

**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**REGULAR MEETING MINUTES**  
**Circuit Courtroom, Fluvanna Courts Building**  
**72 Main Street, Palmyra, VA 22963**  
**January 7, 2026**  
**Regular Meeting 5:00pm**  
**Joint Work Session 7:00pm**

**MEMBERS PRESENT:**

Tony O'Brien, Rivanna District, Chair  
 Timothy M. Hodge, Palmyra District, Vice Chair  
 Chris Fairchild, Cunningham District  
 Mike Goad, Fork Union 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  
 Barry Bibb, Cunningham District Commissioner, Chair  
 Howard Lagomarsino, Palmyra District Commissioner, Vice Chair  
 Lorretta Johnson-Morgan, Columbia District Commissioner  
 Kathleen Kilpatrick, Fork Union District, Commissioner

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

At 5:03pm Mr. Eric Dahl, County Administrator called to order the 2026 Organizational Meeting. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

**2026 Organizational Meeting of the Fluvanna County Board of Supervisors**

*Election of Chair* - This action will elect a Chair to the Board of Supervisors for 2026. Mr. Eric M. Dahl, County Administrator, called for nominations.

- Mr. Sheridan nominated Supervisor O'Brien.

NOMINATION: Supervisor O'Brien

SUPERVISOR	NOMINATE	SECOND	AYE	NAY	ABSTAIN	ABSENT
Chris Fairchild, Cunningham District			X			
Mike Goad, Fork Union District			X			
Timothy M. Hodge, Palmyra District		X	X			
Anthony P. O'Brien, Rivanna District					X	
John M. Sheridan, Columbia District	X		X			
<b>4-0-1 (O'Brien abstained)</b>						

Following the election of Chair, Mr. Dahl turned the gavel, and the meeting, over to Chair O'Brien.

*Election of Vice-Chair* - This action will elect a new Vice-Chairperson to the Board of Supervisors for 2026. Chair O'Brien opened the floor for nominations for Vice-Chair.

- Mr. Hodge suggested rotating Chair and Vice Chair. Mr. Whitten said they could make it a part of their bylaws. After some discussion, the Board agreed not to amend the bylaws to include a formal rotation.
- Mr. Sheridan nominated Supervisor Hodge.

NOMINATION: Supervisor Sheridan

SUPERVISOR	NOMINATE	SECOND	AYE	NAY	ABSTAIN	ABSENT
Chris Fairchild, Cunningham District			X			
Mike Goad, Fork Union District		X	X			
Timothy M. Hodge, Palmyra District					X	
Anthony P. O'Brien, Rivanna District			X			
John M. Sheridan, Columbia District	X		X			
<b>4-0-1 (Hodge abstained)</b>						

Supervisor Hodge was elected Vice Chair, and the nomination/voting process was complete.

*Resolution Entitled "Organizational Meeting of the Fluvanna County Board of Supervisors 2026"* - The Code of Virginia requires an annual organizational meeting of the Board of Supervisors for the election of officers and the conduct of such other business as to meeting times and dates.

<b>MOTION:</b>	To adopt the Resolution entitled " <i>Organizational Meeting of the Fluvanna County Board of Supervisors 2026</i> " which designates the location, day, and time of meetings. Meeting Place: <ul style="list-style-type: none"><li>• Circuit Courtroom, Fluvanna Courts Building</li></ul> Meeting Times: <ul style="list-style-type: none"><li>• Day Meetings begin at 5:00 pm and end at 9:00 pm, unless extended</li><li>• Night Meetings begin at 6:00 pm and end at 10:00 pm, unless extended</li><li>• When scheduled, Work Sessions begin at 5:00 pm prior to the regular evening meeting</li></ul>				
	<b>MEMBER:</b>	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien
	<b>ACTION:</b>			Motion	Second
	<b>VOTE:</b>	Yes	Yes	Yes	Yes
	<b>RESULT:</b>	<b>5-0</b>			

*Selection of Dates for the Board Meetings* - This action will adopt the Board of Supervisors 2026 Regular Meeting Calendar.

- During the month of July, only one meeting will be held on the first Wednesday starting at 5:00 p.m., breaking for dinner, then reconvening at 6:00 p.m. for public hearings.

<b>MOTION:</b>	Adopt the Board of Supervisors 2026 Regular Meeting Calendar as presented, with the changes so made.				
	<b>MEMBER:</b>	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien
	<b>ACTION:</b>		Second	Motion	
	<b>VOTE:</b>	Yes	Yes	Yes	Yes
	<b>RESULT:</b>	<b>5-0</b>			

*Adoption of Board By-Laws and Rules of Practice and Procedures* - This action will adopt the Fluvanna County Board of Supervisors By-Laws and Rules of Practice and Procedures.

<b>MOTION:</b>	Adopt the Board of Supervisors By-Laws and Rules of Practice and Procedure.				
	<b>MEMBER:</b>	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien
	<b>ACTION:</b>		Second	Motion	
	<b>VOTE:</b>	Yes	Yes	Yes	Yes
	<b>RESULT:</b>	<b>5-0</b>			

*Appointment of Board of Supervisor Members to Boards, Commissions and Committees* – Every two years in even years, the Board determines Board member assignments on various Boards, Commissions and Committees.

<b>MOTION:</b>	Adopt the following Supervisor appointments to various boards and commissions for terms effective January 1, 2026, through December 31, 2027: <ul style="list-style-type: none"><li>- Agricultural/Forestal Advisory Committee - Hodge</li><li>- Central Virginia Regional Jail Authority - Fairchild</li><li>- Community Policy Management Team (CPMT) – Hodge</li><li>- Emergency Services Director (Chair or COAD - § 44-146.19) – Dahl</li><li>- Finance Board (Chair) – O'Brien</li><li>- Fork Union Sanitary District Advisory Committee - Goad</li><li>- Parks &amp; Recreation Advisory Board - Fairchild</li><li>- Piedmont Workforce Network Council - O'Brien</li><li>- Planning Commission - Goad</li><li>- Rivanna River Basin Commission (RRBC) - Mbr #1 - Hodge</li><li>- Rivanna River Basin Commission (RRBC) - Mbr #2 - O'Brien</li><li>- Social Services Board - Hodge</li><li>- Thomas Jefferson Planning District Commission (TJPDC) - O'Brien</li><li>- Virginia Association of Counties (VACo) Legislative Contact (Chair) – O'Brien</li></ul>				
	<b>MEMBER:</b>	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien
	<b>ACTION:</b>			Motion	Second
	<b>VOTE:</b>	Yes	Yes	Yes	Yes
	<b>RESULT:</b>	<b>5-0</b>			

**3 - ADOPTION OF AGENDA**

- Mr. Dahl requested the addition of *Budget Calendar Update* to Unfinished Business.

<b>MOTION:</b>	Accept the Agenda, for the January 7, 2026 Regular Meeting of the Board of Supervisors, as amended.				
<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	Yes	Yes
<b>RESULT:</b>			5-0		

**4 - COUNTY ADMINISTRATOR'S REPORT**

Mr. Dahl reported on the following topics:

Wheelin' Sportsman Hunt at The Park

- WHEELIN' Sportsman Hunt at Pleasant Grove Park; December 19, 2025
  - Five hunters had a windy and low 40s day for the hunt that happened between 2 - 5:26pm.
  - Four deer were harvested during the event; marked with a white star on the middle picture.
  - Thanks to Emily Beasley Brown, Allan Beasley, Chris and William Black as well as Parks & Recreation staff Eric Armentrout, Brendan Krett, Matt Stancil, and Aaron Spitzer whom all assisted with the event.

January is National Stalking Awareness Month

- Stalking is a crime in all 50 states.
- 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 for more information and resources, or visit: [www.stalkingawareness.org](http://www.stalkingawareness.org).

**Next BOS Meetings:**

Day	Date	Time	Purpose	Location
Wed	Jan 21	6:00 PM	Regular Meeting	Circuit Court
Wed	Jan 21	7:00 PM	<b>BOS Budget Work Session – Non-Profit Presentations</b>	<b>Morris Room</b>
Wed	Feb 4	5:00 PM	Regular Meeting	Circuit Court
Wed	Feb 4	7:00 PM	<b>County Administrator's FY27 Budget Proposal and Revenue/Expenditure Brief</b>	<b>Circuit Court</b>

**5 - PUBLIC COMMENTS #1**

At 5:25pm, Chair O'Brien opened the first round of Public Comments.

- Ray Bassi, 50 Smokewood Dr, commented on Project Expedition Special Use Permitting.
- Patti Reynard, 3531 Union Mills Rd, commented on assessments, special use permits, and repairs needed in the Civil War Park.

With no one else wishing to speak, Chair O'Brien closed the first round of Public Comments at 5:35pm.

**6 – BOARDS AND COMMISSIONS**

None.

**7 – PRESENTATIONS**

*Historic Courthouse Update* – Eric Dahl, County Administrator

- Current VA 250 Preservation Grant  
Deadline: September 30, 2026
- Current General Assembly Grant Deadline:  
June 11, 2026

HISTORIC COURTHOUSE FUNDING	Funding Amount	Expended	Remaining Funds
<b>FY19 to Current</b>			
County - General Fund	\$ 464,878.04	\$ 291,171.11	\$ 173,706.93
	\$ 464,878.04	\$ 291,171.11	\$ 173,706.93
<b>VA250 Preservation Fund Grant</b>			
State - Department of Historic Resources	\$ 785,504.50	\$ 72,172.14	\$ 713,332.36
County Match - General Fund	\$ 400,029.50	\$ -	\$ 400,029.50
	\$ 1,185,534.00	\$ 72,172.14	\$ 1,113,361.86
<b>General Assembly 2023 Budget Amendment</b>			
State - Department of Historic Resources	\$ 310,000.00	\$ 45,150.75	\$ 264,849.25
County Match - General Fund	\$ 207,714.00	\$ -	\$ 207,714.00
	\$ 517,714.00	\$ 45,150.75	\$ 472,563.25
	<b>TOTAL</b>	<b>\$ 2,168,126.04</b>	<b>\$ 408,494.00</b>
			<b>\$ 1,759,632.04</b>
<b>Expenses</b>			
Contractor - Historic Courthouse Restoration*			\$ 1,879,000.00
*Window subcontractor price pending			\$ 150,000.00
MTFA - Remaining Bidding and Const. Admin			\$ 97,274.90
MTFA - Cultural Resources			\$ 16,979.75
Contingency (7.5%)			\$ 152,175.00
		<b>Estimated Total</b>	<b>\$ 2,295,429.65</b>
*Window subcontractor price pending			
		<b>Additional Funding Needed</b>	<b>\$ 535,797.61</b>
		<b>Additional Funding Less Contingency</b>	<b>\$ 383,622.61</b>

**8 - ACTION MATTERS**

None.

**10 - CONSENT AGENDA**

The following items were approved under the Consent Agenda for January 7, 2026:

- *Minutes of December 17, 2025* – Caitlin Solis, Clerk to the Board
- *CRMF - Courts Boiler Replacement* – Dale Critzer, Director of Public Works
- *CRMF - FCHS Floor Scrubber* – Don Stribling, FCPS Executive Director
- *CRMF - Rescue 1 Counter* – Dale Critzer, Director of Public Works

<b>MOTION:</b>	Approve the consent agenda, for the January 7, 2026 Board of Supervisors meeting.				
<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	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

**11 - UNFINISHED BUSINESS**

*Budget Calendar Update* – Superintendent Gretz is unable to attend the Board meeting on February 18, 2026, when the FCPS FY27 Budget was scheduled to be presented, and will need to be rescheduled to February 25, 2026. The Budget Calendar has been updated to include the proposed changes.

<b>MOTION:</b>	Approve the updated Budget Calendar, as presented.				
<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	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

*Fire Training Building* – Mr. Sheridan asked for a brief update of the Fire Training Building. Mr. Dahl let the Board know proposals were submitted to select a contractor for the project. The contract will be on the January 21, 2026 agenda.

*Palmyra Streetscape* – Mr. Sheridan asked about the status of the Palmyra Streetscape Project. Mr. Dahl said the project is supposed to begin in September 2026.

**12 - NEW BUSINESS**

None.

**9 - PUBLIC HEARING**

*Public Hearing to Quitclaim Drainage Easement* – Dan Whitten, County Attorney

Background:

- A drainage easement is located on Tax Map Number 5-23-2.
- The drainage easement was never dedicated to the public, and the county never accepted the easement.
- Building permits were issued for the parcel and improvements have been made to the property.
- Such buildings sit on top of the drainage easement.

from Buyer

- The buyer of the property has requested that the county quitclaim any interest in the drainage easement.
- The purchaser has drafted a deed of quitclaim and will pay for advertisement costs.
- The county does not have any need for the easement and has never maintained the easement.

*At 6:05pm, Chair O'Brien opened the Public Hearing. With no one else wishing to speak, Chair O'Brien closed the Public Hearing at 6:05pm.*

<b>MOTION:</b>	Approve a resolution to quitclaim any interests in a drainage easement on property identified as Tax Map Number 5-23-2 and authorize the County Administrator to execute the deed subject to approval as to form by the County Attorney.				
<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	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

**13 - PUBLIC COMMENTS #2**

At 6:06pm, Chair O'Brien opened the second round of Public Comments.

- Ray Bassi, 50 Smokewood Dr, commented on the sound pollution caused by the Tenaska power plant and the proposed Project Expedition plant.
- Don Reynard, 3531 Union Mills Rd, commented on construction project budgets.
- Larry Edgington, 581 Country Creek Way, commented on Non-Disclosure Agreements, Planning Commission meeting materials, and Project Expedition.

With no one else wishing to speak, Chair O'Brien closed the second round of Public Comments at 6:17pm.

**RECESS FOR DINNER AND CLOSED SESSION****14 - CLOSED MEETING**

<b>MOTION:</b>	At 6:17pm, 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.8 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel – employees of Human Resources, Litigation – Gate Plaza LLC, Legal Matters – water supply options.				
<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	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

<b>MOTION:</b>	At 7:21 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>			Motion		Second
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

**JOINT WORK SESSION WITH THE PLANNING COMMISSION**

- At 7:21pm, the Board of Supervisors and the Planning Commission convened a Joint Work Session to discuss the Special Use Permit conditions for the proposed Expedition Generating Station.

**MOTION TO EXTEND**

- *At 9:02pm, a motion was made to extend the Board of Supervisors meeting.*

<b>MOTION:</b>	Approve a motion to extend the January 7, 2026 Regular Board of Supervisors meeting to 10:02pm.				
<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	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

**15 - ADJOURN**

<b>MOTION:</b>	Adjourn the regular meeting of Wednesday, January 7, 2026 at 9:57pm.				
<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	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

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Caitlin Solis  
Clerk to the Board

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Anthony O'Brien  
Chair



## BOARD OF SUPERVISORS

County of Fluvanna  
Palmyra, Virginia

### RESOLUTION No. 01-2026

#### A RESOLUTION RECOGNIZING THE 2026 ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS

At the annual Organizational Meeting of the Fluvanna County Board of Supervisors held in the Carysbrook Performing Arts Center at 5:00 PM on Wednesday, January 7, 2026, 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**, the Code of Virginia requires an annual organizational meeting for the Board of Supervisors for the election of officers and the conduct of such other business as to meeting times and dates and,

**WHEREAS**, the Board of Supervisors does now conduct such an organizational meeting;

**NOW, THEREFORE BE IT RESOLVED** by the Board of Supervisors that it does hereby designate the Circuit Courtroom, Fluvanna Courts Building as its meeting place for Regular Meetings to be held on the first Wednesday of each month at 5:00 p.m. and the third Wednesday of each month at 6:00 p.m., except for the month of July when the only meeting shall be on the first Wednesday starting at 5:00 p.m., breaking for dinner, then reconvening at 6:00 p.m. for additional business or public hearings. When scheduled, Work Sessions will be held the third Wednesday of each month at 5:00 p.m. prior to the regular meeting.

**BE IT FURTHER RESOLVED** by the Board of Supervisors that it does hereby designate the fourth Wednesday at 6:00 p.m. as the meeting date for any such regular meeting that is postponed due to weather or such other circumstances.

**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 7th day of January, 2026;

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

A Copy, teste:

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Caitlin Solis  
Clerk to the Board of Supervisors  
Fluvanna County, Virginia

**BOARD OF SUPERVISORS**County of Fluvanna  
Palmyra, Virginia**RESOLUTION No. 02-2026****A RESOLUTION AUTHORIZING A QUITCLAIM DEED OF EASEMENT FROM  
THE COUNTY OF FLUVANNA FOR TAX PARCEL NO.: 5-23-2**

**WHEREAS**, the Board of Supervisors desires to execute a quitclaim deed of easement from the County for Tax Parcel Nos.: 5-23-2; and

**WHEREAS**, the potential purchaser of the property has requested the quitclaim deed of easement.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Supervisors of Fluvanna County does hereby authorize the County Administrator to sign all necessary paperwork required for the quitclaim deed of easement for Tax Parcel No. 5-23-2

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Fluvanna County Board of Supervisors at a meeting of the Board held on the 7<sup>th</sup> day of January, 2026:

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

Attest:

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Anthony O'Brien, Chair  
Fluvanna County Board of Supervisors