

FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Courtroom, Fluvanna Courts Building
72 Main Street, Palmyra, VA 22963
July 1, 2026
Regular Meeting 5:00pm

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

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

At 5:05pm, Chair O’Brien called to order the Regular Meeting of July 1, 2026. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

3 - ADOPTION OF AGENDA

MOTION:	Accept the Agenda, for the July 1, 2026 Regular Meeting of the Board of Supervisors, as presented.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:			Motion		Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

SPECIAL PRESENTATION

Resolution Honoring Sandra Ann Parrish – The Board of Supervisors presented Sandra Parrish with a resolution celebrating her 50 years of service to Fluvanna County.

MOTION:	Adopt “A Resolution Recognizing and Honoring the 50 Years of Service of Sandra Ann Parrish, Chief Deputy Clerk.”				
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

Mr. Dahl reported on the following topics:
Staff and Community Recognitions – Happy early birthday Mr. Goad!

- Special Holiday Cooling Center
- Library will be open on July 3 from 10am to 7pm, and July 4 from 11am to 5pm
 - There will be movies playing, books and magazines, a scavenger hunt, patriotic and happy birthday crafts, and puzzles.

COMMUNITY INPUT MEETING ANNOUNCEMENT

- Fluvanna County Parks and Recreation invites community members to attend an open-house format public meeting for the Pleasant Grove Park Master Plan. The meeting will provide an opportunity for residents, park users, and interested stakeholders to review the park’s current offerings and share input on potential additional amenities being considered as part of the 2026 master planning process.
- During the open house, attendees will be able to view information about existing park facilities, trails, gardens, athletic fields, event spaces, and other amenities. Community members are encouraged to stop by at their convenience, ask questions, provide comments, and help identify priorities for future improvements at Pleasant Grove Park.
- Feedback received at the meeting will help inform the next phase of the Pleasant Grove Park Master Plan, including evaluation of proposed recreational, accessibility, gathering, parking, restroom, and community-use improvements.
- Meeting Format: Open house; attendees may arrive at any time during the meeting window.

- Who Should Attend: Residents, park users, community organizations, athletic groups, trail users, equestrian users, families, and anyone interested in the future of Pleasant Grove Park.
- Meeting will be held on July 23, 2026 at the Fluvanna County Library from 5 - 7pm.

Spotlight on Business

- Artful Lodger Ribbon Cutting Ceremony, July 8, 2026 at 10:00am, 2428 Richmond Rd, Troy
- Sweet Art Emporium Ribbon Cutting Ceremony, July 11. 2026 at 11:00am, 13610 James Madison Hwy, Palmyra

NEXT BOS MEETINGS

Day	Date	Time	Purpose	Location
Wed	Aug 5	5:00 PM	Regular Meeting	Circuit Court
Wed	Aug 19	6:00 PM	Regular Meeting	Circuit Court
Wed	Sep 2	5:00 PM	Regular Meeting	Circuit Court
Wed	Sep 16	6:00 PM	Regular Meeting	Circuit Court

5 - PUBLIC COMMENTS #1

At 5:21pm, Chair O’Brien opened the first round of Public Comments.

- Tracey Smith, Palmyra, commented on the recent Planning Commission appointment.
- Ray Bassi, commented on Tenaska water usage.

With no one else wishing to speak, Chair O’Brien closed the first round of Public Comments at 5:31pm.

6 – BOARDS AND COMMISSIONS

None.

7 – PRESENTATIONS

2026 General Assembly Presentation – Dan Whitten, County Attorney

Mr. Whitten presented a review of the 2026 General Assembly Bills that are relevant to Fluvanna County including top ten bills to note

FOIA

- 1 – SB699 – Requires public bodies subject to the Virginia FOIA to post the proposed agenda on the public body’s official government website, if any, prior to the meeting. The bill provides that no final action may be taken on any items added to an agenda after a meeting commences unless the matter is time-sensitive or is the subject of a closed meeting properly identified in a motion in accordance with FOIA requirements and defines “final action.”

COIA

- 2 – SB530 – Requires local government officers and employees to file annual disclosure statements electronically with the Virginia Conflict of Interest and Ethics Advisory Council on January 1, 2030 but there is an electronic option starting on February 1, 2027.

Employment

- 3 – HB1/SB1 – Increases the minimum wage incrementally: \$13.75/hour effective January 1, 2027, \$15.00/hour effective January 1, 2028, and, effective January 1, 2029, and annually thereafter, the bill requires the minimum wage to be adjusted to reflect increases in the consumer price index.
- 4 – HB636/SB215 – Prohibits a prospective employer from (i) seeking the wage or salary history of a prospective employee; (ii) relying on the wage or salary history of a prospective employee in considering the prospective employee for employment; (iii) relying on the wage or salary history of a prospective employee in determining the wages or salary the prospective employee is to be paid upon hire; (iv) refusing to interview, hire, employ, or promote or otherwise retaliating against a prospective or current employee for not providing wage or salary history or requesting a wage or salary range; (v) failing or refusing to disclose in each public and internal posting for each job, promotion, transfer, or other employment opportunity the wage, salary, or wage or salary range; and (vi) failing to set a wage or salary range in good faith.

Land Use

- 5 – HB711/SB347 – Provides that a ground-mounted solar energy generation facility to be located on property zoned agricultural, commercial, industrial, or institutional shall be considered pursuant to various criteria to be included in a local ordinance, unless otherwise permitted by right. Requires localities to furnish the SCC with a record of special exception decisions.
- 6 – HB891/SB443 – Deems battery energy storage projects as a permitted accessory use in all zoning districts on any parcel of land that is subject to an approved special use permit for a commercial solar photovoltaic generation facility. Prohibits a host locality from requiring a special use permit or any other local land use approval on such battery energy storage project.
- 7 – HB655/SB346 – Requires localities to permit manufactured homes in all zoning districts where site-built housing is allowed, with certain conditions. Provides that localities shall not adopt or enforce any zoning, land-use, or development regulation that treats manufactured homes differently or more restrictively than a single-family site-built dwelling allowed in the same zoning district.

- 8 – HB1279/SB388 - Overrides local decision-making by allowing development of housing, with up to 30% of certain ground-floor non residential uses, on land owned by property tax-exempt religious organizations or certain property tax-exempt nonprofit organizations. The legislation also mandates that zoning ordinances shall allow the “by-right” development of up to 20 units per acre on property owned by such organizations. Bill has a delayed effective date of January 1, 2027.
- 9 – SB531 – Requires a locality to include in its zoning ordinances for single-family residential zoning districts accessory dwelling units, or ADUs, as defined in the bill, as a permitted accessory use. Bill has a delayed effective date of July 1, 2027.

Defibrillators

- 10 – SB87 – Requires localities to ensure that operational automated external defibrillators are available at local government sporting events and sporting facilities. The bill has a delayed effective date of July 1, 2028.

Mr. Whitten’s presentation continued with a summary of bills including bills related to Leave, FMLA, and Workers’ Comp, Land Use, Law Enforcement, Affordable Housing, Elections, and a few Miscellaneous Bills.

8 - ACTION MATTERS

Amendments to the Fluvanna County Board of Supervisors 2026 Bylaws and Rules of Procedure – Dan Whitten, County Attorney

These amendments to the 2026 Bylaws and Rules of Procedure reflect the following changes:

- 1) Clarification that when citizens speak at a public meeting, they must state their name and their voting district or community of residence.
- 2) Clarification that no more than 2 Board members can attend a town hall or community meeting at the same time.

MOTION:	Approve the attached amendments to the Fluvanna County Board of Supervisors 2026 Bylaws and Rules of Practice and Procedure.				
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 a Public Hearing to Amend the Fluvanna County Code Regarding Erosion and Sedimentation Control – Dan Whitten, County Attorney

- County Code Chapter 6 - Erosion and Sedimentation Control was repealed and reenacted on November 20, 2024.
- This amendment is intended to align County Code stabilization requirements with the Virginia Code.
- The amendment will replace the term “permanent stabilization” with the term “adequate stabilization.”

MOTION:	Authorize staff to advertise a public hearing to be held on August 19, 2026 to amend and reordain “the Code of the County of Fluvanna, Virginia” by amending §§ 6-1-2 and 6-1-8.				
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 a Public Hearing to Amend the Fluvanna County Code Regarding the Noise Control Ordinance – Dan Whitten, County Attorney

The ordinance amendments do the following:

- Clarifies the regulations that can be enforced by the Sheriff’s Office, Planning and Zoning Department, Public Works Department or citizens.
- Adds new definitions related to noise enforcement.
- Adds maximum permissible sound levels in the Business and Industrial zones. For businesses and industrial uses located in other zoning districts, special use permit conditions will apply.
- Amends the time limits for construction noise.
- Clarifies official events of the Lake Monticello Owner’s Association are exempt.
- Adds regulations for measuring noise on property zoned business or industrial.
- Includes civil or criminal penalties.

Changes since the last meeting include the following:

- Removing regulations regarding animal noise.
- Changing the regulation regarding collection of refuse to 6:00 am.
- Adding the available option of an injunction for enforcement.
- After some discussion, the Board agreed to add lawn mowing to exemptions.

MOTION:	Authorize staff to advertise a public hearing to be held on August 19, 2026 to amend and reordain “the Code of the County of Fluvanna, Virginia” by amending §§ 15.2-1 through 15.2-10.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:	Second		Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Resolution Initiating a Referendum to Authorize Local Sales Tax not to Exceed 1% - Dan Whitten, County Attorney

- The General Assembly approved a new biennium budget on June 22. The Governor plans to submit amendments by June 26, and the General Assembly plans to return on June 29 to consider the amendments.
- As part of the budget, Item 4-14 #2c expands the authority of a locality to impose an additional 1% sales and use tax for school construction or major renovations through a voter referendum.
- If the Board approves the resolution on July 1, the referendum would be held on November 3.
- The referendum shall be ordered at least 105 days prior to the final election date set for such referendum (deadline is July 21).

- The tax would expire no later than 20 years after the date of the resolution.
- The question on the ballot would include language that the revenues from the sales tax would be used solely for capital projects for construction or renovation of schools and would expire on June 30, 2046.
- If the referendum passes, the Board would approve an ordinance and the tax would be effective on the first day of the month at least 120 days after adoption.
- Such local tax would not be levied on food purchased for human consumption or essential personal hygiene products.

MOTION:	Approve the resolution to initiate a referendum pursuant to section 58.1-605.1 of the Code of Virginia as amended by the 2026 Biennial Budget of the Commonwealth of Virginia to authorize imposition of a local general retail sales tax not to exceed 1%, the proceeds of which tax would be to provide revenue solely for capital projects for construction or major renovation of schools serving the County.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:			Second		Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

FY26 Fluvanna County Public Schools Revenue Budget Transfer – Tori Melton, Director of Finance

- On October 15, 2025 the BOS approved a supplemental appropriation of \$3,605,471.42 for a non-local carryover request from state and federal revenue sources. It was identified that state funds were received upfront in previous fiscal years and unspent, rather than as normal reimbursement grants, therefore reducing the County contribution needed in a previous fiscal year.
- In FY25, the Schools requested the funds as a non-local state carryover supplemental appropriation and the County recognized the supplemental appropriation the same due to that request. Instead, it should have been a local carryover supplemental appropriation since the revenues had previously been received. Although these funds were from the state for committed uses, the committed uses would be identified in the local carryover request.
- To ensure consistency between the County and Schools reporting for FY26, actual state revenues received in prior fiscal years and unspent would be requested as a local carryover supplemental appropriation. Taking this approach aligns with the County’s audit reporting and maintains consistency with the county’s established beginning budget.

MOTION:	Approve a budget transfer of \$2,610,296.35 from FY26 State funds to FY26 Local Carryover Funds to reflect prior year state revenues received.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:	Second		Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

RECESS FOR DINNER AND CLOSED SESSION

14 - CLOSED MEETING

MOTION:	At 6:50pm, 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 – County
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	Attorney performance evaluation, County Administrator performance evaluation, prospective employee of the Sheriff’s Office; Litigation – Wheaton, Noggle and Whitmore V. Fluvanna County Board of Supervisors and Expedition Generation Holdings.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:			Motion		Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION:	At 7:06 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				

9 - PUBLIC HEARING

VDOT Secondary Six Year Plan Public Hearing – Craig Simpson, VDOT Residency Administrator, presented the 2026/2027 Secondary Six Year Plan. There were no additions or deletions to the plan.

At 7:09pm, Chair O’Brien opened the Public Hearing. With no one wishing to speak, Chair O’Brien closed the Public Hearing at 7:09pm.

MOTION:	Accept the Resolution for the VDOT Secondary Six-Year Plan (2026/27 through 2031/32) and VDOT Construction Priority List (2026/27) as required by sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:	Motion	Second			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Public hearing to amend § 21-2-13 and the Water and Sewer Schedule in the County Code – Dan Whitten, County Attorney

- The County currently has an ordinance regarding the sale of water through hydrant meters in § 21-2-13.
- This amendment includes the establishment of a permitting process and clarified payment structure involving rates, deposits, and rental fees.
- This amendment creates and clarifies processes involved with the lease of County hydrant meters concerning reporting, equipment returns, lost or damaged equipment, water withdraw access, and charges and fees.
- New highlighted language has been added to address comments made at the May 20, 2026 meeting to include the following: (i) withdrawing without using the meter; (ii) limitation based on emergency or usage needs of current or new customers; and (iii) exemption for County Departments and Volunteer Fire Companies.

At 7:33pm, Chair O’Brien opened the Public Hearing.

- Ray Bassi, Lake Monticello, spoke in opposition of the amendment to 21-2-13.
- Michelle Dubert Bell Richard, Troy, spoke in opposition of the amendment to 21-2-13.
- Ashley Crocker, Fork Union, spoke in opposition of the amendment to 21-2-13.
- Tracey Smith, Palmyra, spoke in opposition of the amendment to 21-2-13.
- Carter Harris, Lake Monticello, spoke in opposition of the amendment to 21-2-13.

With no one else wishing to speak, Chair O’Brien closed the Public Hearing at 7:47pm.

- After some discussion, the Board agreed to defer so staff could come back in the future with options for caps on water usage.

MOTION:	Defer the amendments to § 21-2-13 and the Water and Sewer Schedule in the County Code to require a hydrant meter permit and clarify the process for the sale of bulk water until the August 5, 2026 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				

Public hearing for Deed of Ingress/Egress Easement – Dan Whitten, County Attorney
Christopher and Victoria Moore are the owners of Tax Map Parcel 21-A-4, and they approached the County to request utilization of an existing right of way dedicated to the public in 1975. Such right of way is not currently accepted into the VDOT system and is not maintained by the County. The attached Deed of Ingress/Egress Easement will allow Christopher and Victoria Moore to access their property through a proposed easement area across the right of way.

The County will not be responsible for maintaining the easement area or constructing any improvements within the easement area. Christopher and Victoria Moore will be responsible for constructing all improvements within the usable easement area.

At 8:39pm, Chair O'Brien opened the Public Hearing. With no one wishing to speak, Chair O'Brien closed the Public Hearing at 8:39pm.

MOTION:	Approve the Deed of Ingress/Egress Easement with Christopher and Victoria Moore and authorize the County Administrator to sign the Deed subject to approval as to form by the County Attorney.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:			Second		Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Radio Control Flying Club, Inc. MOU – Kelly Harris, Assistant County Administrator

- Fluvanna County Radio Control Flying Club, Inc, has utilized a portion of the former Fluvanna landfill for club activities, including the construction of a landing strip and racetrack. The construction and maintenance of these areas has been funded entirely through Flying Club funds.
- The Flying Club has requested an amendment to the current Memorandum of Understanding (MOU). Requested changes include:
 - Removal of all instances of “racetrack” from the MOU, as this is no longer used or a function of the Flying Club.
 - Replacement of the current Geo-Tex landing strip with tarmac, funded entirely by the Flying Club.
 - A longer MOU term: the current MOU includes a five-year term that may be terminated by either party. The Flying Club has requested lengthening the term to ten years.
- The Flying Club hosts periodic events to which the public is invited, and which have been well-organized and well-attended. These events have benefitted several animal rescue organizations in the County.

Original MOU was entered into in 2005; current expiration/renewal is 2027. Proposed expiration/renewal – 2036.

- *At 8:42pm, Mr. O'Brien stepped out of the room.*

At 8:43pm, Vice-Chair Hodge opened the Public Hearing. With no one wishing to speak, Vice-Chair Hodge closed the Public Hearing at 8:43pm.

MOTION:	Approve the Memorandum of Agreement between the County and the Fluvanna County Radio Control Flying Club, LLC, as presented.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:	Second	Motion			
VOTE:	Yes	Yes	Yes	Absent	Yes
RESULT:	4-0				

- *Mr. O'Brien entered the room at 8:45pm.*

ZTA 26:11 Amendments to the Fluvanna County Code, amending §§ 19-2-1, 19-3-2, 19-3-3, 19-3-6.2, 19-8-1, 22-22-1 and 22-23-8 and enacting § 19-3-1.1 to clarify and improve requirements for subdivisions, private roads, and site development plans – Dan Whitten, County Attorney; Todd Fortune, Director of Planning

A review of these sections of the County Code has found some issues that need to be addressed. These issues include, but are not limited to, restrictions in regarding lot access for private roads NOT built to VDOT standards and issues are related to the definition and certain requirements for family subdivisions.

The proposed ZTA seeks to address issues including:

- Lot access for private roads NOT built to VDOT standards
- Definition and certain requirements for family subdivisions.
- Clarification of language involving:
 - Parent tract subdivision
 - Sketch Plans (19-3-2)
 - Administrative review timelines to fit Virginia Code 15.2-2259 (19-3-6.2)
 - Major Site Plan language (22-23-8)
- The addition of:
 - Trusts/Trust beneficiaries to the family subdivision section (19-3-3), as allowed by Virginia Code Sec. 15.2-2244.2
 - Subdivision lot size and residue requirements

At 8:57pm, Chair O’Brien opened the Public Hearing. With no one wishing to speak, Chair O’Brien closed the Public Hearing at 8:57pm.

MOTION:	Finding that the proposed zoning ordinance amendment is appropriate for the public necessity, convenience, and general welfare and is good zoning practice, I move that the board of supervisors approve ZTA 26:11 – an ordinance to amend and reordain “the code of the county of Fluvanna, Virginia” by amending §§ 19-2-1, 19-3-2, 19-3-3, 19-3-6.2, 19-8-1, 22-22-1, and 22-23-8 and enacting § 19-3-1.1 to clarify and improve requirements for subdivisions, private roads, and site development plans.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:			Motion		Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

10 - CONSENT AGENDA

The following items were approved under the Consent Agenda for July 1, 2026:

- Minutes of June 17, 2026 – Caitlin Solis, Clerk to the Board
- FY27 Fluvanna Recovery Court Memorandum of Agreement – Eric Dahl, County Administrator
- Project Agreement for Elevated Storage Tank Hypochlorite Feed System As-Built – Dan Whitten, County Attorney
- 5th Amendment to Software as a Service Agreement with Tyler Technologies – Dan Whitten, County Attorney
- FY26 Additional Library State Aid Supplemental Appropriation – Theresa McAllister, Management Analyst II

MOTION:	Approve the consent agenda, for the July 1, 2026 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				

MOTION TO EXTEND

- At 9:01pm, a motion was made to extend the Board of Supervisors meeting.

MOTION:	Approve a motion to extend the July 1, 2026 Regular Board of Supervisors meeting to 11:00pm.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:		Second	Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

11 - UNFINISHED BUSINESS

Tenaska – Mr. Fairchild asked about the requests made of Tenaska regarding water usage and well testing. Mr. Dahl gave a brief update on questions asked and informed the Board that Mr. Pitts, Tenaska Vice President of Development, was out of town and has not responded.

The Board expressed interest in attending a community meeting held by Tenaska at the High School on July 28, 2026 at 6:00pm.

12 - NEW BUSINESS

Sheriff's Office Compliance and Operations Specialist Position – Ryan Lipscomb, HR Director
Beginning July 1, 2026, new legislation requires certain records to automatically and by petition be sealed.

The sealing statutes apply to records in the possession of (i) the Central Criminal Records Exchange (CCRE) operated by Virginia State Police, (ii) any Virginia court, (iii) any Virginia police department, sheriff's office, or campus police department, or (iv) the Virginia Department of Motor Vehicles that relate to an arrest, charge, conviction, or specifically identified ancillary matter. Sealing also applies to certain records that are not criminal in nature, such as civil offenses for possession of marijuana and traffic infractions. Furthermore, the sealing statutes prohibit background check companies from sharing sealed criminal records.

Specialized knowledge is required to appropriately process these records: this request would convert an existing part-time deputy sheriff position to a part-time non-sworn administrative position while retaining much of the required knowledge and skillset.

No additional funds are requested; the part-time deputy sheriff position is an existing, funded position.

- Deputy Sheriff: Law Enforcement pay band 106, pay band min. \$27.54/hour, no benefits
- Proposed Compliance & Operations Specialist: General Government pay band 17, pay band min. \$26.39/hour, no benefits.

MOTION:	Approve the creation of a new position, Compliance and Operations Specialist, and further approve the position description, as presented.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:		Motion			Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

13 - PUBLIC COMMENTS #2

At 9:11pm, Chair O'Brien opened the second round of Public Comments.

- Ray Bassi, Lake Monticello, commented on the recent Columbia Planning Commission appointment.
- Tracey Smith, Palmyra, commented on the noise ordinance, land use and water usage.
- Ashley Crocker, Fork Union, commented on the Resolution Initiating a Referendum to Authorize Local Sales Tax not to Exceed 1%.

With no one else wishing to speak, Chair O'Brien closed the second round of Public Comments at 8:04pm.

14 - CLOSED MEETING

MOTION:	At 9:24pm, 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 – County Attorney performance evaluation, County Administrator performance evaluation; Litigation – Wheaton, Noggle and Whitmore V. Fluvanna County Board of Supervisors and Expedition Generation Holdings.				
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 10:06 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:		Second	Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION:	Approve a Deputy Sheriff Certified position in the Sheriff’s Office with a pay allocation of \$33.05 an hour be approved by the County Administrator.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:			Motion		Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

15 - ADJOURN

MOTION:	Adjourn the regular meeting of Wednesday, July 1, 2026 at 10:07pm.				
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

Anthony O’Brien
Chair



BOARD OF SUPERVISORS
County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 19-2026

**A Resolution Recognizing and Honoring the 50 Years of Service
of Sandra Ann Parrish, Chief Deputy Clerk**

WHEREAS, Sandra Ann Parrish, a lifelong resident of Fluvanna County, has demonstrated exceptional professionalism, integrity, dedication, and commitment to public service throughout a distinguished career spanning five decades; and

WHEREAS, Ms. Parrish did begin employment with the Fluvanna County Circuit Court Clerk’s office under Richard F. George, Clerk on July 12, 1976; and

WHEREAS, Ms. Parrish was appointed by Richard F. George, Clerk, as a Deputy Clerk of the Fluvanna County Circuit Court on June 20, 1978; and

WHEREAS, Ms. Parrish was appointed by Bouson E. Peterson, Clerk, as the Chief Deputy Clerk of the Fluvanna County Circuit Court on June 28, 2015, and re-appointed by Tristana P. Treadway, Clerk, on December 15, 2015; and

WHEREAS, Ms. Parrish has faithfully served the citizens of Fluvanna County for 50 years; and

WHEREAS, Ms. Parrish has played an invaluable role in supporting the administration of justice within the Fluvanna County Circuit Court, ensuring the efficient operation of the court and providing outstanding service to the clerk, judges, attorneys, court personnel, and the public; and

WHEREAS, through years of institutional knowledge, leadership, and steadfast commitment, Ms. Parrish has contributed significantly to the preservation of county records, and the continued excellence of the Circuit Court Clerk’s Office; and

WHEREAS, Ms. Parrish’s dedication has earned the respect and admiration of colleagues, elected officials, members of the legal community, and generations of Fluvanna County residents; and

WHEREAS, achieving 50 years of service in local government is an extraordinary accomplishment that reflects a remarkable work ethic, loyalty, and devotion to the citizens of Fluvanna County and the Commonwealth of Virginia;

THEREFORE, be it resolved, that the Fluvanna County Board of Supervisors does hereby recognize the contributions and professionalism of Sandra Ann Parrish to this community. The Board offers its sincere gratitude for her many years of service.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors a Regular Meeting of the Board held on the 1st day of July, 2026.

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
D. Michael Goad, Fork Union District	X					
Timothy M. Hodge, Palmyra District	X					
Chris Fairchild, Cunningham District	X					X
Tony O’Brien, Rivanna District	X					
John M. Sheridan, Columbia District	X				X	

Attest:

Tony O’Brien, Chair
Fluvanna County Board of Supervisors



BOARD OF SUPERVISORS
County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 20-2026

**A RESOLUTION TO APPROVE VDOT SECONDARY SIX-YEAR PLAN
(2026/27 through 2031/32) and
VDOT CONSTRUCTION PRIORITY LIST (2026/27)**

At a regular monthly meeting of the Fluvanna County Board of Supervisors held at 7:00 p.m. on Wednesday, July 1, 2026 in Palmyra, Virginia, the following action was taken:

WHEREAS, Sections 33.2-331 of the 1950 Code of Virginia as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan; and

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2026/27 through 2031/32) as well as the Construction Priority List (2026/27) on July 1, 2026 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List; and

WHEREAS, Scott Thornton, Residency Administrator, Virginia Department of Transportation - Louisa Residency, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (2026/27 through 2031/32) AND Construction Priority List (2026/27) for Fluvanna County.

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interest of the Secondary Road System in Fluvanna County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2026/27 through 2031/32) and Construction Priority List (2026/27) are hereby approved as presented at the public hearing.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at a meeting of the Board held on the 1st day of July 2026.

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

Adopted this 1st day of July, 2026
by the Fluvanna County Board of Supervisors

ATTEST:

Anthony P. O'Brien, Chair
Fluvanna County
Board of Supervisors

**BOARD OF SUPERVISORS**

County of Fluvanna

Palmyra, Virginia

RESOLUTION No. 21-2026

A RESOLUTION OF THE FLUVANNA COUNTY BOARD OF SUPERVISORS INITIATING A REFERENDUM PURSUANT TO SECTION 58.1-605.1 OF THE CODE OF VIRGINIA AS AMENDED BY THE 2026 BIENNIAL BUDGET OF THE COMMONWEALTH OF VIRGINIA TO AUTHORIZE IMPOSITION OF A LOCAL GENERAL RETAIL SALES TAX NOT TO EXCEED 1%, THE PROCEEDS OF WHICH TAX WOULD BE TO PROVIDE REVENUE SOLELY FOR CAPITAL PROJECTS FOR CONSTRUCTION OR MAJOR RENOVATION OF SCHOOLS SERVING FLUVANNA COUNTY

WHEREAS, effective July 1, 2026, the Virginia General Assembly has enacted its biennial budget and appropriation legislation ("Budget Bill") for the biennium commencing July 1, 2026, and ending June 30, 2028; and

WHEREAS, the Budget Bill enacts amendments to Section 58.1-605.1 of the Code of Virginia authorizing all Virginia cities and counties to levy a general retail sales tax at a rate not to exceed 1% to provide revenue solely for new construction and major renovation of schools; and

WHEREAS, said tax may only be levied if it is approved in a referendum within the County, said referendum to be initiated by this Resolution; and

WHEREAS, any such tax approved by referendum and imposed by the County shall expire on the later of (i) if the capital projects for the construction or renovation of schools are to be financed by bonds or loans, on the date by which said bonds or loans shall be repaid or (ii) if the capital projects for the construction or renovation of schools are not to be financed by bonds or loans, on or before June 30, 2046; and

WHEREAS, the Board of Supervisors desires to initiate a referendum for the purposes herein set forth.

NOW THEREFORE BE IT RESOLVED by the Fluvanna County Board of Supervisors as follows:

1. That the Board of Supervisors hereby initiates a referendum pursuant to Virginia Code Sections 24.2-684 and 58.1-605.1, as amended by the Budget Bill, on the issue of whether the County may levy a general retail sales tax at a rate not to exceed 1% to provide revenue solely for capital projects for the construction or major renovation of schools serving the County.
2. For any such capital projects for the construction or major renovation of schools in the County financed by bonds or loans, the tax levied pursuant to this Resolution, if approved by referendum, shall expire on the date by which such bonds or loans shall be repaid.
3. For any such capital projects for the construction or major renovation of schools in the County not financed by bonds or loans, the tax levied pursuant to this Resolution, if approved by referendum, shall expire on June 30, 2046.
4. An attested copy of this Resolution shall be forwarded by the County Clerk to the Clerk of the Circuit Court for consideration and approval by the Court, if deemed to be in order, and for processing and publication in accordance with state code requirements.
5. The language to appear on the ballot on the referendum is proposed by the Board of Supervisors to be as follows:
Shall Fluvanna County be authorized to levy a general retail sales tax at a rate not to exceed 1% to provide revenue solely for capital projects for the construction or major renovation of schools serving the County? Should this referendum be approved authorizing the levy of such tax, the tax would expire no later than June 30, 2046.
6. An attested copy of this Resolution shall be forwarded by the County Clerk to the Registrar and the Electoral Board of the County.

Adopted this 1st day of July 2026 by the following recorded vote:

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Christopher Fairchild, Cunningham District	X					
D. 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	

Attest:

Anthony P. O'Brien, Chair
Fluvanna County Board of Supervisors