

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Carysbrook Performing Arts Center
8880 James Madison Hwy, Fork Union, VA 23055
April 17, 2024
Regular Meeting 6:00pm**

MEMBERS PRESENT:

Chris Fairchild, Cunningham District, Chair
John M. (Mike) Sheridan, Columbia District, Vice Chair
(entered the meeting at 6:02pm)
Mike Goad, Fork Union District
Timothy M. Hodge, Palmyra District
Tony O’Brien, Rivanna District *(entered the meeting at 6:02pm)*

ABSENT:

None.

ALSO PRESENT:

Eric M. Dahl, County Administrator
Kelly Harris, Assistant County Administrator
Dan Whitten, County Attorney
Caitlin Solis, Clerk for the Board of Supervisors

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

At 6:00pm, Chair Fairchild called to order the Regular Meeting of April 17, 2024. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

3 - ADOPTION OF AGENDA

- Mr. Dahl requested to move closed session to after the adoption of the agenda, and add Opioid Abatement Authority regional grant application to New Business.

MOTION:	Accept the Agenda, for the April 17, 2024 Regular Meeting of the Board of Supervisors, as amended.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:		Second	Motion		
VOTE:	Yes	Yes	Yes	Absent	Absent
RESULT:	3-0				

14 - CLOSED MEETING

MOTION:	At 6:03pm, 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 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel – Employees of the Five Constitutional Offices, Litigation – Aqua Virginia.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:			Second	Motion	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION:	At 7:14 pm, 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:	Mr. Fairchild	Mr. Goad	Mr. Hodge	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:

Happy Birthday Mr. O’Brien!

- April 21st

Announcements and Updates - New Employees

- Shawn Martin, Social Services, Benefit Programs Specialist III, Started April 8th
- The Virginia Department of Emergency Management has notified Fluvanna County that it has been awarded \$141,000.00 in total funding from the Commonwealth of Virginia’s Emergency Shelter Upgrade Assistance Fund for the fiscal year 2023. The state share amount is \$94,470.00 and the local share amount is \$46,530.00. Appropriation authority for this program is *the Code of Virginia Title §44-146.29:3* also known as the “Shelter Upgrade Fund.” The purpose of the Shelter Upgrade fund is to provide matching funds to localities to install, maintain, or repair infrastructure related to backup energy generation for emergency shelters, including solar energy generators, and to improve the hazard-specific structural integrity (wind retrofit) of shelter facilities owned by the locality. Thanks to Debbie Smith, Emergency Management Coordinator, for submitting the grant for consideration.

FY’24 CIP COMPLETION

- The new fence around the soccer fields at Pleasant Grove Park was completed on April 5.
- This was a fiscal year 2024 CIP approved project for \$60,000.00.
- After getting the proper bids, a contract was awarded to Joe Phillips Fence for the price of \$42,240.00.
- This makes a savings from the requested amount for the project for Fluvanna County in the amount of \$17,760.00.

ELECTRICITY TO FRONT STAGE

- Electricity was installed at the new front stage at Pleasant Grove Park finishing phase two of the project.
- Phase 1 - \$5,000 materials budgeted in Parks and Recreation’s budget with labor provided free by Zachary Harris’s Eagle Scout project.
- Phase 2 - \$2,450 was funded through current CRM for electricity as is was never budgeted.
- Phase 3 - Construct a covering over the stage. Planned to use 2024 CIP approved funds of \$70,000 for both the front and back stage coverings.

Drive-thru Rabies Clinic

- Pleasant Grove Park, 271 Pleasant Grove Drive, Palmyra, VA 22963, Saturday, April 27, 2024, 9:00am to 12:00pm, \$10 (cash only). Pre-registration form can be filled out and returned prior to clinic. Pick one up at FSPCA or scan code to register

Fluvanna County Earth Day

- Tire Drop Off Event, Pleasant Grove Park, 271 Pleasant Grove Drive, Palmyra, VA 22963, Saturday, April 20, 2024, 9:00am to 11:00am, Must present Valid ID, Arrive early! When the trucks are full, the event will close.

Please join the Fluvanna County Department of Social Services for the Celebrating Children Fair

- A FREE Informational Resource Fair, Saturday, April 27, 2024 from 10am to 12pm, Carysbrook Elementary School, everyone is invited (Families, children, & caregivers), Free Admission, Free Activities, Free Information, Free Snacks, Free Giveaways

April 21-27 is National Crime Victims’ Rights Week, a time to raise awareness of options, services, and hope for crime survivors.

- Many victims need ongoing care, support, and resources. Above all, they need someone to listen. Taking the time to familiarize yourself, your place of work, or your social circle with ways to help survivors could make a difference when someone turns to you for help. This National Crime Victims’ Rights Week, join us in being there for survivors and letting them know that help is available. Contact the Fluvanna Victim/Witness Assistance Program at 434-591-1985 for assistance.

Next BOS Meetings

Day	Date	Time	Purpose	Location
Wed	Apr 24	7:00 PM	BOS Special Meeting – TBD – Adopt FY25 Budget & CY24 Tax Rate	Performing Arts Center
Wed	May 1	5:00 PM	Regular Meeting	Performing Arts Center
Wed	May 15	6:00 PM	Regular Meeting	Performing Arts Center

5 - PUBLIC COMMENTS #1

At 7:22pm, Chair Fairchild opened the first round of Public Comments.

- Kim Hyland, 1015 Poplar Springs Rd, commented on nonprofits and their role with local governments, and Fluvanna Louisa Housing Foundation funding.
- Mozell Booker, 258 Bass Ln, spoke in support of Fluvanna Louisa Housing Foundation, and spoke against taking funds from Hospice of the Piedmont and moving it to FLHF.

- James Kelley, 363 Manor Blvd, thanked the Board for their work on the FY25 Budget, and asked the Board to consider including a population study in the budget.

With no one else wishing to speak, Chair Fairchild closed the first round of Public Comments at 7:37pm.

6 – 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	
Jefferson Area Board for Aging (JABA) Advisory Council - Citizen Representative	Jenna Gates	Appt	05/01/2024	04/30/2026	
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:		Second			Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

7 – PRESENTATIONS

None.

8 - ACTION MATTERS

Fiscal Year 2025 Operations Budget and Tax Rates – Tori Melton, Director of Finance
 Mr. Sheridan asked to have the following statement recorded in the Board minutes.

On Item 8(B) – Fiscal Year 2025 Operations Budget and Tax Rate and on Item 8(C) – Fiscal year 2025-2029 Capital Improvements Plan, I would like to disclose the following –

Pursuant to the Code of Virginia Section 2.2-3115(H), as amended, I want to disclose that I have worked for Fluvanna County Public Schools as a Physical Education teacher and bus driver since 1987.

Because my salary as a Physical Education teacher exceeds \$5,000.00, I have a “personal interest” in those transactions by the Board of Supervisors that would specifically affect my position with the Fluvanna County Public Schools.

Nevertheless, Virginia Code § 2.2-3112(B)(1) allows me to participate in a broad range of transactions by the Board of Supervisors that generally affect the Fluvanna County Public Schools as long as I make a public disclosure. Since I intend to participate and vote on the FY2025 Operations Budget and Tax Rate, and FY 2025-2029 Capital Improvements Plan, I publicly declare in accordance with Virginia Code § 2.2-3115(H) that:

- 1. I am a member of a group of three or more persons who work for the Fluvanna County Public Schools who are affected by the Board’s “transaction” of adopting a budget, tax rate, and capital improvement plan that affects Fluvanna County Public Schools;*
- 2. The “transaction” affects the public generally; and*
- 3. I am able to participate in the adoption of the budget, tax rates, and capital improvement plan fairly, objectively and in the public interest.*

I am asking the Clerk to record this statement, verbatim, in the minutes of the Board.

FY25 Budget Highlights

- Budget totals \$107,398,370
 - Real Estate tax rate of \$0.844
 - Results in no change for the average homeowner.
 - No change to the Personal Property tax rate (Remains at \$4.10 per \$100 of assessed value)
 - No change to the Business and Public Utility Personal Property tax rates (Remains at \$2.90 per \$100 of assessed value)
 - No change to the Machinery & Tools tax rate (Remains at \$1.90)
- Overall increase in total County expenditures by \$1.8 million, a 1.7% increase from the FY24 amended budget
 - Largest decreases:
 - Capital Improvements Plan: \$373K
 - Debt Service: \$1.1 million
 - E911 \$175K

– Largest Increases:

- Schools: \$1.8 million (\$1.5 million offset by state/fed and \$340,682K County)
- Emergency Services: \$505,206K for operations and the implementation of Station 3 with 4 new FT positions)
- Clerk of the Circuit Court \$30K position upgrades
- Reassessment \$92K Reassessment
- Sheriff \$90k Increase starting pay and compression
- COLA & Health Insurance: \$795K - 2% COLA for all County staff (\$85K offset by state/fed) in July with a 1% COLA in January, 198K insurance increase, 93K for VRS Increase

New Positions

Position	Department	Notes
Included in FY2025 Adopted Budget (planned for July 2024)		
EMT or AEMT	Emergency Services	New FT Position
EMT of AEMT	Emergency Services	New FT Position
ALS	Emergency Services	New FT Position
ALS	Emergency Services	New FT Position
Reclass to Chief Deputy Clerk II	Clerk of the Court	Position Upgrade
Reclass to Deputy IV	Clerk of the Court	Position Upgrade
Reclass to Deputy IV	Clerk of the Court	Position Upgrade
Reclass to Deputy IV	Clerk of the Court	Position Upgrade
Reclass to Deputy III	Clerk of the Court	Position Upgrade
Reclass to Deputy II	Clerk of the Court	Position Upgrade
Not Included in FY2025 Adopted Budget		
Deputy Sheriff	Sheriff's Office	New FT Position
Deputy Sheriff	Sheriff's Office	New FT Position
EMT or AEMT	Emergency Services	New FT Position
EMT of AEMT	Emergency Services	New FT Position
Park Maintenance Worker	Parks & Rec	New PT Position
Program Specialist	Library	New PT Position
Sergeant to Lieutenant	Sheriff's Office	Position Upgrade
Deputy Sheriff to Sergeant	Sheriff's Office	Position Upgrade
Reclass to Deputy III	Clerk of the Court	Position Upgrade

After some discussion and adjustments to the budget, the Board agreed to table *Fiscal Year 2025 – 2029 Capital Improvements Plan* until staff has had a chance to update the resolutions for the motion.

MOTION:	Table agenda items <i>Fiscal Year 2025 Operations Budget and Tax Rates</i> , until staff can update the resolution for the motion.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:			Second	Motion	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Fiscal Year 2025 – 2029 Capital Improvements Plan – Tori Melton, Director of Finance

MOTION:	Table agenda items <i>Fiscal Year 2025 – 2029 Capital Improvements Plan</i> until staff can update the resolution for the motion.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:			Second	Motion	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Authorization to Advertise for a Public Hearing to Amend § 2-1-5 of the County Code to Increase Court Costs– Dan Whitten, County Attorney

- Virginia Code Section 53.1-120 was amended in 2020 to increase the maximum amount of costs in each criminal or traffic case in the district and circuit courts from \$10.00 to \$20.00, and the funds shall be used for courthouse security personnel and, if requested by the Sheriff, equipment and other personal property used in connection with courthouse security.

MOTION:	Advertise the amendments to the County Code to amend Section 2-1-5 for a public hearing to be held May 15, 2024.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:		Motion	Second		
VOTE:	Yes	Yes	Yes	Yes	Absent
RESULT:	4-0				

Authorization to Advertise for a Public Hearing to Enact § 2-1-6 of the County Code to Authorize a Regional Jail Processing Fee – Dan Whitten, County Attorney

- Section 15.2-1613.1 of the Code of Virginia authorizes a processing fee of \$25.00 on any individual admitted to a regional jail following conviction.
- The fee shall be ordered as a part of court costs collected by the clerk, deposited into the account of the Treasurer of the County and shall be used by the sheriff's office to defray the costs of processing arrested persons into the regional jail.

MOTION:	Advertise the amendments to the County Code to enact Section 2-1-6 for a public hearing to be held May 15, 2024.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:		Second		Motion	
VOTE:	Yes	Yes	Yes	Yes	Absent
RESULT:	4-0				

Authorization to advertise for a Public Hearing to amend §§ 20-6-1, 20-6-2 and 20-6-3 to authorize a recordation fee – Dan Whitten, County Attorney

- The ordinance would authorize the Clerk of the Circuit Court to collect a fee of \$25 per recordation of a list of heirs pursuant to § 64.2-509 or an affidavit pursuant to § 64.2-510, to be paid to the County treasury.
- Authorized by VA Code § 58.1-1718

MOTION:	Advertise the amendments to County Code §§ 20-6-1, 20-6-2 and 20-6-3 for a public hearing to be held May 15, 2024.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:		Second	Motion		
VOTE:	Yes	Yes	Yes	Yes	Absent
RESULT:	4-0				

Authorization to Advertise for a Public Hearing to Amend §§ 4-2-2 and 4-2-5 of the County Code to add a definition of a violation – Dan Whitten, County Attorney

- Amendments to Section 4-2-2 of the County Code were made on September 20, 2023 regarding the prohibition on dogs running at large. Section 4-2-5 was enacted on January 17, 2024 regarding the prohibition on unrestricted dogs.
- When the first case was brought to court, the Judge had questions regarding the definition of a “violation.” Was a violation when the person was found guilty in court or was a violation considered each time the sworn law enforcement officer completed a criminal incident report on the violation? The proposed definition of “violation” will clarify the intent of the ordinance that a violation means each criminal incident report filed by a sworn law enforcement officer for the violation.

MOTION:	Advertise the amendments to the County Code to Section 4-2-2 and Section 4-2-5 for a public hearing to be held May 15, 2024.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:			Second		Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

9 - PUBLIC HEARING

None.

10 - CONSENT AGENDA

The following items were discussed before approval:

The following items were approved under the Consent Agenda for April 17, 2024:

- Minutes of April 3, 2023 – Caitlin Solis, Clerk to the Board
- Creative Marketing and Design Services Term Contract- Deigra, Inc. – Dan Whitten, County Attorney
- Creative Marketing and Design Services Term Contract- Dorazio Communications, LLC. – Dan Whitten, County Attorney
- Services Term Contract- Inspired Electrical Solutions, Inc. – Dan Whitten, County Attorney
- Designation of Code Enforcement Officer under Chapter 10, Article 1 of the County Code – Dan Whitten, County Attorney
- Contract with Mid-Atlantic Controls Corp. for controller upgrades at the Courthouse – Dan Whitten, County Attorney
- Temporary Staff Stipend for Additional Duties – Critzer – Eric Dahl, County Administrator

- CRMF - Treasure & COR Upgrade Existing Camera System – Deborah Rittenhouse, Treasurer and Andrew M. Sheridan, Commissioner of the Revenue

MOTION:	Approve the consent agenda, for the April 17, 2024 Board of Supervisors meeting.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:		Motion		Second	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

11 - UNFINISHED BUSINESS

Schools Categorized Spending – Mr. Fairchild asked if categorized spending can be brought up in September to begin the discussion with the School Board.

Briery Creek development – Applicant requested meetings with the Board members on site before the agenda item is brought to the Board.

National NACo Conference – Mr. Sheridan expressed his interest in attending the NACo Conference in Tampa, FL.

Mr. Hodge asked for a new administration building update.

12 - NEW BUSINESS

Opioid Abatement Authority Regional Grant – OAR is the administrator for the Drug Court, and would like to get a letter of support and a \$5,000 contribution from all the localities in the region for Regional Abatement Authority grant. The Board agreed to proceed with the grant.

- The Board returned to the tabled agenda items

MOTION:	Pull agenda items Fiscal Year 2025 Operations Budget and Tax Rates; and Fiscal Year 2025 – 2029 Capital Improvements Plan from the table for discussion.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:		Motion		Second	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Fiscal Year 2025 Operations Budget and Tax Rates – Tori Melton, Director of Finance

MOTION:	Adopt the resolution entitled “A Resolution to Adopt the FY25 Operations Budget, Set the Tax Rates and Appropriate Funds,” as amended.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:				Motion	Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Fiscal Year 2025 – 2029 Capital Improvements Plan – Tori Melton, Director of Finance

MOTION:	Adopt the resolution entitled “Adoption of the FY2025-2029 Capital Improvements Plan.”				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:			Second		Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

13 - PUBLIC COMMENTS #2

At 8:43pm, Chair Fairchild opened the second round of Public Comments.

- James Kelley, 363 Manor Blvd, thanked the Board for their work on the budget.

With no one else wishing to speak, Chair Fairchild closed the second round of Public Comments at 8:43pm.

15 - ADJOURN

MOTION:	Adjourn the regular meeting of Wednesday, April 17, 2024 at 8:45pm.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	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

Christopher S. Fairchild
Chair

APPROVED



BOARD OF SUPERVISORS

County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 18-2024

**A RESOLUTION TO ADOPT THE FY25 OPERATIONS BUDGET,
SET THE TAX RATES AND APPROPRIATE FUNDS**

WHEREAS, it is the responsibility of the Fluvanna County Board of Supervisors to approve and control the County’s fiscal plan for FY25; and,

WHEREAS, the Board of Supervisors has received numerous staff reports; received comments from residents at a duly advertised public hearing on April 10, 2024; and has reviewed each request for funding;

NOW, THEREFORE, BE IT RESOLVED by the Fluvanna County Board of Supervisors this 17th day of April 2024, that the Fluvanna County budget totaling **\$107,398,370** is adopted and the tax rates for FY25, the period July 1, 2024 through June 30, 2025, are set as given below:

COUNTY TAX RATES

Real Estate	\$0.844 per \$100 of assessed value
Mobile Homes	\$0.844 per \$100 of assessed value
Public Service Corps.	\$0.844 per \$100 of assessed value
Personal Property (Residential)	\$4.10 per \$100 of assessed value
Personal Property (Business)	\$2.90 per \$100 of assessed value
Personal Property (Public Utilities)	\$2.90 per \$100 of assessed value
Machinery & Tools	\$1.90 per \$100 of assessed value

BE IT FURTHER RESOLVED that the Board of Supervisors does hereby budget and appropriate to the COUNTY OPERATING BUDGET the following revenues and expenditures; this appropriation is also conditioned on the understanding that, with regard to the operating budget for the School system, revenues received from the Commonwealth will be expended prior to local dollars:

GOVERNMENTAL REVENUES

Local	\$54,951,553
State	40,232,494
Federal	<u>3,386,006</u>
TOTAL	\$98,570,053

GOVERNMENTAL EXPENDITURES

General Government Administration	\$ 4,009,043
Judicial Administration	1,668,807
Public Safety	13,370,157
Public Works	3,145,108
Health and Welfare	6,899,746
Education	55,150,388
Parks and Recreation	1,371,550
Community Development	1,443,670
Non-Departmental	1,100,225
Debt Service	<u>8,995,047</u>
TOTAL	\$ 97,113,741

BE IT FURTHER RESOLVED that for budgeting and accounting purposes, the adopted budget revenues and expenditures for the Capital Improvements fund are set as follows:

Capital Fund Revenues*	
Local Use of General Fund Balance	\$ 5,612,856
Grants	94,470
Proceeds from Indebtedness	<u>0</u>
TOTAL	\$ 5,707,326

Capital Fund Expenditures

Governmental	\$ 0.00
Community Services	180,000
Public Works	1,051,600
Public Utilities	375,000
Public Safety	2,012,726
Schools	<u>2,538,000</u>
TOTAL	\$ 6,157,326

*Capital fund revenues are supplemented by transfers from the General Fund.

FINALLY BE IT RESOLVED that for budgeting and accounting purposes the adopted budget revenues and expenditures for the Enterprise funds are set as follows:

	Expenditures	Revenues
School Food Service	\$2,533,855	\$2,533,855
Fork Union Sanitary District	421,354	421,354
Palmyra Sewer*	220,512	20,000
ZXR**	<u>951,582</u>	<u>145,782</u>
TOTAL	\$4,127,303	\$3,120,991

**Utility fund & ZXR revenues are supplemented by transfers from the General Fund.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at the annual Organizational Meeting of the Board held on the 17th day of April, 2024;

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Christopher Fairchild, Cunningham District	X					
John M. Sheridan, Columbia District	X					X
Anthony P. O'Brien, Rivanna District	X				X	
Timothy M. Hodge, Palmyra District	X					
David M. Goad, Fork Union District	X					

Attest:

 Christopher Fairchild, Chair
 Fluvanna County Board of Supervisors



BOARD OF SUPERVISORS

County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 19-2024

A RESOLUTION TO ADOPT THE FY25-29 CAPITAL IMPROVEMENTS PLAN

At a meeting of the Fluvanna County Board of Supervisors held in the Carysbrook Performing Arts Center at 7:00 PM on Wednesday, April 17, 2024, the following resolution was adopted by the Board of Supervisors, the vote being as shown below and recorded in the minutes of the meeting.

WHEREAS, it is the responsibility of the Fluvanna County Board of Supervisors to approve the County’s Capital Improvements Plan; and,

WHEREAS, the Capital Improvements Plan recommends the initiation and completion of numerous capital projects based upon staff recommendations and citizen input; and,

WHEREAS, the Board of Supervisors held a public hearing on the proposed Capital Improvements Plan on April 10, 2024; and,

WHEREAS, the Board of Supervisors has approved the FY2025 Capital Improvements Budget as part of the overall Fluvanna County Budget;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors that the FY 2025-2029 Capital Improvements Plan hereby be approved.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at the annual Organizational Meeting of the Board held on the 17th day of April, 2024;

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Christopher Fairchild, Cunningham District	X					
John M. Sheridan, Columbia District	X				X	
Anthony P. O’Brien, Rivanna District	X					
Timothy M. Hodge, Palmyra District	X					X
David M. Goad, Fork Union District	X					

Attest:

Christopher Fairchild, Chair
Fluvanna County Board of Supervisors