

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Court Room
November 20, 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
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

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

At 7:01pm Chair Sheridan called to order the Regular Meeting of November 20, 2018. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

3 - ADOPTION OF AGENDA

MOTION

Mrs. Booker moved to accept the Agenda, for the November 20, 2018 Regular Meeting of the Board of Supervisors. Mr. Weaver seconded and the Agenda was adopted by a vote of 5-0. AYES: Sheridan, Booker, Eager, O’Brien, and Weaver. NAYS: None. ABSENT: None.

4 - COUNTY ADMINISTRATOR’S REPORT

Mr. Nichols reported on the following topics:

- Community and County Staff Recognitions
 - Veteran’s Day Ceremony at Dixie
- Solar Power Tax Implications
 - By current Fluvanna County Code, solar equipment is exempt from the value being included in real estate property improvements:
“Owners of real estate in Fluvanna County to which is attached certified solar energy equipment, facilities or devices are hereby granted an exemption from taxation on such certified solar energy equipment, facilities or devices...”
- Board interest in doing something different or in addition to this exemption? - For example, a specific dollar amount reduction in the annual RE bill.
- Upcoming Meetings:

Day	Date	Time	Purpose	Location
Wed	Dec 5	4:00 PM 7:00 PM	Regular Meeting Work Session - County/FCPS Prelim Budget Discussion	Courtroom
Wed	Dec 19	4:00 PM 7:00 PM	Work Session – Non-Profit Presentations Regular Meeting	Courtroom
Wed	Jan 9	4:00 PM	Regular Meeting	Courtroom
Wed	Jan 23	4:00 PM 7:00 PM	Work Session – Non-Profit Presentations Regular Meeting	Courtroom

5 - PUBLIC COMMENTS #1

At 7:09pm Chair Sheridan opened the first round of Public Comments.

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

6 - PUBLIC HEARING

Zion Crossroads Water/Sewer System Property Acquisition —Steven M. Nichols, County Administrator presented a request to adopt a resolution allowing the acquisition of land and easements for the proposed Zion Crossroads Water and Sewer System. A public hearing and resolution are necessary in order to allow the County, where efforts to purchase are ineffectual, to acquire land and easements by condemnation. The resolution will additionally allow the County to use the “Quick Take” procedure authorized by statute in order to take land and easements to be condemned and begin construction of the project prior to or during the condemnation

proceedings. Adoption of the resolution will minimize expense and any disruptions due to delays in the acquisition of the necessary interests.

In order to proceed with acquisitions, the County is legally obligated to make a bona fide effort to purchase before a certificate of take can be filed, and condemnation proceedings instituted. A number of responses to the County's initial offer have already been received; a few respondents have rejected selling, a larger number of respondents have indicated a non-binding willingness to accept the compensation offered, and, as yet, the largest number of owners have not responded. At this time, no conveyances to the County have been completed. Staff and the County Attorney's office will continue to follow up with all owners to coordinate negotiated acquisitions.

Offers have been sent to all of the owners listed on Exhibit A to the resolution that is before the Board. The offer amounts were provided by the Basic Administrative Reports (BARs) and Appraisals prepared by Bowman Consulting Group. To the extent that compensation cannot be negotiated with any owner who is subject to condemnation, the amount of just compensation will be determined in a judicial condemnation proceeding. By the use of the "Quick Take" procedure, it is anticipated that the just compensation amounts will be determined during or after the construction of the project

On November 1, 2017, after several years of planning and public input, the Board of Supervisors approved the Zion Crossroads Water and Sewer Project, directed the development and issuance of invitations for bids for construction, and authorized Staff to begin the process of coordinating acquisition of property interests, easements, and rights of way for the project.

At 7:15pm Chair Sheridan opened the Public Hearing.

With no one wishing to speak, Chair Sheridan closed the Public Hearing at 7:15pm and called for Board discussion.

With no discussion,

MOTION

Mr. O'Brien moved the Board of Supervisors approve the attached resolution entitled, "Resolution to Authorize Initiation of Condemnation Proceedings and Use Of 'Quick Take' Procedures For Acquisition of Property and Interests In Property For The Zion Crossroads Water and Sewer System Project." On a second from Mrs. Booker, the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

Piedmont Public Safety Communications System —Steven M. Nichols, County Administrator presented a request to adopt, "An Ordinance Approving the Joint Intergovernmental Agreement With Louisa County for The Piedmont Public Safety Communications System." Pursuant to Section 15.2-1300 of the Code of Virginia, 1950, as amended, Fluvanna County and Louisa County desire to enter into an Intergovernmental Agreement to establish a Shared Public Safety Radio System referred to as the "Piedmont Public Safety Communications System." Localities are required by law to approve such agreements by ordinance adoption. Additionally, the financing of the system and equipment requires the execution of a Consent to Sublease. Louisa County's Board of Supervisors approved the Intergovernmental Agreement by a vote of 7-0 on October 15, 2018.

As shown in Attachment 8 of the Intergovernmental Agreement Louisa will pay to Fluvanna one-half of the initial acquisition and installation cost of the System Core. The amount of \$380,689.03 was determined to be Louisa's required contribution to become a Party in the Piedmont System. Each Party to the agreement shall be jointly and equally responsible for any costs associated with software upgrades. In addition, maintenance or other costs not covered by an existing contract will be agreed to in advance by each Party and each Party shall be responsible for fifty-percent of the costs thereof (currently estimated at ~\$78,000 per year for each party).

At 7:19pm Chair Sheridan opened the Public Hearing.

With no one wishing to speak, Chair Sheridan closed the Public Hearing and called for discussion from the Board.

With no discussion,

MOTION

Mrs. Eager moved the Board of Supervisors approve an ordinance entitled, "AN ORDINANCE APPROVING THE JOINT INTERGOVERNMENTAL AGREEMENT WITH LOUISA COUNTY FOR THE PIEDMONT PUBLIC SAFETY COMMUNICATIONS SYSTEM," and further authorize the County Administrator to execute the Intergovernmental Agreement and the Consent to Sublease subject to approval as to form by the County Attorney. Mr. Weaver gave second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

7 - ACTION MATTERS

Approve and Accept Purchases and Deeds (Zion Crossroads Water and Sewer Project) – Fred Payne, County Attorney requested approval to proceed with purchases and acceptance of donations of the land and easements needed for the Zion Crossroads Water and Sewer Project, as such purchases and donations are negotiated.

With little discussion,

MOTION

Mr. O'Brien moved to approve the purchase of the land, permanent easements, and temporary construction easements shown on the plats and plans for the Zion Crossroads Water and Sewer Project where an agreement with the owners as to consideration and terms can be reached; to accept the

deeds of conveyance, including any donations, of such property, subject to approval as to form by the County Attorney; to authorize the County Administrator to execute the County’s acceptances of the deeds of conveyance and to execute and deliver such other documents as he deems necessary or appropriate to complete the transactions; and to authorize the County Administrator, in consultation with the County Attorney, to approve the final consideration to be paid and to approve the terms of documents in connection with the transactions, including but not limited to any revisions to the deeds of conveyance or any other documents, as he deems necessary or appropriate, consistent with the requirements of the project and within the funds budgeted and appropriated for the project. On a second by Mrs. Eager the motion passed 5-0. AYE: Sheridan, Booker, Eager, O’Brien, & Weaver. NAY: None. ABSENT: None.

FY18 4th Quarter Budget Report and FY18 to FY19 Carryover Requests—Eric Pollitt, Management Analyst & Eric Dahl, Deputy County Administrator and Finance Director presented the FY18 4th Quarter Budget Report for Board information, as well as the FY18 to FY19 Carryover Requests for consideration and action.

Mr. Pollitt noted that most budgets were expended within 90-100% of budget and highlighted departments that were significantly under budget.

Mr. Dahl presented the FY18 Expenditure Report, noting the end-of-year surplus. Mr. Dahl noted that the surplus is partially attributable to the sale of two former elementary schools.

FY18 Fund Balance Summary

Revenues	\$50,460,636
Expenditures	<u>-\$47,287,452</u>
Excess Balance	\$3,173,184
Less: Utility Funds Transfers:	- \$728,083
Sewer: \$ 324,498	
ZXR: \$ 403,585	
Less: CIP Transfers:	<u>- \$4,260,752</u>
Fund Balance Change:	-\$1,815,651

Before presenting the carryover requests, Mr. Dahl presented *Policy 3-1-10 – Reappropriation of Balances*, highlighting those requests did not meet policy criteria:

Item	Department	Budget Line	Amount	Meets Policy
A	Cooperative Extension	Contract Services	\$14,600	No
B	Cooperative Extension	Contract Services	\$4,300	No
C	E911	Overtime Pay	\$6,000	Yes
D	E911	Maintenance Contracts	\$8,000	No
E	E911	Telecomm.	\$5,000	No
F	E911	IT Services	\$7,000	Yes
G	Fire & Rescue	F&R Capital	\$175,000	Yes
H	Parks & Rec.	Site Improvement	\$4,000	Yes
I	Registrar’s Office	*Ballots	\$5,000	No
J	Sheriff’s Office	Bldgs Equip Rep & Maint	\$30,076.71	No
K	Sheriff’s Office	Convention and Education	\$8,000	No
L	Sheriff’s Office	Police Supplies	\$3,800	No
M	Sheriff’s Office (ACO)	Contract Services	\$2,904.15	No

**Ballots were reprinted following authorization to hold a referendum on a Meals Tax.*

Departments and agencies seeking a carryover responded to questions from the Board.

Following general discussion, the Board moved Sheriff’s Office requests for Building Equipment Repair and Maintenance, and Contract Services to the Capital Reserve Maintenance Fund.

MOTION

Mr. O’Brien moved the Board of Supervisors approve the following carryover requests of FY18 unexpended budget lines from the listed departments to the FY19 Department Budget lines as specified and in the amounts listed:

Item	Department	Budget Line	Amount	Meets Policy
A	Cooperative Extension	Contract Services	\$14,600	No
B	Cooperative Extension	Contract Services	\$4,300	No
C	E911	Overtime Pay	\$6,000	Yes
D	E911	Maintenance Contracts	\$8,000	No
E	E911	Telecomm.	\$5,000	No
F	E911	IT Services	\$7,000	Yes

G	Fire & Rescue	F&R Capital	\$175,000	Yes
H	Parks & Rec.	Site Improvement	\$4,000	Yes
I	Registrar's Office	*Ballots	\$5,000	No
J	Sheriff's Office	Bldgs Equip Rep & Maint	\$30,076.71	No
K	Sheriff's Office	Convention and Education	\$8,000	No
L	Sheriff's Office	Police Supplies	\$3,800	No
M	Sheriff's Office (ACO)	Contract Services	\$2,904.15	No

with a total amount of \$240,700 to be re-appropriated to FY19. On a second by Mrs. Booker, the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

Department of Forestry Pole Shed Lease – Steve Nichols, County Administrator requested the Board adopt, “A Resolution for Lease of Space to the Department of Forestry for a Pole Shed.” The Virginia Department of Forestry (VDOF) wants to use a Fluvanna County parcel to build a storage building to be used for storage and maintenance of vehicles, equipment, and materials used for firefighting and fire prevention. The new VDOF Building would go on the site of the former maintenance building recently demolished at Carysbrook. It is intended that the Department will construct and maintain improvements on the property. There is to be no cash rent, in light of the benefits to the citizens of the County from the Department's use of the property. The initial term is to be for 25 years, with provisions made for renewals of 5 years each. The parcel is not required for any current County use and the County will benefit by having the firefighting and fire prevention equipment maintained locally. Additionally, the dollar value of the property is minimal.

With no discussion,

MOTION

Mrs. Eager moved that the board adopt the attached resolution authorizing the County to enter into a deed of lease with the Department of Forestry for a fire dozer/transport garage pole shed at Carysbrook, 8838 James Madison Hwy, Fork Union, and that the County Administrator be authorized to execute such deed of lease on behalf of the County, subject to approval as to form by the County Attorney. Mr. Weaver gave second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

And,

Mrs. Eager moved to adopt the, “Resolution for Lease of Space to the Department of Forestry for a Pole Shed.” On a second by Mrs. Booker, the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

Resolution Recommending Appointment to the Board of Equalization – Steve Nichols, County Administrator requested adoption of, “A Resolution Recommending Appointment to the Board of Equalization.”

With no discussion,

MOTION

Mrs. Eager moved the Board of Supervisors adopt a resolution entitled, “A RESOLUTION RECOMMENDING APPOINTMENT TO THE BOARD OF EQUALIZATION.” Mr. O'Brien gave second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

Fluvanna County Building and Program Feasibility Study and Assessment—Cyndi Toler, Purchasing Officer presented a proposal to undertake a Building and Program Feasibility Study and Assessment, in order to explore options for renovating existing County facilities, repurposing external facilities and/or constructing a new building(s) to consolidate county services to improve internal functionality and service to the public. In addition to 21,860 currently set aside in the CIP an additional \$10,690 is being requested to increase funding for the project.

Total scope of work will include:

1. Assessment of existing physical conditions of buildings and systems
2. Evaluate age, condition and remaining life of facilities and systems
3. Identification of systems that will need repair, replacement or upgrade
4. Building code compliance review, including ADA accessibility
5. Maintenance recommendations
6. Operational / Program recommendations
7. Renovation / construction options
8. Scope of work and costs for all recommendations
9. Categorize and Prioritize recommendations

Crabtree, Rohrbaugh & Associates (CRA), one of the County's as-needed General Professional Engineering & Architectural Services firms, will survey existing facilities and give a condition assessment on each, including a replacement timeline and potential costs for improvement.

The facilities to be evaluated are:

1. Courthouse
2. County Administration

3. Commissioner of Revenue
4. Treasurer
5. Voter Registrar
6. Public Works
7. Commonwealth's Attorney

8. Library
9. Social Services
10. Sheriff's office
11. Fork Union Community Center
12. School Board Office

CRA will meet with staff in order to get a better idea of needs and workflow and draft recommendations for improvements, plans, renovations or new construction options, and program realignments.

Mrs. Eager and Mr. Weaver expressed concern over the timing and need at this time.

Mr. Nichols reminded the Board that many County buildings are old with increasing maintenance needs. Mr. Nichols also noted that neither the Public Safety Building nor the Courthouse were built with adequate space needs and will need addressing in the near future.

MOTION

Mrs. Booker moved the Board of Supervisors approve a supplemental appropriation of \$10,690 from the BOS Contingency budget to the CIP project budget for the Countywide Building Assessment, to increase the funds necessary for Project Agreement 1. With a second from Mr. O'Brien, the motion passed 4-1.

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

And,

Mrs. Booker moved the Board of Supervisors to approve Project Agreement # 1 between Fluvanna County and Crabtree, Rohrbaugh & Associates to complete the Fluvanna County Building and Program Feasibility Study and Assessment totaling \$32,550.00, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney. With a second from Mr. O'Brien, the motion passed 4-1. AYE: Sheridan, Booker, Eager, & O'Brien. NAY: Weaver. ABSENT: None.

7A – BOARDS AND COMMISSIONS

None.

8 - PRESENTATIONS

VPSA Series 2012 Escrow Earnings– Eric Dahl, DCA/Finance Director provided an update on the VPSA Series 2012 Escrow Savings Opportunity.

Mr. Dahl provided a comprehensive overview:

- Series 2012 D Bonds advance refunded the Special Obligation School Financing Bonds, Fluvanna County (the "County") Series 2008 ('Refunded Bonds").
- Series 2012 D Bond Proceeds were invested in certain securities in order to pay principal and interest (Draw Requirement) on the Refunded Bonds until 12/1/2018. This is the first date the Refunded Bonds can be paid off in full.
- The structure of the securities' maturity dates (Net Cashflow) did not perfectly align with the draw requirements of the principal and interest due on the Refunded Bonds.
- The securities in the 2012 D Escrow were purchased via competitive process in 2012 to produce the lowest escrow cost and greatest refunding savings to the County.
- This misalignment is allowing for future opportunity to reinvest cash that can generate potential value for the County.
 - 105-day float period beginning on 8/15/2018
 - 75-day float period beginning on 9/16/2018

Mechanics of ESCROW Float Contract

- An Escrow float contract ("Float Agreement") can be structured whereas a provider will pay VPSA/County an upfront cash payment today for the right to invest the cash from those securities maturing on 8/15/18 and 9/15/18, respectively, in exchange for another investment the Provider would deliver at that time which would mature on or before 12/1/2018.
- The up-front payment is a way for VPSA/County to capture value from the recent increase in short-term rates.
- Based upon estimated market conditions of April 10, the value of the net payment (after transaction costs) to the County would be around \$74,000.
- VPSA/County's escrow is always intact because if the Provider fails to ever deliver a security, the escrow retains the cash which is already sufficient to pay off the Refunded Bonds as planned.
- Execution Plan
 - Raymond James' Structured Investment Strategies Groups ("RJ") monitors the market until the market indicates a float agreement can generate the County's targeted minimum net savings amount of \$100,000 or other amount
 - RJ will circulate a Request for Bids from investment providers to be submitted on a certain date.
 - RJ reviews the bids to ensure they meet all requirements and presents bids to the County's Representative.
 - The County's Representative awards the bid to the highest bidder and the County receives a payment from the Provider on a closing date to be determined.
 - Bond Counsel will typically recommend these proceeds be placed in the County's Series 2012 D debt service fund to offset the next principal and interest payment.

- On a future date (8/15/18 and 9/15/18) the Provider will deliver securities to the escrow account and the escrow agent will pay the Provider cash from the escrow account for the securities only if the Provider's investment meets or exceeds its upfront payment to the County.

Purchase SLGS in 2018

- As the maturity date for the specified securities approach, the VPSA, on behalf of the County, can instruct the escrow agent to purchase a State and Local Government Series investment that will mature on the redemption date of 12/1/2018.
- Pros:
 - Reduced costs of implementation; no bidding agent fee
 - Time for interest rates to increase
- Cons:
 - No financial benefit until 2018 redemption date
 - Subject to market rates in 2018. As security maturity date approaches, rates MUST increase to realize benefit
 - Action must occur prior to security maturity date so as to not lose any benefit
 - Risk of SLGS window closing, due to the statutory debt ceiling

Savings:	Float Purchase	SLGS Purchase
50% Decrease in Rates	\$74,000	\$48,907
Rates as of 4/10/2017	\$74,000	\$116,305
50% Increase in Rates	\$74,000	\$183,707
100% Increase in Rates	\$74,000	\$251,110

- Estimated Results from 2017

1. If Rates Decrease 50%				Option #1	Option #2
Amount	Investment	Int Rate	Float Period	VPSA SLGS	Float Agreement
\$ 54,908,000	0-3 Month SLGS	0.41%	105	\$ 65,660.82	
\$ 2,200,000	0-1 Month SLGS	0.38%	75	\$ 1,741.67	
				Total Revenue	\$ 67,402.48
				Total Costs	\$ 18,500.00
				Net Gain	\$ 48,902.48
					\$ 74,000.00
2. Based on 04/10/17 Rates					
Amount	Investment	Int Rate	Float Period	VPSA SLGS	Float Agreement
\$ 54,908,000	0-3 Month SLGS	0.82%	105	\$ 131,321.63	
\$ 2,200,000	0-1 Month SLGS	0.76%	75	\$ 3,483.33	
				Total Revenue	\$ 134,804.97
				Total Costs	\$ 46,000.00
				Net Gain	\$ 74,000.00
					\$ 116,304.97
3. If Rates Increase 50%					
Amount	Investment	Int Rate	Float Period	VPSA SLGS	Float Agreement
\$ 54,908,000	0-3 Month SLGS	1.23%	105	\$ 196,982.45	
\$ 2,200,000	0-1 Month SLGS	1.14%	75	\$ 5,225.00	
				Total Revenue	\$ 202,207.45
				Total Costs	\$ 46,000.00
				Net Gain	\$ 74,000.00
					\$ 183,707.45
4. If Rates Increase 100%					
Amount	Investment	Int Rate	Float Period	VPSA SLGS	Float Agreement
\$ 54,908,000	0-3 Month SLGS	1.64%	105	\$ 262,643.27	
\$ 2,200,000	0-1 Month SLGS	1.52%	75	\$ 6,966.67	
				Total Revenue	\$ 269,609.93
				Total Costs	\$ 46,000.00
				Net Gain	\$ 74,000.00
					\$ 251,109.93

- Projected/Actual Results

PROJECTED					
Amount	Investment	Int Rate	Float Period	VPSA SLGS	Float Agreement
\$ 54,908,000	0-3 Month SLGS	2.08%	100	\$ 317,246	
\$ 2,200,000	0-1 Month SLGS	2.02%	65	\$ 8,024	
				Total Revenue	\$ 325,270
				Total Costs	\$ 46,000.00
				Projected Net Gain	\$ 74,000.00
					\$ 311,566
ACTUAL Costs less than estimated					
				Total Costs	\$ 13,704
					\$ 46,000.00

- Escrow proceeds will be disbursed December 01, 2018
- The \$311K in escrow earnings will be applied to the January 15, 2019 VPSA debt service payment

9 - CONSENT AGENDA

The following items were discussed before approval:

Accounts Payable, October 2018—Eric Dahl, Deputy County Administrator/Finance Director

The following items were approved under the Consent Agenda for November 20, 2018:

Minutes of October 17, 2018—Kelly Belanger Harris, Clerk to the Board

Minutes of November 7, 2018—Kelly Belanger Harris, Clerk to the Board

Revision to Policy 2.19 – Business and Travel Expenses – Steve Nichols, County Administrator
Accounts Payable, October 2018—Eric Dahl, Deputy County Administrator/Finance Director
FY19 Library State Aid Supplemental Appropriation—Eric Pollitt, Management Analyst
Open Space Contract – Hughes—Andrew M. Sheridan, Commissioner of the Revenue
Open Space Contract – McKee – Andrew M. Sheridan, Commissioner of the Revenue
Open Space Contract – Payne – Andrew M. Sheridan, Commissioner of the Revenue
Open Space Contract – Rittenhouse – Andrew M. Sheridan, Commissioner of the Revenue
Open Space Contract Renewal – Dawson— Andrew M. Sheridan, Commissioner of the Revenue
Open Space Contract Renewal – Dickey – Andrew M. Sheridan, Commissioner of the Revenue
Open Space Contract Renewal – Grubbs – Andrew M. Sheridan, Commissioner of the Revenue
Position Description Update – Assistant Public Works Director (3685) – Jessica Rice, HR Manager
Position Description – Engineering Project Manager (3685) – Jessica Rice, HR Manager

MOTION

Mr. Weaver moved to approve the consent agenda, for the November 20, 2018 Board of Supervisors meeting, and to ratify Accounts Payable and Payroll for October 2018, in the amount of \$2,122,631.04. Mrs. Booker seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

10 - UNFINISHED BUSINESS

Constituent concerns about ambulance costs, cost recovery—Mrs. Eager asked about ambulance billing and cost recovery policy. Mr. Nichols offered to meet with Mrs. Eager at a later date to review the policy and answer any questions.

One Virginia 2021 Presentation - Mr. O'Brien petitioned the Board on behalf of Joe Shaver, to ask if Mr. Shaver could provide a presentation regarding redistricting in 2021. The Board indicated agreement and directed Staff to coordinate inclusion on a future agenda.

11 - NEW BUSINESS

None.

12 - PUBLIC COMMENTS #2

At 9:42pm Chair Sheridan opened the second round of Public Comments.

With no one wishing to speak, Chair Sheridan closed the second round of Public Comments at 9:42pm.

13 - CLOSED MEETING

MOTION TO ENTER INTO A CLOSED MEETING

At 9:43pm, 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.6, A.7, & A.8 of the Code of Virginia, 1950, as amended, for the purpose of discussing 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 11:04pm, 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." Mrs. Booker seconded. The motion carried, with a roll call vote, of 5-0. AYES: Sheridan, Booker, Eager, O'Brien, and Weaver. NAYS: None. ABSENT: None.

MOTION TO EXTEND

At 11:04pm Mrs. Booker moved to extend the meeting until 11:30pm. On a second by Mr. Weaver, the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

14 - ADJOURN

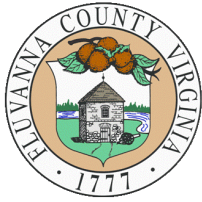
MOTION:

At 11:05pm Mr. Weaver moved to adjourn the regular meeting of Tuesday, November 20, 2018. Mrs. Booker seconded and the motion carried with a vote of 5-0. AYES: Sheridan, Booker, Eager, O'Brien, & Weaver. NAYS: None. ABSENT: None.

Kelly Belanger Harris
Clerk to the Board

John M. Sheridan
Chair

APPROVED



BOARD OF SUPERVISORS
 County of Fluvanna
 Palmyra, Virginia

RESOLUTION No. 16-2018

**RESOLUTION FOR LEASE OF SPACE TO THE
 DEPARTMENT OF FORESTRY FOR A POLE SHED**

WHEREAS the Department of Forestry of the Commonwealth wishes to establish a pole shed for the storage and maintenance of certain vehicles, equipment and materials for firefighting and fire prevention; and

WHEREAS the Board recognizes the value to the citizens of the County of the establishment of such a facility;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FLUVANNA COUNTY that the County enter into a deed of lease with the Department of Forestry for the construction and maintenance of a pole shed for the purposes aforesaid pursuant to Virginia Code Sec. 15.2-1800-B (i), the terms of which are set forth in the attached form of deed of lease;

AND BE IT FURTHER RESOLVED that the County Administrator be, and he is hereby, authorized to execute the same on behalf of the County, subject to the approval as to form by the County Attorney.

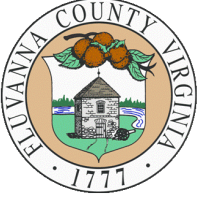
THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at the Regular Meeting of the Board held on the 20th day of November, 2018;

	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						

Attest:

John M. Sheridan, Chair

Fluvanna County Board of Supervisors

**BOARD OF SUPERVISORS**

County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 18-2018

A Resolution to Authorize Initiation of Condemnation Proceedings and Use of “Quick Take” Procedures for Acquisition of Property and Interests in Property for the Zion Crossroads Water and Sewer System Project

WHEREAS, the Board of Supervisors of Fluvanna County, Virginia (the “Board”), on November 1, 2017, approved the plans, specifications, design elements, and estimated cost for the construction of a proposed water supply and sewage disposal system, including pipes and lines, in the Zion Crossroads area (the “Zion Crossroads Water and Sewer System Project”) and directed staff and the County Attorney to begin the process of coordinating the acquisition of all necessary property interests, easements, and rights of way, and develop and issue invitations for bids, for the construction thereof;

WHEREAS, in order to accomplish the Zion Crossroads Water and Sewer System Project it is necessary for Fluvanna County to acquire the property and interests in property (the “Property and Easements”) shown and described on the following surveys (the “Project Surveys”):

- (a) Survey entitled “Plat Showing Proposed Utility Easements & Temporary Construction Easements Palmyra Magisterial District Fluvanna County, Virginia and Green Springs Magisterial District Louisa County, Virginia”, made by Bowman Consulting Group, Ltd., dated October 1, 2018;
- (b) Survey entitled “Plat Showing Proposed Utility Easements & Temporary Construction Easements on the Property of Commonwealth of Virginia, Department of Corrections P.I.D. 4-A-97 D.B. 295 PG. 420 Palmyra Magisterial District Fluvanna County, Virginia”, made by Bowman Consulting Group, Ltd., dated August 16, 2018;
- (c) Survey entitled “Plat Showing Utility Lot 1 on the Property of Macon Properties LLC Deed Book 951 at Page 293 Palmyra District Fluvanna County, Virginia”, made by Bowman Consulting Group, Ltd., dated July 23, 2018;
- (d) Survey entitled “Plat Showing Utility Lot 2 & Easements on the Property of Margie Irene Glass and Rita Sue Glass, Trustees of the R.S. Glass Marital Trust PID: 5-A-52 & PID: 5-A-48 Palmyra District Fluvanna County, Virginia”, made by Bowman Consulting Group, Ltd., dated August 16, 2018;
- (e) Survey entitled “Plat Showing Utility Lot 2 on the Property of B Properties II LLC PID: 5-7-9 Deed Book 718 at Page 897 Palmyra District Fluvanna County, Virginia”, made by Bowman Consulting Group, Ltd., dated August 16, 2018;

WHEREAS, water supply and sewage disposal systems, including pipes and lines, when undertaken by a locality are inherently public uses as provided in Virginia Code § 15.2-1902 and, in accordance with Virginia Code §§ 15.2-1901 and 15.2-1901.1, Fluvanna County is authorized to acquire real property and interests in real property for public use by exercise of the power of eminent domain;

WHEREAS, in accordance with Virginia Code §§ 25.1-303, 25.1-204, and 25.1-417 title examinations of the Property and Easements have been conducted to identify the owners and the nature and extent of their interests; the amount of just compensation to be offered for the Property and Easements has been established by appraisal, or by basic administrative report where appraisal is not required and less than the entire parcel is to be acquired; and the appraisals and basic administrative reports have been approved by the County Administrator, who is the Fluvanna County official responsible for the acquisition;

WHEREAS, in accordance with Virginia Code §§ 25.1-303, 25.1-204, and 25.1-417(A)(1), Fluvanna County has made a bona fide but as yet ineffectual effort to purchase, or consent cannot be obtained, from the owners of the Property and Easements listed on EXHIBIT A attached hereto and incorporated herein by reference (the “Outstanding Interests”);

WHEREAS, in order to move forward with the Zion Crossroads Water and Sewer System Project as expeditiously as possible, it is necessary for Fluvanna County to enter upon the Property and Easements as soon as practicable;

WHEREAS, on November 20, 2018, following proper notice published according to law, the Board has held a public hearing pursuant to Va. Code §§ 15.2-1903(B), 15.2-1904(A), and 15.2-1905(C);

NOW THEREFORE, BE IT HEREBY RESOLVED by the Board that:

- (1) All recitals set forth herein above are hereby incorporated as a part of this Resolution;

(2) The Board declares that the Zion Crossroads Water and Sewer System Project will provide necessary public water and sewer service in the Zion Crossroads area and the construction, maintenance, and operation of the Zion Crossroads Water and Sewer System Project are public uses under Va. Code §§ 1-219.1 and 15.2-1902;

(3) The Board hereby approves and re-approves the Zion Crossroads Water and Sewer System Project;

(4) The Board hereby directs the acquisition of the Property and Easements for the Zion Crossroads Water and Sewer System Project by condemnation or other means, with the exception of the following, which the Board hereby directs to be acquired, if possible, by negotiation only, and not by condemnation: (i) any portion of the Property and Easements owned by the Commonwealth of Virginia, Department of Corrections; and (ii) any portion of the Property and Easements located in Louisa County, Virginia (being those portions of the Property and Easements owned by R.S. Glass Commercial Center, LC and Crescent Inn, LC);

(5) The Board hereby declares and states that:

(i) it intends to enter and take the Outstanding Interests for the purposes of the Zion Crossroads Water and Sewer System Project;

(ii) the compensation and damages, if any, for the Outstanding Interests offered each property owner are set forth on EXHIBIT A attached hereto and incorporated herein by reference;

(iii) it is necessary to enter upon and take the Outstanding Interests prior to or during the condemnation proceedings for the purposes of the Zion Crossroads Water and Sewer System Project;

(6) The Board hereby ratifies and approves the written offers of just compensation for purchase of the Property and Easements by Fluvanna County previously delivered, or attempted to be delivered, to owner(s), including the factual basis for such offers and all exhibits thereto, and confirms that the acquisition of the Property and Easements complies with Virginia Code § 1-219.1;

(7) Steven M. Nichols, County Administrator of Fluvanna County, Virginia, and Frederick W. Payne, Fluvanna County Attorney, are hereby authorized and directed to take and authorize the taking of such actions, and to execute such documents, on behalf of Fluvanna County and/or the Board as may be necessary or appropriate to accomplish the acquisition of the Property and Easements and carry out the provisions of this resolution in accordance with applicable law, which may include but shall not be limited to instituting and conducting condemnation proceedings in the name of the Board in accordance with the "quick take" procedure set forth in Virginia Code §25.1-300 et seq. and filing appropriate certificates of take in, and making appropriate payments into, the Circuit Court of Fluvanna County, Virginia.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at the Regular Meeting of the Board held on the 20th day of November, 2018;

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

Attest:

John M. Sheridan, Chair

Fluvanna County Board of Supervisors

Exhibit A - Property and Easements

Project Parcel No.	Owner	P.I.N./PID/Tax Map Parcel No.	Temporary Easement		Permanent Utility Easement		Permanent Drainage Easement		Ingress-Egress Easement		Land In Fee Simple		Total Offer
			Size	Offer	Size	Offer	Size	Offer	Size	Offer	Size	Offer	
1	Amber Hill LLC	4A 27A	0.186	\$200.00	0.1863	\$300.00							\$500.00
2	Memory Lane Property LLC	4A 22	0.0501	\$1,100.00	0.0502	\$2,100.00							\$3,200.00
3	Memory Lane Property LLC	4A 23	0.0293	\$200.00	0.0494	\$700.00							\$900.00
4	2428 Richmond Road, LLC	4A 27	0.0415	\$200.00	0.0762	\$600.00							\$800.00
5	Michael D. Pupolo and Bethany J. Pupolo, Co-Trustees of the Michael and Bethany Pupolo Living Trust	4A 24	0.1127	\$300.00	0.1198	\$600.00							\$900.00
6	Nelle Mae and Henry R. Gardier	4A 24A	0.0894	\$400.00	0.0218	\$200.00							\$600.00
7	Kenneth R. and Maxine C. Morris	43 1	0.0438	\$300.00	0.0497	\$500.00							\$800.00
8	Wayne William Collins	4A 12	0.0482	\$300.00	0.0484	\$600.00							\$900.00
9	Robert W. Brown	4A 14	0.0487	\$300.00	0.0483	\$500.00							\$800.00
10	Memory Lane Property LLC	4A 15	0.0257	\$600.00	0.024	\$1,000.00							\$1,600.00
11	Memory Lane Property LLC	4A 16	0.0766	\$1,100.00	0.075	\$2,100.00							\$3,200.00
12	Anthony N. Smith	4A 17	0.0238	\$200.00	0.0235	\$400.00							\$600.00
13	June B. Dudley	4A 98F	0.0701	\$400.00	0.0808	\$800.00							\$1,200.00
14	Kenneth Bahr	4A 99	0.2497	\$1,600.00	0.2285	\$2,900.00							\$4,500.00
15	James E. and Joanne G. Wills	4A 104	0.027	\$100.00	0.0239	\$200.00							\$300.00
16	Jamie L. Wills	4A 105	0.1198	\$300.00	0.136	\$700.00							\$1,000.00
17	Lewis O. and Shirley B. Shipp	4A 108	0.1224	\$300.00	0.0522	\$300.00							\$600.00
18	Kenneth Bahr	4A 109A	0.137	\$1,800.00	0.0242	\$700.00							\$2,500.00
19	Connat Properties LC	4A 109	0.0962	\$300.00	0.1764	\$800.00							\$1,100.00
20	Roger C. and Terri L. Isehour	49 1	0.0304	\$100.00	0.0832	\$300.00							\$400.00
21	Roger C. and Terri L. Isehour	49 2	0.0304	\$200.00	0.0303	\$300.00							\$500.00
22	Thelma C. Greshaw	48 2	0.0332	\$100.00	0.0324	\$200.00							\$300.00
23	Thelma C. Greshaw	48 1	0.0335	\$100.00	0.0325	\$200.00							\$300.00
24	James Mason and Patricia Harlowe	4A 112A	0.112	\$300.00	0.1144	\$600.00							\$900.00
25	James Mason and Patricia L. Harlowe	4A 112	0.3559	\$700.00	0.3786	\$1,500.00							\$2,200.00
26	Robert B. and Marilyn B. McGhee	4A 109B	0.0436	\$200.00	0.0554	\$300.00							\$500.00
27	Jeffrey R. Knightingale	4A 110	0.0765	\$500.00	0.0785	\$900.00							\$1,400.00
28	Hazel C. Woodson	4A 111	0.2131	\$300.00	0.0046	\$100.00							\$400.00
29	Vernon L. Herrion	4A 114	0.0224	\$100.00									\$100.00
30	Paul J. and Laura D. Sechler	4A 118	0.1395	\$300.00									\$300.00
31	Troy C. and Laura E. Bittle	4A 1120A	0.1233	\$300.00	0.1766	\$600.00							\$900.00
32	Successors in Interest to Maplecrest Property Owners Association, Inc., Stacy Saul and Heather Dawn Saul, Daniel D. Bastille Acosta, Douglas R. Morris, and Danielle M. Borgus and Jason R. Borgus	4A 4 5	0.1172	\$200.00	0.1173	\$300.00							\$500.00
33	William E. Graves, Jr. and Shaft McDaniel	4A 126A	0.0795	\$700.00	0.0795	\$1,400.00							\$2,100.00
34	Roger M. and Sherry S. Deane	4A 125	0.4991	\$700.00	0.596	\$1,700.00							\$2,400.00

Project Parcel No.	Owner	P.I.N./PID/Tax Map Parcel No.	Temporary Easement		Permanent Utility Easement		Permanent Drainage Easement		Ingress-Egress Easement		Land In Fee Simple		Total Offer
			Size	Offer	Size	Offer	Size	Offer	Size	Offer	Size	Offer	
35	Heather L. Reid and Michael T. Reid	4A1.3	0.0621	\$200.00	0.0046	\$100.00							\$300.00
36	Jose and Elydia Gaona	4A.118D	0.002	\$100.00									\$100.00
37	Jose and Elydia Gaona	4A.119	0.0489	\$300.00									\$300.00
38	Jose and Elydia Gaona	4A.126	0.0497	\$500.00									\$500.00
39	Orlando K. and Abigail A. Martin	4A.126	0.0465	\$200.00									\$200.00
40	Russell L. Deane	4A.126	0.0519	\$300.00									\$300.00
41	Harvey A. Perego and Crystal Edwards	4A.126	0.0459	\$200.00									\$200.00
42	Willie O. Hill, Sr.	4A.126	0.0504	\$200.00	0.0046	\$100.00							\$300.00
43	Laurence A. Davis III and Tiffany A. Craig	4A.126	0.0136	\$100.00									\$100.00
44	Flint Properties, LC	5A.16.76	0.0012	\$100.00									\$100.00
45	Flint Properties, LC	5A.16.77	0.15	\$200.00	0.1516	\$400.00							\$600.00
46	Flint Properties, LC	5A.16.78	0.0463	\$100.00	0.047	\$100.00							\$200.00
47	Flint Properties, LC	5A.16.1	0.2166	\$300.00	0.3517	\$800.00							\$1,100.00
48	Ruth Oliver, Lela Brown, Barbara Clark, Ann Coffee Tiller, Sharon Y. Clark, Successor in Interest to Ima B. Clark (deceased), Successor in Interest to Emmanuel Clark (deceased), Phillip C. Miller, Katherine Clark and Alice W. Clark	5A.2.23	0.0441	\$100.00	0.079	\$400.00							\$500.00
49	Vada Howard	5A.1A1	0.1832	\$200.00	0.2178	\$400.00							\$600.00
50	Vada Howard	5A.1A2	0.0621	\$100.00	0.06	\$200.00							\$300.00
51	Williams Heritage LLC	5A.2.2	0.2833	\$300.00	0.2181	\$400.00							\$700.00
52	Williams Heritage LLC	5A.13	0.358	\$300.00	0.3196	\$500.00							\$800.00
53	Vada Howard	5A.1A3	0.0565	\$500.00	0.0585	\$1,000.00							\$1,500.00
54	Signora C. Hubert	5A.1B	0.0857	\$600.00	0.0852	\$1,200.00							\$1,800.00
55	Edward S. Jackson, Jr.	5A.1	0.0473	\$100.00	0.047	\$200.00							\$300.00
56	Douglas R. Moore and Starla J. Moore, Trustees of the Douglas R. Moore and Starla J. Moore Living Trust	5A.12	0.0143	\$200.00	0.0143	\$300.00							\$500.00
57	Michael A. Duke	5A.11	0.1171	\$600.00	0.1171	\$1,200.00							\$1,800.00
58	Faye R. Rigby	5A.10	0.1192	\$500.00	0.1192	\$1,000.00							\$1,500.00
59	Maurice G. and Gene Conrad	5A.9	0.0627	\$300.00	0.0626	\$600.00							\$900.00
60	Jane Landis and Harry Goodwin	5A.7	0.0721	\$400.00	0.094	\$900.00							\$1,300.00
61	Harry Goodwin and Jane Landis	5A.13.9	0.2245	\$300.00	0.2453	\$500.00							\$800.00
62	Ellerson R. and Catherine E. Overton	5A.13.7.8	0.2771	\$300.00	0.2771	\$500.00							\$800.00
63	Ja-Zen, LLC	5A.2A	0.0259	\$800.00	0.0394	\$2,400.00							\$3,200.00
64	Ja-Zen, LLC	5A.2A.1	0.0585	\$1,800.00	0.0565	\$3,400.00							\$5,200.00
65	Stonagate Holdings, LLC	5A.2A.2	0.0678	\$2,100.00	0.0678	\$4,100.00							\$6,200.00
66	Ja-Zen, LLC	5A.2A.3	0.0626	\$1,900.00	0.0626	\$3,800.00							\$5,700.00
67	Ja-Zen, LLC	5A.2A.4	0.0699	\$2,100.00	0.0701	\$4,300.00							\$6,400.00
68	Ja-Zen, LLC	5A.2A.11	0.1152	\$2,900.00	0.1728	\$8,500.00							\$11,400.00
69	Ja-Zen, LLC	5A.2A.10	0.0923	\$2,600.00	0.1372	\$7,600.00							\$10,200.00
70	Ellerson R. and Catherine E. Overton	5A.13.6	0.0126	\$100.00	0.1437	\$300.00							\$400.00

Project Parcel No.	Owner	P.I.N./PID/Tax Map Parcel No.	Temporary Easement		Permanent Utility Easement		Permanent Drainage Easement		Ingress-Egress Easement		Land In Fee Simple		Total Offer
			Size	Offer	Size	Offer	Size	Offer	Size	Offer	Size	Offer	
71	Ellerson R. and Catherine E. Overton	5A.13.5	0.057	\$100.00	0.1479	\$300.00							\$400.00
73	Xroads, LLC	5A.10.2	0.2432	\$2,300.00	0.4841	\$8,900.00							\$11,200.00
74	Kloekner Metals Corp.	5A.10.2A	0.3469	\$2,600.00	0.0252	\$400.00							\$3,000.00
75	Emanuel Brown, Ernesto V. Deomampo and Andy R. Clark, Trustees of the Covenant Church of God of Albemarle County, Virginia	5A.17.1	0.2711	\$2,500.00	0.511	\$9,200.00							\$11,700.00
76	E. Randall Ralston and John S. Ralston, Trustees for the TCH Land Trust	5A.45	0.1173	\$1,400.00	0.3414	\$7,800.00							\$9,200.00
77	Margie Irene Glass and Rita Sue Glass, Trustees of the R.S. Glass Marital Trust	5A.7.10	0.1386	\$400.00	0.2427	\$1,200.00							\$1,600.00
78	B Properties II LLC	5A.7.9	0.48652	\$10,703.00	1.08733	\$35,882.00	0.0824	\$5,438.00		0.45689	\$50,258.00		\$102,281.00
81	Margie Irene Glass and Rita Sue Glass, Trustees	5A.52 & 5A.48	0.32277	\$6,778.00	0.11304	\$3,561.00			0.11804	\$8,147.00	0.0854	\$8,967.00	\$27,453.00
82	Shenandoah Building Supply, Inc., now known as Commonwealth Building Materials, Inc.	5A.16.4	0.056	\$1,200.00	0.1896	\$7,600.00							\$8,800.00
83	Margie Irene Glass, Trustee, or her Successors in Trust, under the Margie Irene Glass Trust Agreement	5A.53	0.1844	\$300.00	0.4659	\$1,400.00							\$1,700.00
84	James H. Watson	5A.54	0.0503	\$1,100.00	0.0264	\$1,100.00							\$2,200.00
85	Macon Properties LLC	5A.55X	0.48193	\$5,783.00	0.46593	\$41,934.00				0.23563	\$28,276.00		\$75,993.00
86	PT Holdings, LLC	5A.55A	0.0572	\$1,200.00	0.0887	\$3,600.00							\$4,800.00
87	James L. Higginbotham, Sr.	5A.16.4A	0.0528	\$100.00	0.0247	\$100.00	0.0272	\$100.00					\$300.00

**AN ORDINANCE APPROVING THE
 JOINT INTERGOVERNMENTAL AGREEMENT WITH LOUISA COUNTY
 FOR THE
 PIEDMONT PUBLIC SAFETY COMMUNICATIONS SYSTEM**

WHEREAS, the Fluvanna County Board of Supervisors is committed to facilitate the provision of public safety and emergency services across the County and to do so in the most economically feasible manner possible; and

WHEREAS, the Counties of Fluvanna and Louisa desire to share certain resources and reduce their individual costs by operating a joint public safety communications system otherwise known as the Piedmont Public Safety Communications System, as such is more specifically described in the Intergovernmental Agreement; and

WHEREAS, such a regional effort will reduce costs and increase operational efficiency, and other localities have also expressed interest in joint, and such efforts may further enhance this effort; and

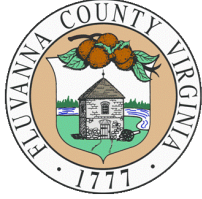
WHEREAS, as required by Section 15.2-1300 of the Virginia Code, the approval by the Fluvanna County Board of Supervisors of the Intergovernmental Agreement and Consent to Sublease, copies of which are attached and incorporated by reference into this ordinance, by ordinance is necessary to effect moving forward with the Piedmont Public Safety Communications System and project.

NOW, THEREFORE, BE IT ORDAINED, that the Fluvanna County Board of Supervisors hereby (i) agrees to take joint action with Louisa County as set forth in the Intergovernmental Agreement and Consent to Sublease Agreement, and (ii) approves the Intergovernmental Agreement and Consent to Sublease Agreement with Louisa County and further directs the County Administrator to execute these documents after approval as to form by the County Attorney. This ordinance shall take effect upon its adoption.

A Copy teste:

Kelly Belanger Harris, Clerk
 Board of Supervisors
 Fluvanna County, Virginia

APPROVED



BOARD OF SUPERVISORS
County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 16-2018

**RESOLUTION FOR LEASE OF SPACE TO THE
DEPARTMENT OF FORESTRY FOR A POLE SHED**

WHEREAS the Department of Forestry of the Commonwealth wishes to establish a pole shed for the storage and maintenance of certain vehicles, equipment and materials for firefighting and fire prevention; and

WHEREAS the Board recognizes the value to the citizens of the County of the establishment of such a facility;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FLUVANNA COUNTY that the County enter into a deed of lease with the Department of Forestry for the construction and maintenance of a pole shed for the purposes aforesaid pursuant to Virginia Code Sec. 15.2-1800-B (i), the terms of which are set forth in the attached form of deed of lease;

AND BE IT FURTHER RESOLVED that the County Administrator be, and he is hereby, authorized to execute the same on behalf of the County, subject to the approval as to form by the County Attorney.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at the Regular Meeting of the Board held on the 20th day of November, 2018;

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

Attest:

John M. Sheridan, Chair

Fluvanna County Board of Supervisors



BOARD OF SUPERVISORS

County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 17-2018

A RESOLUTION RECOMMENDING APPOINTMENT TO THE BOARD OF EQUALIZATION

WHEREAS, Virginia Code Section 58.1-3370 requires the appointment of a Board of Equalization in each tax year immediately following the year a general reassessment is conducted in the County; and

WHEREAS, it is the desire of the Board of Supervisors of Fluvanna County to request that the Circuit Court of the County appoint such a Board and to suggest to the court the members to be appointed; and

WHEREAS, the Board of Supervisors desires to provide necessary clerical assistance for such Board of Equalization in accordance with Virginia Code Section 58-1-3376; and

WHEREAS, a general reassessment of the County has recently been completed; and

WHEREAS, the Fluvanna County Board of Supervisors requests the Board of Equalization to meet as frequently as necessary to hear all appeals from landowners concerning their reassessment; and

WHEREAS, the Fluvanna County Board of Supervisors encourages the Board of Equalization to meet with the assessors and review and evaluate their method of assessing the value of land in this reassessment.

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

- 1) That the County Attorney be, and he is hereby, **DIRECTED** to request the appointment by the Circuit Court of the County of a Board of Equalization as required by law; and that, in so doing, the County Attorney submit to the court a suggested list of members for such Board of Equalization, such list being attached to this resolution as Exhibit A; and
- 2) That the County Administrator be, and he is hereby, **AUTHORIZED AND DIRECTED** to provide necessary clerical assistance for such Board of Equalization, by the hiring of additional personnel or otherwise providing support as may be necessary; and
- 3) That the Commissioner of the Revenue be, and he is hereby, **REQUESTED** to assist such Board of Equalization.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at a meeting of the Board held on the 20th day of November, 2018:

	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						

Attest:

John M. Sheridan, Chair
Fluvanna County Board of Supervisors