

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING MINUTES  
Circuit Court Room  
December 20, 2017  
Work Session 4:00pm  
Regular Meeting 4:00pm**

**MEMBERS PRESENT:**

Mozell Booker, Fork Union District, Vice Chair  
Patricia Eager, Palmyra District (*Arrived at 4:37pm*)  
Tony O'Brien, Rivanna District  
Donald W. Weaver, Cunningham District

**ALSO PRESENT:**

Steven M. Nichols, County Administrator  
Fred Payne, County Attorney  
Kelly Belanger Harris, Clerk for the Board of Supervisors

**ABSENT:**

John M. (Mike) Sheridan, Columbia District, Chair

**WORK SESSION – CALL TO ORDER**

At 4:02pm Vice Chair Booker called to order the Work Session of December 20, 2017.  
After the recitation of the Pledge of Allegiance, a moment of silence was observed.

**NON-PROFIT AGENCY PRESENTATIONS**

- Piedmont Housing Alliance, Shelley Murphy
- PVCC, Mr. Kim McManus
- ReadyKids - *Not present*
- Region Ten, Charlie Fawcett
- Rivanna Conservation Alliance - *Not present*
- SARA, Becky Weybright
- Shelter for Help in Emergency - *Not present*
- Southeast Rural Community Assistance Project (SERCAP) - *Not present - Rescheduled to 1/17/18*
- Thomas Jefferson EMS - *Not present*
- Thomas Jefferson Soil and Water Conservation District, Anne Coates
- TJPDC, David Blount

**RECESS FOR DINNER AND CLOSED SESSION****MOTION TO ENTER INTO A CLOSED MEETING**

At 5:08pm, Mr. O'Brien moved the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.3, A.5, A.6, & A.7 of the Code of Virginia, 1950, as amended, for the purpose of discussing Real Estate, Investment of Funds, Prospective Business, and Legal Matters. Mr. Weaver seconded. The motion carried, with a vote of 4-0. AYE: Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: Sheridan.

**1 – RECONVENE AND CALL TO ORDER**

At 7:00pm Vice Chair Booker called to order the Regular Meeting of December 20, 2017.  
After the recitation of the Pledge of Allegiance, a moment of silence was observed.

**MOTION TO EXIT A CLOSED MEETING & RECONVENE IN OPEN SESSION**

At 7:01pm, Mr. O'Brien moved that the Closed Meeting be adjourned and the Fluvanna County Board of Supervisors convene again in open session and "BE IT RESOLVED, the Board of Supervisors does hereby certify to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711-A of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting." Mr. Weaver seconded. The motion carried, with a roll call vote, of 4-0. AYES: Booker, Eager, O'Brien, and Weaver. NAYS: None. ABSENT: Sheridan.

**3 - ADOPTION OF AGENDA****MOTION**

Vice Chair Booker proposed amending the Agenda to move *Item O: SUP 17:04 – The Light Academy Inc.*, ahead of *Item N: ZMP 17:04 - Amber Hill LLC*. Mr. Weaver moved to accept the Agenda, for the December 20, 2017 Regular Meeting of the Board of Supervisors. Mr. O'Brien seconded and the Agenda

was adopted, as amended, by a vote of 4-0. AYES: Booker, Eager, O'Brien, and Weaver. NAYS: None. ABSENT: Sheridan.

#### **4 - COUNTY ADMINISTRATOR'S REPORT**

Mr. Nichols reported on the following topics:

- 2017 FCPR Holiday Celebration
  - Pleasant Grove Open House and Tree Lighting (Dec 8)
  - Holiday Performances at Carysbrook Performing Arts Center (Dec 9) – Over 200 attendees
    - Over 30 Bags of Canned Goods/Nonperishable Food was donated to MACAA
- 2017 FCPR Senior Luncheon
  - Fluvanna Community Center (Dec 13) - 77 Pre-K & Special Needs children from West Central Elementary children from the F.I.S.H. Program & 57 Seniors were in attendance
- Announcements and Updates
  - Members of the Economic Development Authority will be attending the BOS Planning retreat on Jan 20, 2018
- Upcoming Meetings

Day	Date	Time	Purpose	Location
Wed	Jan 10	4:00 PM	BOS Organizational Meeting & Regular Meeting	Courtroom
Wed	Jan 17	4:00 PM 7:00 PM	Budget WS - Non-Profits & Regular Meeting	Courtroom Courtroom
Wed	Feb 7	4:00 PM 7:00 PM	Regular Meeting & COAD FY19 Budget Proposal & Revenues/ Expenditures	Courtroom Courtroom
Wed	Feb 14	7:00 PM	Budget WS - Constitutional Officers	Morris Room
Wed	Feb 21	4:00 PM 7:00 PM	Budget WS - FCPS FY19 Adopted Budget & Regular Meeting	Courtroom Courtroom
Wed	Feb 28	7:00 PM	Budget WS – Agencies	Morris Room

#### **5 - PUBLIC COMMENTS #1**

At 7:06pm Vice Chair Booker opened the first round of Public Comments.

With no one wishing to speak, Chair Sheridan closed the first round of Public Comments at 7:07pm.

#### **6 - PUBLIC HEARING**

*SUP 17:04 – The Light Academy Inc.* – James Newman, Planner came before the Board with a request to establish an Educational Facility with respect to 10 acres of Tax Map 39, Section A, Parcel 48. The property is located on the north side of Cunningham Road (Route 697), approximately 350 feet west of the intersection with Shores Road (Route 640). The property is located in the Fork Union Election District and is within a Rural Preservation Planning Area. Mr. Newman indicated that the Board of Supervisors approved sale of the property to The Light Academy Inc. on September 20, 2017, on a vote of 5-0. At their December 12, 2017 meeting, the Planning Commission voted to recommend approval 5-0 of SUP 17:04.

At 7:12pm, Vice Chair Booker opened the Public Hearing.

With no one wishing to speak, Vice Chair Booker closed the Public Hearing at 7:12pm.

With no discussion by the Board,

##### MOTION

Mrs. Eager moved to approve Special Use Permit 17:04, a request to establish an Educational Facility with respect to 10 acres of Tax Map 39, Section A, Parcel 48, subject to the six (6) conditions listed in the Staff Report. Mr. Weaver seconded and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

Staff Conditions:

1. Regular hours of operation shall be 6:30 A.M. to 6:30 P.M. After school activities and ancillary uses of the property and facilities (such as community classes, dances, club meetings, sports, etc.) shall be permitted until 11 P.M.
2. A minor site plan will be required to be filed within two (2) years of the date of Special Use Permit approval.
3. Outdoor events featuring 200 or more people will require a separate Special Use Permit for an 'Outdoor Gathering', as specified in the current Zoning Ordinance.
4. The property shall be maintained in a neat and orderly manner so that the visual appearance from the road and adjacent properties is acceptable to County officials.
5. The Board of Supervisors, or its representative, reserves the right to inspect the property for compliance with these conditions at any time.
6. Under Sec. 22-17-4 F (2) of the Fluvanna County Code, the Board of Supervisors has the authority to revoke a Special Use Permit if the property owner has substantially breached the conditions of the Special Use Permit.

*ZMP 17:04 - Amber Hill LLC* – Brad Robinson, Senior Planner requested the Board adopt an ordinance to amend the Fluvanna County Zoning Map with respect to 90.17 acres of Tax Map 4, Section A, Parcel 27A, to rezone the same from A-1, Agricultural, General, to I-2, Industrial, General. The property is located along Memory Lane

(State Route 698), approximately 0.35 miles south of the intersection of Richmond Road (U.S. Route 250). The parcel is within the Rural Residential Planning Area and the Palmyra Election District. Mr. Robinson noted that at a neighborhood meeting held November 15, 2017, there were five (5) attendees, including staff. The attendees had questions or concerns about several issues including noise, lighting, security, utilities and runoff.

At 7:21pm, Vice Chair Booker opened the Public Hearing.

- Frank Gallo, 115 Mechunk Ridge Lane, spoke in opposition to the rezoning.
- Bobbi Gallo, 115 Mechunk Ridge Lane, spoke in opposition to the rezoning.
- Carroll Morris, adjacent business owner, spoke in opposition to the rezoning.
- Tom Payne, 345 Payne's Lane, spoke in favor of the rezoning.
- Salvatore Zambito, Fox Glen Subdivision, spoke in opposition to the rezoning.
- Joseph Ryan, Fox Glen Subdivision, spoke in opposition to the rezoning.
- Charles Hess, Fox Glen Subdivision, spoke in opposition to the rezoning.
- Tom Paquette, South Keswick Subdivision, spoke in favor of the rezoning.
- Trey Dillard, adjacent business owner, spoke in favor of the rezoning.
- David Gourley, Buckridge Rd, spoke in opposition to the rezoning.
- Florentino Perez, Fox Glen Subdivision, spoke in opposition to the rezoning.
- Jennifer Hoppe, Buckridge Rd, spoke in opposition to the rezoning.
- Katy Ward, Hampton, VA (owns parcel adjacent to the subject parcel), spoke in opposition to the rezoning.
- Elizabeth Cating, 2451 Richmond Rd, spoke in opposition to the rezoning.

With no one else wishing to speak, Vice Chair Booker, closed the Public Hearing at 8:10pm.

Vice Chair Booker invited representatives from LKQ, Inc, the potential business and parcel owner.

Scott Haley, L2 Development, and Matt Caddy, regional District Manager, LKQ, Inc., spoke at length, providing details about the business, operations, and LKQ community relations.

Mr. Haley noted that it is not anticipated that the whole 90 acre parcel will be developed, and described measures that would be taken to screen the facility from the public. Mr. Haley and Mr. Caddy each emphasized that a Site Plan has not been finalized, nor has an application for a Special Use Permit been submitted to the Fluvanna County Planning Department.

Vice Chair Booker thanked the applicants and opened the floor for Board discussion.

Mr. Payne spoke with regard to legal issues or concerns mentioned by citizens during Public Comment. Mr. Payne, referencing Virginia Code § 15.2-2284. - *Matters to be considered in drawing and applying zoning ordinances and districts* and several items of case law, noted that this matter is within the jurisdiction of the Board, and has been upheld in court numerous times.

Mr. Weaver noted his concerns

Mrs. Eager explained her stance

#### MOTION

Mr. O'Brien moved that the Board of Supervisors approved ZMP 17:04, an ordinance to amend the Fluvanna County Zoning Map with respect to approximately 90.17 acres of Tax Map 4, Section A, Parcel 27A, to rezone the same from A-1, Agricultural, General, to I-2, Industrial, General. Mrs. Eager seconded.

With the motion on the table, Mr. Weaver asked for discussion. Vice Chair Booker called for discussion and Mr. Weaver spoke briefly of his concerns and noted that his support of the motion comes with reservations.

Following this brief discussion, the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

### **7 - ACTION MATTERS**

*FY17 Comprehensive Annual Financial Report (CAFR)*—Eric Dahl, Deputy County Administrator & Finance Director, & Kristen Choate, Robinson, Farmer, Cox Associates presented the FY 2017 Comprehensive Annual Financial Report (CAFR.)

#### MOTION

Mr. Weaver moved the Board of Supervisors accept the Fiscal Year 2017 Comprehensive Annual Financial Report (CAFR), as presented. Mrs. Eager seconded and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

*Security, Surveillance and Safety Systems Installation and Service Contract* - Cyndi Toler, Purchasing Officer presented a request to approve a contract with EC&M Integrated Solutions. Ms. Toler indicated that the Sheriff's office is in need of upgraded surveillance and access control systems in order to remain functional for security and noted that \$83546.19 had been set aside during the FY16 Carryover for this purpose.

Timeline/details:

- RFP issued in June 2017; 3 responses received.
- EC&M Integrated Solutions was chosen by the committee
- Access Control System will include - \$30,795.00

- All new Access control system hardware to secure necessary doors – existing locking hardware will be reused where possible
- New security cards
- New Panic Buttons
- Accessible from any workstation.
- Video System will include - \$42,500.00
  - New Video Server
  - 7 exterior Cameras, 4 of those are PTZ cameras, 360-degree coverage than can be controlled from the network
  - 12 interior cameras will be installed at all points of entry and critical areas.
- Both Video and Access Control Systems will be linked. This allows for monitoring access control alarms from anywhere on the network.
- Total installation Cost - \$73,295.00
- Ongoing Maintenance
  - First 2 years are included in our warranty
  - Year 3 \$3,500.00
  - Year 4 \$3,800.00
  - Year 5 \$4,200.00
  - All device failures will be covered by flat rate fee. No other costs will be incurred by Fluvanna County except damages caused by Acts of God, Power Surges or abuse of equipment.

#### MOTION

Mrs. Eager moved the Board of Supervisors approve the contract between County of Fluvanna and EC&M Integrated Solutions, for Security, Surveillance and Safety System and further authorize the County Administrator to execute the agreement subject to the County Attorney revisions for a proper agreement and approval as to form. Mr. O'Brien gave second and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

*Lucas 3 Chest Compression System*—Cyndi Toler, Purchasing Officer brought forward a request to approve the supplemental appropriation of funds to purchase a mechanical chest compression device. Ms. Toler noted that Lake Monticello Rescue will be requesting funds for the purchase of several CPR devices in FY19; approval of this request will allow Lake Monticello Fire and Rescue to test the efficacy of the device before additional devices are requested. Cost information: \$14,735.50 per device cost. After year 1, an additional \$5,260, for 4 years of maintenance.

Lake Monticello Rescue Chief Joe Orsolini provided operational details.

#### MOTION

Mr. O'Brien moved the Board of Supervisors approve a supplemental appropriation of \$14,735.50 from BOS Contingency to the FY18 CIP budget for the purchase of one Lucas 3 Chest Compression System. Mrs. Eager gave second and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

*Purchase of ImageTrend Software*—Cyndi Toler, Purchasing Officer, presented a request to approve a supplemental appropriation and to approve a contract to upgrade the currently-free version of ImageTrend EMS reporting software. Fluvanna rescue agencies use the State provided “Image Trend Elite” (free version) with each agency assigned its own license and login information. Ms. Toler indicated that ImageTrend Elite is very basic, with no options to require data entries, relying on EMS volunteers to appropriately complete each field. Additionally, Fire companies currently use “Firehouse” software to report fire calls to State Fire Programs, costing \$2,000/annually. Upgrading to ImageTrend removes the need for “Firehouse” software as well as the need to replace and upgrade the “Firehouse” server and any related required annual maintenance fees. Ms. Toler reported that “Firehouse” does not interface with the new Computer Aided Dispatch system in the E911 Center. Operationally, ImageTrend has the ability to require providers to fill out all appropriate sections ensuring all fields all complete before submitting. Mr. Nichols stated that missing fields prompts delayed payment from EMS|MC, the company that manages the County’s Cost Recovery Program. The upgraded version of ImageTrend would provide one County access point for fire and rescue agencies to submit State (Fire and EMS) reports and also to EMS|MC for cost recovery billing. The upgraded ImageTrend software will interface with new CAD system.

- Purchase/Maintenance Cost:
  - Setup and Service Costs for Year 1: \$29,750.00
  - Year 2: \$20,500.00 (includes up to 3% escalation annually)

#### MOTION

Mr. Weaver moved the Board of Supervisors approve a supplemental appropriation of \$29,750.00 from Unassigned Fund Balance for the purchase of the County Version of ImageTrend to FY18 Fire and Rescue Operations Budget for the purchase of a County version of ImageTrend. Mrs. Eager gave second and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

And,

Mr. O'Brien moved the Board of Supervisors approve the contract between Fluvanna County and ImageTrend, Inc. for purchase of a County version of ImageTrend Software in the amount of \$29,750.00 and further authorize the County Administrator to execute the agreement subject to the County Attorney revisions for a proper agreement and approval as to form. Mrs. Eager seconded and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

*CARE Task Force Phase Plan and Charter Renewal* – Steve Nichols, County Administrator requested a renewal of the Columbia Area Renewal Effort (CARE) Task Force Charter and an extension of the appointments to the Task Force.

With no discussion,

MOTION

Mrs. Eager moved to approve the CARE Task Force Phased Action Plan for working toward improvement efforts in the Columbia area. Mr. Weaver seconded and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

And,

Mrs. Eager moved to approve a 6-month extension of the CARE Task Force Charter until June 30, 2018.

Mr. Weaver seconded and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

*Computers and Information Systems Acceptable Use Policy and Agreements*—Steve Nichols, County Administrator presented an updated County Policy addressing employee usage of Computers and Information Systems.

With little discussion,

MOTION

Mr. O'Brien moved to approve the updated County Policy 5.1 entitled, "Computers and Information Systems Acceptable Use Policy." Mrs. Eager gave second and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

*Reclassification of Emergency Management Coordinator Position*—Steven M. Nichols, County Administrator brought forward a request to reclassify the Emergency Management Coordinator position. Following approval of the new FY18 Pay Schematic of Classes and Pay Band revision, the already advertised salaries for the Emergency Management Coordinator position now fall outside of the current pay levels for Pay Band 18.

OLD PB-18	NEW PB-18	NEW PB-19
\$50,290	\$47,660	\$50,519
\$62,690	\$57,192	\$60,623
\$75,089	\$66,724	\$70,727

Moving the position to Pay Band 19 corrects the offered pay range.

With no discussion,

MOTION

Mr. Weaver moved to reclassify Position #9400, Emergency Management Coordinator, from Pay Band 18 to Pay Band 19. Mrs. Eager seconded and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

*Deer Hunt for Handicapped Hunters at Pleasant Grove* – Fred Payne, County Attorney presented a request for the annual deer hunt at Pleasant Grove.

With no discussion,

MOTION

Mrs. Eager moved that the Board of Supervisors authorize the Sheriff to conduct a deer hunt at Pleasant Grove Park for the purpose of controlling deer numbers, such hunt to be managed by Wheelin' Sportsmen, a non-profit organization providing outdoor recreation opportunities for handicapped hunters. Mr. Weaver seconded and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

*Appointment to the Library Board of Trustees*—Steven M. Nichols, County Administrator put forward the slate of candidates for the Library Board of Trustees. Ms. Nancy King was the only candidate.

With no discussion,

MOTION

Mr. O'Brien moved the Fluvanna County Board of Supervisors appoint Nancy King to the Fluvanna County Library Board of Trustees with a term beginning January 1, 2018 and ending December 31, 2021. Mr. Weaver seconded and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

*Appointment to the Fluvanna Partnership for Aging*—Steven M. Nichols, County Administrator presented the slate of candidates for the Partnership for Aging. Mr. Nichols noted that Nan Weikert, At-Large member, was interested in appointment as Cunningham District Representative (vacated when Stephanie Fick did not seek reappointment.) In addition, Sue Liberman requested reappointment to the Rivanna District. There were no other candidates.

**MOTION**

Mr. O'Brien moved the Fluvanna County Board of Supervisor reappoint Sue Liberman to the Fluvanna Partnership for Aging, Rivanna District, with a term beginning January 1, 2018 and ending December 31, 2021. Mr. Weaver gave second and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

And,

Mr. Weaver moved to appoint Nan Weikert to the Fluvanna Partnership for Aging, Cunningham District Representative, formerly held by Stephanie Fick, with a term beginning January 1, 2018 and ending December 31, 2021. Mrs. Eager gave second and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

*Appointment to the James Water River Authority*—Steven M. Nichols, County Administrator requested reappointment of current member Joe Chesser to the James River Water Authority. There were no other candidates.

With no discussion

**MOTION**

Mr. O'Brien moved the Fluvanna County Board of Supervisors reappointed Joe Chesser to the James River Water Authority with a term beginning January 1, 2018 and ending December 31, 2021. On a second from Mrs. Eager, the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

*Appointment to the Social Services Board*—Steven M. Nichols, County Administrator brought forward the slate of candidates to fill the position left vacant when Len Gardner's term and eligibility for reappointment expired.

With little discussion,

**MOTION**

Mr. O'Brien moved the Fluvanna County Board of Supervisors reappointed Joe Chesser to the Fluvanna County Social Services Board with a term beginning January 1, 2018 and ending December 31, 2021. On a second from Mrs. Eager, the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

*Appointment to the TJPDC*—Steven M. Nichols, County Administrator, presented the slate of candidates for the Thomas Jefferson Planning District Commission. Keith Smith, currently appointee, is seeking reappointment. Other candidates included Rudy Garcia and Debra Kurre. Mr. O'Brien lauded Mr. Smith's involvement on the Planning District Commission and advocated for his reappointment.

**MOTION**

Mr. O'Brien moved the Fluvanna County Board of Supervisors reappointed Keith Smith to the Thomas Jefferson Planning Commission with a term beginning January 1, 2018 and ending December 31, 2020. Mrs. Eager gave second and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

**8 – PRESENTATIONS**

None.

**9 - CONSENT AGENDA**

The following items were discussed before approval:

*AP Report, November 2017*—Eric Dahl, Deputy County Administrator & Finance Director

The following items were approved under the Consent Agenda for December 20, 2016:

*Minutes of November 15, 2017*—Kelly Belanger Harris, Clerk to the Board

*Minutes of December 6, 2017*—Kelly Belanger Harris, Clerk to the Board

*AP Report, November 2017*—Eric Dahl, Deputy County Administrator & Finance Director

*CRMF Request – FCPS School Roof Repairs* – Don Stribling, FCPS Executive Director

*CRMF Request – Fluvanna Middle School Painting* – Don Stribling, FCPS Executive Director

*Open Space Contract (Barber)* – Andrew M. Sheridan, Commissioner of the Revenue

*Open Space Contract (Edmonds)* – Andrew M. Sheridan, Commissioner of the Revenue

MOTION

Mr. Weaver moved to ratify Accounts Payable and Payroll for November 2017, in the amount of \$1,411,992.35. Mr. O'Brien seconded and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: Sheridan.

Mrs. Eager moved to approve all other items on the Consent Agenda for December 20, 2017. Mr. O'Brien seconded and the motion passed 4-0. AYE: Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

**10 - UNFINISHED BUSINESS**

None.

**11 - NEW BUSINESS**

None.

**12 - PUBLIC COMMENTS #2**

At 10:23pm Vice Chair Booker opened the second round of Public Comments.

With no one wishing to speak, Vice Chair Booker closed the second round of Public Comments at 10:23pm.

**14 - ADJOURN**

MOTION:

At 10:23pm on a motion by Mr. Weaver moved to adjourn the regular meeting of Wednesday, December 20, 2017. Mr. O'Brien seconded and the motion carried with a vote of 4-0. AYES: Booker, Eager, O'Brien, & Weaver. NAYS: None. ABSENT: Sheridan.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_

Kelly Belanger Harris  
Clerk to the Board

\_\_\_\_\_

John M. Sheridan  
Chair

