



**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA**

Fluvanna County High School Auditorium

April 1, 2026

Regular Meeting 5:00pm

Please download the packet prior to entry into the High School, paper packets will not be available.

Packets can be downloaded here:

<https://www.fluvannacounty.org/bos/page/bos-apr-1-2026-500pm-regular-meeting>

***Please also note** changes to the Public Comment speaker time limits, which can be found at the above link. Those wishing to speak in either of the Public Comment periods, **MUST sign up by 5:15pm.** Those wishing to speak during the Public Hearings, **MUST sign up by 7:15pm.** Sign up sheets will be available outside of the auditorium.

TAB	AGENDA ITEMS
1 – CALL TO ORDER	
2 – PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	
3 – ADOPTION OF AGENDA	
7 – PRESENTATIONS (normally not to exceed 10 minutes each)	
A	Valley Link Joshua Falls - Yeat Electric Transmission Line Project Presentation – Adam McGuire, Dominion Energy Representative for Valley Link
8 – ACTION MATTERS	
B	Resolution opposing the Valley Link Joshua Falls - Yeat Electric Transmission Line Project – Dan Whitten, County Attorney
5 – PUBLIC COMMENTS #1 (No more than 3 minutes each*)	
9 – PUBLIC HEARING	
C	Fiscal Year 2027 Budget Public Hearing – Tori Melton, Director of Finance
10 – CONSENT AGENDA	
D	Minutes of March 11, 2026 – Caitlin Solis, Clerk to the Board
E	Minutes of March 18, 2026 – Caitlin Solis, Clerk to the Board
F	FY26 Four-For-Life Supplemental Appropriation – Theresa McAllister, Management Analyst II
G	FY26 Voluntary Contributions – Theresa McAllister, Management Analyst II
H	FY26 School CIP Reappropriation – Tori Melton, Director of Finance, or Don Stribling, FCPS Executive Director
I	FY26 Supplement Appropriation to the Fluvanna County Department of Emergency Services – Tori Melton, Director of Finance, or MJ Fick, Emergency Services Supervisor
J	FY26 Supplement Appropriation to the Registrar and Circuit Court Clerk – Tori Melton, Director of Finance
K	Professional Services for Fire Training Building – Dan Whitten, County Attorney

Fluvanna County is committed to providing an excellent quality of life for our citizens and businesses through the efficient delivery of core services and programs, while preserving the unique identity and rural character of the County.

- L Dewberry Proposal for Professional Engineering Services for Project Hoops Construction Administration – Bobby Popowicz, Director of Utilities
- M FY26 Sheriff – VACorp Vehicle Insurance Claim— 2022 Ford F-150 (3066) – Linda Mills, Purchasing Officer
- N FY26 Sheriff – VACorp Vehicle Insurance Claim— 2023 Dodge Charger (4923) – Linda Mills, Purchasing Officer
- O FY26 Sheriff – VACorp Vehicle Insurance Claim— 2025 Ford Police Interceptor (8241) – Linda Mills, Purchasing Officer
- P FY26 Sheriff – VACorp Vehicle Insurance Claim— 2021 Dodge Charger (9037) – Linda Mills, Purchasing Officer
- Q CRMF - 2026 County Expenses from Winter Storm Fern – Dale Critzer, Director of Public Works
- R CRMF - ADA Walkway to Inclusive Playground – Aaron Spitzer, Director of Parks and Recreation

11 – UNFINISHED BUSINESS

TBD

12 – NEW BUSINESS

TBD

13 – PUBLIC COMMENTS #2 (No more than 3 minutes each*)

14 – CLOSED MEETING

TBD

15 – ADJOURN



County Administrator Review

PLEDGE OF ALLEGIANCE

I pledge allegiance, to the flag,
of the United States of America,
and to the Republic for which it stands,
one nation, under God, indivisible,
with liberty and justice for all.

GENERAL RULES OF ORDER

1. It shall be the duty of the Chairman to maintain order and decorum at meetings. The Chairman shall speak to points of order in preference to all other members.
2. In maintaining decorum and propriety of conduct, the Chairman shall not be challenged and no debate shall be allowed until after the Chairman declares that order has been restored. In the event the Board wishes to debate the matter of the disorder or the bringing of order; the regular business may be suspended by vote of the Board to discuss the matter.
3. No member or citizen shall be allowed to use defamatory or abusive language directed at any member of the Board or other person, to create excessive noise, or in any way incite persons to use such tactics. The Chair shall be the judge of such breaches, however, the Board may by majority vote of the Board members present and voting to overrule the judgment of the Chair.
4. When a person engages in such breaches, the Chairman shall order the person's removal from the building, or may order the person to stand silent, or may, if necessary, order the person removed from the County property.

RULES OF PROCEDURE FOR PUBLIC HEARINGS

1. PURPOSE
 - The purpose of a public hearing is to receive testimony from the public on certain resolutions, ordinances or amendments prior to taking action.
 - A hearing is not a dialogue or debate. Its express purpose is to receive additional facts, comments and opinion on subject items.
2. SPEAKERS
 - Speakers should approach the lectern so they may be visible and audible to the Board.
 - Each speaker should clearly state his/her name and address.
 - All comments should be directed to the Board.
 - All questions should be directed to the Chairman. Members of the Board are not expected to respond to questions, and response to questions shall be made at the Chairman's discretion.
 - Speakers are encouraged to contact staff regarding unresolved concerns or to receive additional information.
 - Speakers with questions are encouraged to call County staff prior to the public hearing.
 - Speakers should be brief and avoid repetition of previously presented comments.
3. ACTION
 - At the conclusion of the public hearing on each item, the Chairman will close the public hearing.
 - The Board will proceed with its deliberation and will act on or formally postpone action on such item prior to proceeding to other agenda items.
 - Further public comment after the public hearing has been closed generally will not be permitted.

Fluvanna County is committed to providing an excellent quality of life for our citizens and businesses through the efficient delivery of core services and programs, while preserving the unique identity and rural character of the County.

**FLUVANNA COUNTY BOARD OF SUPERVISORS
AGENDA ITEM STAFF REPORT**

TAB A

MEETING DATE:	April 1, 2026				
AGENDA TITLE:	Valley Link Joshua Falls - Yeat Electric Transmission Line Project Presentation				
MOTION(s):	N/A				
BOS WORKPLAN?	Yes	No	If yes, which item(s):		
		X			
AGENDA CATEGORY:	Presentation	Action Matter	Public Hearing	Consent Agenda	Other
	X				
STAFF CONTACT(S):	Eric Dahl, County Administrator				
PRESENTER(S):	Rob Richardson, Dominion Energy Representative for Valley Link				
RECOMMENDATION:	Information only				
TIMING:	Immediate				
DISCUSSION:	Rob Richardson, Dominion Energy Representative for Valley Link , will give a general overview of the Valley Link Joshua Falls - Yeat Electric Transmission Line Project.				
FISCAL IMPACT:	N/A				
POLICY IMPACT:	N/A				
LEGISLATIVE HISTORY:	N/A				
ENCLOSURES:	None.				
REVIEWS COMPLETED:	Legal	Finance	Purchasing	HR	Other

**FLUVANNA COUNTY BOARD OF SUPERVISORS
AGENDA ITEM STAFF REPORT**

TAB B

MEETING DATE:	April 1, 2026				
AGENDA TITLE:	Resolution opposing the Valley Link Joshua Falls - Yeat Electric Transmission Line Project				
MOTION(s):	I move the Board of Supervisors adopt a resolution opposing the Valley Link Joshua Falls - Yeat Electric Transmission Line Project				
BOS WORKPLAN?	Yes	No	If yes, which item(s):		
		X			
AGENDA CATEGORY:	Public Hearing	Action Matter	Presentation	Consent Agenda	Other
		X			
STAFF CONTACT(S):	Dan Whitten, County Attorney				
PRESENTER(S):	Dan Whitten, County Attorney				
RECOMMENDATION:	Approve				
TIMING:	Routine				
DISCUSSION:	<ul style="list-style-type: none"> • Proposed 115 mile 765kV transmission line from Campbell County to Culpeper, passing through Fluvanna and eight other rural counties • Towers will be up to 160 feet tall within a 200 foot wide easement • No portion of either route through Fluvanna County is in existing easements; all is “greenfield,” and will require purchase or eminent domain takings from between 76 – 120 parcels in Fluvanna County • Valley Link representatives have explicitly acknowledged that the need for this is caused by data centers in Northern Virginia 				
FISCAL IMPACT:	N/A				
POLICY IMPACT:	N/A				
LEGISLATIVE HISTORY:	N/A				
ENCLOSURES:	<ul style="list-style-type: none"> • Resolution opposing the Valley Link Joshua Falls – Yeat Transmission Line Project 				
REVIEWS COMPLETED:	Legal	Finance	Purchasing	HR	Other
	X				



BOARD OF SUPERVISORS
County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 12-2026

A RESOLUTION OPPOSING THE VALLEY LINK JOSHUA FALLS-YEAT ELECTRIC TRANSMISSION LINE PROJECT

WHEREAS, Valley Link Transmission Company LLC (“Valley Link”) is a Mid-Atlantic regional energy infrastructure initiative that is a joint venture by Dominion Energy, FirstEnergy Transmission, and Transource Energy; and

WHEREAS, Valley Link has issued notice that it is developing a Joshua Falls - Yeat Electric Transmission Line Project (“Project”) that will erect a new 765-kilovolt electric transmission line with structures up to 160’ tall and spanning approximately 115 miles through the counties of Campbell, Appomattox, Buckingham, Goochland, Louisa, Culpepper, Orange, and Fluvanna; and

WHEREAS, both proposed paths of the Valley Link Project would be carved through Fluvanna County and would require a significant and permanently cleared right-of-way; and

WHEREAS, Fluvanna County residents have expressed their concerns and dissatisfaction with the Valley Link Project due to its financial, environmental, visual, and health impacts; and

WHEREAS, the Board of Supervisors of Fluvanna County finds that the Valley Link Project will have a negative impact on County residents’ quality of life and County property values, as well as cause irreparable damage to the County’s natural beauty and rural character, both of which are the basis for agritourism and recreational businesses in the County; and

WHEREAS, the negative impact to County property values and businesses will in turn negatively impact the County operational budget for schools, emergency services, and other core services;

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

That the Fluvanna County Board of Supervisors hereby formally expresses its opposition to the Valley Link Joshua Falls - Yeat Electric Transmission Line Project; and

That the Fluvanna County Board of Supervisors hereby strongly urges Valley Link and the Virginia State Corporation Commission to seek alternatives that do not impact the welfare, health, and beauty of Fluvanna County; and

That a copy of this resolution be forwarded to the Virginia State Corporation Commission, the Governor of Virginia, and Fluvanna County's representatives in the Virginia General Assembly.

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

Attest:

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

**FLUVANNA COUNTY BOARD OF SUPERVISORS
AGENDA ITEM STAFF REPORT**

TAB C

MEETING DATE:	April 1, 2026				
AGENDA TITLE:	Fiscal Year 2027 Budget Public Hearing				
MOTION(s):	N/A				
BOS WORKPLAN?	Yes	No	If yes, list item(s):		
		X			
AGENDA CATEGORY:	Public Hearing	Action Matter	Presentation	Consent Agenda	Other
	X				
STAFF CONTACT(S):	Tori Melton, Director of Finance				
PRESENTER(S):	Tori Melton, Director of Finance				
RECOMMENDATION:	N/A				
TIMING:	Routine				
DISCUSSION:	FY27 CIP, Budget, and Tax Rate Public Hearing				
FISCAL IMPACT:	N/A				
POLICY IMPACT:	This action will allow adequate time to adopt the budget on April 08, 2026, in accordance with Virginia Code Section 15.2-2504; then proceed with preparing for the June 5th tax billing cycle.				
LEGISLATIVE HISTORY:	N/A				
ENCLOSURES:	None				
REVIEWS COMPLETED:	Legal	Finance	Purchasing	HR	Other
		X			

**FLUVANNA COUNTY BOARD OF SUPERVISORS
AGENDA ITEM STAFF REPORT**

TAB D

MEETING DATE:	April 1, 2026				
AGENDA TITLE:	Adoption of the Fluvanna County Board of Supervisors March 11, 2026 Meeting Minutes.				
MOTION(s):	I move the meeting minutes of the Fluvanna County Board of Supervisors Regular Meeting on Wednesday March 11, 2026, be adopted.				
BOS WORKPLAN?	Yes	No	If yes, list item(s):		
		X			
AGENDA CATEGORY:	Public Hearing	Action Matter	Presentation	Consent Agenda	Other
				XX	
STAFF CONTACT(S):	Caitlin Solis, Clerk to the Board				
PRESENTER(S):	Eric Dahl, County Administrator				
RECOMMENDATION:	Approve				
TIMING:	Routine				
DISCUSSION:	None.				
FISCAL IMPACT:	N/A				
POLICY IMPACT:	N/A				
LEGISLATIVE HISTORY:	N/A				
ENCLOSURES:	Draft Minutes March 11, 2026.				
REVIEWS COMPLETED:	Legal	Finance	Purchasing	HR	Other
					X

**FLUVANNA COUNTY BOARD OF SUPERVISORS
 WORK SESSION MINUTES
 Morris Room, Fluvanna County Administration Building
 132 Main Street, Palmyra, VA 22963
 March 11, 2026
 Work Session 5:30pm**

MEMBERS PRESENT: Tony O’Brien, Rivanna District, Chair (*entered meeting at 5:38pm*)
 Timothy M. Hodge, Palmyra District, Vice Chair
 John M. (Mike) Sheridan, Columbia District
 Mike Goad, Fork Union District

ABSENT: Chris Fairchild, Cunningham District

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 5:35pm, Vice-Chair Hodge called to order the Work Session of March 11, 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 March 11, 2026 Budget Work Session of the Board of Supervisors, as presented.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:		Second			Motion
VOTE:	Absent	Yes	Yes	Absent	Yes
RESULT:	3-0				

- Vice-Chair Hodge passed the Gavel to Chair O’Brien at 5:39pm

BUDGET WORK SESSION

Budget Changes since March 4th Meeting

- Mr. Dahl updated the Board on changes to budget since March 4, 202 including
 - o Taxable values updates from the Commissioner of the Revenue
 - o Health insurance rates
 - o Fire and Rescue needs
 - o Funding for additional Commonwealth’s Attorney position

Budget Discussion

Eric Dahl, County Administrator and Tori Melton, Finance Director, in response to questions and queries from the Board, made updates to the FY27 Budget options.

14 - CLOSED MEETING

MOTION:	At 6:33pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.19 of the Code of Virginia, 1950, as amended, for the purpose of discussing Public Safety – discussion of plans to protect public safety.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:			Motion		Second
VOTE:	Absent	Yes	Yes	Yes	Yes
RESULT:	4-0				

MOTION:	At 8:01pm, 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:	Absent	Yes	Yes	Yes	Yes
RESULT:	4-0				

MOTION:	For the Meeting on April 18, 2026, change the time limit for the first Public Comments to 3 minutes for each speaker or to 1.5 hours maximum between speakers; change the time limit for the ZTA Public Hearing to 3 minutes for each speaker or to 1.5 hours maximum between speakers; change the time limit for the SUP Public Hearing to 3 minutes for each speaker or to 1.5 hours maximum between speakers; and change the time limit for the second Public Comments to 3 minutes for each speaker or to .5 hours maximum between speakers, as well as adjusting the amount of speaking time from three minutes so everyone will have the opportunity to speak within the maximum time limit allowed.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:			Motion		Second
VOTE:	Absent	Yes	Yes	Yes	Yes
RESULT:	4-0				

15 - ADJOURN

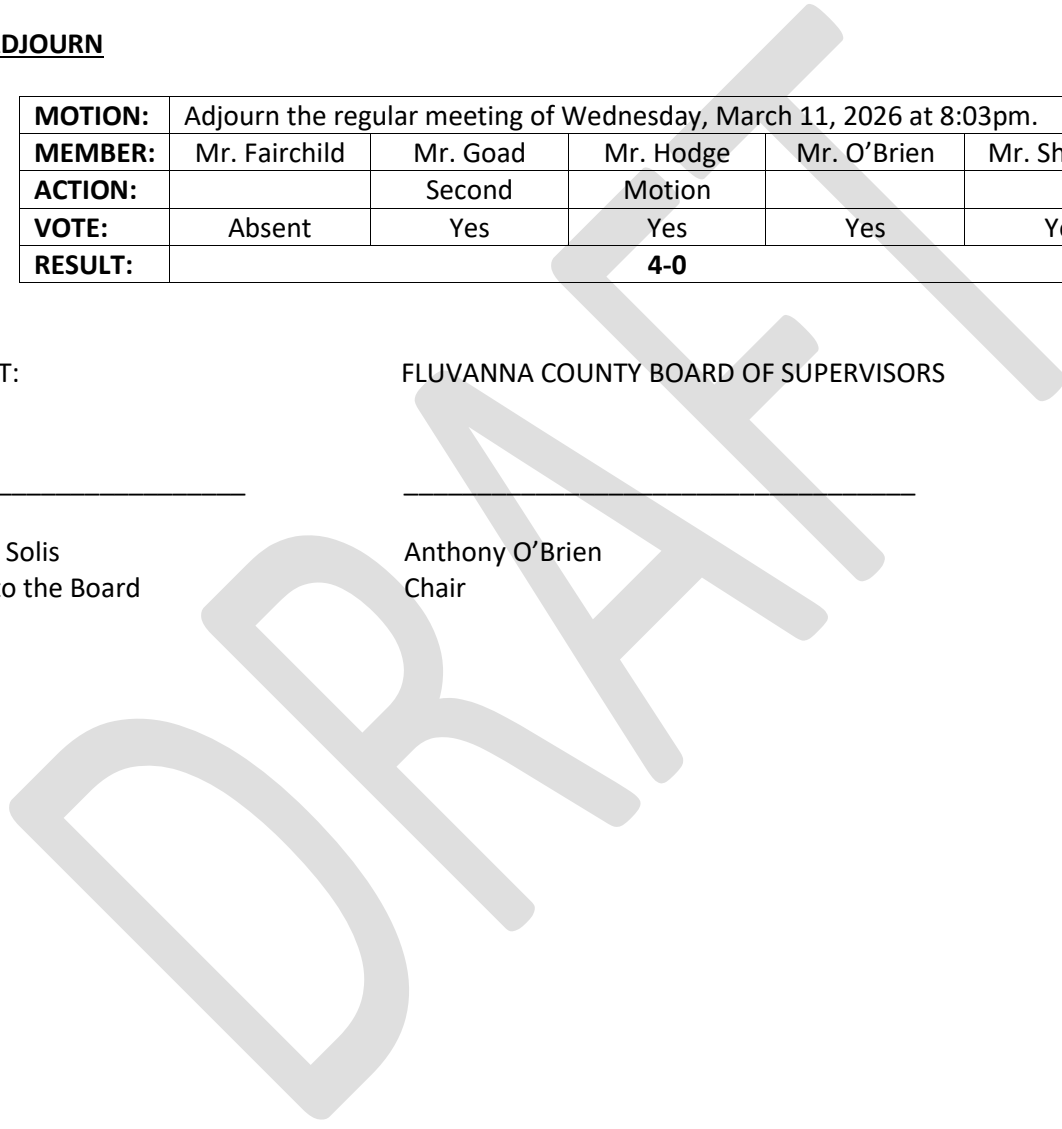
MOTION:	Adjourn the regular meeting of Wednesday, March 11, 2026 at 8:03pm.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:		Second	Motion		
VOTE:	Absent	Yes	Yes	Yes	Yes
RESULT:	4-0				

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Caitlin Solis
Clerk to the Board

Anthony O'Brien
Chair



**FLUVANNA COUNTY BOARD OF SUPERVISORS
AGENDA ITEM STAFF REPORT**

TAB E

MEETING DATE:	April 1, 2026				
AGENDA TITLE:	Adoption of the Fluvanna County Board of Supervisors March 18, 2026 Meeting Minutes.				
MOTION(s):	I move the meeting minutes of the Fluvanna County Board of Supervisors Regular Meeting on Wednesday March 18, 2026, be adopted.				
BOS WORKPLAN?	Yes	No	If yes, list item(s):		
		X			
AGENDA CATEGORY:	Public Hearing	Action Matter	Presentation	Consent Agenda	Other
				XX	
STAFF CONTACT(S):	Caitlin Solis, Clerk to the Board				
PRESENTER(S):	Eric Dahl, County Administrator				
RECOMMENDATION:	Approve				
TIMING:	Routine				
DISCUSSION:	None.				
FISCAL IMPACT:	N/A				
POLICY IMPACT:	N/A				
LEGISLATIVE HISTORY:	N/A				
ENCLOSURES:	Draft Minutes March 18, 2026.				
REVIEWS COMPLETED:	Legal	Finance	Purchasing	HR	Other
					X

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Fluvanna County High School Auditorium
1918 Thomas Jefferson Pkwy, Palmyra, VA 22963
March 18, 2026
Regular Meeting 6:00pm**

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 6:04pm, Chair O’Brien called to order the Regular Meeting of March 18, 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 March 18, 2026 Regular 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				

- Mr. O’Brien made a few comments on the meeting format and read a disclosure statement which can be found attached to the minutes.

4 - COUNTY ADMINISTRATOR’S REPORT

None.

5 - PUBLIC COMMENTS #1

At 6:13pm, Chair O’Brien opened the first round of Public Comments.

- Jared Kidd, 76Bell Farms Ln, spoke in favor of Project Expedition
- Susan Beachy, 104 Terra Haute Ln, spoke in opposition of Project Expedition.
- Lauren Banning, 79 Ross Ln, spoke in opposition of Project Expedition.
- Jeffery Bruskin, 29 Jenkins Dr, spoke in opposition of Project Expedition.
- Jason Fulton, 5266 Rolling Rd S, spoke in opposition of Project Expedition.
- Karl Partner, 27 Bridlewood, spoke in favor of Project Expedition
- Gary Clore, 767 Transco Rd, spoke in favor of Project Expedition
- Peter Jenkins, 11 Hopi Way, spoke in opposition of Project Expedition.
- Josephus Allmond, 42 Partridge Berry Ln, spoke in opposition of Project Expedition.
- Chris Brownlee, 2401 Rolling Rd, spoke in favor of Project Expedition
- Angela Smith, 70 Panorama Ct, spoke in favor of Project Expedition
- Will Smith, 70 Panorama Ct, spoke in favor of Project Expedition
- Kelsey Cowger, 60 Woodlawn Dr, spoke in opposition of Project Expedition.
- Donna Schroeder, 143n Little Briery Creek, spoke in favor of Project Expedition
- Sarah Johnson, 9 Tobacco Ter, spoke in opposition of Project Expedition.
- Abram Booth, 1830 Hunters lodge, spoke in opposition of Project Expedition.
- Brian lee Faulknier, 4021 Ruritan Lake Rd, spoke in favor of Project Expedition
- Greg “Swamp” Cox, 984 Rock Ln, spoke in favor of Project Expedition
- Channing Snoddy, 1342 Salem Church Rd, spoke in favor of Project Expedition
- Lori Hoffman, 568 Bybee Estates Ln, spoke in favor of Project Expedition
- Jay Hoffman, 568 Bybee Estaes Ln, spoke in favor of Project Expedition
- Peter Doby, 364 Lake Rd, spoke in opposition of Project Expedition.
- Bobbi Hensley, 698 Branch Rd, spoke in favor of Project Expedition
- Will Messersmith-Bunting, 96 Carriage Hill Rd, spoke in opposition of Project Expedition.
- Mark Bonner, 602 Turkey Run Ln, spoke in opposition of Project Expedition.
- Laurie Partner, 27 Bridlewood Rd, spoke in favor of Project Expedition

- Thomas Rensch, 165 North Fork Ln, spoke in favor of Project Expedition
- Frank Shepherd, 1585 Shiloh Church Rd, spoke in favor of Project Expedition
- Barbara O'Brien, 47 Kiowa Ln, spoke in opposition of Project Expedition.
- Dave Johnson, 183 Poorhouse Ln, spoke in opposition of Project Expedition.
- Mario Kuhar, 3247 West River Rd, spoke in favor of Project Expedition
- Richard Constantino, 10 Slice Rd, spoke in favor of Project Expedition
- Kitty Abell, 3 Inlet Cir, spoke in opposition of Project Expedition.
- Bryce melton, 222 Pine Ln, spoke in opposition of Project Expedition.
- Sam Graham, 80 Glebe Ln, spoke in favor of Project Expedition
- Nancy Kidd, 4629 Rolling Rd S, spoke in favor of Project Expedition
- Savannah Peterson, 18 Stonewall Rd, spoke in opposition of Project Expedition.
- Maya Hernandez, 3842 Antioch Rd, spoke in opposition of Project Expedition.
- Charles Kidd, 3317 Antioch Rd, spoke in favor of Project Expedition
- Karena Heyward, 55 Lafayette Dr, spoke in opposition of Project Expedition.
- Michelle Dubert-Bellrichard, 1830 Hunters Lodge Rd, spoke in opposition of Project Expedition.
- Jenna Gates, 639 Branch Rd, spoke in favor of Project Expedition
- Allen Powell, 3960 South Boston Rd, spoke in favor of Project Expedition
- Chris Ward, 3730 South Boston Rd, spoke in favor of Project Expedition
- Heather Powell, 3960 South Boston Rd, spoke in favor of Project Expedition
- Phillip Powell, 2657 Sclaters Ford Rd, spoke in favor of Project Expedition
- Jean DeMarco, 1 Liebenow Ct, spoke in opposition of Project Expedition.
- Kenny Mawyer, 2994 W River Rd, spoke in favor of Project Expedition
- Louis Cable, 651 West River Rd, spoke in opposition of Project Expedition.
- Tracey Smith, 2 Sandy Beach Ct, spoke in opposition of Project Expedition.
- Sharon Harris, 9 Pine Knoll Cir, spoke in opposition of Project Expedition.
- Jayla Curry, 2 Sandy Beach Ct, spoke in opposition of Project Expedition.
- Georgianna Joslin, 5 White Bluff Ct, spoke in opposition of Project Expedition.
- Jennifer Kingrea, 11 Zephyr Rd, spoke in opposition of Project Expedition.
- Ashleigh Crocker, 442 Justin Dr, spoke in opposition of Project Expedition.
- Amber Kidd, 76 Bell Farms Ln, spoke in favor of Project Expedition
- Ron Barche, 204 Panorama Ct, spoke in favor of Project Expedition

With no one else wishing to speak, Chair O'Brien closed the first round of Public Comments at 7:30pm.

6 – BOARDS AND COMMISSIONS

None.

7 – PRESENTATIONS

None.

8 - ACTION MATTERS

SA 25:01 – Appeal of Substantial Accord Review and Determination, Expedition Generation Holdings – Todd Fortune, Director of Planning

- SA 25:01 Substantial Accord Review and Determination for Expedition Generation Holdings per Virginia Code Section 15.2-2232 – The applicant has appealed the Planning Commission determination regarding this Substantial Accord review.
 - This review is related to the proposed gas-fired power plant covered under case SUP 25:04. The Planning Commission determined that this project is NOT in substantial accord with the Comprehensive Plan.
 - The proposed project is located on two parcels – Tax Map 27-A-1 (165 acres) and Tax Map 27-A-4 (249.05 acres) – totaling approximately 414.05 acres and located along Branch Road (Route 761) and Rock Lane. Tax Map 27-A-1 is located in the Rural Residential Planning Area, and Tax Map 27-A-4 is located within the Rural Preservation Planning Area. Both parcels are located within the Cunningham Election District.
- The Planning Commission held a public hearing on this substantial accord request at its October 7, 2025 meeting and deferred the request until its November 18, 2025 meeting.
- Acting on a request from the applicant and a subsequent request from the Board of Supervisors, the Commission further deferred this request until January 13, 2026.
- At its regular meeting on January 13, 2026, the Planning Commission determined that this project is NOT in substantial accord with the Comprehensive Plan. At this meeting, the Commission passed the following motion by a vote of 3-1 (with one member absent):
 - “I move that the proposed Tenaska Project Expedition electric generation station, as described in the related Special Use Permit application, be found NOT to be substantially in accord with the Fluvanna County Comprehensive Plan or parts thereof for the following reasons: It does not appear to meet the threshold of substantial accord or parts thereof, and indeed contradicts parts thereof.”
- Per the Code of Virginia, Section 15.2-2232 (B), “The owner or owners or their agents may appeal the decision of the commission to the governing body within 10 days after the decision of the commission. The appeal shall be by written petition to the governing body setting forth the reasons for the appeal. The

appeal shall be heard and determined within 60 days from its filing. A majority vote of the governing body shall overrule the commission.”

- The applicant formally submitted an appeal of the Planning Commission determination on January 23, 2026.
- The Board has until March 24, 2026 (60 days from the appeal date) to hear the appeal and make a determination whether to uphold or overrule the Planning Commission.

MOTION:	I move that the Board of Supervisors overrule the Planning Commission determination from January 13, 2026 and find that the proposed Tenaska Project Expedition electric generation station, as described in the related Special Use Permit application, be found to be substantially in accord with the Fluvanna County Comprehensive Plan.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:			Motion		Second
VOTE:	No	Yes	Yes	Yes	Yes
RESULT:	4-1				

- After the vote, the Board of Supervisors took a ten-minute recess.

9 - PUBLIC HEARING

ZTA 25:09 – Amendments to the Fluvanna County Zoning Ordinance, amending § 22-17-16 to allow the Board of Supervisors to grant a waiver or modification for the maximum height allowances for chimneys and stacks on power production plants – Todd Fortune, Director of Planning

- ZTA 25:09 – A request to amend § 22-17-16 of the County Code to give the Board of Supervisors the authority, when issuing a special use permit for a power production plant, to grant a waiver or modification of the maximum height allowances for chimneys and stacks on power production plants.
- Currently, the Code allows for a maximum height of “the lesser of 145 feet above ground level or the height determined by ‘good engineering practice’ as determined by the State Air Pollution Control Board or the Department of Environmental Quality pursuant to applicable regulations addressing stack heights.” The proposed amendment would allow the Board to grant a waiver or modification of that requirement. The Board would consider such waivers or modifications on a case-by-case basis.
- This request is related to a Special Use Permit request for a gas-fired electric generating station that has been submitted by the applicant and is on the agenda for tonight’s meeting. The applicant’s case for this proposed ZTA is as follows:
 - Gas turbine technology has become more efficient and more energy dense since the previous facility was constructed.
 - This has increased the size of the turbines, as well as downstream equipment such as the HRSG (boiler) and the exhaust stack.
 - Taller stack height is also needed to comply with air quality modeling required by Virginia Department of Environmental Quality (VDEQ).
 - In summary: a taller stack is needed to accommodate the larger and more efficient generation equipment and standards being used today.
- The Planning Commission held a public hearing on this request at its October 7, 2025 monthly meeting and deferred the request until January 13, 2026.
- Acting on a request from the applicant, the Commission further deferred this request until February 24, 2026.
- The Planning Commission approved considered this proposed ZTA on February 24, 2026. The Commission voted 3-1, with one abstention, to recommend approval.

At 8:46pm, Chair O’Brien opened the Public Hearing.

- Jean DeMarco, 1 Liebenow Ct, spoke in opposition of ZTA 25:09
- Ashleigh Crocker, 442 Justin Dr, spoke in opposition of ZTA 25:09.
- Barbara O’Brien, 47 Kiowa Ln, spoke in opposition of ZTA 25:09
- Amber Kidd, 16 bell Farms Ln, spoke in support of ZTA 25:09
- Michelle Dubert-Bellrichard, 1830 Hunters Lodge Rd, spoke in opposition of ZTA 25:09.
- Donna Schroder, 183 Little Briary Creek, spoke in support of ZTA 25:09
- Jared Kidd, 76 Bell Farms Ln, spoke in support of ZTA 25:09
- Sam Graham, 80 Glebe Ln, spoke in support of ZTA 25:09
- Charles Kidd, 3317 Antioch Rd, spoke in support of ZTA 25:09
- Brian Faulknier, 4021 Ruritan Lake Rd, spoke in support of ZTA 25:09
- Lauren Banning, 79 Ross Ln, spoke in opposition of ZTA 25:09.
- Jason Fulton, 5266 Rolling Rd, S, spoke in opposition of ZTA 25:09.
- Tracey Smith, 2 Sandy Beach Ct, spoke in opposition of ZTA 25:09.
- Josephus Allmond, 42partridge Berry Ln, spoke in opposition of ZTA 25:09.

With no one else wishing to speak, Chair O’Brien closed the Public Hearing at 9:14pm.

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 25:09 an ordinance to amend and reordain “The Code of the County of Fluvanna, Virginia” by amending § 22-17-16 to allow the Board of Supervisors to grant a waiver or modification for maximum height allowances for chimneys and stacks on new power production plants.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:		Second	Motion		
VOTE:	No	Yes	Yes	Yes	Yes
RESULT:	4-1				

SUP 25:04 – Expedition Generation Holdings, LLC – Todd Fortune, Director of Planning

- SUP 25:04 Tenaska Project Expedition – A Special Use Permit request in the A-1, Agricultural, General District for a Utilities, major; power production plant on an approximately 165-acre parcel known as Tax Map Parcel 27-A-1 and an approximately 249.05-acre parcel known as Tax Map Parcel 27-A-4. Tax Map 27-A-1 is located in the Rural Residential Planning Area, and Tax Map 27-A-4 is located within the Rural Preservation Planning Area. Both parcels are located within the Cunningham Election District.
- The applicant and the County have been discussing conditions for the SUP. In addition, the County has retained the Berkley Group and Sands Anderson to review and comment on the proposed conditions. The Board of Supervisors and Planning Commission held a joint work session on January 7, 2026, to review the conditions and comments from each firm. The applicant and the County have since had additional meetings to review the SUP conditions.
- The initial SUP conditions submitted for the October 7, 2025; Commission meeting consisted of 31 conditions. The current proposed SUP conditions now contain 49 conditions.

MOTION TO EXTEND

- *At 9:45pm, a motion was made to extend the Board of Supervisors meeting.*

MOTION:	Approve a motion to extend the March 18, 2026 Regular Board of Supervisors meeting to 12:00am.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:			Second		Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

At 10:01pm, Chair O’Brien opened the Public Hearing.

- Ashleigh Crocker, 442 Justin Dr, spoke in opposition of SUP 25:04.
- Kittie Abell, 3 Inlet Cir, spoke in opposition of SUP 25:04.
- Sara Hernandez, 3872 Branch Rd, spoke in opposition of SUP 25:04.
- Ron Barche, 204 Panorama Ct, spoke in support of SUP 25:04.
- Amber Kidd, 76 Bell Farms Ln, spoke in support of SUP 25:04.
- Michelle Dubert-Bellrichard, 1830 Hunters Lodge Rd, spoke in opposition of SUP 25:04.
- Donna Schroder, 183 little Briary Creek, spoke in support of SUP 25:04.
- Jared Kidd, 76 Bell Farms Ln, spoke in support of SUP 25:04.
- Sam Graham, 80 Glebe Ln, spoke in support of SUP 25:04.
- Angus Murdoch, 417 Laughton Ln, spoke in opposition of SUP 25:04.
- Will Murdoch, 417 Laughton Ln, spoke in opposition of SUP 25:04.
- Brian Lee Faulknier, 4021 Ruritan Lake Rd, spoke in support of SUP 25:04.
- Jason Fulton, 5266 Rolling Rd S, spoke in opposition of SUP 25:04.
- David Vogt, 2633 Antioch Rd, spoke in support of SUP 25:04.
- Josephus Allmond, 42 Partridge Berry Ln, spoke in opposition of SUP 25:04.
- Jennifer Ruffner, 11 Zephyr Rd, spoke in opposition of SUP 25:04.
- Jakob Ingersoll, 2078 Rolling Rd S, spoke in support of SUP 25:04.
- Earl Ingersoll, 2070 Rolling Rd S, spoke in support of SUP 25:04.
- Ann Walker, 31 Northwood Rd, spoke in opposition of SUP 25:04.
- Bruce Deal, 3840 Branch Rd, spoke in opposition of SUP 25:04.
- Tracey Smith, 2 Sandy Beach Ct, spoke in opposition of SUP 25:04.
- Barbara O’Brien, 47 Kiowa Ln, spoke in opposition of SUP 25:04.
- Chris Brownlee, 2401 Rolling Rd S, spoke in support of SUP 25:04.
- Sharon Harris, 9 Pine Knoll Cir, spoke in opposition of SUP 25:04.

With no one else wishing to speak, Chair O’Brien closed the Public Hearing at 11:05pm.

- *After the Public Hearing, the Board took a recess so condition 33 could be updated.*

MOTION TO EXTEND

- *At 12:29am, a motion was made to extend the Board of Supervisors meeting.*

MOTION:	Approve a motion to extend the March 18, 2026 Regular Board of Supervisors meeting to 2:00am.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:		Motion			Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

- *After returning from the recess, Mr. Whitten read the updated condition that has since been edited to correct scrivener’s errors, and can be found below.*

Project Expedition (the “Project”) on Tax Map Parcels 27-A-1 and 27-A-4 (the “Site”)

1. The Zoning Administrator or his/her designee reserves the right to request entry to inspect the Project site at any reasonable time to ensure the operation of the Project meets the requirements of this special use permit and any other applicable permits.
2. The production of electrical power will occur through a combined cycle dual fuel gas turbine and steam turbine generating system that does not involve the use of burning coal or nuclear reaction.
3. The Applicant may access the overhead electric line and the gas pipeline by easement from the Tenaska Virginia Power (TVP) plant property, the width and location of which shall be more particularly shown and described on the sketch to be attached as Exhibit A to the First Amendment to Declaration of Restrictive Covenants for the TVP plant property. The Applicant shall not construct any off-site electrical transmission lines related to the Project other than those needed to connect to the point of interconnection.
4. The only use of the Site shall be electrical power production plant and accessory facilities with a nominal summer capacity of electrical generation of up to 1,540 megawatts. There shall be no other industrial uses, including data centers, on the Site.

Sound Conditions

5. Sound (the term “Sound” shall also include the term “Noise”) attenuation measures shall be implemented to ensure that sound levels attributable to the Project operations will be kept to a one-hour Leq level of 60 dBA (A-weighted decibels) or less at the Project Boundary Lines (defined in Condition 14 below) and 50 dBA or less at any point within 100 feet of a dwelling in existence (at the time of SUP approval) during a realistic worst-case hour. “Realistic worst-case hour” includes both steady operations and occasional operations such as start-ups but excludes unplanned emergency events.
6. The sound level limits in these Sound Conditions apply to the sound attributable to Project operations alone. The protocol for performing any sound surveys or measurements to assess the sound levels of the Project against the limits provided in Condition 5 shall (a) include steps to isolate the sound of the Project from the background sound omni-present in the environment – both naturally occurring and man-made, unrelated to the Project; (b) follow recognized ANSI/ASTM/ISO measurement practices, document wind/speed/direction, temperature, calibration, and background conditions; and (c) include designated receptor locations (the “Protocol”). Sound testing required by these Sound Conditions shall produce a report provided to the County and Applicant.
7. In addition to a 300’ vegetative buffer, the following sound attenuation measures shall be implemented:
 - (a) combustion turbine generators shall be housed in buildings or enclosures to limit sound levels;
 - (b) exhaust stacks shall be equipped with silencers;
 - (c) low noise fans shall be used on plant heat exchangers;
 - (d) emissions control technology will be used; and
 - (e) gas turbine air inlets shall be equipped with silencers.
8. During initial Project construction, activities that produce noise exceeding one-hour Leq level of 60 dBA (A-weighted decibels) at the Project Boundary Lines shall not be conducted between the hours of 9:00 p.m. and 7:00 a.m. on weekdays or between 6:00 p.m. and 9:00 a.m. on Saturdays, Sundays, and New Year’s Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, and Christmas Day.
9. Prior to the Commercial Operation Date, defined in Condition 13 below, a baseline sound test shall be conducted. Compliance testing shall be performed to confirm that the sound levels of the Project are within the limits set out in these Sound Attenuation Conditions at the following intervals:
 - within six (6) months after the Commercial Operation Date;
 - within six (6) months following the five-year anniversary of Commercial Operation Date and every five (5) years thereafter; and
 - within six (6) months following the replacement of any major equipment listed in Condition 7a, b, c, and e above (namely, turbine generator, exhaust stack, heat exchanger, or gas turbine air inlet).

All sound testing shall be performed at designated receptor locations; a proposed testing location map shall be reviewed and approved by the Zoning Administrator prior to testing.

10. If sound compliance testing indicates an exceedance of applicable limits, the Applicant/Operator shall notify the Zoning Administrator within two (2) business days. Within sixty (60) days of selection of the practitioner (described in Condition 12), the Applicant/Operator shall conduct further sound compliance testing in compliance with the Protocol and submit the results to the County. If exceedances are confirmed by testing in accordance with the Protocol, the Applicant/Operator shall (i) submit to the County a mitigation plan within sixty (60) days of report submission and (ii) implement mitigation as soon as practicable and in no event later than one hundred twenty (120) days following report submission except where acquisition of necessary components or equipment renders timely completion impossible despite the Applicant's best efforts, in which case the Applicant/Operator shall notify the County in writing and provide a revised implementation schedule.
11. Repeated or uncorrected exceedances of the sound limits established in these Sound Conditions during operation of the Project constitute substantial breach of SUP conditions and shall be subject to fines not to exceed \$1,000 per day and potential SUP revocation proceedings pursuant to the Zoning Ordinance.
12. All sound tests provided for by these Sound Conditions shall be conducted by an Institute of Noise Control Engineers (INCE) Board Certified acoustical practitioner selected by the County from a list of three (3) practitioners provided by the Applicant, and retained by the Applicant at the Applicant's sole expense. Should sound testing indicate an exceedance of applicable limits, the Applicant shall request the County to select a different practitioner from the list to conduct the follow-up review test required by Condition 10.
13. For all purposes in these conditions, the term "Commercial Operation Date" shall mean the formal date when the Project is fully constructed, tested, and capable of reliably delivering specified energy to the power grid.
14. For the purpose of these Sound Conditions, "Project Boundary Lines" means the Site's outer perimeter; provided, however, if the Applicant owns parcels adjacent to the Site, Project Boundary Lines means the outermost boundaries of all contiguous parcels owned by the Applicant.

Light

15. Exterior lighting shall be shielded to prevent any glare on adjacent properties and shall have a correlated color temperature of 3,000 Kelvin or less. In addition, security and area lighting shall utilize automatic controls (e.g., times, motion sensors, dimming after hours) to reduce illumination levels during periods of inactivity, except where continuous lighting is required for safety or regulatory compliance.
16. Light trespass shall be limited to and should not exceed 0.5 foot-candles at the Site boundaries. All exterior luminaries shall be of a "shoebox" design and utilize cut-off optics. All luminaries shall be equipped with I.E.S. (Illuminating Engineering Society) Type V lenses that give circular light distribution for a maximum coefficient of utilization.
17. Site lighting shall not exceed 5 foot-candles except where special requirements are approved by the Zoning Administrator.
18. Notwithstanding the foregoing conditions 15, 16, and 17, Site lighting shall comply with all applicable FAA or other federal state regulations; and, stack, obstruction, and aviation lighting shall be limited to the minimum intensity, color, and operating schedule required by applicable federal regulations and approvals.
19. Within 60 days of commencement of nighttime operations, the Applicant shall submit to the Zoning Administrator or his/her designee a lighting compliance report prepared by a qualified professional demonstrating that site lighting complies with all SUP requirements, including property-line light trespass limits.

Landscape and Buffer Provisions

20. Driveways and parking areas (excluding temporary construction laydown and parking areas) will have asphalt surface or better that meets VDOT requirements and shall be maintained in a manner that will keep dust to a minimum so as not to adversely impact adjacent properties. Any access road or utility easement shall be designed with curvature to effectively screen the development from ground level view from public roads.
21. The power production plant shall be centrally located on the northern Project parcel (Tax Map parcel 27-A-1) to greatest extent feasible and shall conform generally to the Special Use Permit Sketch Plan, dated August 26, 2025, prepared by Sargeant and Lundy.
22. A minimum of a 300-foot-wide tree buffer will be maintained between the Project and the Project Boundary Lines except for necessary access to electrical and gas utilities and access to the site. Where no existing trees are present within this buffer area, vegetation will be planted in accordance with the Landscape Details attached to the Special Use Permit Sketch Plan. The buffer area will be kept in its natural state or maintained using good forestry practices to maximize its effect. Prior to issuance of any land-disturbing permit, the Applicant shall post landscape bonds or other County-approved financial security in accordance with Section 22-24-5.G of the Zoning Ordinance.

23. A chain link fence or similar security device at least six (6) feet in height shall be placed around the Project and will feature prominent "No Trespassing" signs that meet the requirements of Chapter 22, Article 15 of the County Code. Security fencing may be placed inside the 300-foot buffer and must be placed at least 100 feet from the Project Boundary Lines.
24. The impervious surface coverage of the Site shall not exceed 13% of the gross acreage of the Site, provided that storm water detention ponds or reservoirs shall be considered pervious surfaces. The balance of the Site shall be restricted from future development except for temporary construction laydown yards, other temporary construction needs, and parking as needed for maintenance, repair, and upgrades to the plant and its related facilities and structures, as well as public utilities, wells and sewage disposal systems, and stormwater detention and flood control devices. A restrictive covenant shall be recorded to preserve the Site beyond the plant site for the duration of Project operations. The undisturbed forested area, exclusive of the required 300' buffer area, shall be managed in accordance with a written forest management plan developed in consultation with the Virginia Department of Forestry. Forest management activities shall be consistent with applicable Best Management Practices as defined by the Virginia Department of Forestry.
25. There shall be only one (1) permanent detached sign for Project identification purposes (exclusive of directional signs), which will be a ground-mounted monument type sign with landscaping. Any sign lighting shall be from above and shielded away from adjacent properties.
26. Structures above the tree height shall be an earth tone, or a color with a light reflective value of 25 to 60 with non-glossy finish.
27. For the purpose of these Landscape and Buffer Provisions, "Project Boundary Lines" means the Site's outer perimeter; provided, however, if the Applicant owns parcels adjacent to the Site, Project Boundary Lines means the outermost boundaries of all contiguous parcels owned by the Applicant.

Traffic Management and Transportation Improvements

28. Project access shall comply with the location and other access requirements as approved by the Virginia Department of Transportation.
29. The Applicant shall reimburse the County for the actual cost of the traffic study and construction traffic management plan, prepared by TRC, dated January 13, 2025 (the "Traffic Study"), up to sixty thousand dollars (\$60,000). Payment shall be remitted within thirty (30) days after receipt of an invoice from the County.
30. To minimize construction traffic impacts, the Applicant shall develop and implement a Construction Traffic Management Plan, subject to County review and approval, that includes the following measures: (a) scheduling construction worker shift arrivals and departures to avoid both County school start and dismissal times and peak travel periods; (b) designating preferred equipment delivery routes that minimize impacts to school zones and residential areas; and (c) establishing a liaison with the County and School Board to address traffic concerns that may arise during construction. The Plan shall be submitted to the County for approval at least 30 days prior to commencement of Project construction activities.
31. No less than thirty (30) days prior to the commencement of any Project construction activities, the Applicant shall execute a Road Use Agreement with the County, in a form acceptable to the County, to address road conditions in relation to the Applicant's project development and construction. The Road Use Agreement will identify the public roads in the County to be used by the Applicant's construction traffic and deliveries and will include a baseline road condition survey and assessment prepared by the Applicant and submitted to the County. The Road Use Agreement shall commit to: (i) maintain the identified roads in safe condition during construction; and, (ii) within ninety (90) days following Commercial Operation Date, repair any damage to such identified roads caused by the Applicant's construction traffic and deliveries, restoring them to the same or better condition as they existed prior to the commencement of construction, based on the baseline road condition survey, as verified by VDOT or the County based on an assessment prepared by the Applicant's engineer. The Road Use Agreement shall provide for the bonding of anticipated repair costs in an amount sufficient to guarantee the Applicant's performance of such maintenance and repairs, such cost estimate to be prepared at Applicant's sole cost and expense by a licensed engineer based on the pre-construction assessment. The Road Use Agreement and all road maintenance and repair obligations arising thereunder shall be subject to the oversight and regulations of the Virginia Department of Transportation (VDOT), or the County where applicable, and any applicable County ordinances, regulations, or controls governing the use and maintenance of public roads.
32. The Applicant shall comply with all VDOT requirements for temporary construction entrances and access roads, timing of "wide load" deliveries, and planning access routes to and from the Site to minimize conflicts. Subject to VDOT requirements, the Applicant will use best efforts to time wide load deliveries during off peak times.
33. To mitigate the Project's contribution to traffic delays at the intersection of Thomas Jefferson Parkway (SR 53) at Ruritan Lake Road (SR 619) ("Intersection 1") predicted by the Traffic Study to result from Project construction-related traffic, the Applicant shall, at its sole cost and expense, design and construct improvements to Intersection 1 (the "Road Improvements").

The Road Improvements shall consist of a roundabout, subject to VDOT approval, or such alternative improvement as VDOT may approve if a roundabout is not approved.

Construction of the Road Improvements is contingent upon the County's acquisition of all necessary rights of way from affected property owners. The Applicant will reimburse the County for the commercially reasonable cost of acquiring the property necessary for construction of the Road Improvements, which shall be paid within fifteen (15) days of demand by the County. For the purposes of the foregoing, the costs to acquire the right of way by means of a quick take shall be deemed commercially reasonable. The Applicant shall use commercially reasonable efforts to pursue the design and construction of the Road Improvements in coordination with VDOT and the County and to complete the Road Improvements by Full Notice to Proceed, but construction of the Project and operation of the facility shall not be contingent upon completion of the Road Improvements. For the avoidance of doubt, Full Notice to Proceed means notice that all conditions for construction of the Project, including pre-construction requirements, permits, financing and third-party approvals have been met. Construction of the Road Improvements is contingent on obtaining all necessary VDOT and County approvals.

During construction of the Road Improvements, the Applicant shall (a) instruct its general contractor to take all reasonable efforts to cause workers traveling to and from the Site during construction of the Project to avoid Intersection 1 and (b) make all reasonable efforts to avoid routing construction-related deliveries through Intersection 1.

Following issuance of full notice to proceed by the Applicant to its contractor for the Road Improvements (the "ROW Notice to Proceed"), the Applicant shall notify the County of the cost to construct the Road Improvements, inclusive of all engineering, legal and other indirect costs (the "Construction Cost"). For the avoidance of doubt, the ROW Notice to Proceed means notice that all conditions for construction of the Road Improvements, including pre-construction requirements, permits, financing and third-party approvals, have been met. To the extent that the sum of (a) the Construction Cost and (b) the cost to acquire the ROW paid to the County does not exceed \$6,500,000, then the Applicant shall pay the difference between \$6,500,000 and such amounts (the "Available Funds") to the County within thirty (30) days of the Notice to Proceed.

The Available Funds may be applied toward improvements at other roadway segments or intersections identified in the Traffic Study or otherwise recommended by the County or VDOT based on an update of the Traffic Study (collectively, the "Traffic Study Intersections"). Such improvements may include, but are not limited to turn lanes, lane widening, signal modifications, signal timing improvements, roundabouts, and intersection reconfiguration. The County may allocate the Available Funds among the Traffic Study Intersections in its reasonable discretion. The Available Funds may also be used for project management, engineering, inspection, or other professional services associated with planning, design, and implementation of such improvements.

Inflation Adjustment

The Available Funds shall be adjusted for inflation from the date SUP 25:04 is approved by the Board of Supervisors using the Producer Price Index (PPI), Final Demand: Construction, published by the U.S. Bureau of Labor Statistics (BLS Series ID WPUFD4), or a successor index.

Environmental

34. All necessary permits shall be acquired from all applicable regulatory bodies of the state and federal government, and the Applicant shall maintain copies of such permits and periodic reports on Site. All permits and approvals shall be provided to the County. The Project may not operate until it has acquired approved permits from all applicable regulatory bodies of the state, federal, and local government according to the required timeframe. This Project shall utilize Best Available Control Technology (BACT) as determined by the Virginia Department of Environmental Quality (VDEQ) for this Project to minimize impacts on air quality.
35. Prior to issuance of a building permit, the Applicant shall demonstrate that all wetland requirements, including any required wetland mitigation activities, have been addressed to the satisfaction of the U.S. Army Corps of Engineers and VDEQ.
36. No on-site water wells shall be used for the power generation process. The Applicant shall submit to the Virginia Department of Health at least annually the results of testing requirements for any well on site.
37. The Applicant shall not discharge any wastewater into Cunningham Creek or any of its tributaries, subject to any applicable laws, regulations, or directives issued by authorities having jurisdiction over such discharge.

38. The Applicant shall design and operate the Project in compliance with the PM2.5 National Ambient Air Quality Standards (NAAQS) for fine particulate matter that the United States Environmental Protection Agency (EPA) established on February 7, 2024, as those limits exist as of the date of the SUP 25:04 approval unless Expedition becomes subject to more stringent NAAQS in the future, in which case compliance with the more stringent NAAQS will be met. Compliance with this condition will be demonstrated through air quality modeling conducted as required by VDEQ related to Expedition's initial construction permit and any subsequent permit issued for which VDEQ requires such modeling. The ambient concentrations used in comparison to the NAAQS for demonstrating compliance with this condition shall be those off Expedition's property resulting solely from Expedition's emissions and shall not include any contribution from any other sources, including general background concentrations monitored at any VDEQ-operated ambient air quality monitor. This commitment shall remain in effect for the life of the Project regardless of any subsequent relaxation of federal pollutant emission standards.

Decommissioning

39. Prior to issuance of a building permit, the Applicant shall submit to the Zoning Administrator a decommissioning plan for County approval that addresses: (a) removal and demolition of all structures and equipment; (b) site stabilization and erosion control measures; (c) identification and removal of any hazardous materials in accordance with applicable federal, state, and local regulations; (d) restoration and native revegetation of disturbed areas; and (e) a timeline for completion of decommissioning activities. The decommissioning plan shall be accompanied by a cost estimate for decommissioning, which may deduct salvage value of equipment and improvements. The Applicant shall maintain financial assurance through a bond, letter or credit, or other County-approved instrument, in an amount sufficient to cover such net cost, to be updated every five (5) years.

Off-Site Conservation

40. To offset Project development in the Rural Residential and Rural Preservation planning areas and to further the County's goals set out in the Comprehensive Plan to preserve rural areas and open space and the natural environment generally, not later than eighteen (18) months after the issuance of a building permit for the Project, subject to the provisions below, the Applicant shall record deeded conservation protections over Tax Map Parcels 27-A-11 and 27-A-12, comprising approximately 350 acres in the Rural Preservation planning area in close proximity to the Site (the "Conservation Land"). Such protections may be established by either of the following:

- a. A donation of a perpetual open-space easement to a public body under the Virginia Open-Space Land Act (Va. Code §§ 10.1-1700 to -1705.1) or a conservation easement to a qualified holder under the Virginia Conservation Easement Act (Va. Code §§ 10.1-1009 to -1016.1). The Applicant will use all reasonable efforts to donate the easement to a public body (e.g. Virginia Department of Forestry) or to the Virginia Outdoors Foundation. If another public body or conservation easement holder is unwilling to take the easement within the designated time period, the Applicant will offer a conservation easement to the County by presenting a deed of easement to the Board of Supervisors for review and acceptance not later than twenty-four (24) months after the issuance of a building permit for the Project; provided, however, if the County expresses an interest in taking the conservation easement before the acceptance by another public body or entity within the 18-month period, the Applicant will offer the easement to the County as soon as practicable upon receipt of such information with an objective to record the easement within the designated time period. Such easement shall require, without limitation, the following conservation protections:
 - (i) The Conservation Land shall be managed in accordance with a written forest management plan developed in consultation with the Virginia Department of Forestry.
 - (ii) Forest management activities shall be consistent with applicable Best Management Practices as defined by the Virginia Department of Forestry.
 - (iii) Riparian buffers of at least seventy-five (75) feet shall be required along each side of any perennial stream and fifty (50) feet shall be required along each side of all intermittent streams; provided, however, that vegetation within the riparian buffers may be removed or managed, as appropriate, to (1) construct and maintain public trails and recreational areas; (2) restore and enhance wildlife habitat; (3) prevent and control fire, disease, and the proliferation of invasive species; (4) dispose of dead, diseased, and dying trees or other vegetation, including fallen trees that are blocking stream channels, or trees with undermined root systems in imminent danger of falling, where stream bank erosion is a current or potential problem that outweighs any positive effects the fallen tree or trees may have on the stream ecosystem; and (5) construct and maintain permanent or portable stream crossings for vehicles, farm machinery, pedestrians, and horses.

- (iv) Any public trails and recreational areas shall be constructed and maintained so as to minimize erosion. If located within a riparian buffer, non-impervious ground cover shall be used.
 - (v) The number and size of building footprints shall be subject to limitations determined by the donee to be consistent with the conservation purposes of the easement.
- b. A declaration of restrictive covenants, or similar encumbrance enforceable by the County, to impose upon the Conservation Land the same restrictions and conditions that apply to the southern Project parcel, Tax Map Parcel 27-A-4. The Applicant will use best efforts to donate a conservation easement. This subsection (b) is provided solely to ensure that the Conservation Land is preserved in the event that no qualified easement holder defined in subsection (a), including the County, will take the easement by the designated deadline.

Compliance

41. If violations of any state or federal permit for the Project are reported to the County by the applicable regulatory agency, the Zoning Administrator and/or the County Administrator may request the Applicant to provide, at the Applicant's sole expense, the services of an appropriate firm to review the nature of the violation and any remedy, if any. This firm shall be selected by and report solely to the County.
42. A report will be prepared and provided to the County showing operational factors associated with the power plant that includes the name(s) and contact information for on-site supervisors, and verification of current, valid state and federal licenses and permits. The County will be notified of any changes within five (5) business days.
43. The Applicant will respond to any complaints or inquiries by the Board of Supervisors, County Administrator, or Zoning Administrator within five (5) business days. In the event the Applicant is notified of any alleged violation of applicable federal, state, or local laws, regulations, or permit conditions, the Applicant shall notify the Zoning Administrator in writing within two (2) business days of receiving such notice and fully inform the Zoning Administrator of the steps being taken to evaluate the alleged violation and, if verified, to correct and/or remediate the violation. Authorized County personnel or their authorized agents will be permitted to inspect the Project at any reasonable time to ensure that all physical structures and plant operations comply with local regulations.
44. Nothing in this approval shall be deemed to obligate the County to acquire any interest in property, to construct, maintain or operate any facility or to grant any permits or approvals except as may be directly related hereto.

Stack Height

45. The Board of Supervisors hereby waives Section 22-17-16.A(3)(b) of the Fluvanna County Code and authorizes the chimney or stack height not to exceed 199 feet above ground level unless a greater height is determined to be necessary to comply with applicable air quality regulations or by "good engineering practice" as determined by the State Air Pollution Control Board or the Department of Environmental Quality pursuant to applicable regulations addressing stack heights. In no event shall the stack height exceed 230 feet above ground level. Following receipt of all required approvals for air emissions permits, the Applicant will provide to the Director of Planning the final maximum stack height needed (in compliance with the foregoing parameters).

Public Safety

46. The Applicant shall maintain trained on-site personnel and equipment capable of providing initial emergency response and mitigation for incidents associated with facility operations and shall promptly notify and coordinate with Fluvanna County Fire and Rescue and Emergency Services of any emergency incidents. Emergency response activities shall be conducted in accordance with applicable Incident Command System (ICS) protocols and in coordination with public safety agencies.
47. At the time of final Site Plan submission, the Applicant shall provide a security plan to the Fluvanna County Sheriff's Office that details any measures utilized in the security of the Project, such as security personnel staffing, vehicular site access controls, building access controls and security alarms, video surveillance system specifications, fencing details, and/or a photometric plan.

Local Work Force

48. The Applicant shall cause its contractor to use commercially reasonable efforts to maximize the utilization of qualified local craft labor and, where reasonably available, to include qualified local firms on bid lists for subcontracting opportunities. The Applicant shall further cause its contractor to host one or more local job fairs prior to and during construction to provide information about employment opportunities on the Project. Upon request by the County, the Applicant shall provide the County with a report on local hiring and subcontracting activity under this condition. Nothing in this condition shall require the Applicant or its Contractor to bypass applicable labor hiring rules or obligations, compromise safety or project requirements, or guarantee employment to any individual.

SUP Validity Period

49. The special use permit may be deemed abandoned by the governing body if the approved use has not been initiated within two (2) years from the date of approval. For the purposes of this condition, “initiated” means that the Applicant has diligently pursued required state and federal permits as well as the required County approvals and permits by submitting a site development plan.

MOTION:	Approve SUP 25:04, a special use permit request in the A-1, Agricultural, General district for a Utilities, major; power production plant on an approximately 165-acre parcel known as Tax Map Parcel 27-A-1 and an approximately 249.05-acre parcel known as Tax Map Parcel 27-A-4 subject to the conditions presented for consideration.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:		Motion	Second		
VOTE:	No	Yes	Yes	Yes	Yes
RESULT:	4-1				

- Mr. Goad amended the motion to include the updated language.

MOTION:	Amend the motion to include the recommended changes to the condition as read by Mr. Whitten.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:		Motion	Second		
VOTE:	No	Yes	Yes	Yes	Yes
RESULT:	4-1				

8 - ACTION MATTERS

Approval of First Amendment to Declaration of Restrictive Covenants – Dan Whitten, County Attorney

Restrictive covenants are property law mechanisms that limit the use of a particular property by dictating that certain actions are prohibited or mandatory. This is an amendment to a Declaration of Restrictive Covenants dated January 1, 2004, in which the County is Grantee. It involves portions of various parcels near the original Tenaska power plant. The original Declaration was made pursuant to Special Use Permit 00:09, in which the Board of Supervisors approved the original Tenaska power plant. A condition of that SUP required that a portion of the property in question be restricted from future development. The Declaration was recorded to satisfy that condition.

Proposed Amendment

- This proposed amendment will allow the new Tenaska power plant to receive an easement over the restricted property for utilities and access.
- It will allow above ground wires, cables, conduits, and support structures for electricity transmission, natural gas, water supply, waste water, and other utilities.
- All other restrictions will remain in full force and effect.

MOTION:	Approve the First Amendment to Declaration of Restrictive Covenants by and between Tenaska Virginia Partners, L.P. and the County of Fluvanna; and I authorize the County Administrator to execute the First Amendment to Declaration 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				

Approval of Declaration of Restrictive Covenants – Dan Whitten, County Attorney

Restrictive covenants are property law mechanisms that limit the use of a particular property by dictating that certain actions are prohibited or mandatory. This is a new proposed Declaration of Restrictive Covenants between Expedition Generation Holdings, LLC, as Grantor, and the County, as Grantee. This Declaration involves property to be restricted surrounding the proposed new Tenaska power production plant.

- This Declaration provides for the following purposes:
 - To fulfill SUP 25:04 Condition #24’s restriction on future development
 - To address sound and other impacts, or perceived impacts, of the Project affecting the public, the County, and owners of residential property living within two (2) miles of the restricted property
 - To organize a community advisory board to establish dialogue between the community and Expedition
 - To offset the additional burden on first responders, the public, and the County during Project construction and operation and to help decrease emergency response times
 - To support the County’s goal of encouraging the development and use of renewable energy

- To support regional stewardship of the Rivanna River and its watershed

Some highlights include:

- Full Notice to Proceed
 - The obligations in this Declaration become effective upon Full Notice to Proceed
 - Full Notice to Proceed: Expedition’s notice to its general contractor that all conditions for construction (pre-construction, permits, financing, third-party approvals) have been met
 - Expedition shall notify the County of its issuance of Full Notice to Proceed no later than fifteen (15) business days after issuance.
- Development Restriction
 - Restrictions over future development of the property for as long as SUP 25:04 remains in effect
 - The impervious surface coverage on the Restricted Property shall not exceed 13% of the gross acreage
- Good Neighbor Fund
 - Expedition will establish a Good Neighbor Fund for owners of residential parcels within two (2) miles of the Expedition Project/Tenaska Virginia Generating Station plant footprint
 - After Full Notice to Proceed has been issued and an application approval process, qualified property owners will receive annual payments for up to four (4) consecutive years at a tiered level based on Project footprint proximity, ranging from \$7,500/year to \$2,500/year
- Community Advisory Board
 - Within six (6) months after Full Notice to Proceed has been issued, Expedition or its agent will establish a Community Advisory Board to ensure ongoing two-way dialogue between Expedition and the community
- First Responder Payment
 - Expedition shall contribute \$5,000,000 to the County CIP in two payments to be allocated towards the construction of a Fire and EMS station to support the Kidds Store area of the County and Sheriff’s Office capital improvement needs.
- Water Discharge
 - Expedition shall make water discharge available to the County at no cost, should the County decide to accept and use that water in the future
- Residential Solar Program
 - Should the County establish a future program/fund to assist residents with purchase and installation of residential solar systems, Expedition shall contribute a 1:1 matching funds up to a total of \$2,000,000
- Rivanna River Basin Commission payment
 - Expedition shall contribute \$5,000 annually to the Rivanna River Basin Commission subject to approval.
- *After some discussion the covenants were updated to reflect: strike section 7 (Residential Solar Program) in the updated restrictive covenants, and to amend the amount in section five A and B from \$5 million to \$7 million.*

MOTION:	Approve the Declaration of Restrictive Covenants by and between Expedition Generation Holdings, LLC, and the County of Fluvanna; and I authorize the County Administrator to execute the Declaration subject to approval as to form by the County Attorney, with the amendments made earlier by the County attorney.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:		Motion	Second		
VOTE:	no	Yes	Yes	Yes	Yes
RESULT:	4-1				

10 - CONSENT AGENDA

The following items were approved under the Consent Agenda for March 18, 2026:

- *Minutes of March 4, 2024* – Caitlin Solis, Clerk to the Board
- *FY26 Sheriff’s Office Supplemental Appropriation* – Theresa McAllister, Management Analyst II
- *FY26 Sheriff’s Office Supplemental Appropriation* – Theresa McAllister, Management Analyst II
- *Contract with eTEC Mechanical Corporation* – Dan Whitten, County Attorney
- *CRMF - CEN Camera Replacement* – Don Stribling, Executive Director
- *CRMF - FCHS Press Box Windows* – Don Stribling, Executive Director
- *CRMF - FMS WAVE Server replacement* – Don Stribling, Executive Director

MOTION:	Approve the consent agenda, for the March 18, 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				

11 - UNFINISHED BUSINESS

None.

12 - NEW BUSINESS

None.

13 - PUBLIC COMMENTS #2

At 1:14pm, Chair O'Brien opened the second round of Public Comments.

- Ashleigh Crocker, 442 Justin Dr, spoke in opposition of Project Expedition.
- Amber Kidd, 76 Bell Farms Ln, spoke in support of Project Expedition.
- Ron Barche, 204 Panorama Ct, commented on the Project Expedition conditions.
- Jared Kidd, 76 Bell Farms Ln, spoke in support of Project Expedition.
- Brian Faulknier, 4021 Ruritan Lake Rd, spoke in support of Project Expedition.

With no one else wishing to speak, Chair O'Brien closed the second round of Public Comments at 1:23am.

14 - CLOSED MEETING

None.

15 - ADJOURN

MOTION:	Adjourn the regular meeting of Wednesday, March 18, 2026 at 1:24am.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:	Second				Motion
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

Statement – Tony O’Brien

Fluvanna County Board of Supervisors

March 18, 2026

Regarding Items 8(A) – (E), which include SA 25:01, ZTA 25:09, SUP 25:04, an amendment to Declaration of Restrictive Covenants, and a Declaration of Restrictive Covenants, I make the following statement:

1. Tenaska Power Generation, LLC/Expedition Generation Holdings, LLC is currently seeking Fluvanna County Board of Supervisors approval for the above-listed Items.
2. As part of the proposed Declaration of Restrictive Covenants, Tenaska Power Generation, LLC/Expedition Generation Holdings, LLC has proposed the creation of a “Good Neighbor Fund” with a minimum of Five Million Dollars (\$5,000,000) dedicated to help mitigate any impacts, or perceived impacts, of construction and project operation experienced by homeowners of Fluvanna County parcels within two (2) miles of the Expedition Project footprint and/or Tenaska Virginia Generating Station plant footprint. This proposed “Good Neighbor Fund” would only distribute funds to qualifying homeowners who apply for the payments.
3. I am the managing member of Goldilocks, LLC which owns a residential rental property, identified as Tax Map Parcel 16-13-3 (the “Property”), located within two (2) miles of the proposed Expedition Project footprint and/or Tenaska Virginia Generating Station plant footprint.
4. This statement serves as notice that I will neither apply for nor accept any “Good Neighbor Fund” on behalf of the Property. In addition, the Property will not be included in the list of parcels identified in the Declaration of Restrictive Covenants that are eligible for the “Good Neighbor Fund.” Accordingly, the property that Goldilocks, LLC owns is neither the subject of the Items being considered, nor is there any reasonably foreseeable direct or indirect benefit or detriment to this interest as a result of any Board of Supervisors action on the above-listed Items.
5. As such, I do not have a “personal interest in a transaction,” as defined by Virginia Code § 2.2-3101, that would disqualify me from participating in discussion or decisions regarding the above-listed Items under the State and Local Government Conflict of Interests Act.

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

Name: Tony O'Brien

Signature: _____

Position: County of Fluvanna Board of Supervisors, Rivanna District, Chair

Date: _____

**FLUVANNA COUNTY BOARD OF SUPERVISORS
AGENDA ITEM STAFF REPORT**

TAB F

MEETING DATE:	April 1, 2026				
AGENDA TITLE:	FY26 Four-For-Life Supplemental Appropriation				
MOTION(s):	I move the Board of Supervisors approve a supplemental appropriation of \$834.96 to the FY26 Four-For-Life pass-through funding.				
BOS WORKPLAN?	Yes	No	If yes, list item(s):		
		X			
AGENDA CATEGORY:	Public Hearing	Action Matter	Presentation	Consent Agenda	Other
				X	
STAFF CONTACT(S):	Theresa McAllister, Management Analyst II				
PRESENTER(S):	Theresa McAllister, Management Analyst II				
RECOMMENDATION:	Approval of the motion as stated above.				
TIMING:	Effective June 30, 2026				
DISCUSSION:	<ul style="list-style-type: none"> • This funding is legislated by the Code of Virginia which stipulates that an additional \$4.00 per year is charged and collected at the time of vehicle registration and set aside as a special fund to be used only for EMS purposes. • A percentage of the funds collected is allocated to a "Return to Locality" fund to provide local support for EMS training and equipment purchases. • The Commonwealth sends this funding to the County as a direct pass through to the Rescue Squads. • For FY26, the funding amount is \$30,834.96, which is \$834.96 over the budgeted amount of \$30,000. 				
FISCAL IMPACT:	This supplemental appropriation would authorize staff to appropriate the additional revenue and expense.				
POLICY IMPACT:	N/A				
LEGISLATIVE HISTORY:	N/A				
ENCLOSURES:	N/A				
REVIEWS COMPLETED:	Legal	Finance	Purchasing	HR	Other
		X			

**FLUVANNA COUNTY BOARD OF SUPERVISORS
AGENDA ITEM STAFF REPORT**

TAB G

MEETING DATE:	April 01, 2026				
AGENDA TITLE:	FY26 Voluntary Contributions				
MOTION(s):	<p>I move the Board of Supervisors approve the following supplemental appropriations for FY26 Voluntary Contributions Program:</p> <p style="padding-left: 40px;">1. \$106.78 – Transfer to Emergency Services FY26 Budget</p>				
BOS WORKPLAN?	Yes	No	If yes, list item(s):		
		X			
AGENDA CATEGORY:	Public Hearing	Action Matter	Presentation	Consent Agenda	Other
				X	
STAFF CONTACT(S):	Theresa McAllister, Management Analyst II				
PRESENTER(S):	Theresa McAllister, Management Analyst II				
RECOMMENDATION:	I recommend approval of the motion as stated above.				
TIMING:	Effective: March 31, 2026				
DISCUSSION:	<p>The Board of Supervisors approved the “Fluvanna County Voluntary Contributions Program Policy” on August 7th, 2013, with the program to become effective September 1st, 2013.</p> <p>The Voluntary Contributions Program has 100% of your contribution going to the department/agency selected – The money donated goes to directly support the area selected after it is appropriated by the Board of Supervisors.</p> <p>Contributions can be designated for any one of the seven department/agencies noted below.</p> <ol style="list-style-type: none"> (1) County Government General Fund (2) Fluvanna County Public Schools (FCPS) (3) Parks and Recreation Department (4) Social Services Special Welfare Fund (5) Sheriff’s Department (6) County Library (7) Emergency Services 				
FISCAL IMPACT:	This supplemental appropriation would authorize staff to appropriate the revenue to the specific donation general ledger account and expenditures as indicated above.				
POLICY IMPACT:	N/A				

LEGISLATIVE HISTORY:	N/A				
ENCLOSURES:	None				
REVIEWS COMPLETED:	Legal	Finance	Purchasing	HR	Other
		X			

**FLUVANNA COUNTY BOARD OF SUPERVISORS
AGENDA ITEM STAFF REPORT**

TAB H

MEETING DATE:	April 1, 2026				
AGENDA TITLE:	FY26 School CIP Reappropriation				
MOTION(s):	I move the Board of Supervisors approve a supplemental appropriation of \$76,500 from the FY26 School Bus Capital Reserve to the FY26 Fleet Vehicle Line for the purchase of one passenger van, one bucket truck, and one multi-use vehicle.				
BOS WORKPLAN?	Yes	No	If yes, which item(s):		
		X			
AGENDA CATEGORY:	Presentation	Action Matter	Public Hearing	Consent Agenda	Other
				X	
STAFF CONTACT(S):	Tori Melton, Director of Finance, or Don Stribling, FCPS Executive Director				
PRESENTER(S):	Tori Melton, Director of Finance, or Don Stribling, FCPS Executive Director				
RECOMMENDATION:	Recommend approval of the following action				
TIMING:	Routine Appropriation				
DISCUSSION:	<p>Fluvanna County Public Schools (FCPS) respectfully requests approval from the Fluvanna County Board of Supervisors for the reappropriation of \$76,500.00 from the current CIP Fleet line to the CIP Fleet Vehicle line. These funds would support the purchase of one passenger van, one bucket truck, and one multi-use vehicle.</p> <p>This request is based on feedback received from the Board of Supervisors during discussion of the approved School Board carryover funding. During that discussion, the Board of Supervisors expressed a preference that the bucket truck and multi-use vehicle be funded through the Capital Improvements Plan.</p> <p>While funds are currently allocated within the CIP Fleet line, the available balance is insufficient to support the purchase of a bus. Reallocating these funds to the CIP Fleet Vehicle line will allow FCPS to address current operational needs and cover the cost of the identified vehicles.</p>				
FISCAL IMPACT:	This action will reduce the FY26 School Bus Capital budget and increase the FY26 Schools Fleet Vehicle line budget by \$76,500.				
POLICY IMPACT:	N/A				
LEGISLATIVE HISTORY:	N/A				
ENCLOSURES:	Reappropriation Request				
REVIEWS COMPLETED:	Legal	Finance	Purchasing	HR	Other
		X			



FLUVANNA COUNTY PUBLIC SCHOOLS

14455 JAMES MADISON HIGHWAY
PALMYRA, VIRGINIA 22963

Date: March 18, 2026
Subject: Request for CIP Reappropriation

Dear Mr. Dahl, Mrs. Melton, and Ms. McAllister,

Fluvanna County Public Schools (FCPS) respectfully requests approval from the Fluvanna County Board of Supervisors for the reappropriation of \$76,500.00 from the current CIP Fleet line to the CIP Fleet Vehicle line. These funds would support the purchase of one passenger van, one bucket truck, and one multi-use vehicle.

This request is based on feedback received from the Board of Supervisors during discussion of the approved School Board carryover funding. During that discussion, the Board of Supervisors expressed a preference that the bucket truck and multi-use vehicle be funded through the Capital Improvements Plan.

While funds are currently allocated within the CIP Fleet line, the available balance is insufficient to support the purchase of a bus. Reallocating these funds to the CIP Fleet Vehicle line will allow FCPS to address current operational needs and cover the cost of the identified vehicles.

Passenger Van (\$50,000) – This reappropriation would allow FCPS to purchase a high-demand 2026 Ford Transit with 9+1 OEM seating that meets public school safety requirements. The van would serve multiple school and division needs, can be operated without a CDL, and is ideal for small group field trips, Special Education transportation, athletics, and conference travel. It would also reduce wear on the bus fleet, improve fuel efficiency, and help extend the life of an existing high-mileage Transit van.

Bucket Truck (\$30,000) – The reappropriation would allow the replacement of a non-operational bucket truck with significant frame rust and a failed lift cylinder. This vehicle is essential for Facilities operations, including lighting maintenance, tree removal, gutter work, exterior repairs, and emergency response. Replacement would restore critical maintenance capabilities while improving safety and efficiency.

FCPS Multi-Use Vehicle (\$15,000) – The reappropriation would also allow the purchase of a 2022 Club Car Carryall 500 Electric equipped with required safety and operational features, including lighting, seatbelts, windshield, custom bed, and full warranty coverage. This purchase would provide safe, reliable, and efficient on-campus transportation to support daily operational needs along with athletic events and school activities.

Thank you for your time and consideration of this request.

Respectfully,

Don Stribling
Don Stribling, Ed.D



FLUVANNA COUNTY PUBLIC SCHOOLS

14455 JAMES MADISON HIGHWAY
PALMYRA, VIRGINIA 22963



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★ Limited Ordering Window — Next 2-3 Months Only



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- Daytime Running Lights
- Running Boards
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- First aid kit
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- OEM passenger layout designed for safety and durability
- Comfortable, spacious interior with easy student access

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Sands Ford of Red Hill
602 Main Street
Red Hill, PA 18076



tsands@sandsautogroup.com



FLUVANNA COUNTY PUBLIC SCHOOLS

14455 JAMES MADISON HIGHWAY
PALMYRA, VIRGINIA 22963



Pictures are similar but not identical.

Victoria Melton

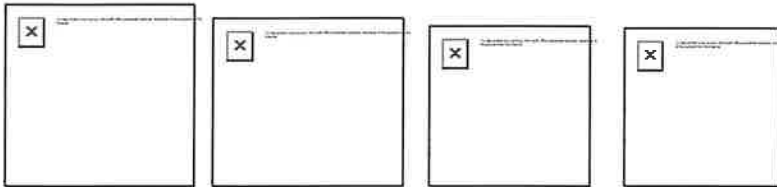
From: Don Stribling <dstribling@apps.fluco.org>
Sent: Wednesday, March 18, 2026 3:04 PM
To: Eric Dahl; Victoria Melton; Theresa McAllister
Cc: Pete Gretz; Gemma Soares; Amanda Settle; Don Stribling
Subject: Reappropriation Request (Passenger Van, Bucket Truck, and Multi-Use Vehicle)
Attachments: Reappropriation Request, 2026 (Passenger Van, Bucket Truck, and Multi-Use Vehicle).pdf

[EXTERNAL EMAIL] USE CAUTION.

Good afternoon Eric, Tori, and Theresa,
Attached is the updated CIP reappropriation request for FCPS.
Enjoy the afternoon, and let me know if you have any questions.
Don



Don F. Stribling II, Ed.D
Teacher, Educator, and Executive Director
Flying FLUCOS: Welcome Home FLUCOS!



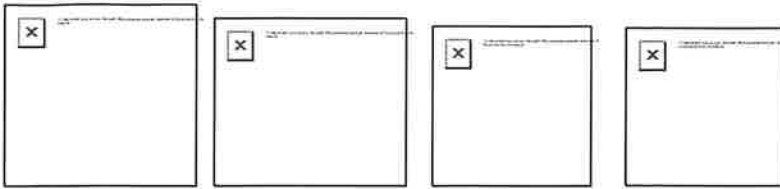
Equity and Anti-Racism Statement: FCPS rejects all forms of racism as destructive to the Division's mission, vision, values, and goals. FCPS commits to identifying and eliminating the factors that contribute to intolerance, inequities, and academic disparities in our division. **Confidentiality Notice:** This email may contain confidential information. If you are not the intended recipient, please advise by return email and delete immediately without reading or forwarding to others.

On Tue, Feb 10, 2026 at 12:54 PM Don Stribling <dstribling@apps.fluco.org> wrote:

Good afternoon everyone,
Yes, however, we would like to table the request, and I will follow up accordingly.
Thank you, and enjoy the day.
Don



Don F. Stribling II, Ed.D
Teacher, Educator, and Executive Director
Flying FLUCOS: Welcome Home FLUCOS!



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On Tue, Feb 10, 2026 at 11:45 AM Eric Dahl <edahl@fluvannacounty.org> wrote:

Good morning Don,

Just so we are absolutely clear, you are requesting a reappropriation from the CIP School Bus line to Student Transport/Facility Vehicle line?

Thanks,

Eric M. Dahl

County Administrator

County of Fluvanna

132 Main St.

Palmyra, Va 22963

(Ph) 434-591-1910 x 1058

edahl@fluvannacounty.org

www.fluvannacounty.org

From: Don Stribling <dstribling@apps.fluco.org>

Sent: Monday, February 9, 2026 1:10 PM

To: Eric Dahl <edahl@fluvannacounty.org>; Victoria Melton <vmelton@fluvannacounty.org>; Theresa McAllister <tmcallister@fluvannacounty.org>

Cc: Pete Gretz <pgretz@apps.fluco.org>; Gemma Soares <gsoares@apps.fluco.org>; Amanda Settle <amanda-settle@apps.fluco.org>; Valarie Marsh <vmarsh@apps.fluco.org>; Gary Wagner <gary-wagner@apps.fluco.org>; Travis Hamshar <thamshar@apps.fluco.org>; Don Stribling <dstribling@apps.fluco.org>

Subject: Reappropriation Request (Passenger Van and Bucket Truck)

[EXTERNAL EMAIL] USE CAUTION.

Good afternoon Eric, Tori, and Theresa,

Attached is a reappropriation request for a passenger van for the Transportation Department and a bucket truck for Operations.

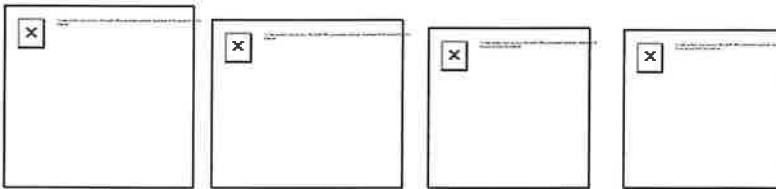
Enjoy the day, and let me know if you have any questions.

Don

Don F. Stribling II, Ed.D

Teacher, Educator, and Executive Director

Flying FLUCOS: Welcome Home FLUCOS!



Equity and Anti-Racism Statement: FCPS rejects all forms of racism as destructive to the Division's mission, vision, values, and goals. FCPS commits to identifying and eliminating the factors that contribute to intolerance, inequities, and academic disparities in our division. **Confidentiality Notice:** This email may contain confidential information. If you are not the intended recipient, please advise by return email and delete immediately without reading or forwarding to others.

**FLUVANNA COUNTY BOARD OF SUPERVISORS
AGENDA ITEM STAFF REPORT**

TAB I

MEETING DATE:	April 1, 2026				
AGENDA TITLE:	FY26 Supplement Appropriation to the Fluvanna County Department of Emergency Services				
MOTION(s):	I move the Board of Supervisors approve a supplemental appropriation of \$7,691.04 to the FY26 Emergency Services Pharmacy Supply Budget to reflect reimbursement from the Thomas Jefferson EMS Council.				
BOS WORKPLAN?	Yes	No	If yes, which item(s):		
		X			
AGENDA CATEGORY:	Presentation	Action Matter	Public Hearing	Consent Agenda	Other
				X	
STAFF CONTACT(S):	Tori Melton, Director of Finance, or MJ Fick, Emergency Services Supervisor				
PRESENTER(S):	Tori Melton, Director of Finance, or MJ Fick, Emergency Services Supervisor				
RECOMMENDATION:	Recommend approval of the following action				
TIMING:	Routine Appropriation				
DISCUSSION:	In January 2026, the County received a reimbursement from the Thomas Jefferson EMS Council to help offset pharmacy costs to localities.				
FISCAL IMPACT:	This action will increase the FY26 Emergency Services Pharmacy Supply budget by \$7,691.04				
POLICY IMPACT:	N/A				
LEGISLATIVE HISTORY:	N/A				
ENCLOSURES:	N/A				
REVIEWS COMPLETED:	Legal	Finance	Purchasing	HR	Other
		X			

**FLUVANNA COUNTY BOARD OF SUPERVISORS
AGENDA ITEM STAFF REPORT**

TAB J

MEETING DATE:	April 1, 2026				
AGENDA TITLE:	FY26 Supplement Appropriation to the Registrar and Circuit Court Clerk				
MOTION(s):	I move the Board of Supervisors approve a supplemental appropriation of \$4,291.08, with \$4,171.08 to the Registrar's office and \$120 to the Circuit Court Clerks' budget to reflect reimbursement from the Cunningham District School Board Recount.				
BOS WORKPLAN?	Yes	No	If yes, which item(s):		
		X			
AGENDA CATEGORY:	Presentation	Action Matter	Public Hearing	Consent Agenda	Other
				X	
STAFF CONTACT(S):	Tori Melton, Director of Finance				
PRESENTER(S):	Tori Melton, Director of Finance				
RECOMMENDATION:	Recommend approval of the following action				
TIMING:	Routine Appropriation				
DISCUSSION:	The above supplemental appropriation is due to reimbursement of expenses for the December 2, 2025, Cunningham School Board Recount.				
FISCAL IMPACT:	This action would increase the Registrar budget by \$4,171.08 and the Circuit Court Clerk budget by \$120.				
POLICY IMPACT:	N/A				
LEGISLATIVE HISTORY:	N/A				
ENCLOSURES:	N/A				
REVIEWS COMPLETED:	Legal	Finance	Purchasing	HR	Other
		X			

**FLUVANNA COUNTY BOARD OF SUPERVISORS
AGENDA ITEM STAFF REPORT**

TAB K

MEETING DATE:	April 1, 2026				
AGENDA TITLE:	Professional Services for Fire Training Building				
MOTION(s):	I move the Board of Supervisors approve Project Agreement #06 between Fluvanna County and TRC Engineers, Inc. for professional services for the Fire Training Building totaling \$55,900 and reimbursable expenses up to \$750, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney.				
BOS WORKPLAN?	Yes	No	If yes, list item(s):		
		X			
AGENDA CATEGORY:	Public Hearing	Action Matter	Presentation	Consent Agenda	Other
				X	
STAFF CONTACT(S):	Dan Whitten, County Attorney				
PRESENTER(S):	Dan Whitten, County Attorney				
RECOMMENDATION:	Approve				
TIMING:	Routine				
DISCUSSION:	<ul style="list-style-type: none"> • The County signed a General Professional Engineering & Architectural Services Term Contract with TRC Engineers, Inc. on January 31, 2024. • Under this Construction Services Phase Project Agreement #06, TRC will provide the following professional services for the Fire Training Building: <ul style="list-style-type: none"> ○ Civil and Structural Construction Phase Services \$22,000 ○ Electrical Engineering Construction Phase Services \$4,200 ○ Architectural Construction Phase Services \$29,700 • Not-to-exceed cost of \$55,900 for professional services and \$750 for reimbursable expenses, totaling \$56,650. 				
FISCAL IMPACT:	Budgeting and funding for these services have already been accounted for out of existing County appropriations.				
POLICY IMPACT:	N/A				
LEGISLATIVE HISTORY:	N/A				
ENCLOSURES:	<ul style="list-style-type: none"> ○ TRC Project Agreement #06 ○ TRC Proposal dated 11/18/24 				
REVIEWS COMPLETED:	Legal	Finance	Purchasing	HR	Other
	X	X	X		

PROJECT AGREEMENT # 06
TERM CONTRACT BETWEEN COUNTY AND ARCHITECT/ENGINEER FOR
PROFESSIONAL SERVICES
Fluvanna County Fire Training Building

Architectural, Civil, Structural, Electrical, Fire Protection Engineering Services

This Project Agreement #06 (the "Project Agreement") made this ___ day of _____, 2026 between Fluvanna County, Virginia (the "County"), a political subdivision of the Commonwealth of Virginia, and TRC Engineers Inc. (the "Consultant"), a New Jersey corporation authorized to transact business in Virginia, is an addendum to that TERM CONTRACT BETWEEN COUNTY AND ARCHITECT/ENGINEER FOR PROFESSIONAL SERVICES dated the 31st day of January, 2024 (including all exhibits, and as modified by any amendments or addendums thereto the "Agreement"). All defined terms in the Agreement shall have the same meaning in this Project Agreement unless the context used herein requires otherwise.

Whereas, pursuant to the Agreement the County shall issue written task orders to the Consultant as services are needed;

Whereas, the Consultant submitted a proposal letter dated November 18, 2024 entitled " Proposal for Professional Services Fluvanna County Fire Training Building Architectural, Civil, Structural, Electrical, Fire Protection Engineering, and Construction Phase Services" (the "Proposal") which is attached hereto as **Exhibit 1** and made a material part hereof;

Whereas, the County desires that the Consultant complete the work and services set forth in the Proposal, including, without limitation, the services described in the "Scope of Services" section are generally described therein as:

- The purpose of this task order is for the Consultant to provide the following professional services for the Fire Training Building:
 - Civil and Structural Construction Phase Services
 - Electrical Engineering Construction Phase Services
 - Architectural Construction Phase Services

Now therefore, for good and valuable consideration, the parties hereby agree as follows:

ARTICLE I: THE AGREEMENT

The foregoing recitations are incorporated by reference into this Project Agreement.

This Project Agreement is an addendum to and made a material part of the Agreement. The parties hereto agree that except as specifically and expressly modified hereby that Agreement remains in full force and effect and the provisions of the Agreement are incorporated herein and are a material part hereof.

ARTICLE II: TASK ORDER

Consultant shall provide all work and services as needed and necessary or desired to complete Services on the Task Order consistent with all provisions of this Project Agreement, the Proposal, and the Agreement.

The County's project manager for technical inquiries relating to this Project Agreement shall be:

Mr. Ben Powell
 Project Manager
 County of Fluvanna
 132 Main St.
 Palmyra, VA 22963
 Via Email: bapiii@aol.com

Billing inquiries should be directed to Victoria Melton, Finance Director, whose contact information appears below in Article VI.

ARTICLE III: EXHIBITS AND RESOLVING CONFLICTS

The rights and duties of the County and Consultant applicable to the County's projects under this Project Agreement are set forth in the following Agreement Documents:

- i. This Project Agreement;
- ii. Exhibit 1 hereto;
- iii. The Agreement including exhibits thereto; and
- iv. The County of Fluvanna General Terms Conditions and Instructions to Bidders and Contractors, being a portion of Attachment 1 which is attached to and a part of the Agreement.

Whenever possible, the terms of the above Agreement Documents shall be read together, however in the event of a conflict, the order of preference above shall govern which Document will control. In other words, (i) shall control over (ii) to (iv) above, and (ii) shall control over (iii) and (iv) and so forth.

ARTICLE IV: FEES

The Consultant shall receive up to a not-to-exceed total of FIFTY-SIX THOUSAND SIX HUNDRED FIFTY DOLLARS AND NO/100 (\$56,650.00) based on actual time worked and reimbursable expenses up to SEVEN HUNDRED FIFTY DOLLARS (\$750.00); and which shall be payable by the County MONTHLY based on actual time worked upon Final Completion of the Services.

The flat fee is a not-to exceed amount. The hourly fees up to the not-to-exceed total per task shall be payable by the County upon proper invoice by the Consultant as described herein. The Consultant shall submit invoices to the County monthly for services actually rendered on each subtask and upon final completion. The invoice shall describe the services rendered to date with specificity. The Consultant will be paid within forty-five (45) days of receipt of a valid invoice following final acceptance of all work by the County in the County's sole discretion ("Final Completion"). No invoice may be provided by the Consultant to the County until the items or services purchased have been delivered to, inspected by and accepted by the County. In no event shall the fees invoiced or due under this Project Agreement exceed \$56,650.00 total.

Notwithstanding anything to the contrary contained in the Proposal, the Consultant shall be paid the lower of the hourly rate for the title/type of person actually performing the work set forth in the Proposal hereto or the hourly rate set forth in Exhibit 3 to the Agreement (being that Term Contract between County and Architect/Engineer for Professional Services dated January 31, 2024); up to the not-to-exceed fees for the Task Order Services set forth in this Project Agreement. The County shall be billed for increments of an hour based on Consultant's standard procedure except as otherwise required by the Agreement.

The fee includes all fees, costs and charges of any kind to perform all the services and work, including supplying at its own cost and expense any necessary tools, equipment or materials necessary or desirable for completion of the task specified.

ARTICLE V: TERM

Consultant shall with due diligence and dispatch assiduously pursue this Task Order to completion. The Services and work on this Task Order shall start after the issuance of the notice to proceed, and the Consultant shall submit construction documents for review eight weeks after the issuance of the notice to proceed.

ARTICLE VI: MISCELLANEOUS

As appropriate to the context, the singular will include the plural and vice versa, and reference to one gender will include the others. This Project Agreement may be executed in one or more counterparts, each of which will be considered the Project Agreement for all purposes of proof. In addition to allowing electronic signatures upon an electronic copy of this Project Agreement, as provided by Virginia law, facsimile signatures upon any signature page will be considered to be original signatures. This Project Agreement contains the entire understanding of the parties with respect to the subject matter hereof and is to be modified only by a writing signed by the parties to this Project Agreement. This Project Agreement will be binding upon and inure to the benefit of the respective parties and their successors. This Project Agreement is not assignable by either party, except by operation of law. The legal address for the County and for the Consultant and the addresses for delivery of Notices and other documents related to the administration of this Project Agreement are as follows:

County:

ATTN: Victoria Melton, Finance Director
Fluvanna County
P.O. Box 540
Palmyra, VA 22963
Telephone (434) 591-1930
FAX (434) 591-1931

Consultant:

TRC Engineers, Inc.
ATTN: Gregory A. Smith, P.E.
1030 Wilmer Ave., Suite 100
Richmond, VA 23227
Telephone: (804) 264-2228

Any party may substitute another address for the one set forth above by giving a notice in the manner required. Any notice given by mail will be deemed to be received on the fifth (5th) day after deposit in the United States mail. Any notice given by hand will be deemed to be received when delivered. Notice by courier will be deemed to have been received on the date shown on any certificate of delivery.

[Signature page to follow.]

In witness whereof the undersigned duly authorized representatives have executed this Project Agreement on the dates set forth beside their respective signatures.

Consultant:
TRC Engineers, Inc.

County:
Fluvanna County:

By: _____

Date: _____

By: _____

Date: _____

Name: _____

Name: Eric M. Dahl

Title: _____

Title: County Administrator

Approved as to form:

By: _____
Fluvanna County Attorney

**FLUVANNA COUNTY BOARD OF SUPERVISORS
AGENDA ITEM STAFF REPORT**

TAB L

MEETING DATE:	April 1, 2026				
AGENDA TITLE:	Dewberry Proposal for Professional Engineering Services for Project Hoops Construction Administration				
MOTION(s):	I move the Board of Supervisors approve Project Agreement 09 with Dewberry Engineers, Inc. for professional engineering services for the Zion Crossroads Water and Sewer line extensions related to Project Hoops for Construction Administration and authorize the County Administrator to execute the Agreement subject to approval as to form by the County Attorney.				
BOS WORKPLAN?	Yes	No	If yes, which item(s):		
		X			
AGENDA CATEGORY:	Presentation	Action Matter	Public Hearing	Consent Agenda	Other
				X	
STAFF CONTACT(S):	Bobby Popowicz, Director of Utilities				
PRESENTER(S):	Bobby Popowicz, Director of Utilities				
RECOMMENDATION:	Approval				
TIMING:	Immediate				
DISCUSSION:	The Proposal is to provide Professional Engineering Services for the Zion Crossroads Water and Sewer extension lines related to Project Hoops for Construction Administration that will include review of shop drawing submittals, review of RFI responses, and construction inspections of the pump station and appurtenances.				
FISCAL IMPACT:	No additional new funding is required, there is still funding associated with the original Zion Crossroads project that can be utilized for this project agreement.				
POLICY IMPACT:	N/A				
LEGISLATIVE HISTORY:					
ENCLOSURES:	Proposal from Dewberry Engineers				
REVIEWS COMPLETED:	Legal	Finance	Purchasing	HR	Other
	X				



Dewberry Engineers Inc. | 804.290.7957
4805 Lake Brook Drive, Suite 200 | 804.290.7928 fax
Glen Allen, VA 23060 | www.dewberry.com

February 27, 2026

Mr. Eric Dahl
County Administrator
County of Fluvanna
132 Main St.
Palmyra, Va 22963

**RE: Proposal for Professional Engineering Services
Project Hoops Construction Administration**

Dear Mr. Dahl:

Per your request, Dewberry Engineers Inc. (Dewberry) is pleased to present this proposal to Fluvanna County (County) to provide professional engineering services for construction administration of the Project Hoops Wastewater Pump Station. All work under this proposal will be performed in accordance with the terms and conditions of our Contract for On-Call Engineering Services with Fluvanna County.

PROJECT UNDERSTANDING

The Project Hoops Wastewater Pumping Station (WWPS) is scheduled to be constructed and operational by the end of 2026. Based on the current design documents, the Project Hoops WWPS will have a build-out capacity of 1.0 MGD and the facility will include the following:

- Precast concrete wet well
- Two (2) wet-pit submersible pumps equipped with VFDs
- Precast concrete control building with valve room and climate-controlled electrical room
- Exterior generator with belly fuel tank and access platform

The County will not be actively managing the construction of the facility. Therefore, the County has requested engineering support through the construction phase of the pump station, to include review of shop drawing submittals, review of RFI responses, and construction inspections of the pump station.

SCOPE OF WORK

Dewberry will complete the following services under this task order:

A. Submittal and RFI Reviews

Dewberry will review shop drawing submittals for critical major components including process mechanical equipment (pumps), electrical equipment (VFDs, generator, MCC, ATS), and instrumentation (flowmeter, instruments, pump station control panel). Submittal reviews will be based on conformance with the design drawings and the Fluvanna County Utility Standards Manual. The intent of the submittal review is not to perform a detailed design review. Twenty-five (25) submittal reviews are assumed.

Dewberry will review responses to construction phase RFIs for compliance with the pump station design requirements, and confirm the response is in conformance with the design as shown in the approved plans and specifications. Ten (10) RFI reviews are assumed.

Mr. Eric Dahl
Proposal for Professional Engineering Services
Project Hoops WWPS Construction Administration
February 27, 2026

B. Construction Inspections

The County has requested part-time construction inspections to review compliance with the plans and specifications. Dewberry's sub-consultant, Colonial Inspection Services, Inc. will provide part-time inspection of approximately 10 hours per week over the course of the 7-month construction period for a total of approximately 300 hours.

In addition, Dewberry will participate in one (1) substantial completion and one (1) final completion inspection. The inspections will be attended by the process mechanical engineer and will provide a punch list for each of these inspections.

C. Startup Assistance

Dewberry will assist with pump station startup activities to confirm that the station is operating in conformance with the approved design documents and pump station commissioning specification (developed by Dewberry). Startup protocols and testing plans are to be developed and provided by others. Startup assistance is assumed to occur over a two-day period and include participation by the process mechanical engineer.

SCHEDULE

Dewberry can begin the work immediately upon notice to proceed.

FEE

Dewberry will provide the professional engineering services outlined in this proposal for an hourly, not-to-exceed fee estimated at **\$68,780.00**. Refer to the Work Breakdown and Cost Estimate for more detail regarding the fee estimate.

ASSUMPTIONS

1. Four (4) round trip site visits are included: substantial completion inspection, final completion inspection, and two (2) days for start-up assistance.
2. Design reviews and/or design input are not included in this scope of work.
3. Inspection of the waterline and force main installation is not included.

We look forward to the opportunity to serve Fluvanna County on this project. If you have any questions, or require additional information, please feel free to contact us.

Sincerely,
Dewberry Engineers Inc.



Danylo A. Villhauer, P.E.
Vice President, Business Unit Manager

Mr. Eric Dahl
Proposal for Professional Engineering Services
Project Hoops WWPS Construction Administration
February 27, 2026

Attachments: Work Breakdown Structure and Cost Estimate

Fluvanna County										
Project Hoops WWPS Construction Administration										
Work Breakdown Structure and Cost Estimate										
	Task/Subtask	QA/QC (Principal)	Project Manager (Engineer VIII)	Process Engineer (Engineer V)	Project Engineer (Engineer III)	Structural Engineer (Engineer V)	Electrical Engineer (Engineer V)	Inspection Subconsultant (Colonial)	Other Direct Costs	Totals
		\$ 290.00	\$ 265.00	\$ 190.00	\$ 155.00	\$ 190.00	\$ 190.00	\$ 95.00		
	Project Hoops WWPS Construction Administration									
1	Shop drawing and RFI review	4	20	16	24	32	40			136
2	Construction Inspection		24					300	\$ 150.00	324
3	Start-up Assistance		16		16				\$ 150.00	32
										0
	Subtotal Hours	4	60	16	40	32	40	300		492
	Subtotal Cost	\$ 1,160.00	\$ 15,900.00	\$ 3,040.00	\$ 6,200.00	\$ 6,080.00	\$ 7,600.00	\$ 28,500.00	\$ 300.00	
								TOTAL		\$ 68,780.00

PROJECT AGREEMENT # 09
TERM CONTRACT BETWEEN COUNTY AND ARCHITECT/ENGINEER FOR
PROFESSIONAL SERVICES
Project Hoops Construction Administration

This Project Agreement #09 (the "Project Agreement") made this ___ day of _____, 2026 between Fluvanna County, Virginia (the "County"), a political subdivision of the Commonwealth of Virginia, and Dewberry Engineers Inc. (the "Consultant"), a New York corporation authorized to transact business in Virginia, is an addendum to that TERM CONTRACT BETWEEN COUNTY AND ARCHITECT/ENGINEER FOR PROFESSIONAL SERVICES dated the 19th day of January, 2024 (including all exhibits, and as modified by any amendments or addendums thereto the "Agreement"). All defined terms in the Agreement shall have the same meaning in this Project Agreement unless the context used herein requires otherwise.

Whereas, pursuant to the Agreement the County shall issue written task orders to the Consultant as services are needed;

Whereas, the Consultant submitted a proposal letter dated February 27, 2026 entitled "Proposal for Professional Engineering Services Project Hoops Construction Administration (the "Proposal") which is attached hereto as **Exhibit 1** and made a material part hereof;

Whereas, the County desires that the Consultant complete the work and services set forth in the Proposal, including, without limitation, the services described in the "Scope of Services" section which are generally described therein as:

- The purpose of this Task Order will be to provide engineering support through the construction phase of the pump station, to include review of shop drawing submittals, review of RFI responses, and construction inspections of the pump station

Now therefore, for good and valuable consideration, the parties hereby agree as follows:

ARTICLE I: THE AGREEMENT

The foregoing recitations are incorporated by reference into this Project Agreement.

This Project Agreement is an addendum to and made a material part of the Agreement. The parties hereto agree that except as specifically and expressly modified hereby that Agreement remains in full force and effect and the provisions of the Agreement are incorporated herein and are a material part hereof.

ARTICLE II: TASK ORDER

Consultant shall provide all work and services as needed and necessary or desired to complete Services on the Task Order consistent with all provisions of this Project Agreement, the Proposal, and the Agreement.

The County's project manager for technical inquiries relating to this Project Agreement shall be:

Bobby Popowicz
 Director of Public Utilities
 132 Main Street
 Palmyra, VA 22963

Phone: (434) 591-1925 Ext. 1051

E-mail: rpopowicz@fluvannacounty.org

Billing inquiries should be directed to Linda Mills, Purchasing Officer, whose contact information appears below in Article VI.

ARTICLE III: EXHIBITS AND RESOLVING CONFLICTS

The rights and duties of the County and Consultant applicable to the County's projects under this Project Agreement are set forth in the following Agreement Documents:

- i. This Project Agreement;
- ii. Exhibit 1 hereto;
- iii. The Agreement including exhibits thereto; and
- iv. The County of Fluvanna General Terms Conditions and Instructions to Bidders and Contractors, being a portion of Attachment 1 which is attached to and a part of the Agreement.

Whenever possible, the terms of the above Agreement Documents shall be read together, however in the event of a conflict, the order of preference above shall govern which Document will control. In other words, (i) shall control over (ii) to (iv) above, and (ii) shall control over (iii) and (iv) and so forth.

ARTICLE IV: FEES

The Consultant shall receive up to a not-to-exceed total of SIXTY-EIGHT THOUSAND, SEVEN HUNDRED EIGHTY DOLLARS AND NO/100 (\$68,780.00) based on actual time worked; and which shall be payable by the County MONTHLY based on actual time worked upon Final Completion of the Services.

The flat fee is a not-to exceed amount. The hourly fees up to the not-to-exceed total per task shall be payable by the County upon proper invoice by the Consultant as described herein. The Consultant shall submit invoices to the County monthly for services actually rendered on each subtask and upon final completion. The invoice shall describe the services rendered to date with specificity. The Consultant will be paid within forty-five (45) days of receipt of a valid invoice following final acceptance of all work by the County in the County's sole discretion ("Final Completion"). No invoice may be provided by the Consultant to the County until the items or services purchased have been delivered to, inspected by and accepted by the County. In no event shall the fees invoiced or due under this Project Agreement exceed \$68,780.00 total.

Notwithstanding anything to the contrary contained in the Proposal, the Consultant shall be paid the lower of the hourly rate for the title/type of person actually performing the work set forth in the Proposal hereto or the hourly rate set forth in Exhibit 3 to the Agreement (being that Term Contract between County and Architect/Engineer for Professional Services dated January 19, 2024); up to the not-to-exceed fees for the Task Order Services set forth in this Project Agreement. For clarification, the rate charged for a "Project Manager" would only apply if that person was at minimum an "Engineer VI"; and so forth consistent with or less than the rates as set forth in the Agreement. The County shall be billed for increments of an hour based on Consultant's standard procedure except as otherwise required by the Agreement.

The fee includes all fees, costs and charges of any kind to perform all the services and work, including supplying at its own cost and expense any necessary tools, equipment or materials necessary or desirable for completion of the task specified.

ARTICLE V: TERM

Consultant shall with due diligence and dispatch assiduously pursue this Task Order to completion. In any event such Services and work on this Task Order must be completed to the sole satisfaction of the County by December 31, 2026, time being of the essence.

ARTICLE VI: MISCELLANEOUS

As appropriate to the context, the singular will include the plural and vice versa, and reference to one gender will include the others. This Project Agreement may be executed in one or more counterparts, each of which will be considered the Project Agreement for all purposes of proof. In addition to allowing electronic signatures upon an electronic copy of this Project Agreement, as provided by Virginia law, facsimile signatures upon any signature page will be considered to be original signatures. This Project Agreement contains the entire understanding of the parties with respect to the subject matter hereof and is to be modified only by a writing signed by the parties to this Project Agreement. This Project Agreement will be binding upon and inure to the benefit of the respective parties and their successors. This Project Agreement is not assignable by either party, except by operation of law. The legal address for the County and for the Consultant and the addresses for delivery of Notices and other documents related to the administration of this Project Agreement are as follows:

County:

ATTN: Linda Mills, Purchasing Officer
Fluvanna County
P.O. Box 540
Palmyra, VA 22963
Telephone (434) 591-1930
FAX (434) 591-1931

Consultant:

Dewberry Engineers Inc.
ATTN: Dan Villhauer
4805 Lake Brook Drive, Suite 200
Glen Allen, VA 23060
Telephone: (804) 290-7957
Facsimile: (804) 290-7928

Any party may substitute another address for the one set forth above by giving a notice in the manner required. Any notice given by mail will be deemed to be received on the fifth (5th) day after deposit in the United States mail. Any notice given by hand will be deemed to be received when delivered. Notice by courier will be deemed to have been received on the date shown on any certificate of delivery.

[Signature page to follow.]

In witness whereof the undersigned duly authorized representatives have executed this Project Agreement on the dates set forth beside their respective signatures.

Consultant:
Dewberry Engineers Inc.

County:
Fluvanna County:

By: _____
Name: Danylo A. Villhauer
Title: Vice President

Date: _____

By: _____ Date: _____
Name: Eric M. Dahl
Title: County Administrator

Approved as to form:

By: _____
Fluvanna County Attorney

**FLUVANNA COUNTY BOARD OF SUPERVISORS
AGENDA ITEM STAFF REPORT**

TAB M

MEETING DATE:	April 1, 2026				
AGENDA TITLE:	FY26 Sheriff – VACorp Vehicle Insurance Claim— 2022 Ford F-150 (3066)				
MOTION(s):	I move that the Board of Supervisors approve a supplemental appropriation of \$1,160.00 to the FY26 Sheriff Vehicle Budget to reflect reimbursement from VACorp #0322025392401 insurance claim.				
BOS WORKPLAN?	Yes	No	If yes, which item(s):		
		X			
AGENDA CATEGORY:	Presentation	Action Matter	Public Hearing	Consent Agenda	Other
				X	
STAFF CONTACT(S):	Linda Mills, Purchasing Officer				
PRESENTER(S):	Linda Mills, Purchasing Officer				
RECOMMENDATION:	Recommend approval of the following action				
TIMING:	Routine				
DISCUSSION:	On December 10, 2025, a deer was struck by a patrol car. No injuries to officer. The vehicle was declared to have body damage VACorp. This is an additional payment to the claim in the amount of \$1,160.00.				
	The supplemental appropriation would authorize staff to appropriate the additional revenue and expense.				
FISCAL IMPACT:	N/A				
POLICY IMPACT:	N/A				
LEGISLATIVE HISTORY:	N/A				
ENCLOSURES:	None				
REVIEWS COMPLETED:	Legal	Finance	Purchasing	HR	Other
		X			

**FLUVANNA COUNTY BOARD OF SUPERVISORS
AGENDA ITEM STAFF REPORT**

TAB N

MEETING DATE:	April 1, 2026				
AGENDA TITLE:	FY26 Sheriff – VACorp Vehicle Insurance Claim— 2023 Dodge Charger (4923)				
MOTION(s):	I move that the Board of Supervisors approve a supplemental appropriation of \$6,916.38 to the FY26 Sheriff Vehicle Budget to reflect reimbursement from VACorp #022026393270 insurance claim.				
BOS WORKPLAN?	Yes	No	If yes, which item(s):		
		X			
AGENDA CATEGORY:	Presentation	Action Matter	Public Hearing	Consent Agenda	Other
				X	
STAFF CONTACT(S):	Linda Mills, Purchasing Officer				
PRESENTER(S):	Linda Mills, Purchasing Officer				
RECOMMENDATION:	Recommend approval of the following action				
TIMING:	Routine				
DISCUSSION:	<p>On December 26, 2025, while in pursuit contact made with offender’s vehicle resulting in damage to law enforcement vehicle. No injuries to officer. The vehicle was declared to have body damage by VACorp. The recovered amount for the vehicle after the \$500 deductible is \$6,916.38.</p> <p>Two law enforcement vehicles were involved in incident.</p> <p>The supplemental appropriation would authorize staff to appropriate the additional revenue and expense</p>				
FISCAL IMPACT:	N/A				
POLICY IMPACT:	N/A				
LEGISLATIVE HISTORY:	N/A				
ENCLOSURES:	None				
REVIEWS COMPLETED:	Legal	Finance	Purchasing	HR	Other
		X			

FLUVANNA COUNTY BOARD OF SUPERVISORS AGENDA ITEM STAFF REPORT

TAB O

MEETING DATE:	April 1, 2026				
AGENDA TITLE:	FY26 Sheriff – VACorp Vehicle Insurance Claim— 2025 Ford Police Interceptor (8241)				
MOTION(s):	I move that the Board of Supervisors approve a supplemental appropriation of \$5,541.08 to the FY26 Sheriff Vehicle Budget to reflect reimbursement from VACorp insurance claims #0322025391237 (\$480.00) and #0322026394864 (\$5,061.08).				
BOS WORKPLAN?	Yes	No	If yes, which item(s):		
		X			
AGENDA CATEGORY:	Presentation	Action Matter	Public Hearing	Consent Agenda	Other
				X	
STAFF CONTACT(S):	Linda Mills, Purchasing Officer				
PRESENTER(S):	Linda Mills, Purchasing Officer				
RECOMMENDATION:	Recommend approval of the following action				
TIMING:	Routine				
DISCUSSION:	<p>Incident #1 - On November 19, 2025, a rock struck the windshield causing an eight (8) inch crack in the driver’s view while being transported to Fluvanna County. The vehicle was declared to have windshield damage by VACorp. The recovered amount for the vehicle after the \$500 deductible is \$480.</p> <p>Incident #2 - On January 22, 2026, a deer struck law enforcement vehicle causing damage to driver’s side crash bar, front fender and driver’s door. No injuries to officer. The vehicle was declared to have body damage by VACorp. The recovered amount for the vehicle after the \$500 deductible is \$5,061.08.</p> <p>The supplemental appropriation would authorize staff to appropriate the additional revenue and expense.</p>				
FISCAL IMPACT:	N/A				
POLICY IMPACT:	N/A				
LEGISLATIVE HISTORY:	N/A				
ENCLOSURES:	None.				
REVIEWS COMPLETED:	Legal	Finance	Purchasing	HR	Other
		X			

FLUVANNA COUNTY BOARD OF SUPERVISORS AGENDA ITEM STAFF REPORT

TAB P

MEETING DATE:	April 1, 2026				
AGENDA TITLE:	FY26 Sheriff – VACorp Vehicle Insurance Claim— 2021 Dodge Charger (9037)				
MOTION(s):	I move that the Board of Supervisors approve a supplemental appropriation of \$2,059.95 to the FY26 Sheriff Vehicle Budget to reflect reimbursement from VACorp #022026393269 insurance claim.				
BOS 2 YEAR GOALS?	Yes	No	If yes, which item(s):		
		X			
AGENDA CATEGORY:	Presentation	Action Matter	Public Hearing	Consent Agenda	Other
				X	
STAFF CONTACT(S):	Linda Mills, Purchasing Officer				
PRESENTER(S):	Linda Mills, Purchasing Officer				
RECOMMENDATION:	Recommend approval of the following action				
TIMING:	Routine				
DISCUSSION:	On December 26, 2025, pursuit for offender resulted in contact with offender’s vehicle resulting in damage to law enforcement vehicle. No injuries to officer. The vehicle was declared to have body damage by VACorp. The recovered amount for the vehicle after the \$500 deductible is \$2,059.95.				
	The supplemental appropriation would authorize staff to appropriate the additional revenue and expense.				
FISCAL IMPACT:	N/A				
POLICY IMPACT:	N/A				
LEGISLATIVE HISTORY:	N/A				
ENCLOSURES:	None				
REVIEWS COMPLETED:	Legal	Finance	Purchasing	HR	Other
		X			



Capital Reserve Maintenance Fund Request

TAB Q

MOTION: I move that the Board of Supervisors approve a Capital Reserve Maintenance Fund Request in the amount of \$38,505.00 for the purpose(s) of:
2026 Ice /Snow Storm Public Works Expenses

Section 1 - REQUEST

Requesting Department/Agency Public Works PW26-009	Dept/Agency Contact Dale Critzer	Date of Request 03/13/2026
Phone (434) 591-1925	Fax (434) 591-1924	Fiscal Year FY26

Reserve Fund Purpose Category: **Expenses and repairs required due to weather-related events**

Description of Project/Repair	Qty	Unit Price	Total Price
Ice storm related expenses and damages	1	\$37,505.00	\$37,505.00
Contingency for unseen issues	1	\$1,000.00	\$1,000.00
			\$0.00
			\$0.00

Total Request: **\$38,505.00**

Description and justification for proposed use.

During the ice/snow storm of 2026 Public Works incurred numerous expenses due to the severity of the storm . Related items such as contracted ice/snow removal in various areas , fuel expenses , PPE for employees , generator service call , truck mounted fuel tank for emergency generator fills , truck mounted salt spreader and others .

Department/Agency Head Name Director of Public Works	Signature Dale Critzer <small>Digitally signed by Dale Critzer Date: 2026.03.13 09:38:09 -04'00'</small>	Date 03/13/2026
--	---	---------------------------

Section 2 - REVIEW

Recommended? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	County Finance Director Tori Melton <small>Digitally signed by Tori Melton Date: 2026.03.23 15:13:25 -04'00'</small>	Date
Recommended? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	County Administrator Eric Dahl <small>Digitally signed by Eric Dahl Date: 2026.03.24 11:57:03 -04'00'</small>	Date

Section 3 - BOARD OF SUPERVISORS

Approved? <input type="checkbox"/> Yes <input type="checkbox"/> No	Decision Date	Comments
---	---------------	----------



Capital Reserve Maintenance Fund Request

TAB R

MOTION: I move that the Board of Supervisors approve a Capital Reserve Maintenance Fund Request in the amount of **\$6,031.68** for the purpose(s) of:
 constructing an asphalt walkway from the playground parking lot to the Inclusive playground.

Section 1 - REQUEST

Requesting Department/Agency Parks & Recreation	Dept/Agency Contact Aaron Spitzer	Date of Request 03/17/2026
Phone (434) 589-2016	Fax (434) 589-1875	Fiscal Year FY26

Reserve Fund Purpose Category:

Description of Project/Repair	Qty	Unit Price	Total Price
Grading, Paving, & Painting	1	\$6,031.68	\$6,031.68
			\$0.00
			\$0.00
			\$0.00

Total Request: **\$6,031.68**

Description and justification for proposed use.

Construct a 70' x 4' asphalt walkway from the playground parking lot to the Inclusive playground to make it easy and safe for children with disabilities access the Inclusive playground.

Department/Agency Head Name Aaron Spitzer	Signature Aaron Spitzer <small>Digitally signed by Aaron Spitzer Date: 2026.03.17 14:23:02 -04'00'</small>	Date 03/17/2026
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Section 2 - REVIEW

Recommended? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	County Finance Director Tori Melton <small>Digitally signed by Tori Melton Date: 2026.03.23 15:15:22 -04'00'</small>	Date
Recommended? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	County Administrator Eric Dahl <small>Digitally signed by Eric Dahl Date: 2026.03.24 11:56:37 -04'00'</small>	Date

Section 3 - BOARD OF SUPERVISORS

Approved? <input type="checkbox"/> Yes <input type="checkbox"/> No	Decision Date	Comments
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Pyramid Paving LLC

3468 S BOSTON RD
 TROY, VA 22974-3828 USA
 +14345290975
 lauren@pyramidpavingllc.com



Estimate

ADDRESS
 Aaron Spitzer
 Palmyra, VA 22963

ESTIMATE 6196
 DATE 03/10/2026

PROJECT NAME
 Pleasant Grove Walkway

SALES REP
 Kenny

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
	Grade & Pave	Grade beside the parking area to make a new parking spot as well as grade for a new walk way to the play set. After all dirt is removed and disposed of, we will add 5 tons of 21A stone for a new subgrade. All stone will compacted before pavement begins. Pave 2.5 inches of SM9.5 topping mix compacted to 2 inches. All edges will be compacted as well for extra strength. Total area being graded and paved is 364 SF. After pavement is done we will paint a cross hatch as well as two handicaps.	1	6,031.68	6,031.68

TOTAL **\$6,031.68**

Accepted By

Accepted Date

**FLUVANNA COUNTY BOARD OF SUPERVISORS
MEETING PACKAGE ATTACHMENTS**

Incl?	Item
<input checked="" type="checkbox"/>	BOS Contingency Balance Report
<input type="checkbox"/>	Building Inspections Report
<input checked="" type="checkbox"/>	Capital Reserve Balances Memo
<input type="checkbox"/>	Fluvanna County Bank Balance and Investment Report
<input checked="" type="checkbox"/>	Unassigned Fund Balance Report
<input type="checkbox"/>	VDOT Monthly Report
<input type="checkbox"/>	ARPA Fund Balance Memo
<input type="checkbox"/>	The Board of Supervisors Work Plan

MEMORANDUM

Date: April 01, 2026
From: Theresa McAllister – Management Analyst II
To: Board of Supervisors
Subject: FY26 BOS Contingency Balance

The FY26 BOS Contingency line balance is as follows:

Beginning Original Budget:	\$150,000
Less: Transfer to BOS Professional Services Budget – 10.15.25	-\$22,500
Less: Operational Medical Director (OMD) Agreement – 10.15.25	-\$24,000
Less: Tenaska Traffic Study – 10.15.25	-\$60,000
Less: Board of Supervisors Pay Increase – 06.18.25	-\$7,764
Available:	\$35,736

MEMORANDUM

Date: April 01, 2026
From: Theresa McAllister – Management Analyst II
To: Board of Supervisors
Subject: FY26 Capital Reserve Balances

The FY26 Capital Reserve account balances are as follows:

County Capital Reserve:

FY25 Carryover	\$542,664.43
FY26 Budget Allocation:	\$250,000
Less: FUF D Receptacles to Light Poles – 10.01.25	-\$6,500
Less: Carysbrook Softball Field Lights – 10.15.25	-\$3,950
Less: Fire Rescue Door Repairs – 11.05.25	-\$6,580
Less: Migration to M365 Government Cloud – 11.05.25	-\$63,269.60
Less: PG P&R Extend Power – 11.05.25	-\$15,805
Less: Courts Boiler Replacement – 01.07.26	-\$26,000
Less: Rescue 1 Add'l Counter Space – 01.07.26	-\$5,500
Less: PG House Stair & Railing Replacement – 01.21.26	-\$8,170
Less: Tree Removal & Pruning – 01.21.26	-\$14,905
FY26 Available:	\$641,984.83

Schools Capital Reserve:

FY25 Carryover	\$176,044.63
FY26 Budget Allocation:	\$250,000
Less: CEN Playground Equipment – 08.06.25	-\$16,263.10

Less: FCHS Bus Loop Sheetrock & Ceiling – 08.06.25	-\$12,000
Less: FCHS Chiller 1 – 08.06.25	-\$9,430
Less: FCHS Stage CYC Lights – 08.06.25	-\$10,660
Less: FCHS Café Dishwasher – 09.17.25	-\$5,448.93
Less: Replace Variable Frequency Drive in FCHS Air Handler – 10.01.25	-\$7,258
Less: Removal of Bleachers at Middle School Football Field – 10.01.25	-\$15,000
Less: CEN and CAR Replacement of Cafeteria Tables – 10.15.25	-\$29,982.27
Less: FCHS Baseball Field Drainage – 10.15.25	-\$13,905
Less: CE & FMS Replace Flooring in Food Service Coolers – 11.05.25	-\$36,708
Less: Replace (2) Refrigerators at FCHS – 11.05.25	-\$49,398
Less: Abrams Academy Fire Alarm System – 11.19.25	-\$9,991.99
Less: FCHS Chiller (1) Tubes Cleaning – 11.19.25	-\$10,000
Less: FCHS VFD in the AHU – 11.19.25	-\$6,833
Less: FMS & FCHS Remote Well Monitoring System – 11.19.25	-\$6,450
Less: FCHS Floor Scrubber – 01.07.26	-\$9,387
Less: DIS Fuel Master Live – 01.21.26	-\$21,000
Less: DIV – School Snow Removal - 02.18.26	-\$7,500
Add: Closed CRM Projects – 03.09.26	\$4,367
Less: Replacement of Camera's – 03.18.26	-\$12,000
Less: Replace FCHS Press Box Window's – 03.18.26	-\$32,225
Less: FMS Wave Server Replacement – 03.18.26	-\$17,500
FY26 Available:	\$91,471.34

MEMORANDUM

Date: April 01, 2026
From: Theresa McAllister– Management Analyst II
To: Board of Supervisors
Subject: Unassigned Fund Balance

*FY25 Year End (Audited) Unassigned Fund Balance:	\$26,607,927
Unassigned Fund Balance – 12% Target Per Policy:	\$12,022,656
Unassigned Fund Balance – Excess Above Policy Target:	\$14,585,271
Less: Coves at Monticello Performance Grant – 07.02.25	-\$63,208.33
Less: Pleasant Grove Park Paving CIP – 08.06.25	-\$21,216
Less: Information Technology ADP Services – 08.06.25	-\$11,535
Less: Fire Training Building – 09.17.25	-\$615,000
Less: FY25 to FY26 County Carryovers – 12.03.25	-\$67,921.40
Less: FY25 to FY26 County Carryovers – 12.17.25	-\$36,000
Less: Coves at Monticello Performance Grant – 01.21.26	-\$63,208.33
Less: Historic Courthouse Restoration – 01.21.26	-\$516,140
Current (Audited) Unassigned Fund Balance:	\$13,191,041.94

