

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING MINUTES  
Circuit Court Room  
September 19, 2018  
Regular Meeting 7:00pm**

**MEMBERS PRESENT:**

John M. (Mike) Sheridan, Columbia District, Chair  
Mozell Booker, Fork Union District, Vice Chair  
Patricia Eager, Palmyra District  
Tony O'Brien, Rivanna District (*arrived at 7:07pm*)  
Donald W. Weaver, Cunningham District

**ABSENT:**

None.

**ALSO PRESENT:**

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

**RECONVENE**

At 7:00pm, Chair Sheridan reconvened the Adjourned Meeting of September 5, 2018.

**ADJOURN****MOTION:**

At 7:00pm Mr. Weaver moved to adjourn the Adjourned Meeting of Wednesday, September 19, 2018. Mrs. Booker seconded and the motion carried with a vote of 4-0. AYES: Sheridan, Booker, Eager, & Weaver. NAYS: None. ABSENT: O'Brien.

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

At 7:01pm Chair Sheridan called to order the Regular Meeting of September 19, 2018. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

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

Mr. Weaver moved to accept the Agenda, for the September 19, 2018 Regular Meeting of the Board of Supervisors. Mrs. Booker seconded and the Agenda was adopted by a vote of 4-0. AYES: Sheridan, Booker, Eager, and Weaver. NAYS: None. ABSENT: O'Brien.

**4 - COUNTY ADMINISTRATOR'S REPORT**

Mr. Nichols reported on the following topics:

- Community and County Staff Recognitions
  - Social Services collected school supplies and 101 backpacks - Donations from Riverside Mission, Lake Christian Church, Fluvanna Baptist Church, and Tenaska. Jane Wilson coordinated the program for Social Services. Backpacks and supplies were distributed to children in our county.
  - Habitat for Humanity home dedication held August 19th at Houchens Place
  - Bay Journal Article by Leslie Middleton - "Pleasant Grove Park a connection to nature, the past"
- Announcements and Updates
  - Closed on Schoew Property in Columbia
  - New and improved Library website
  - New P&R Program in partnership with LMOA
  - FEMA Grant Programs declined to fund our FY17 Assistance to Firefighters Grant (AFG) request. Request was to help fund Self-Contained Breathing Apparatus (SCBA) replacements. In the process of updating the grant application for resubmission in Dec 2018.
  - Rt 616 (Union Mills Rd.) damage from Sep 17th remnant of Hurricane Florence - VDOT estimating 2 weeks for repairs. The culvert inside the box culvert crumpled.
  - Meals Tax Information for Voters on County website - Flyers for distribution around the county
  - New Economic Development Coordinator - Jennifer Edwards - Started Sep 10, 2018

- Upcoming Meetings:

| Day | Date              | Time    | Purpose             | Location  |
|-----|-------------------|---------|---------------------|-----------|
| Wed | Oct 3             | 4:00 PM | BOS Regular Meeting | Courtroom |
| Wed | Oct 17            | 7:00 PM | BOS Regular Meeting | Courtroom |
| Wed | Nov 7             | 4:00 PM | BOS Regular Meeting | Courtroom |
| Wed | TUESDAY<br>Nov 20 | 7:00 PM | BOS Regular Meeting | Courtroom |

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

At 7:10pm Chair Sheridan opened the first round of Public Comments.

With no one wishing to speak, Chair Sheridan closed the first round of Public Comments at 7:10pm.

### **6 - PUBLIC HEARING**

None.

### **7 - ACTION MATTERS**

*BOS Meeting Dates Change*—Steven M. Nichols, County Administrator (*from Sept 5, 2018 agenda*) requested a change to the regular meeting schedule in January 2019 to accommodate Holiday closures.

With no discussion,

#### **MOTION**

Mr. O'Brien moved to change the first regular meeting of 2019 from the first Wednesday, January 2, to the second Wednesday, January 9, and to change the second regular meeting on January 16, to January 23, due to the Christmas and New Year's holiday periods. Mrs. Booker gave second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

*Library Assistant Position Reclassification*—Jessica Rice, Human Resources Manager (*from Sept 5, 2018 agenda*) presented a request to update and reclassify the Library Assistant position description.

Mrs. Rice noted effective September 2, 2018 there was a vacancy for a full-time Library Assistant, which can be filled as either an Assistant I or II. Currently the library staffing model consists of 2 full-time library assistants, 1 part-time library assistant, 8 part-time/temp library clerks, and 36 volunteers, all of whom report to the Library Director. While reviewing the current staffing model and position descriptions, it was determined that in order to help make operations processes more efficient and to better focus on serving the public, a new staffing model, which delegates some supervisory, accounts payable, and accounts receivable responsibility to the Library Assistant position is desired. This change would provide an opportunity to create a tiered staffing structure with promotional opportunity, similar to what has already been implemented in other Departments in the County. Under the new staffing model, the Library Assistant I and II will report to the Library Director. Part-time temporary staff and volunteers will be supervised by the Library Assistant II positions. Mrs. Rice indicated that she recommended the move the part-time library assistant and one full-time assistant to Library Assistant II and notes that one full-time Assistant will remain at level one.

New functions that would be permanently assigned to the Library Assistant II position:

- Assisting with paying invoices, developing annual budget, and reconciling fines and user accounts
- Supervising and scheduling part-time staff and volunteers
- Responsible for daily operations in the absence of the Library Director

Because of the requested change in responsibilities, Mrs. Rice recommended a new pay band classification from band 7 to band 9 for the Library Assistant II. Vacancy savings will cover the cost of the pay increase for current employee and any pay differences that may occur in hiring a new Library Assistant. No anticipated fiscal impact.

Following general discussion,

#### **MOTION**

Mrs. Eager moved that the Board of Supervisors approve the updated and reclassified Library Assistant position description, as presented, and

Revising Position 8831, Library Assistant, Pay Band 7

To Position 8831/8832, Library Assistant I/II, Pay Bands 7/9.

On a second from Mrs. Booker the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

*Virginia Information Technologies Agency FY19 Wireless E-911 PSAP Grant*—Michael Grandstaff, Director of Communications, Sheriff's Office and Melissa Parsons, Regional Coordinator, VITA Integrated Services Program, (*from Sept 5, 2018 agenda*) presented a request to submit an application for the Next Generation 9-1-1 Grant Program from the Virginia 9-1-1 Services Board.

Ms. Parsons gave a thorough and detailed presentation about the Next Generation 9-1-1 program as well as the proposed Fairfax County-based cooperative contract with ATT to deploy the system. Ms. Parsons noted that

while the Virginia 9-1-1 Services Board mandates the migration to Next Generation 9-1-1, it is not mandating who localities enter with, though it is promoting the competitively awarded cooperative contract with ATT.

Specific points to consider:

- From day of signing proposal acceptance letter, the BOS is given 90 days to decide, and sign contract with AT&T to deploy the system.
- Grant funds will be used to replace the current voice logging software, and other equipment related to E-911. Voice logging software is used to monitor and verify communications and interactions; it allows dispatchers to rapidly and proactively listen in and instantly review any call.
- State grant award of estimated \$246,000. State pays full cost of one-time installation and first 24 months of contractual cost increase.
- This state grant award is to be used to replace the outdated voice logging software in the E-911 Center.
- Award Period: January 2019 – June 2019.
- Deployment Period: January 2020 – June 2020.
- Current System Costs: approximately \$4,529 a month.
- Estimated **Additional** Cost After Deployment: \$1,034 a month
- No additional local match funding is required.
- No extensions are allowed.
- NG9-1-1 is a state-wide initiative with no option for not migrating to the new system.
- If this hardware is not replaced, there will be more frequent and longer outages compromising public safety. With this recording and playback equipment, we will be able to process and dispatch for emergency aid quickly and accurately.
- Replacing and/or updating additional equipment within the E-911 Center will support the strategic goals for emergency response service to the public and continuously meet the public expectations.

Following wide-ranging discussion regarding cost, State funding, and deployment options,

MOTION

Mrs. Booker moved to approve the application and sign the proposal acceptance letter for the Next Generation 9-1-1 (NG9-1-1) Grant Program award from the Virginia 911 Services Board in the estimated amount of \$246,000 to fund replacement of voice logging software, and other E-911 related equipment.

Mr. Weaver gave second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver.

NAY: None. ABSENT: None.

And,

Further, Mrs. Booker moved to authorize the County Administrator to execute contracts and agreements associated with this grant, subject to approval as to form by the County Attorney; and authorize a supplemental appropriation for FY19 County Budget in the amount of \$246,000 to revenue and expenditure accounts assigned by Finance. Mrs. Eager gave second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

*FCPS Capital Reserve Maintenance Fund Supplemental Appropriation—Eric Dahl, Deputy County Administrator/Finance Director (from Sept 5, 2018 agenda)*

MOTION

Mr. Weaver moved that the Board of Supervisors approve a supplemental appropriation of \$72,001.15 from Unassigned Fund Balance to the FY19 FCPS Capital Reserve Maintenance Fund (CRMF). On a second by Mrs. Booker the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

*Capital Improvement Plan Budget Transfer—Eric Dahl, Deputy County Administrator/Finance Director (from Sept 5, 2018 agenda)* requested budget transfers within the Capital Improvement Plan.

Mr. Dahl reported that:

- County staff met to review current CIPs with available budgets, with the goal of de-committing funds for completed projects and reallocating those funds to either the County CRMF or unfinished CIPs in need of additional funding;
- Staff reviewed active CIP/CRMF projects with available budgets, and identified 5 completed CIP projects (see below) that still have available budgets. These budgets could be transferred to help facilitate current and future CIP/CRMF projects:
  1. Hydrogeological Study - Phase 1: \$22,590.93 - The County has focused its efforts on different water sources and this project is not needed.
  2. Carysbrook Roof Replacement (DSS & Gym): \$72,561.90 - After inspection of the roof, it was determined that a roof replacement was not needed; roof patches around the roof ventilation fans were undertaken to fix leaks;
  3. Courthouse Fire Detection System: \$25,683.31 - Contractor costs were far below the estimated cost;

4. Courthouse Lighting Control and Replacement: \$17,152.32 - As part of the Trane Energy project, the scope of this project was simplified, reducing the cost required to complete the project;

5. Building Envelope Renewal and Repair: \$120,130.21 - Some of the mini project costs within this larger project were either reduced, completed as smaller projects and paid out of the facilities budget, or determined to not be a priority at this point. Some of the funds in this original request were earmarked for repairs to the Historical Courthouse, but have not been started.

- It is requested that the above budgets be transferred as follows:
  - Items #1-4 for \$137,988.46 transferred to the County CRMF as of June 30, 2018.
  - Item #5 for \$120,130.21 transferred to the FY19 Historic Courthouse Exterior Renovation project for repair/reconstruction of all shutters, restoration of the columns and pilasters with period-correct coatings, and surface preparation & painting of all exterior wood trim.

Mr. Dahl noted there is no change to the overall CIP, as existing budget amounts will be transferred within the Capital Improvement Project fund for different project uses.

Mrs. Eager expressed concern about approving money for projects that are not ready to begin; Mr. Wayne Stephens, Director of Public Works and County Engineer indicated that work on the Historic Courthouse will begin as soon as money is allocated.

Following general discussion,

MOTION

Mr. O'Brien moved the Board of Supervisors approve a CIP budget transfer of \$137,988.46 from:

- Hydrogeological Study - Phase 1: \$22,590.93
- Carysbrook Roof Replacement (DSS & Gym): \$72,561.90
- Courthouse Fire Detection System: \$25,683.31
- Courthouse Lighting Control and Replacement: \$17,152.32

to the County Capital Reserve Maintenance Fund, effective June 30, 2018. Mrs. Booker gave second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

And,

Mr. O'Brien moved the Board of Supervisors approve a CIP budget transfer of \$120,130.21 from the Building Envelope Renewal and Repair CIP project to Historic Courthouse Exterior Renovation CIP project, effective June 30, 2018. Mrs. Booker gave second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

*Declaration of Local Emergency*—Debbie Smith, Emergency Management Coordinator requested confirmation of the Local Emergency declared in response to the local effects of Hurricane Florence.

With no discussion,

MOTION

Mr. O'Brien moved to confirm the decision to declare a local emergency on Thursday, September 13, 2018 at 12pm in response to Hurricane Florence. Mr. Weaver seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

And,

all emergency actions having been taken and the imminent threat of potential injury from Hurricane Florence having passed, Mr. O'Brien further moved to immediately end the local emergency for Fluvanna County that was declared by the acting County Administrator and Director of Emergency Management for Fluvanna County, Virginia, and was effective beginning 12:00 pm, Thursday, September 13, 2018. Mrs. Booker gave second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

*Policy 2.19 - Travel and Business Expenses* – Steve Nichols, County Administrator presented a request to update the manner in which travel and business expenses are paid. Mr. Nichols noted that the update has been in the works for several years, and that all Constitutional Officers and Department Heads have agreed to the changes. This update revises the current “Section 2.19 - Travel and Education.” The new “Travel and Business Expenses” policy incorporates *per diem* payments for meals and incidental expenses (M&IE) following Federal guidelines and amounts, rather than the old “receipt for everything” travel reimbursement method. The policy is intended to cover:

- Overnight Travel
- Local Travel
- Other non-travel business expenses (e.g., training registration fees).

This method is more efficient for staff to complete claims for official travel and for Finance to adjudicate the claims.

Mr. Weaver asked for clarification regarding reimbursing those expenses incurred by candidates for employment and expressed concern with paying those expenses.

With no other discussion,

MOTION

Mr. O'Brien moved to approve Policy 2.19 – Travel and Business Expenses, and the associated travel and business expenses forms, as presented. Mrs. Booker gave second and the motion passed 4-1. AYE: Sheridan, Booker, Eager, & O'Brien. NAY: Weaver. ABSENT: None.

*Safety Management Policies and Form*—Jessica Rice, Human Resources Manager requested approval for the Safety Management Policies and associated forms.

With no discussion,

Mrs. Eager moved to approve the following County Policies and Form, as presented:

- Policy 6.1 - Safety Management Program
- Policy 6.2 - Injury, Incident, and Hazard Reporting
- Form 6.2 - Injury-Incident-Hazard Report
- Policy 6.3 - Vehicle Accident Procedures

Mr. O'Brien offered second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

*Phone System Agreement*—Cyndi Toler, Purchasing Officer brought forward a request to approve a contract and agreement with Mitel MiVoice Business System to replace the County phone system.

Mrs. Toler provided history of the project:

- CIP funding approved in FY16 - \$144,925.00
- This project replaces a 15+ year old phone system used by County government offices with a modern voice over IP (VoIP) phone system.
- Offices served by this system include: Administration Building, Circuit Courthouse, Commonwealth's Attorney, Public Works, Registrar, Treasurer, Commissioner of the Revenue, Sheriff's Office, Library, Pleasant Grove House, Public Works Maintenance Shop, Community Center Building (including Cooperative Extension), and FUSD office
- Currently maintenance is done on a time and materials basis making budgeting difficult. Hardware failures in the existing phone system and difficulty obtaining parts for repairs are all key indicators that major outages of the system will continue and increase in frequency and severity.
- Annual Maintenance Costs – Past 5 years
  - FY18- \$6,347.80
  - FY17- \$1,692.55
  - FY16- \$24,079.11
  - FY15- \$1,803.40
  - FY14- \$12,456.71
- An RFP was issued in June 2018
  - 7 proposals were received
  - Fulton Communications, Inc., (sometimes doing business as Vertical Communications, Inc.) was chosen as the highest scoring proposal by the committee. Vertical Communications was founded in 2004 and merged with Fulton Communications in 2014
  - The proposed replacement system is a Mitel MiVoice Business System - a business communication platform that delivers voice, messaging, mobility, presence, conferencing, collaboration and applications
- Pricing is based on the National Joint Powers Alliance Cooperative contract, a national organization for government, education, and nonprofit organizations to leverage larger buying powers thru cooperative contacts
  - One time cost for design, equipment and installation is \$114,891.66
  - Ongoing Annual Maintenance
    - Year 1: \$0.00
    - Year 2: \$7,925.00
    - Year 3: \$8,025.00
    - Year 4: \$8,125.00
    - Year 5: \$8,225.00

Following general discussion,

MOTION

Mrs. Booker moved the Board of Supervisors approve the agreement between Fluvanna County, and the Fulton Communications, Inc., in the amount of \$114,891.66 for a new VOIP phone system and associated support, and further authorize the County Administrator to execute the agreement subject to the County Attorney approval as to form. On a second by Mrs. Eager, the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

**8 – PRESENTATIONS**

*2018 County Staff Survey* – Steve Nichols, County Administrator presented the results of the 2018 County Staff Survey.

Highlights of Survey Results:

- 97 respondents – 66% of employees
- High employment satisfaction
- Sample of employee concerns:
  - Increased pay and increased County contribution to employee health plan
  - Wellness programs, including reduced fees to area gyms/health clubs
  - Paid Time Off (PTO) system replacing current annual and sick leave policies

### **9 - CONSENT AGENDA**

The following items were approved under the Consent Agenda for September 19, 2018:

*Minutes of August 15, 2018*—Kelly Belanger Harris, Clerk to the Board (*from Sept 5, 2018 agenda*)  
*CRMF Request - Air-conditioning system in the Information Technology Department's Work Shop*—Wayne Stephens, Director of Public Works and County Engineer (*from Sept 5, 2018 agenda*)  
*CRMF Request - FCPS - Blacktop Repair*—Don Stribling, FCPS Executive Director (*from Sept 5, 2018 agenda*)  
*CRMF Request - FCPS - CES Room Partition*—Don Stribling, FCPS Executive Director (*from Sept 5, 2018 agenda*)  
*CRMF Request – SC Abrams Academy Abatement/Remodel*—Don Stribling, FCPS Executive Director (*from Sept 5, 2018 agenda*)  
*Virginia Information Technologies Agency FY20 E-911 PSAP Education Program Grant Award*—Michael Grandstaff, Director of Communications, Sheriff's Office (*from Sept 5, 2018 agenda*)  
*FY19 BOS Contingency Budget Transfer - Waste Container Rental*—Eric Pollitt, Management Analyst (*from Sept 5, 2018 agenda*)  
*Minutes of September 5, 2018*—Kelly Belanger Harris, Clerk to the Board  
*Accounts Payable Report, August 2018*—Eric Dahl, Deputy County Administrator/Finance Director

#### **MOTION**

Mr. Weaver moved to approved the consent agenda, for the September 19, 2018 Board of Supervisors meeting, and to ratify Accounts Payable and Payroll for August 2018, in the amount of \$5,483,213.16. Mrs. Booker seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

### **10 - UNFINISHED BUSINESS**

*Meals Tax Referendum* – Mrs. Eager asked if a discussion could be started regarding the intended purpose for any funds collected from an approved meals tax referendum. Mr. Payne stated that discussion to designate a specific purpose was not appropriate at this time.

### **11 - NEW BUSINESS**

None.

### **12 - PUBLIC COMMENTS #2**

At 9:05pm Chair Sheridan opened the second round of Public Comments.

Sheriff Hess thanked all County Staff and Fire and Rescue personnel for the preparedness activities for Hurricane Florence.

With no one else wishing to speak, Chair Sheridan closed the second round of Public Comments at 9:06pm.

### **13 - CLOSED MEETING**

#### **MOTION TO ENTER INTO A CLOSED MEETING**

At 9:06pm, Mr. O'Brien moved the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.1, A.5, A.6, A.7, & A.8 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel, Prospective Industry, Investment of Funds, Litigation, and Legal Matters. Mrs. Booker seconded. The motion carried, with a vote of 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

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

At 10:11pm, 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 5-0. AYES: Sheridan, Booker, Eager, O'Brien, and Weaver. NAYS: None. ABSENT: None.

### **14 - ADJOURN**

MOTION:

At 10:12pm Mr. O'Brien moved to adjourn the regular meeting of Wednesday, September 19, 2018.

Mrs. Weaver seconded and the motion carried with a vote of 5-0. AYES: Sheridan, Booker, Eager, O'Brien, & Weaver. NAYS: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

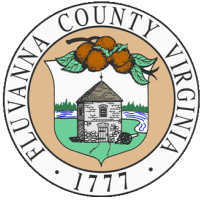
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Kelly Belanger Harris  
Clerk to the Board

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John M. Sheridan  
Chair

APPROVED



**BOARD OF SUPERVISORS**  
 County of Fluvanna  
 Palmyra, Virginia  
**RESOLUTION No. 15-2018**

**RESOLUTION FOR THE DECLARATION OF LOCAL EMERGENCY**

**WHEREAS**, on Monday, September 10, 2018, the National Weather Service forecasted Hurricane Florence, a strong Category 3 hurricane approaching the Mid-Atlantic Coast, to make landfall somewhere in the region of Wilmington, NC, and moving northwest into Virginia;

**AND WHEREAS**, County Public Safety and Emergency Management Staff, and the Acting Director of Emergency Management, determined that the threat of potential injury from Hurricane Florence was great enough to warrant coordinated local government action to prevent or alleviate any potential damage, loss, hardship, or suffering;

**AND WHEREAS**, a State of Emergency throughout the Commonwealth was previously declared by the Governor on September 8, 2018;

**AND WHEREAS**, on September 11, 2018 the Federal Government authorized a Federal Emergency Declaration for Virginia, the declaration will mobilize federal emergency response assets to pre-position resources for hurricane response in Virginia, and will allow Virginia to seek federal reimbursement for the significant cost of responding to and recovering from impacts caused by Hurricane Florence;

**NOW, THEREFORE, BE IT RESOLVED** that, pursuant to Virginia Code Section 44-146.21, the acting Director of Emergency Management has declared the existence of a local emergency for Fluvanna County, which such local emergency exists throughout Fluvanna County effective retroactively to 12:00pm, Thursday, September 13, 2018 to which declaration the Board of Supervisors hereby consents; and

**BE IT FURTHER RESOLVED** that during the existence of said local emergency, the Director of Emergency Management and the Emergency Management Coordinator, of Fluvanna County respectively, shall have the powers, functions, and duties prescribed by Virginia Code Section 44-146.21(c1) and by the Fluvanna County Emergency Services Plan in order to mitigate and recover from the effects of said local emergency.

**AND, BE IT FURTHER RESOLVED**, pursuant to Virginia Code Section 44-146.21, and all emergency actions having been taken and the imminent threat of potential injury from Hurricane Florence having passed within Fluvanna County, and it is hereby, **DECLARED TO BE ENDED**, effective immediately.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Fluvanna County Board of Supervisors at a regular meeting of the Board held on the 19<sup>th</sup> day of September, 2018:

| SUPERVISORS                           | AYE | NAY | ABSTAIN | ABSENT | MOTION | SECOND |
|---------------------------------------|-----|-----|---------|--------|--------|--------|
| Mozell H. Booker, Fork Union District |     |     |         |        |        |        |
| Patricia B. Eager, Palmyra District   |     |     |         |        |        |        |
| Anthony P. O'Brien, Rivanna District  |     |     |         |        |        |        |
| John M. Sheridan, Columbia District   |     |     |         |        |        |        |
| Donald W. Weaver, Cunningham District |     |     |         |        |        |        |

A Copy, teste:

\_\_\_\_\_  
 Kelly Belanger Harris  
 Clerk to the Board of Supervisors  
 Fluvanna County, Virginia

\_\_\_\_\_  
 John M. Sheridan  
 Chair, Board of Supervisors  
 Fluvanna County, Virginia