

FLUVANNA COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING MINUTES  
Carysbrook Performing Arts Center  
8880 James Madison Hwy, Fork Union, VA 23055  
January 18, 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 the meeting at 5:05pm)*  
Tony O’Brien, Rivanna District *(entered the meeting at 6:00pm)*  
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

**WORK SESSION – CALL TO ORDER**  
At 5:00pm, Chair Booker called to order the Budget Work Session of January 18, 2023. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

- FY24 NON-PROFIT BUDGET PRESENTATIONS**
- Region Ten
  - JABA - Jefferson Area Board of Aging
  - Child Health Partnership
  - MACAA
  - OAR- Jefferson Area Community Corrections
  - Piedmont Housing Alliance
  - TJEMS-Thomas Jefferson EMS Council
  - Central Virginia Small Business Development Center

**RECESS FOR DINNER AND CLOSED SESSION**  
**CLOSED MEETING**

<b>MOTION:</b>	At 6:20pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.1, A.7, & A.19 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel – Employment Appointment, Litigation – Flint Condemnation, Public Safety – Structure of Emergency Services.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
<b>ACTION:</b>			Second	Motion	
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	5-0				

<b>MOTION:</b>	At 7:26pm, 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. Fairchild	Mr. O’Brien	Mr. Sheridan
<b>ACTION:</b>		Second		Motion	
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	5-0				

**1 - CALL TO ORDER, PLEDGE OF ALLEGIANCE, & MOMENT OF SILENCE**  
At 7:27pm, Chair Booker called to order the Regular Meeting of January 18, 2023. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

3 - ADOPTION OF AGENDA

Mr. Dahl informed the Board of the Central Virginia Regional Housing Partnership presenters’ request to reschedule the presentation for a later meeting, and the ZMP 22:04 applicant’s request to defer the Public Hearing.

MOTION:	Accept the Agenda, for the January 18, 2023 Regular Meeting of the Board of Supervisors, as amended.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:				Second	Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

4 - COUNTY ADMINISTRATOR’S REPORT

Mr. Dahl reported on the following topics:  
Staff and Community Recognitions

- Fluvanna County Department of Social Services coordinated the Christmas sponsors program again this year.
  - 33 sponsors provided Christmas gifts for 30 seniors and 121 children!
  - A big thanks to Jane Wilson who does a phenomenal job coordinating the program every year and to all of our sponsors.

January is National Stalking Awareness Month

- The Department of Justice’s definition of Stalking - engaging in a course of conduct directed at a specific person that would cause a reasonable person to fear for his or her safety or the safety of others or suffer substantial emotional distress.
- Stalking behavior can include:
  - Unwanted phone calls, emails, texts, social media messages;
  - Approaching a victim or showing up unwanted at victim’s home, workplace or school;
  - Watching, following or tracking a victim;
  - Doing/leaving things to let the victim know they have been there
- Need help? Know someone who does? Call the Fluvanna Victim/Witness Program at 591-1985 or for more information and resources, or visit: [www.stalkingawareness.org](http://www.stalkingawareness.org).

Virginia Association of Fairs Annual Conference

- The conference was held January 12 - January 15 at the Williamsburg Lodge.
- This was the first time that any representative of the Fluvanna County Fair has attended the conference.
  - Kirsten Cropp, Fair Board Vice-President, attended representing the Fluvanna Fair Board.
  - Aaron Spitzer, Fluvanna Parks and Recreation director, attended to get information to help both the County and Fair Board improve on various aspects of the Fair.
- The Fair Board along with Fair Board Liaisons Kim Mayo, Fluvanna Extension Office, and Aaron Spitzer submitted various entries into various categories in attempt to win and get our Fair’s name recognized more. These categories were brochure, logo, poster, color newspaper ad, radio advertisement, promotional advertising merchandise, and fair booklet.
- The Fair Board placed top three in two categories, “Newspaper Ad Color” and “logo;” winning in the “Logo” category!
- A special Thank You goes out to Kim Mayo for organizing and putting the materials together that were entered!

Next BOS Meetings:

Day	Date	Time	Purpose	Location
Wed	Feb 1	5:00 PM	Regular Meeting	Performing Arts Center
Wed	Feb 1	7:00pm	County Administrator’s FY24Budget Proposal and Revenue/Expenditure Brief	Performing Arts Center
Wed	Feb 8	7:00 PM	Budget Work Session – Constitutional Officer Briefs	Performing Arts Center
Wed	Feb 15	5:00 PM	Budget Work Session – FCPS FY24 Adopted Budget Presentation	Performing Arts Center
Wed	Feb 15	7:00 PM	Regular Meeting	Performing Arts Center

5 - PUBLIC COMMENTS #1

At 7:33pm, Chair Booker opened the first round of Public Comments.

- Chief Richie Constantino, invited the Board of Supervisors to attend a fire and rescue safety seminar regarding lithium ion batteries.

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

6 - PUBLIC HEARING

ZMP 22:04 Vaughn Property Group LLC – Douglas Miles, Community Development Director

- Mr. Vaughn requested a deferral for 60 days to conduct a wetland delineation study.

MOTION:	Defer ZMP 22:04 until March 15, 2023.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:		Second			Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

ZMP 22:05 Vaughn Property Group LLC – Douglas Miles, Community Development Director

- ZMP 22:05 Vaughn Property Group, LLC A Conditional Rezoning from the A-1, Agricultural, General to the I-1, Industrial, Limited District on 40 +/- acres of Tax Map 11 Section 9 Parcel 2.
- The subject property is located along the east line of Route 15, approximately one mile +/- south of the intersection of US Route 15 and US Route 250 and is located in the Zion Crossroads Community Planning Area and the Columbia Election District.

Transportation Planning - Turn Lane Warrants

Route 15 is a Minor Arterial Road with access to I-64

- EPR Trip Generation Study completed November 2nd:
  - 438 AM peak hour trips and 385 PM peak hour trips
- Left and Right Turn Lanes are warranted for the sites:
  - 300 foot northbound left turn lane with 200 foot taper
  - 100 foot southbound right turn lane with 200 foot taper

Conceptual Rezoning Exhibit - Proffers

1. An Illustrative Exhibit is attached as Exhibit B. This exhibit is conceptual in nature and is shown in consideration of the rezoning request ZMP 22:05. The final site plan shall establish the ultimate site layout and shall provide for the safe and convenient vehicular circulation within the site.
2. The property shall be screened from view in substantial conformance with the Illustrative Exhibit, submitted December 7, 2022 as prepared by Bowman, along with the requirements of Section 22-24-7 of the Fluvanna Zoning Ordinance. The developer will maintain a sixty (60) foot vegetative buffer along the shared property boundaries.
3. The VDOT approved construction entrance(s) for the property, including primary ingress and egress for any logging operations, shall be established from Route 15. The developer shall notify VDOT and Fluvanna County prior to commencing any construction or logging activity.
4. Excluded I-1, Limited Industrial Land Uses:  
The following permitted by right land uses shall be excluded from the Property under the 1-1 Zoning Section 22-11-2.1:  
Commercial Uses: Flea markets, self-storage facilities, car washes, shooting ranges indoor.  
Industrial Uses: Solid waste collection facilities.  
Miscellaneous Uses: Wood storage, temporary

I-1, Limited Industrial Zoning Uses

I-1 Zoning by right – Commercial and Office uses:

Corporate offices; Financial institutions; Machinery sales and service; Medical clinics; Parking facilities; Professional schools; and Transportation terminals.

I-1 Zoning by right – Limited Industrial land uses:

Data centers; Machine shops; Light manufacturing of finished products; Research (testing) laboratories; and Wholesale warehouses and distribution centers.

Site Landscaping – Minimum Standards

SECTION 22-24-4. – MINIMUM STANDARDS

The following shall be the minimum size of plant materials at site landscaping installation:

- (1) Large shade trees—1.5" caliper, (2) Medium shade trees—1.25" caliper, (3) Ornamental trees—1.25" caliper, (4) Evergreen trees—5' in height, (5) Shrubs—18" in height, (6) Ground cover—1 year plants

All required landscaping plant materials shall be planted generally between September 15th and June 30th and be irrigated regularly.

Zoning Ordinance Screening Requirements

SECTION 22-24-7 – SCREENING

(1) Commercial and industrial uses shall be screened from view of adjacent properties in residential and agricultural zoning districts, except for commercial and industrial uses allowed by right in said districts.

(2) Parking lots, consisting of five (5) spaces or more, shall be screened from view of public roads, rights-of-way, and adjacent properties.

(3) Objectionable features, including but not limited to the following, shall be screened from the view of public roads, rights-of-way, and adjacent properties: i. Loading areas. ii. Refuse areas. iii. Storage yards. iv. Dry detention ponds. v. Maintenance areas.

Available Site Screening Requirements

- When required, Screening shall consist of the new plantings, existing vegetation, an opaque masonry wall or wooden fence, or combination thereof, to the reasonable satisfaction of the Zoning Administrator.
- Evergreen Option: Two (2) rows of evergreen trees, shall be planted ten (10) feet on center, and staggered within a planting strip that is twenty-five (25) feet wide;
- Mixed Vegetation Option: One (1) large shade tree, one (1) medium shade tree, one (1) evergreen tree, and three (3) evergreen shrubs for each twenty (20) linear feet, within a planting strip that is twenty-five (25) feet wide.
- Structural Option: A wall or fence, no shorter than six (6) feet in height, shall be provided and one (1) evergreen tree or shrub shall be planted every ten (10) feet along the side of any such wall or fence facing a public street or use for which the screening shall benefit. *Note: Existing buildings can also serve as a structural barrier for the site screening purposes.*
- Within commercial, industrial, and multi-family residential developments, dumpsters and other refuse areas visible from public roads, rights-of-way, adjacent properties, and parking areas shall be completely screened from view by a wall or fence constructed using architectural block, brick, stone, vinyl, wood or a similar material that is compatible with the architecture of the principal structure.

At 8:04pm, Chair Booker opened the Public Hearing.

- Sharon Booye, 721 Lake Rd, spoke in opposition of ZMP 22:05.
- Jim Snyder, 58 Creek Rd, spoke in opposition of ZMP 22:05.
- Loretta Johnson-Morgan, 18 Lake Rd, spoke in opposition of ZMP 22:05.
- Chris Morgan, 18 Lake Rd, spoke in opposition of ZMP 22:05.
- Brian Barth, 520 Creek Rd, spoke in opposition of ZMP 22:05.
- Elizabeth Vencill, 4504 Bluff Creek Dr, Modesto California, spoke in opposition of ZMP 22:05.
- Katie Ward, 249 Buck Ridge Rd, spoke in opposition of ZMP 22:05.
- Mark Mosier, 349 Haden Rd, spoke in opposition of ZMP 22:05.

With no one else wishing to speak, Chair Booker closed the Public Hearing at 8:31pm.

- The Board asked traffic engineer, Jen Alexander, a series of traffic flow related questions. Setback, screening, and runoff questions were addressed by Mr. Miles and Gustavo Bravo, Engineer with Bowman.
- After a lengthy discussion, Chair Booker asked for a vote

MOTION:	Approve ZMP 22:05, a request to amend the Fluvanna County Zoning Map with respect to approximately 40 +/- acres of Tax Map 11 Section 9 Parcel 2 to conditionally rezone the same from A-1 Agricultural, General to I-1, Industrial, Limited with revised proffered conditions dated December 8, 2022.				
	1. An Illustrative Exhibit is attached as Exhibit B. This exhibit is conceptual in nature and is shown in consideration of the rezoning request ZMP 22:05. The final site plan shall establish the ultimate site layout and shall provide for the safe and convenient vehicular circulation within the site.				
	2. The property shall be screened from view in substantial conformance with the Illustrative Exhibit, submitted December 7, 2022 as prepared by Bowman, along with the requirements of Section 22-24-7 of the Fluvanna Zoning Ordinance. The developer will maintain a sixty (60) foot vegetative buffer along the shared property boundaries.				
	3. The VDOT approved construction entrance(s) for the property, including primary ingress and egress for any logging operations, shall be established from Route 15. The developer shall notify VDOT and Fluvanna County prior to commencing any construction or logging activity.				
	4. Excluded I-1, Limited Industrial Land Uses: The following permitted by right land uses shall be excluded from the Property under the 1-1 Zoning Section 22-11-2.1: <ul style="list-style-type: none"><li>Commercial Uses: Flea Markets, Self-storage facilities, Car washes, Shooting ranges indoor.</li><li>Industrial Uses: Solid waste collection facilities.</li><li>Miscellaneous Uses: Wood storage, temporary</li></ul>				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:		Second		Motion	
VOTE:	Yes	Yes	Yes	Yes	No
RESULT:	4-1				

ZMP 22:06 David W. Ordel – Douglas Miles, Community Development Director  
ZMP 22:06 David W. Ordel - A request to conditionally rezone from A-1, General Agricultural to the B-1, General Business Zoning District of 5 +/- acres of Tax Map 5 Section 2 Parcel 2B. The subject property is generally located along the north line of Richmond Road (Rte 250) and west of Troy Road (SR 631) and in the Zion Crossroads Community Planning Area and Palmyra Election District.

Machinery Sales and Service Land Use:  
The sale and service of machinery such as farm tractors and other similar implements such as backhoes, bulldozers and forklifts together with attachments and implements of such machinery as combines, harvesters, mowers and buckets.  
The applicant has also expressed an interest in operating a Feed and Seed store and Garden center facility to be in conjunction with a machinery sales and service land use. The additional uses are permitted by right in B-1 zoning.

David W. Ordel Proffered Conditions  
B-1, By Right Land Uses Proffered out in this case:  
Automobile repair service establishments, Boarding houses, Guidance services, Recreational vehicle sales, and Sheltered care facilities.  
B-1, Special Use Permit Land Uses Proffered out:  
Commercial amusements, Dance halls, Adult entertainment establishments, Halfway houses, Manufactured home sales, Outdoor entertainment, Outdoor gatherings, Outdoor recreational facilities, Adult retail stores, Transportation terminals, Lumberyards and Railroad facilities.

Site Design and Retail Display:  
Amish storage buildings, farm machinery equipment and other retail display items will not be permitted in the fifty (50) foot setback and buffer area along 250.  
The Applicant will prepare a site design that allows for retail display of these items outside of the buffer area and allows for sales items to be delivered to the site through the VDOT approved, commercial entrance.

Commission and Small Business Support  
The Planning Commission recommended Approval by a 4-0 vote and there were public speakers who did speak in support of this B-1 requested zoning case. The Commissioners felt this was a needed land use. Fluvanna County staff members have been working with the Applicant since May of 2022 to acquire and select this property to be able to centrally locate his farm machinery sales and service business uses.

At 9:41pm, Chair Booker opened the Public Hearing.  
- Katie Ward, 249 Buck Ridge Rd, spoke in support of ZMP 22:06.  
With no one else wishing to speak, Chair Booker closed the Public Hearing at 9:43pm.

MOTION:	Approve ZMP 22:06, a request to amend the Fluvanna County Zoning Map with respect to approximately 5 +/- acres of Tax Map 5 Section 2 Parcel 2B to conditionally rezone the same from A-1 General Agricultural, to the B-1, General Business Zoning District with Proffered Conditions dated December 29, 2022. <u>B-1, By Right Land Uses Proffered out in this case:</u> Automobile repair service establishments, Boarding houses, Guidance services, Recreational vehicle sales, and Sheltered care facilities. <u>B-1, Special Use Permit Land Uses Proffered out:</u> Commercial amusements, Dance halls, Adult entertainment establishments, Halfway houses, Manufactured home sales, Outdoor entertainment, Outdoor gatherings, Outdoor recreational facilities, Adult retail stores, Transportation terminals, Lumberyards and Railroad facilities.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:		Motion			Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

ZMP 22:07 The Clean Machine Inc. – Douglas Miles, Community Development Director  
ZMP 22:07 The Clean Machine Inc. – A request to conditionally rezone from A-1, General Agricultural to the I-1, Limited Industrial Zoning District of 6 +/- acres of Tax Map 4 Section A Parcel 24. The subject property is generally located in the southwest quadrant of Richmond Road (Rte 250) and Memory Lane (SR 698) and in the Zion Crossroads Community Planning Area and Palmyra Election District.

ZMP 22:07 The Clean Machine Uses  
I-1 By Right Uses Proffered Out in this rezoning case:  
Railroad facilities, Solid waste collection facilities and Transportation terminals.  
I-1 By Special Use Permit Uses Proffered Out in case:

ZMP 22:07 The Clean Machine Buffers

I-1 Buffers and Screening Ordinance Requirements:

All Industrial uses they shall be screened from view of adjacent properties in residential and agricultural districts. Screening can be achieved by the Evergreen Option that allows for rows of evergreen trees to be planted and be staggered within a twenty-five (25) foot planting buffer.

- Kelsey Schlein, Planner with Shimp Engineering, and the applicant, Chris Kabbash, answered questions from the Board.

At 9:59pm, Chair Booker opened the Public Hearing.

- Ron Moore, asked for the project to be mindful of the neighbors and make the site aesthetically pleasing.
- Katie Ward, 249 Buck Ridge, spoke in support of the comments made by Mr. Moore.
- Elizabeth Cating, 2451 Richmond Rd, asked the decision to be deferred.

With no one else wishing to speak, Chair Booker closed the Public Hearing at 10:05pm

- After some discussion, Chair Booker asked for a vote.

MOTION:	Approve ZMP 22:07, a request to amend the Fluvanna County Zoning Map with respect to approximately 6 +/- acres of Tax Map 4 Section A Parcel 24 to conditionally rezone the same from A-1 General Agricultural, to the I-1, Limited Industrial Zoning District with proffered conditions dated December 13, 2022. <u>I-1 By Right Uses Proffered Out in this rezoning case:</u> Railroad facilities, solid waste collection facilities and transportation terminals. <u>I-1 By Special Use Permit Uses Proffered Out in case:</u> Aviation facilities, commercial amusements, shooting ranges, outdoors, sanitary landfills, solid waste material recovery facilities and truck terminals.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:		Second		Motion	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

- Mr. Sheridan left the meeting at 10:14pm

7 - ACTION MATTERS

*Historic Courthouse Request for Funding Ratification* – Eric Dahl, County Administrator

At the request of the Board, Staff, in collaboration with Kathleen Kilpatrick, county resident and former Director of the Virginia Department of Historic Resources, prepared a letter of request for funding to renovate the Historic Courthouse. The letter requesting \$307,985 in order to stabilize the structure, prevent further deterioration, and address life-safety issues, was prepared and provided to Delegate Ware’s office on January 12, 2023.

MOTION:	Ratify the letter sent to Delegate Lee Ware to request funding from the General Assembly for the renovation of the Historic Courthouse				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:		Motion		Second	
VOTE:	Yes	Yes	Yes	Yes	Absent
RESULT:	4-0				

7A – BOARDS AND COMMISSIONS

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
TJPDC Regional Housing Partnership – Planning Commission Official	Andre-A'Bryanna Key		Appt	01/18/2023	06/30/2026
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:		Motion		Second	
VOTE:	Yes	Yes	Yes	Yes	Absent
RESULT:	4-0				

8 – PRESENTATIONS

Central Virginia Regional Housing Partnership Board of Supervisors – Ned Gallaway, CVRHP Chair and Keith Smith, CVRHP Vice-Chair, requested the presentation be pulled from this agenda and rescheduled for a future meeting.

9 - CONSENT AGENDA

The following items were approved under the Consent Agenda for January 18, 2023:

- Minutes of January 4, 2023 Meeting – Caitlin Solis, Clerk to the Board

MOTION:	Approve the consent agenda, for the January 18, 2023 Board of Supervisors meeting.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:			Second	Motion	
VOTE:	Yes	Yes	Yes	Yes	Absent
RESULT:	4-0				

10 - UNFINISHED BUSINESS

BOS 2022-2023 Boards, Commissions and Committees Review – Eric Dahl, County Administrator

- Due to Mr. Sheridan leaving early, the Board decided to defer the agenda item.

11 - NEW BUSINESS

Litigation - Flint Condemnation

MOTION:	Ratify the authorization for the County Attorney to negotiate a settlement of the condemnation litigation between the County and Flint Properties, LLC.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:			Second	Motion	
VOTE:	Yes	Yes	Yes	Yes	Absent
RESULT:	4-0				

Personnel - Employment Appointment

MOTION:	Ratify the action of the Board to approve the waiver by the County Administrator of the prohibition to hire a certain employment applicant.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:		Second		Motion	
VOTE:	Yes	Yes	Yes	Yes	Absent
RESULT:	4-0				

12 - PUBLIC COMMENTS #2

At 10:24pm, Chair Booker opened the second round of Public Comments.

- Ron Moore, made comments about the impact of businesses in the area on the traffic around Memory Ln and Rte. 250.

With no one else wishing to speak, Chair Booker closed the second round of Public Comments at 10:27pm.

14 - ADJOURN

MOTION:	Adjourn the regular meeting of Wednesday, January 18, 2023at 10:28pm.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:			Second	Motion	
VOTE:	Yes	Yes	Yes	Yes	Absent
RESULT:	5-0				

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Caitlin Solis  
Clerk to the Board

Mozell Booker  
Chair