

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Court Room
May 17, 2017
Work Session 4:00pm
Regular Meeting 7:00 pm**

MEMBERS PRESENT: John M. (Mike) Sheridan, Columbia District, Chair
Mozell Booker, Fork Union District, Vice Chair
Patricia Eager, Palmyra District
Tony O'Brien, Rivanna District (*Arrived at 4:21pm*)
Donald W. Weaver, Cunningham District

ALSO PRESENT: Steven M. Nichols, County Administrator
Fred Payne, County Attorney
Kelly Belanger Harris, Clerk to the Board of Supervisors

CALL TO ORDER WORK SESSION
At 4:01pm, Chair Sheridan called the Work Session of May 17, 2017 to order.
After the recitation of the Pledge of Allegiance, a moment of silence was observed.

WORK SESSION DISCUSSION ITEMS
Zion Crossroads Water/Sewer System Design—Wayne Stephens, Director of Public Works & County Engineer, and Dan Villhauer, PE, Dewberry and Associates, provided an update and status report on the design of the Zion Crossroads Water and Sewer Project.

ZXR Financing/Funding Review—Eric Dahl, Deputy County Administrator/Finance Director, provided an update on funding options for the Zion Crossroads Water and Sewer Project.

Public Utility Policies and County Code Changes—Wayne Stephens, Director of Public Works & County Engineer, provided an overview of current and recommended new and revised regulations, policies, and procedures for County Public Utilities. Mr. Stephens highlighted the necessary amendments to the County Code, should the Board move forward with the recommended policy changes.

Sign Ordinance, EDA Initiatives, and EDA Microloan Funding—Jason Smith, Director of Community and Economic Development & Jason Stewart, Planning and Zoning Administrator, gave update on several Economic Development concerns, including:

- Updates on County Sign Ordinance
- Transforming EDA Microloan Program into Shovel Ready Site Program Opportunity
- Strategic Zoning Initiative & Enterprise Zones

RECESS FOR DINNER AND CLOSED SESSION
At 6:12, Chair Sheridan recessed for dinner and Closed Session.

CLOSED MEETING
MOTION TO ENTER INTO A CLOSED MEETING
At 6:13pm, Mr. O'Brien moved the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.1, A.3, A.5, A.6, and A.7 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel, Real Estate, Prospective Industry, Investment of Funds, & Legal Matters. Mr. Weaver seconded. The motion carried, with a vote of 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

MOTION TO EXIT A CLOSED MEETING & RECONVENE IN OPEN SESSION
At 7:13pm, Mr. O'Brien moved that the 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." Mr. Weaver seconded. The motion carried, with a roll call vote, of 4-0. AYES: Booker, Eager, O'Brien, and Weaver. NAYS: None. ABSENT: Sheridan.

RECONVENE IN OPEN SESSION AND CALL TO ORDER (Mr. Sheridan – Absent)
At 7:14pm Vice Chair Booker reconvened the May 17, 2017, Regular Meeting.
Mr. Payne stated for the record that Chair Sheridan, while present for the entirety of the Closed Session, left before Reconvening in Open Session because of illness.

ADOPTION OF AGENDA
Mr. Nichols requested a change to the Agenda, moving Items J: *FY17 CIP Fiber Network Project Supplemental Appropriations* and Item K: *County Self-Provisioned Fiber Project Contract* before Item I: *FY17 Supplemental Budget Appropriation for CSA Purchase of Services* in order to accommodate Superintendent Winkler's schedule.

MOTION

Mr. O'Brien moved to accept the Agenda for May 17, 2017, with requested changes. Mr. Weaver seconded and the Agenda was adopted by a vote of 4-0. AYES: Booker, Eager, O'Brien, & Weaver. NAYS: None. ABSENT: Sheridan.

COUNTY ADMINISTRATOR’S REPORT

Mr. Nichols reported on the following topics:

- Staff Stars and Community Efforts
 - Last week at the TJEMS Annual Awards Banquet, Fluvanna providers received: Lake Monticello Rescue -- “Outstanding EMS Agency”; John Lye --“Outstanding EMS Administrator”; These are annual peer-nominated awards for the Thomas Jefferson EMS region.
 - Fluvanna County High School's Arlington National Cemetery Honor Project: One of the activities associated with this year's Hands on Fluvanna: A Day of Community Service. Hands On Fluvanna is student created and led. David Small, FCHS Leadership Teacher.
 - USO Service Project 2017: Students from the FCHS Student Government Association participated in the delivery of over 2,000 gift bags to the USO Station at the Richmond International Airport on May 12th; Bags assembled by high school students and faculty during Hands On Fluvanna: A Day of Community Service. SGA and Interact Club were instrumental in making sure that our service men and women enroute to deployments, training, or home were met with a care package and letter from a Fluco. Special thanks go to Bob Dorsey, a community member and veteran, who donated to the project and gave of his time to speak to the student body about the importance of USO.
 - New County Website –Now Live! Congrats to Kelly Harris, Cyndi Toler, Andy Notman and numerous other staff for designing and loading the new site. Site is modern, mobile friendly, and easy to navigate.
 - Employee Wellness Fair held Wed, May 10th. Special Thanks for the following Employee’s help: Aaron Spitzer(Coordinator), Carolyn Richardson, Malinda Payne, Lindsay Britton, Alison Pieno, Star Pua’auli, Jonathan Pace, Gail Parrish, Sean Sweeney
- Spotlight on Business
 - Red Rocker Candy: Won 2nd place in Virginia Living’s Best of Virginia 2017 poll as a “Do Not Miss Attraction”! A record 50,000 people voted in the 2017 survey. Magazine to Hit Newsstands on May 18th
 - 2017 Celebrate Fluvanna County Business Event, June 5, 2017, 6:00pm – 8:00pm, at Cunningham Creek Winery.
- Announcements and Updates
 - Fluvanna County Job Fair, June 2, 2017, 10:00am – 1:00pm, Sts. Peter and Paul Catholic Church
- Fluvanna Arts Council Funding
 - Adopted FY18 Fluvanna Arts Council Allocation = \$10,000
 - \$5,000 County Contribution
 - \$5,000 Virginia Commission for the Arts Grant
 - County notified that Arts Grant funding to be cut to \$4,500
 - Option 1:Reduce FY18 Allocation to \$9,500
 - \$5,000 County Contribution (No Change)
 - \$4,500 Virginia Commission for the Arts Grant (-\$500)
 - Option 2:Reduce FY18 Allocation to \$9,000
 - \$4,500 County Contribution (-\$500)
 - \$4,500 Virginia Commission for the Arts Grant (-\$500)
 - Option 3:Keep FY18 Allocation at \$10,000
 - \$5,500 County Contribution (+\$500 from BOS Contingency)
 - \$4,500 Virginia Commission for the Arts Grant (-\$500)
- Announcements and Updates
 - New joint Public Hearing Advertisements - Planning Commission and BOS Public Hearings in combined advertisement
 - Trash and Inoperable Vehicle Regulations—Review and work continuing
 - County Administrator out of office next week; DCA Eric Dahl will be Acting County Administrator
- Upcoming Meetings:

Day	Date	Time	Purpose	Location
Wed	Jun 7	4:00 PM	Regular Meeting	Courtroom
Wed	Jun 21	7:00 PM	Regular Meeting	Courtroom
Wed	Jul 5	4:00 PM 7:00 PM	Regular Meeting Regular Meeting – Public Hearings	Courtroom

PUBLIC COMMENTS #1

At 7:29pm Vice Chair Booker opened the first round of Public Comments.
With no wishing to speak, Vice Chair Booker closed the first round of Public Comments at 7:29pm.

PUBLIC HEARING

VDOT Secondary Six Year Plan—Alan Saunders, VDOT Resident Engineer, Louisa Residency, & Darryl Shifflett, VDOT Programming & Investment Management, presented the VDOT Secondary Six Year Plan to the Board. Following the presentation, Mr. Saunders, and Mr. Shifflett welcomed questions from the Board, with general discussion following.
At 7:40pm Vice Chair Booker opened the Public Hearing.
Seeing no one wishing to speak, Vice Chair Booker closed the Public Hearing at 7:40pm.

With no further discussion,

MOTION

Mrs. Eager moved to approve the Resolution for the VDOT Secondary Six-Year Plan (2017/18 through 2022/23) and VDOT Construction Priority List (2017/18) as required by sections 33.1-23 and 33.1-23.4 of the Code of Virginia, 1950. On a second by Mr. O'Brien, the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

ZTA 17:03 – Fluvanna County Zoning Ordinance—Brad Robinson, Senior Planner, came forward to request approval for an amendment to the Fluvanna County Zoning Ordinance to modify existing definitions for “junk” and “junkyard” and add new definitions for “outside storage” and “storage yard.” Mr. Robinson reported that the Planning Commission, at their May 9, 2017 meeting, recommended approval of the changes.

At 7:44pm Vice Chair opened the Public Hearing.

There being no one wishing to speak, Vice Chair Booker closed the Public Hearing at 7:44pm.

There being no discussion,

MOTION

Mrs. Eager moved that the Board of Supervisors approve ZTA 17:03, an amendment and accompanying resolution to the Fluvanna County Zoning Ordinance entitled “AN ORDINANCE TO AMEND CHAPTER 22, ARTICLE 22 OF THE FLUVANNA COUNTY CODE BY AMENDMENTS AND ADDITION OF DEFINITIONS TO SUBSECTION 22-22-1, THEREOF TO CLARIFY DEFINITIONS AND SUPPORT CONFORMITY WITH THE 2015 COMPREHENSIVE PLAN”. Mr. O'Brien seconded and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

ACTION MATTERS

FY17 CIP Fiber Network Project Supplemental Appropriations – Eric Dahl, DCA/Finance Director, Chuck Winkler, FCPS Superintendent, & Josh Gifford, FCPS IT Director, provided a comprehensive update of the combined Schools/County fiber project. Mr. Gifford outlined the process by which a provider was chosen, profiled the provider, Computer Cabling & Telephone Services, Inc., the scope of work (SOW), and proposed cost. Mr. Gifford also reviewed the E-Rate application and review process, noting that E-Rate offers an additional 10% match to any self-provisioned fiber applicant that uses State grants for 10% of the project.

Mr. Gifford highlighted the original estimated costs, and the updated costs with and without E-Rate funds:

	Dec 2016	May 2017	May 2017
	Estimated	Proposed	Proposed No Erate
School Project Total Cost	\$406,599.08	\$440,000.00	\$440,000.00
Erate Discount (60%)	\$243,959.44	\$264,000.00	0.00
FCPS VPSA Funds (10%)	\$40,659.91	\$44,000.00	\$44,000.00
Additional Erate Match (10%)	\$40,659.91	\$44,000.00	\$0.00
Local County Funding (20%)	\$81,319.82	\$88,000.00	\$396,000.00

	Jan 2017	May 2017	May 2017
	Estimated	Proposed	Proposed No Erate
Library Project Total Cost	\$8,483.56	\$11,000.00	\$11,000.00
Erate Discount (60%)	\$5,090.14	\$6,600.00	\$0.00
Local County Funding (40%)	\$3,393.42	\$4,400.00	\$11,000.00

FCPS Technology Fiber Connections CIP Fund

\$ 430,222.00	Current CIP fund appropriation
\$ -440,000.00	Total proposed FCPS construction cost
\$ -11,000.00	Total proposed Library construction cost
\$ -32,500.00	Total proposed County construction cost
\$ -53,278.00	Difference

- \$ 9,778.00 - FCPS proposed difference
- \$43,500.00 - Library and County proposed difference

Mr. Weaver raised concerns about the uncertain nature of E-Rate funding. Mr. Nichols indicated that E-Rate funds are not guaranteed; however, the Board cannot approve the project after a determination of E-Rate approval has been made.

MOTION

Mrs. Eager moved the Board of Supervisors approve a supplemental appropriation of \$9,778 from Unassigned Fund Balance to the FY17 CIP for the Schools Fiber Network Project. Mr. O'Brien seconded and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

And

Mr. O'Brien moved the Board of Supervisors approve a supplemental appropriation of \$43,500 from Unassigned Fund Balance to the FY17 CIP for the County Fiber Network Project. Mrs. Eager gave second and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

The foregoing actions shall be in addition to the \$430,222 previously appropriated for the project. The County may receive a possible E-Rate rebate of 60% of the School and Library costs portion of the project contract.

County Self-Provisioned Fiber Project Contract—Cyndi Toler, Purchasing Officer, requested approval of a contract between Computer Cabling & Telephone Services, Inc. Reiterating the information provided by Mr. Gifford in the previous action matter, Ms. Toler summarized the Invitation for Bid process, and noted the following:

For the Schools project:

- \$440,000 cost up front, with the likelihood of receiving \$352,000 back from the E-Rate reimbursements and VPSA matching funds.

For the County project:

- \$43,500 cost up front, with the likelihood of receiving \$6,600 back from the E-Rate reimbursement for the Library.

With no questions or discussion,

MOTION

Mrs. Eager moved the Board of Supervisors approve the contract between the County of Fluvanna, Virginia, and Computer Cabling & Telephone Services, Inc., for self-provisioned fiber construction installed between county buildings in the amount of \$43,500.00 and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney. Mr. O'Brien seconded and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

FY17 Supplemental Budget Appropriation for CSA Purchase of Services—Mary Anna Twisdale, CSA Coordinator, came forward with an overview of the CSA purpose and process, detailed current and historical expenditures, and outlined expected additional funding for FY17. Mrs. Twisdale noted that the CSA Purchase of Services budget is over-budget and projects the final FY17 amount to be approximately \$780,902. Local funds will account for approximately 38% of the total CSA Purchase of Services budget with the State pool covering the remaining 62%. This over-budget balance changes daily as children come into the program, and as unused funds are released for services. The current CSA Purchase of Services budget is \$2,700,000. This supplemental appropriation would make the revised budget \$3,480,902.

MOTION

Mrs. Eager moved the Board of Supervisors approve a supplemental appropriation of \$780,902 for the FY17 CSA Purchase of Services Budget, with the local portion of funding of \$296,743 to come from Unassigned Fund Balance. Mr. Weaver offered second and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

Emergency Ordinance Revision - Central Absentee Precinct Location – Steve Nichols, County Administrator, requested to effect a temporary change in the location of the central absentee precinct from the Historic Courthouse to the Weaver Building during the Courthouse repairs. Because time does not permit the usual notice period for adoption before the primary election now set for June 13, 2017, this ordinance amendment is an emergency measure pursuant to Virginia Code Sec. 15.2-1427-F. This statute provides that any emergency ordinance can be enforced for not more than 60 days unless readopted with the usual formalities. However, in this case, there will be no need for such readoption, since the amendment provides for it to expire less than 60 days from its adoption.

The County Attorney, at the Registrar's request, discussed this with Mr. Braun of the State Board of Elections, and Mr. Braun was understood to say that he believed this procedure would resolve the issue satisfactorily.

MOTION

Mrs. Eager moved to approve an emergency ordinance revision, entitled, "AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE 2, SEC. 2-2-3(B) OF THE FLUVANNA COUNTY CODE TO DESIGNATE AS THE CENTRAL ABSENTEE VOTING PRECINCT THE WEAVER BUILDING, PALMYRA, VIRGINIA, IN PLACE OF THE HISTORIC COURTHOUSE FOR ANY ELECTION FROM JUNE 1, 2017, UNTIL JULY 1, 2017." Mr. O'Brien seconded and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

Advertisement of the Proposed Fluvanna County Code Amendments and Reenactments Relating to Utilities License Tax – Steve Nichols, County Administrator, requested approval to advertise a Public Hearing on June 21, 2017, related to amending County Code to change collection dates for utilities license taxes.

With no discussion,

MOTION

Mrs. Eager moved the Board of Supervisors authorize staff to advertise a Public Hearing on June 21, 2017, entitled, "AN ORDINANCE TO AMEND AND REENACT CHAPTER 20, ARTICLE 7, OF THE FLUVANNA COUNTY CODE REGARDING UTILITIES LICENSE TAX TO REQUIRE REPORTING OF GROSS RECEIPTS AND TO CHANGE THE DATE FOR PAYMENT." On a second by Mr. Weaver, the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

Real Estate Contracts of Sale – Steve Nichols, County Administrator, presented a request to approve the purchase of parcels in Columbia, VA. Acquisition of these six parcels (with four structures) in the former Town of Columbia is part of the FEMA Hazard Mitigation Grant project. The parcels and structures are all within the 100 year flood plain. Once acquisition is complete, the four structures will be demolished. Funds from all grants equal approximately \$200K--\$140 federal, \$40K State, and \$10K from Local contributions.

MOTION

Mr. O'Brien moved to approve the Real Estate Contract of Sale to purchase the parcels identified on the tax maps of the County of Fluvanna, Virginia as:

- Parcel One (54A-1-62) \$10,000.00
- Parcel Two (54A-1-74A and 54A-1-75) \$20,000.00
- Parcel Three (54A 1 78A) \$20,000.00

for the total purchase price of \$50,000.00, and authorize the County Administrator to execute the contract, subject to approval as to form by the County Attorney, and to carry out all rights and responsibilities of the County in connection with the contract. I further move to accept the deed or deeds delivered pursuant to the contract, subject to approval as to form by the County Attorney, and authorize the County Administrator to execute the County's acceptance in accordance with Virginia Code Section 15.2-1803. Mrs. Eager gave second and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

AND

Mr. O'Brien moved to approve the Real Estate Contract of Sale to purchase the parcels identified on the tax maps of the County of Fluvanna, Virginia as:

- Parcels (54A-1-63 and 54A-1-63A)

for the total purchase price of \$22,000.00, and authorize the County Administrator to execute the contract, subject to approval as to form by the County Attorney, and to carry out all rights and responsibilities of the County in connection with the contract. I further move to accept the deed or deeds delivered pursuant to the contract, subject to approval as to form by the County Attorney, and authorize the County Administrator to execute the County's acceptance in accordance with Virginia Code Section 15.2-1803. Mr. Weaver gave second and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

Zion Crossroads Water & Sewer System Task Order #10—Cyndi Toler, Purchasing Officer, presented Task Order #10 of the Zion Crossroads Water & Sewer System, with Dewberry Engineers Inc. This Task Order is required to allow for bidding services for water and sewer lines, an elevated water storage tank, a water booster station, & a sewage pump station. Bidding services outlined in Section 7 of the Fee Proposal includes the following:

- Prepare the complete bid package including all bid documents, plans, and specifications, have them approved by the OWNER, distribute them to the potential bidders, and maintain a list of the potential bidders. Dewberry may charge a reasonable, non-refundable fee to potential bidders for bid documents.
- The OWNER shall prepare the advertisement for construction bids, advertise the bid, and pay the advertising cost.
- Provide five (5) sets of bid documents for the OWNER's use.
- Attend and run a pre-bid conference and coordinate responses to questions from bidders.
- Dewberry shall prepare, the OWNER shall approve, and Dewberry shall be responsible for distribution of any addenda.
- Attend the bid opening, review the bids, and recommend to the OWNER award to the lowest responsive, responsible bidder who complies with all Federal, State and Local regulations.
- The water booster station will be combined with the sewage pump station in one construction package. Bidding services for water booster station and sewage pump station construction package will be provided concurrently.

Ms. Toler reviewed the Timeline of Prior Events:

Date	Description	Budget - \$575,000
Aug 2016	Supplemental Appropriation	+\$30,000
Dec 2016	Task Order #9 – Final Design	+\$47,870
May 2017	Task Order #10 – Bidding Services	+\$19,340
New Proposed Cash Funded Budget		\$672,210

The Zion Crossroads Water and Sewer System cash-funded budget will increase by \$19,340. With no questions or discussions,

MOTION

Mrs. Eager moved the Board of Supervisors approve a supplemental appropriation of \$19,340 from Unassigned Fund Balance to the Zion Crossroads Water and Sewer System project budget with the funds necessary for Task Order #10 for bidding services. Mr. O'Brien gave second and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

AND

Mr. O'Brien moved the Board of Supervisors to approve Task Order #10 between Fluvanna County and Dewberry Engineers Inc. for bidding services for the Zion Crossroads Water & Sewer System totaling \$19,340, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney. On a second by Mrs. Eager, the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

PRESENTATIONS

VDOT Quarterly Report—Alan Saunders, VDOT Resident Engineer, Louisa Residency, returned to the Board with a report on current VDOT activities. Mr. Saunders highlighted the following items:

There were no traffic fatalities during the past quarter.

- Rt 600/Rt 618 Roundabout Public Hearing, June 13, 2017 at Fluvanna Library
- Rt 53/Rt 15 Roundabout
- Paving priorities
- Rt 708/Blue Ridge—Drive Traffic Engineering Study
- Rt 600/Rt 616—Traffic Engineering Study
- Rt 250 at Zion Crossroads--Speed Study
- Rt 600/Slice Rd—Crosswalk Options

2016 Development Activity Report—James Newman, Planner, provided a summary presentation of the 2016 Development Activity Report.

CONSENT AGENDA

The following item was pulled from consideration:

Minutes of May 3, 2017 Meeting—Kelly Belanger Harris, Clerk to the Board

The following items were approved under the Consent Agenda for May 17, 2017:

- FY17 DHCD Planning Grant Supplemental Appropriation*—Martin Brookhart, Management Analyst
- FY17 FCPS Carl D. Perkins Career and Technical Education Act Supplemental Appropriation*—Ed Breslauer, Schools Finance Director
- FY17 FCPS Increased Average Daily Membership Supplemental Appropriation*—Ed Breslauer, FCPS Director of Finance
- CRMF Request – Facility Foundation Repair*—Wayne Stephens, Public Works Director / County Engineer

MOTION

Mr. O’Brien moved to approve the items on the Consent Agenda for May 17, 2017, as presented. Mr. Weaver seconded and the motion passed 4-0. AYE: Booker, Eager, O’Brien, & Weaver. NAY: None. ABSENT: Sheridan.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENTS #2

At 9:17pm Vice Chair Booker opened the second round of Public Comments.
With no one wishing to speak, Vice Chair Booker closed the second round of Public Comments at 9:17pm.

CLOSED MEETING

MOTION TO ENTER INTO A CLOSED MEETING

At 9:18pm, Mr. O’Brien moved the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.1, A.3, A.5, A.6, and A.7 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel, Real Estate, Prospective Industry, Investment of Funds, & Legal Matters. Mr. Weaver seconded. The motion carried, with a vote of 4-0. AYE: Booker, Eager, O’Brien, and Weaver. NAY: None. ABSENT: Sheridan.

MOTION TO EXIT A CLOSED MEETING & RECONVENE IN OPEN SESSION

At 10:54pm, Mr. O’Brien moved that the 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.” Mr. Weaver seconded. The motion carried, with a roll call vote, of 4-0. AYES: Booker, Eager, O’Brien, and Weaver. NAYS: None. ABSENT: Sheridan.

ADJOURN

MOTION:

At 10:55pm Mr. O’Brien moved to adjourn the regular meeting of Wednesday, May 17, 2017. Mr. Weaver seconded and the motion carried with a vote of 4-0. AYES: Booker, Eager, O’Brien, and Weaver. NAYS: None. ABSENT: Sheridan.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Kelly Belanger Harris
Clerk to the Board

John M. Sheridan
Chair



BOARD OF SUPERVISORS
County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 06-2017

**A RESOLUTION TO APPROVE VDOT SECONDARY SIX-YEAR PLAN
(2017/18 through 2022/23) and
VDOT CONSTRUCTION PRIORITY LIST (2017/18)**

At a regular monthly meeting of the Fluvanna County Board of Supervisors held at 7:00 p.m. on Wednesday, May 17, 2017 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 (2017/18 through 2022/23) as well as the Construction Priority List (2017/18) on May 17, 2017 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, Greg Banks, Secondary Programming Coordinator, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (2017/18 through 2022/23) AND Construction Priority List (2017/18) 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 (2017/18 through 2022/23) and Construction Priority List (2017/18) 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 17th day of May, 2017, on a motion by Eager, seconded by O'Brien, and by the following vote:

AYE: Booker, Eager, O'Brien, Weaver NAY: None. ABSENT: Sheridan

Adopted this 17th Day of May 2017
by the Fluvanna County Board of Supervisors

ATTEST:

John M. Sheridan, Chair
Fluvanna County
Board of Supervisors