

FLUVANNA COUNTY BOARD OF SUPERVISORS  
SPECIAL MEETING MINUTES  
Morris Room, Fluvanna County Administration Bldg.  
132 Main Street, Palmyra, VA 22963  
April 9, 2025  
Special Meeting 7:00pm

**MEMBERS PRESENT:** Chris Fairchild, Cunningham District, Chair  
Tony O’Brien, Rivanna District, Vice Chair (*participating via Zoom*)  
Mike Goad, Fork Union District  
Timothy M. Hodge, Palmyra District  
John M. (Mike) Sheridan, Columbia District

**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 7:02pm, Chair Fairchild called to order the Regular Meeting of April 9, 2025. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

*Remote Participation Certification for Mr. O’Brien*

MOTION:	Accept remote participation for Tony O’Brien from the side of Rt 250 due to car trouble.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:		Second			Motion
VOTE:	Yes	Yes	Yes		Yes
RESULT:	4-0				

**3 - ADOPTION OF AGENDA**

MOTION:	Accept the Agenda, for the April 9, 2025 Special Meeting of the Board of Supervisors, as presented.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:		Second			Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

**4 - COUNTY ADMINISTRATOR’S REPORT**

None.

**5 - PUBLIC COMMENTS #1**

At 7:04pm, Chair Fairchild opened the first round of Public Comments. With no one wishing to speak, Chair Fairchild closed the first round of Public Comments at 7:04pm.

**6 – BOARDS AND COMMISSIONS**

None.

**7 – PRESENTATIONS**

None.

**8 - ACTION MATTERS**

None.

**9 - PUBLIC HEARING**

*Equalized Real Estate Tax Rate* – Tori Melton, Director of Finance  
**Assessment Year**

When reassessment results in an increase of 1% or more in the total property tax levied, a public hearing must be held. Notice must be given at least 7 days before such hearing. \*

- Advertisement ran in the Fluvanna Review and Daily Progress with required notice per the code of Virginia.  
\*Code of Virginia §58.1-3321

Tax Category	FY25 Adopted	FY26 Proposed
Real Property	\$0.844	<b>\$0.750</b>
Public Service Corp.	\$0.844	<b>\$0.750</b>
Mobile Homes	\$0.844	<b>\$0.750</b>
Tax Rates are per \$100 of Assessed Value		

- Total assessed value of real property increased by 22.55%
- **Equalized Rate: \$0.689**
- **\*Current Advertised FY26 Real Property Tax Rate: \$0.750**

At 7:06pm, Chair Fairchild opened the Public Hearing.

- Don Bellamy, 67 Thomas Jefferson Pkwy, spoke in favor of the proposed tax rate.

With no one else wishing to speak, Chair Fairchild closed the Public Hearing at 7:11pm.

- The Board briefly discussed the equalized tax rate, the budget, and land use. There is no motion to be made until April 23, 2025.

**10 - CONSENT AGENDA**

None.

**11 - UNFINISHED BUSINESS**

*FY26 Budget discussion*

- The Board asked if there are any changes to the values, no changes were made.

**12 - NEW BUSINESS**

None.

**13 - PUBLIC COMMENTS #2**

At 7:24pm, Chair Fairchild opened the second round of Public Comments. With no one wishing to speak, Chair Fairchild closed the second round of Public Comments at 7:24pm.

**14 - CLOSED MEETING**

<b>MOTION:</b>	At 7:25pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.1 & A.8 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel – Employees of the Department of Emergency Services, and Legal Matters – Employees of the Department of Emergency Services and insurance proceeds related to the Kents Store Fire Building.				
<b>MEMBER:</b>	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
<b>ACTION:</b>			Motion		Second
<b>VOTE:</b>	Yes	Yes	Yes	Abstained	Yes
<b>RESULT:</b>	<b>4-0-1</b>				

- Mr. O’Brien left the meeting at 7:25pm.

<b>MOTION:</b>	At 7:45 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.”				
<b>MEMBER:</b>	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
<b>ACTION:</b>					
<b>VOTE:</b>	Yes	Yes	Yes	Absent	Yes
<b>RESULT:</b>	<b>4-0</b>				

<b>MOTION:</b>	I move that the Board of Supervisors accept the Settlement Agreement and Release of Property Damage Claims with Absolute Plumbing and Drain Cleaning Services Inc.; DKC Investments LLC; and The Cincinnati Insurance Company.				
<b>MEMBER:</b>	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
<b>ACTION:</b>		Second	Motion		
<b>VOTE:</b>	Yes	Yes	Yes	Absent	Yes
<b>RESULT:</b>	<b>4-0</b>				

**15 - ADJOURN**

<b>MOTION:</b>	Adjourn the regular meeting of Wednesday, April 9, 2025 at 7:46pm.				
<b>MEMBER:</b>	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
<b>ACTION:</b>			Second		Motion
<b>VOTE:</b>	Yes	Yes	Yes	Absent	Yes
<b>RESULT:</b>	<b>4-0</b>				

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Caitlin Solis  
Clerk to the Board

Christopher S. Fairchild  
Chair