers, her employees, numerous volunteers, members of the Fluvanna community, county leaders, and the countless individuals and families whose lives she has impacted; and

WHEREAS, Mrs. Bertha Armstrong has served individuals and families facing crises by offering compassion and respect, providing food and clothing, securing material and financial resources to cover rent or utility costs, managing the Food Pantry and the Thrift Shop, and advocating for those in need; and

NOW, THEREFORE, BE IT RESOLVED, on this 15th of February 2023, that the FLUVANNA COUNTY BOARD OF SUPERVISORS does hereby recognize BERTHA ARMSTRONG for her dedicated service, compassionate leadership, and many contributions to the County of Fluvanna, with respect and gratitude; and

BE IT FURTHER RESOLVED the Board takes great pleasure in recognizing the significant contributions of Mrs. Armstrong and herewith expresses its sincere gratitude for the invaluable contributions to the County of Fluvanna and its residents.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors of Fluvanna County on this 15th day of February 2023.

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

Attest:

Mozell H. Booker, Chair
Fluvanna County Board of Supervisors