

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING MINUTES  
Circuit Court Room  
May 16, 2012  
7:00 p.m.**

**MEMBERS PRESENT:** Shaun V. Kenney, Chairman (arrived at 7:21pm)  
Bob Ullenbruch, Vice-Chairman  
Mozell H. Booker  
Donald W. Weaver  
Joe Chesser

**ALSO PRESENT:** Steven M. Nichols, County Administrator  
Fred Payne, County Attorney  
Eric Dahl, Budget Analyst  
Andrew Pompei, Planner  
Steven Tugwell, Senior Planner  
Bobby Popowicz, Economic Development Director

**CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

Vice-Chairman Ullenbruch called the meeting of May 16, 2012, to order at 7:07 p.m., in the Circuit Courtroom in Palmyra, Virginia;

**MOTION:**

Mr. Weaver moved to adjourn the meeting and reconvene in the Auditorium of the Central Elementary School. Mr. Chesser seconded. The motion carried, with a vote of 4-0. AYES: Ullenbruch, Weaver, Chesser, and Booker. NAYS: None. ABSENT: Kenney

**ADJOURNED to Central Elementary at 7:10p.m.**

The Board adjourned at 7:10p.m. to the Auditorium at Central Elementary School.

**RECONVENED**

The Board reconvened at 7:21p.m.

Chairman Kenney reconvened the meeting of May 16, 2012, in the Auditorium at Central Elementary School in Palmyra, Virginia; the Pledge of Allegiance was recited, after which, Chairman Kenney called for a moment of silence.

**REPORTS**

**County Report**

Mr. Steven M. Nichols, County Administrator reported on the following topics:

- Recommendations of changes for meeting – move Tab M/Adoption of VRS Resolution for concurrence with the School Board's election and Tab Mc/Fluvanna County School board request for additional funding for FY 13 Budget to the beginning of the agenda after public comments. Also recommended changing the time limit from five minutes to three minutes and set a time limit for speakers.
- County Administrator perspective – received 60 staff survey responses, putting together a group to talk about working with county staff, county agencies and constitutional officers. Working on a streamline organization, will present the before next meeting. Changing the 12 page performance form to a two page.
- Human Resource Manager – introduced new Human Resource Manager, Ms. Gail Parrish, started on May 9, 2012.
- Robinson, Farmer and Cox – have audit options, will discuss in New Business at end of meeting.
- Central Elementary Staff – Kudos to Ms. Barnabei and her staff for a great job get things organized for this meeting.

The Board moved the minute time limit for public comments be changed from five minutes to three for this meeting. The Board also agreed to move Tab M and Mc to the beginning of the agenda.

VRS Resolution for concurrence with the School Board's election to pay the VRS Board certified employer contribution rate for VRS non-"teacher" category employees in FY 2013

MOTION:

Mr. Weaver moved to adopt the resolution indicating local governing body concurrence with the school division electing to pay the Virginia Retirement System (VRS) Board certified rate employer contribution rate of 7.99% for the school division's non-"teacher" category employees in Fiscal Year 2013. Mr. Chesser seconded. The motion carried, with a vote of 5-0. AYES: Chesser, Booker, Ullenbruch, Kenney and Weaver. NAYS: None. ABSENT: None.

Fluvanna County School Board request for additional funding for FY13 Budget – Ms. Gena Keller, School Superintendent presented the Board with a power point presentation and detailed information on this request.

**PUBLIC COMMENTS #1**

Chairman Kenney opened the floor for the first round of public comments.

- Emily Daidone, Cunningham District – addressed the Board in regards to JABA, supports level funding.
- Audrey Ophelia Whittington, Fork Union District – addressed the Board in regards to JABA, save program.
- Alese Payne, Palmyra District – addressed the Board in regards to JABA, support program.
- Theresa Scruggs, Cunningham District – addressed the Board in regards to reallocating funds from 911 to schools temporarily, start meals tax and raise property taxes.
- Dianna Wissinger, Palmyra District – addressed the Board in regards to raising taxes, meals tax and supports waterline for more business.
- Sam Patterson, Palmyra District – addressed the Board in opposition of raising taxes.
- Thelma Sotto, Fork Union District – addressed the Board in support of the JAUNT programs.
- Minor Eager, Palmyra District – addressed the Board in regards to out-of-control spending, asked for residents to donate to all county services.
- Florence Pugh, Fork Union District – addressed the Board in support of the JAUNT programs.
- Gloria Scharer – Cunningham District – addressed the Board in support of raising taxes, opposed to school cuts.
- Mike Lawson, Palmyra District – addressed the Board in regards to the Board of Supervisors and School Board working together.
- Francis Schutz, Palmyra District – addressed the Board in support of advertised tax rate and budget supplement to support services.
- Rebecca Newman, Rivanna District – addressed the Board in opposition of school program cuts, encourage students to be involved in budget process earlier, supports E-911 reallocation.
- Kim Rodriguez, Rivanna District – addressed the Board in regards to students with accessibility challenges, supports budget amendment.
- Olivia Staff, Rivanna District – addressed the Board in opposition of school cuts, supports full funding, urges county to look for alternative revenue sources.
- Dana Shepherd, Cunningham District – addressed the Board in opposition of school cuts, thanked those that support the schools over the years.
- Bryce Campanelli, Palmyra District – addressed the Board in opposition of school cuts youth should be #1 priority.
- Keegan Campanelli, Palmyra District – addressed the Board in regards to fully funding schools.
- Catherine Maguire, Palmyra District – addressed the Board in regards to fully funding schools.
- Aimee Wiersma, Columbia District – addressed the Board in support of the amendment request.
- Eric Thompson – addressed the Board in support of schools and should prepare for bad economic times coming in the future.
- Angela Davis, Cunningham District – addressed the Board in support of raising taxes, and reallocate money back to the schools.

- Gary Greenwood, Fork Union District – addressed the Board in regards to the Extended Education Program.
- Laurie & Jackson Brooks, Palmyra District – addressed the Board in regards to the Extended Education Program.
- Brandon Henning, Palmyra District – addressed the Board in support of adequate funding for the schools.
- Paul Seehaver, Palmyra District – addressed the Board in support of reallocation of E-911 funding for schools, responsibility of Board members to represent the residents.
- Ann Carter, Rivanna District – addressed the Board in support of .68 cent tax rate, and JABA and JAUNT.
- Jackie Peake, Cunningham District – addressed the Board in regards to proper protocol for budget adoption.
- Robert Peake, Cunningham District – addressed the Board in support of higher tax rate and fully funding schools.
- Madison Stafford, Fork Union District – addressed the Board in support of fully funding schools.
- Cheryl Gilliam, Palmyra District – addressed the Board in support of the schools.
- Suzy F. Morris, Columbia District – addressed the Board in regards to investing in the kids.
- Erin Small, Rivanna District – addressed the Board in support of fully funding the schools.
- Haden Parrish, Fork Union District – addressed the Board in support of fully funding the schools and funding JABA and JAUNT.
- Bridget Madison, Fork Union District – addressed the Board in support of reallocating E-911 funds temporarily and funding JABA and JAUNT.
- Rob Silverman, Cunningham District – addressed the Board in regards to how the Boards decisions will affect our county and support of reallocating E-911 funds temporarily
- Mary Ott, Cunningham District – addressed the Board in support of adult literacy program, support funding the schools.
- Perrie Johnson, Fork Union District – addressed the Board in support of fully funding the schools.
- Gina Proulx, Palmyra District – addressed the Board in support of fully funding the schools, JAUNT, JABA and reallocating the E-911 funds temporarily.
- Heather Chambers, Palmyra District – addressed the Board in support of fully funding the schools.
- Cheryl Daidone, Rivanna District – addressed the Board in support of fully funding the schools.
- Juan Rodriguez, Palmyra District – addressed the Board in support of fully funding the schools.
- Gary Osteen, Cunningham District – addressed the Board in support of fully funding the schools.
- Robert Bower, Palmyra District – addressed the Board in support of the .68 cent tax rate.
- Bill Sullivan, Palmyra District – addressed the Board in support of fully funding the schools and look at reallocating the E-911 funds temporarily.
- Jon Carrier, Rivanna District – addressed the Board in support of reallocating the E-911 funds temporarily and support JAUNT and JABA.
- Gequetta Murray-Key, Lake Monticello – addressed the Board in regards to volunteering and getting involved in the community, request for economic Development to create revenue.
- Christi Garrett, Troy – addressed the Board in regards to the unprofessionalism of the Board and supports the funding of the schools, JAUNT and JABA.
- Angela Washington – addressed the Board in support of fully funding the schools and reallocating the E-911 funds temporarily.
- Kandy Kovaleski, Fork Union District – addressed the Board in support of fully funding the schools, JABA and JAUNT.
- Carrie Farruggio, Palmyra District - addressed the Board in support of fully funding the schools, .68 cent tax rate and Economic Development.
- Jesse Clowater, Columbia District – addressed the Board in support of fully funding the JAUNT program.
- Nicole Scholes, Columbia District – addressed the Board in regards to the need for Economic Development.

- David McGlothlin, Palmyra District – addressed the Board in support of fully funding the schools, Board should be accountable for their actions.
- Tom Payne, Palmyra District – addressed the Board in regards to the separation of the Board of Supervisors and the School Board, support restoring the schools and the non-profit organizations.
- Sherry Winston, Palmyra District – addressed the Board in support of fully funding schools, technical classes at high school, need more than \$650,000.
- Jonathan Corbin, Palmyra District – addressed the Board in support of fully funding schools, keep promises.
- Dr. Theresa Carroll, Fork Union District – addressed the Board in support of fully funding schools, JAUNT, JABA and reallocating the E-911 funds temporarily.
- Sara Graziano, Rivanna District – addressed the Board in support of fully funding schools, higher tax rate.

## **EXTEND MEETING**

### **MOTION:**

Mr. Chesser moved to extend the Board of Supervisors meeting to 1:00am. Mrs. Booker seconded. The motion carried with a vote of 5-0. AYES: Kenney, Ullenbruch, Chesser, Booker and Weaver. NAYS: None. ABSENT: None.

- Angel Husted, Rivanna District – addressed the Board in support of fully funding schools, JAUNT, JABA and reallocating the E-911 funds temporarily.
- Len Bozza, Cunningham District – addressed the Board in regards to restoring the .68 tax rate, supports reallocate the E-911 funds temporarily.
- Lori Hoffman, - addressed the Board in regards to deep dismay of the Boards action and support of fully funding schools, JAUNT and JABA.

With no one else wishing to speak, Chairman Kenney closed the first round of public comments.

After the Board discussed the following motion was made:

### **MOTION:**

Mr. Weaver moved to amend the FY13 adopted budget by transferring \$650,000.00 to the Schools, resulting in a revised School funding amount of \$34,318,540.00, such transfer to consist of \$250,000.00 from FY12 Microfinance and Workforce Education funding carryover and \$400,000.00 from the General Fund Balance. Mr. Ullenbruch seconded. The motion carried, with a vote of 5-0. AYES: Chesser, Booker, Ullenbruch, Kenney and Weaver. NAYS: None. ABSENT: None.

### **MOTION:**

Mr. Weaver moved to amend FY13 Budget designating \$65,000.00 for JABA and \$65,000.00 for JAUNT non-profit agency support, such funds to consist of \$30,000.00 from FY13 County Administrator salary and benefit funding and \$100,000.00 from FY13 E-911 funding. Mr. Chesser seconded. The motion carried, with a vote of 4-1. AYES: Chesser, Booker, Ullenbruch and Weaver. NAYS: Kenney. ABSENT: None.

### **MOTION:**

Mrs. Booker moved to authorize a budget transfer of \$1,000,000.00 from FY13 E-911 funding to FY 13 Schools funding. Mr. Chesser seconded. The motion failed, with a vote of 2-3. AYES: Chesser and Booker. NAYS: Ullenbruch, Kenney and Weaver. ABSENT: None.

## **CONSENT AGENDA**

The following items were approved under the consent agenda:

### **MOTION:**

Mr. Weaver moved to approve the consent agenda, which consisted of:

- Regular Meeting Minutes from May 2, 2012.
- Extension of Fluvanna County Attorney Contract.
- Resolution Recognizing Michael McGowan Jones as an Eagle Scout.
- Rural Rustic Road Route 606, Hells Bend Road and Route 715, Stag Road

Mr. Chesser seconded. The motion carried, with a vote of 5-0. AYES: Ullenbruch, Booker, Kenney, Chesser and Weaver. NAYS: None. ABSENT: None.

### **ACCOUNTS PAYABLE**

None

### **RECESS**

The Board recessed at 11:33 p.m.

### **RECONVENED**

The Board reconvened at 11:45 p.m.

### **PUBLIC HEARING**

#### **CPA 12:01, Fluvanna County – Comprehensive Plan Text Amendment**

This is a request to amend the Vision chapter of the Comprehensive Plan, along with any other associated changes to the plan as a result of the additions. The existing text within the Vision chapter will be replaced with new text and illustrations prepared by the Board of Supervisors. The proposed amendment to the Comprehensive Plan adjusts the vision statement in order to better reflect the adopted goals of the Board of Supervisors and elaborate on the meaning of the County's vision statement. The amendment is generally consistent with other chapters of the Comprehensive Plan.

This request was deferred and will be readvertised for the June 20, 2012 Board of Supervisors meeting.

#### **ZMP 12:01, Southern Land Holdings, LLC – B-C with Amended Proffers**

An ordinance to amend the proffers associated with ZMP 01:01 of the Fluvanna County Zoning Map with respect to 1.43 acres of Tax Map 18B, Section 5, Parcel 1 to allow commercial greenhouses to the uses permitted by-right within the B-C, Business, Convenience District. The affected property is located on the north side of Route 618 (Lake Monticello Road) approximately 1,000 feet west of its intersection with Route 600 (South Boston Road). The property is located in the Palmyra Election District and is within the Rivanna Community Planning Area.

Mr. Steve Tugwell, Senior Planner addressed the Board regarding this request.

Chairman Kenney opened the public hearing.

- Alex Pratts, Palmyra District – addressed the Board in opposition of the heavy machinery that is used.
- John Danna, Palmyra District – addressed the Board in regards to definition of greenhouse, in opposition of the request.
- Eddy Patterson, Palmyra District, Owner of Monticello Mulch – addressed the Board in regards to the history of Monticello Mulch.
- Henry Southworth, Cunningham District – addressed the Board in support of this request.
- John Carrier, Rivanna District – addressed the Board in support of this request.

No one else wishing to speak Chairman Kenney closed the public hearing.

Mr. Fred Payne, County Attorney reviewed the history of this request, the definition of commercial greenhouse and permitted uses within B-C districts.

After discussion the Board made the following motion;

#### **MOTION:**

Mr. Ullenbruch moved to approve ZMP 12:01, a request to amend ZMP 01:01 with respect to approximately 1.43 acres of Tax Map 18B, Section 5, Parcel 1 with the following 14 proffers:

1. Limit the uses to business and professional offices, veterinary clinic/boarding which may require a special use permit, and commercial greenhouses. All other uses would be prohibited.
2. The hours of operation shall be 8am to 4pm Monday-Friday and closed on Saturday and Sunday during the months of January and February.
3. The hours of operation shall be from 8am to 6pm Monday-Friday 8am to 4pm on Saturday and 11am to 4pm on Sunday during the months of March through October.
4. The hours of operation shall be 8am to 4pm Monday-Friday and closed on Saturday and Sunday from November 1 to November 15.

5. The hours of operation for Christmas tree sales shall be 8am to 8pm Monday-Friday on Saturday and Sunday 11am to 5pm from November 15 through December 24.
6. The business will be closed from December 25 through January 1.
7. Toggle switches shall be installed on the dump trucks so that the alarms can be deactivated while on premise.
8. After hours of operation, trucks shall be parked 648 feet from road (618) and dump trucks shall be parked in the wooded areas to help decrease their noise level in the mornings.
9. All electrical components of the on-premise sign shall be removed so that the sign can no longer be illuminated.
10. Six (6) Leyland Cypress shall be installed near the edge of property facing Route 618, 10 to 14 feet in height and 5ft to 6ft in diameter to provide a noise buffer and screening.
11. The customer loading area for our stone shall be moved back 150 feet to help lessen the noise.
12. Trucks shall not be loaded with rock or mulch before 8am.
13. Large dump truck (over 26,000 lbs gross vehicle weight) shall not operate before 8am.
14. There shall be no incoming mulch or rock deliveries on Saturday or Sundays.

Mr. Weaver seconded. The motion carried, with a vote of 4-0-1. AYES: Ullenbruch, Kenney, Chesser and Weaver. NAYS: None. ABSENT: None. ABSTAIN: Booker

#### **PRESENTATIONS**

*Economic Directors Approach for Economic Development* – This presentation was deferred to the June 6, 2012 Board of Supervisors meeting.

#### **ACTION MATTERS**

*MOU between Board of Supervisors and Public Schools for use of existing well* – Mr. Jonathan Hirst, Clerk of Works addressed regarding this request.

##### **MOTION:**

Mr. Weaver moved to adopt the “Memorandum of Understanding between the Fluvanna County Board of Supervisors and the Fluvanna County School Board” concerning the use of the existing well at Pleasant Grove as a water source. Mr. Chesser seconded. The motion carried, with a vote of 5-0. AYES: Ullenbruch, Weaver, Chesser, Booker and Kenney. NAYS: None. ABSENT: None.

*RFQ for New Fork Union Fire Station* – Mr. Robert Popowicz, Economic Development Director, addressed the Board regarding the Design-Build procedures.

##### **MOTION:**

Mr. Chesser moved to determine that, for the reasons set forth in the written determination, for the construction of the new Fork Union Fire Station, (i) a design-build contract is more advantageous than a competitive sealed bid construction contract; (ii) there is a benefit to the County by using a design-build contract; and (iii) competitive sealed bidding is not practical or fiscally advantageous; and to authorize the Chairman to sign the attached written determination. Mrs. Booker seconded. The motion carried, with a vote of 5-0. AYES: Ullenbruch, Weaver, Chesser, Booker, and Kenney. NAYS: None. ABSENT: None

##### **MOTION:**

Mr. Chesser moved to authorize the County Administrator to appoint an Evaluation Committee to review the qualifications of the firms responding to the Request for Qualifications. The committee will make a recommendation to the Board of Supervisors of the two to five best qualified Design-Build firms submitting qualifications for the project. Should the Board decide to accept the Committee’s recommendation and authorize Request for Proposals, the selected firms will be notified to begin submittal of proposals for the Fork Union Fire Station. Mrs. Booker seconded. The motion carried, with a vote of 5-0. AYES:

Ullenbruch, Weaver, Chesser, Booker, and Kenney. NAYS: None. ABSENT:  
None

**MOTION:**

Mr. Chesser moved to authorize staff to advertise and receive Request for Qualifications for the purpose of selecting possible qualified design-build firms to solicit Requests for Proposals on the Fork Union Fire Station project. Mrs. Booker seconded. The motion carried, with a vote of 5-0. AYES: Ullenbruch, Weaver, Chesser, Booker, and Kenney. NAYS: None. ABSENT: None

**UNFINISHED BUSINESS**

The Board **directed staff** to pursue adversarial audit with Robins Farmer and Cox for the County and Schools.

*Waterline Status* – Mr. Chesser mentioned to the Board that a new unsolicited proposal from Aqua Virginia for the waterline to Zion Crossroads.

The Board **directed staff** to receive and accept the Aqua PPEA subject to staff review for appropriateness, then post for public review.

**NEW BUSINESS**

None

**PUBLIC COMMENTS #2**

Chairman Kenney opened the floor for the second round of public comments.

- Mr. Mike Sheridan, Columbia District – addressed the Board in regards to the cuts to the schools.

With no one else wishing to speak, Chairman Kenney closed the second segment of public comments.

The Board **directed staff** to look into meals tax options.

**CLOSED MEETING**

None

**ADJOURN**

**MOTION:**

At 12:37a.m., Mr. Weaver moved to adjourn the meeting of Wednesday, May 16, 2012. Mrs. Booker seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Ullenbruch, Booker, Weaver and Chesser. NAYS: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_  
Mary L. Weaver, Clerk

\_\_\_\_\_  
Shaun V. Kenney, Chairman

Fluvanna County Resolution #17-2012

Local Governing Body Concurrence with School Division  
Electing to Pay the VRS Board-Certified Rate

(In accordance with the 2012 Appropriation Act Item 468(H))

**Resolution**

BE IT RESOLVED, that the FCBOS [Locality Name] [employer code] does hereby acknowledge that the Fluvanna County [School Division Name] has made the election for its contribution rate to be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code § 51.1-143(D) resulting from the June 30, 2011 actuarial value of assets and liabilities (the "Certified Rate"); and

BE IT ALSO RESOLVED, that the FCBOS [Locality Name] [employer code] does hereby certify to the Virginia Retirement System Board of Trustees that it concurs with the election of the Fluvanna County [School Division Name] to pay the Certified Rate, as required by Item 468(H) of the 2012 Appropriation Act; and

NOW, THEREFORE, the officers of FCBOS [Locality Name] [employer code] are hereby authorized and directed in the name of the FCBOS [Locality Name] to execute any required contract to carry out the provisions of this resolution. In execution of any such contract which may be required, the seal of the FCBOS [Locality Name], as appropriate, shall be affixed and attested by the Clerk.

\_\_\_\_\_  
Locality Board Chairman

**CERTIFICATE**

I, Mary L. Weaver, Clerk of the FCBOS [Locality Name], certify that the foregoing is a true and correct copy of a resolution passed by the FCBOS [Locality Name] and ratified by the FCBOS [Locality Name] at a lawfully organized meeting of the FCBOS [Locality Name] held at Fluvanna County Virginia at 7:00 o'clock on May 16, 2012. Given under my hand and seal of the FCBOS [Locality Name] this 16 day of May, 2012.

Mary L. Weaver  
Clerk

\_\_\_\_\_  
This resolution must be passed prior to July 1, 2012 and received by VRS no later than July 10, 2012.

**Employer Contribution Rates for Counties, Cities,  
Towns, School Divisions and Other Political Subdivisions  
(In accordance with the 2012 Appropriation Act Item 462(1))**

**Resolution**

BE IT RESOLVED, that the Fluvanna County Public Schools 55532 does hereby acknowledge that its contribution rates effective July 1, 2012 shall be based on the higher of a) the contribution rate in effect for FY 2012, or b) seventy percent of the results of the June 30, 2011 actuarial valuation of assets and liabilities as approved by the Virginia Retirement System Board of Trustees for the 2012-14 biennium (the "Alternate Rate") provided that, at its option, the contribution rate may be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code § 51.1-145(I) resulting from the June 30, 2011 actuarial value of assets and liabilities (the "Certified Rate"); and

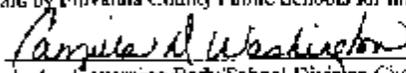
BE IT ALSO RESOLVED, that the Fluvanna County Public Schools 55532 does hereby certify to the Virginia Retirement System Board of Trustees that it elects to pay the following contribution rate effective July 1, 2012:

(Check only one box)

The Certified Rate of 7.99%       The Alternate Rate of 5.59%; and

BE IT ALSO RESOLVED, that the Fluvanna County Public Schools 55532 does hereby certify to the Virginia Retirement System Board of Trustees that it has reviewed and understands the information provided by the Virginia Retirement System outlining the potential future fiscal implications of any election made under the provisions of this resolution; and

NOW, THEREFORE, the officers of Fluvanna County Public Schools 55532 are hereby authorized and directed in the name of the Fluvanna County Public Schools to carry out the provisions of this resolution, and said officers of the Fluvanna County Public Schools are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by Fluvanna County Public Schools for this purpose.

  
Governor's Body/School Division Chairman

**CERTIFICATE**

I, Eena C. Keller, Clerk of the Fluvanna County Public Schools, certify that the foregoing is a true and correct copy of a resolution passed at a ~~legally~~ organized meeting of the Fluvanna County Public Schools held at Fork Union, Fluvanna County, Virginia at 7 pm o'clock on May 9, 2012. Given under my hand seal of the Fluvanna County Public Schools this 11<sup>th</sup> day of May, 2012.

  
Clerk

**This resolution must be passed prior to July 1, 2012 and received by VRS no later than July 10, 2012.**



**BOARD OF SUPERVISORS  
County of Fluvanna  
Palmyra, Virginia**

**RESOLUTION**

At a regular monthly meeting of the Fluvanna County Board of Supervisors held on Wednesday, May 16, 2012, in Palmyra, Virginia, the following action was taken:

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<u>Present</u>	<u>Vote</u>
Shaun V. Kenney, Chairman	YEA
Robert Ullenbruch, Vice Chairman	YEA
Mozell H. Booker	YEA
Joseph Chesser	YEA
Donald W. Weaver	YEA

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On a motion by Mr. Weaver, seconded by Mr. Chesser, and carried by a vote of 5-0, the following resolution was adopted.

**RESOLUTION**

**Recognizing Michael McGowan Jones Award of Eagle Scout Status**

**WHEREAS**, Michael McGowan Jones has completed all the requirements for becoming an Eagle Scout; and

**WHEREAS**, Michael has been examined by an Eagle Scout Board of Review and deemed worthy of the Eagle Scout award; and

**WHEREAS**, Boy Scout Troop 138 will be convening a Eagle Scout Court of Honor on May 20, 2012 at 2:00 p.m. at Saints Peter and Paul Catholic Church, Palmyra, Virginia;

**NOW, THEREFORE BE IT RESOLVED** that the Fluvanna County Board of Supervisors joins Michael's family and friends in congratulating him on his achievements and the award of Eagle Scout status.

Adopted this 16<sup>th</sup>, day of May 2012  
by the Fluvanna County Board of Supervisors

ATTEST:

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Shaun V. Kenney, Chairman

**FLUVANNA COUNTY, VIRGINIA  
BOARD OF SUPERVISORS  
RURAL RUSTIC ROAD PROJECT  
ROUTE 606, HELLS BEND ROAD**

The Board of Supervisors of Fluvanna County, in regular meeting on the 16<sup>th</sup> day of May, 2012, adopted the following:

**RESOLUTION**

**WHEREAS**, Section 33.1-70.1 of the *Code of Virginia*, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a **Rural Rustic Road**; and

**WHEREAS**, any such road must be located in a low-density development area and have no more than 1500 vpd; and

**WHEREAS**, the Board of Supervisors of Fluvanna County, Virginia (“Board”) desires to consider whether Route 606, Hells Bend Road, From: Route 608 To: Route 609 should be designated a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the public has been made aware that this road may be paved with minimal improvements; and

**WHEREAS**, the Board believes that this road should be so designated due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board’s six-year plan for improvements to the secondary system of state highways.

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby designates this road a Rural Rustic Road, and requests that the District Administrator for the Virginia Department of Transportation concur in this designation.

**BE IT FURTHER RESOLVED**, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the District Administrator for the Virginia Department of Transportation.

Recorded Vote 5-0  
Moved By: Mr. Weaver  
Seconded By: Mr. Chesser  
Yeas: 5  
Nays: 0

A Copy Teste:

Signed \_\_\_\_\_  
Printed Name Shaun Kenney  
Title Board of Supervisors, Chairman

**FLUVANNA COUNTY, VIRGINIA  
BOARD OF SUPERVISORS  
RURAL RUSTIC ROAD PROJECT  
ROUTE 715, STAG ROAD**

The Board of Supervisors of Fluvanna County, in regular meeting on the 16<sup>th</sup> day of May, 2012, adopted the following:

**RESOLUTION**

**WHEREAS**, Section 33.1-70.1 of the *Code of Virginia*, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a **Rural Rustic Road**; and

**WHEREAS**, any such road must be located in a low-density development area and have no more than 1500 vpd; and

**WHEREAS**, the Board of Supervisors of Fluvanna County, Virginia (“Board”) desires to consider whether Route 715, Stag Road, From: Route 694 To: End of State Maintenance should be designated a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the public has been made aware that this road may be paved with minimal improvements; and

**WHEREAS**, the Board believes that this road should be so designated due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board’s six-year plan for improvements to the secondary system of state highways.

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby designates this road a Rural Rustic Road, and requests that the District Administrator for the Virginia Department of Transportation concur in this designation.

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**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the District Administrator for the Virginia Department of Transportation.

Recorded Vote 5-0  
Moved By: Mr. Weaver  
Seconded By: Mr. Chesser  
Yeas: 5  
Nays: 0

A Copy Teste:

Signed \_\_\_\_\_  
Printed Name Shaun Kenney  
Title Board of Supervisors, Chairman