

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING MINUTES  
Circuit Court Room  
August 7, 2019  
Regular Meeting 4:00pm**

**MEMBERS PRESENT:**

John M. (Mike) Sheridan, Columbia District, Chair  
Tony O'Brien, Rivanna District, Vice Chair (entered meeting at 4:03pm)  
Mozell Booker, Fork Union District  
Patricia Eager, Palmyra District  
Donald W. Weaver, Cunningham District

**ABSENT:**

None.

**ALSO PRESENT:**

Eric M. Dahl, County Administrator  
Fred Payne, County Attorney  
Caitlin Solis, Clerk for the Board of Supervisors  
  
Barry Bibb, Planning Commission Chair  
Lewis Johnson  
Gequetta "G" Murray-Key

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

At 4:01pm Chair Sheridan called to order the Regular Meeting of August 7, 2019.  
After the recitation of the Pledge of Allegiance, a moment of silence was observed.

**3 - ADOPTION OF AGENDA**

<b>MOTION:</b>	Approve the Agenda, for the August 7, 2019 Regular Meeting of the Board of Supervisors.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
<b>ACTION:</b>			Second		Motion
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>PASSED 5-0</b>				

**4 - COUNTY ADMINISTRATOR'S REPORT**

Mr. Dahl reported on the following topics:

- Governor Northam, citizens, county staff and elected officials gathered at Lyles Baptist Church on July 11, 2019 for the Virginia Telecommunication Initiative (VATI) Grant award of \$641,967 For Fluvanna County and CVEC.
- Fredrick W. Payne inducted as a Life Member in the Virginia Bar Association (VBA) in Recognition of 40 years of continuous membership in the VBA.
- The Fluvanna County Finance Department was awarded the Government Finance Officers Association "FY18 Certificate of Achievement for Excellence in Financial Reporting"
- Summer Reading at the Library – A Universe of Stories:
  - Almost 100 kids showed up for a special Saturday program for Wizard's Day (Harry Potter)
  - Sensory Play was moved inside due to the heat but everyone still had fun and made a mess
  - Connect with Nature: Apollo Trees – Trees that went to the Moon – This program was one of many offered by Fluvanna Master Gardeners and Naturalists – as part of the program the kids planted a tree behind the Library.
  - Over 120 people attended our special program – Sciencetellers – Aliens: Escape from Earth. This program includes a story with fun science experiments throughout the story.
- Parks and Rec summer camps ran May 28 through August 2, 2019. There were 10 travel weeks throughout Central, Eastern and Northern Virginia as well as Volleyball and Basketball specialty camps that served 212 children.
- Introduction to Kayaking on Saturday, June 1 launched from Beach 4 at Lake Monticello maxed out with 8 participants.
- Tween Night (12 to 15 years old) was held at Lake Monticello Club House on Saturday, June 15, 2019 with 19 youth attending and Saturday, July 13, 2019 with 38 youth attending. These events were open to youth from all over the county for an evening of playing board games, Ping-Pong and socializing.
- New looks at the parks:
  - Pleasant Grove Park cemetery now has a cast iron fence protecting the gravestones.
  - PARC has been busy in the Civil War Park and Palmyra Village. Courthouse and Cocke information was displayed on Historic Courthouse and wreaths were placed on the doors

- Two benches were installed, one in Civil war park and the other at the steps entering County Complex from the Park.
- Carysbrook Gym break-ins were discovered July 22, and July 29, 2019 with damage to drywall, flooding, vending machine, phone box, and port-a-john damage among the property vandalized.
- Upcoming 2019 County Fair August 15-17, 2019 will include:
  - Carnival opens on the 14<sup>th</sup>
  - 4-H contests and livestock shows
  - Livestock sale/auction of 4-H project animals
  - Pie eating and watermelon eating contests
  - Live music
  - Corn hole tournament
  - BLM Rodeo
  - Tractor pull
  - Magic show
- Spotlight in Business: Failsafe Network
  - Mission is to provide organizational change for businesses of any size by enacting methodologies that increase employee engagement, honor, trust, accountability, and production.
- Next BOS Meetings:

Day	Date	Time	Purpose	Location
Wed	Aug 21	7:00 PM	Regular Meeting	Courtroom
Wed	Sep 4	4:00 PM	Regular Meeting	Courtroom
Wed	Sep 18	7:00 PM	Regular Meeting	Courtroom

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

At 4:13pm 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 4:13pm.

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

None.

#### **7 - ACTION MATTERS**

*FY21 Budget Calendar* – Liz McIver, Management Analyst recommended the approval of the Fiscal Year 2021 Budget Calendar including the following changes to the proposed FY21 Budget Calendar from the previous FY20 Budget Calendar:

- The Board of Supervisors meeting dates for January 2020 will be held on January 8, 2020 and January 22, 2020 due to holiday on January 1, 2020.
- The Public Hearings for the FY21 Budget and CY20 Tax Rate will be held April 8, 2020.
- The Budget Adoption for the FY21 Budget and all CY20 Tax Rates will be held April 15, 2020.

<b>MOTION:</b>	Approve FY21 Budget Calendar.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
<b>ACTION:</b>		Motion	Second		
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>PASSED 5-0</b>				

*FY20 Pay Rates and Classifications* – Jessica Rice, Human Resources Manager recommended approval of Fiscal Year 2020 pay rates and classifications including:

- FY20 Pay Rates and Classifications represents the County's formal pay plan depicting active County positions and the associated pay bands.
- This revision incorporates added positions and reclassified positions as approved in the FY20 Adopted Budget.
- Positions that were reclassified are Commonwealth Attorney, Clerk of the Courts, CSA Coordinator, & Financial Services Specialist.
- Positions that were added are Assistant County Administrator, Principal Planner, and Park Maintenance Technician.
- The Director of Finance position has been reactivated and the Deputy County Administrator/Finance Director position has been archived.
- There are no additional costs resulting from the updated pay schematic.

<b>MOTION:</b>	Approve FY20 Pay Rates and Classifications, as presented.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
<b>ACTION:</b>			Second		Motion
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>PASSED 5-0</b>				

*ZXR AG Dillard Change Order #1* – Cyndi Toler, Purchasing Officer, recommended approval the Zion Crossroads Water and Sewer Change Order #1 with AG Dillard with an Increase in cost of \$8,675.00, covered in the Zion Crossroads Budget.

- The original plans called for Directional Drilling at the Zion Station Road crossing
- VDOT stated that a steel casing pipe will be required for the Zion Station Road crossing and a directional drill crossing will therefore likely not be feasible. VDOT is in agreement that there is not enough room between the ponds and the edge of pavement to have an excavated bore pit for a jack and bore crossing. VDOT suggested open cut installation of the steel casing pipe.
- The change has been made in the plans and work has been completed.

<b>MOTION:</b>	Approve the Zion Crossroads Water and Sewer Change Order #1 with AG Dillard with an Increase in cost of \$8,675.00, and authorize the County Administrator to execute the Change Order, subject to approval as to form by the County Attorney.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
<b>ACTION:</b>		Second	Motion		
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>PASSED 5-0</b>				

*Fluvanna Rescue Ambulance FY20 CIP* – Cyndi Toler, Purchasing Officer, presented Fluvanna Rescue's request to change the FY20 CIP approved project from remounting Ambulance 49 to a new Ambulance replacement within the \$190,000 approved budget.

- As Part of the FY2020 CIP process, the Board approved \$190,000 to remount ambulance 49.
- The rescue is requesting that instead of a remount, the county approve purchasing a NEW ambulance.
  - They would like a smaller box on a new ambulance
  - They would like to switch from diesel to gas
- Ambulance 49 is a 2010 Ford F450 4X4 diesel with a 170" PL Customs box.
  - We have been quoted for a remount to an F550 Diesel for \$153,542.00
  - We have been quoted estimates for an F450 gas between \$170,000 - \$180,000 with boxes between 150"-156" for a new vehicle.

<b>MOTION:</b>	Defer the Fluvanna Rescue's request to change the FY20 CIP approved project from remounting Ambulance 49 to a new Ambulance replacement within the \$190,000 approved budget.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
<b>ACTION:</b>			Motion		Second
<b>VOTE:</b>	Abstain	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>PASSED 4-0-1 (Booker)</b>				

Ms. Toler also presented a request to authorize the submission of the RSAF General Grant 80/20 Match Program application and if awarded, accept an award in the amount of up to \$48,000 to fund the Power Load and Power Cot to be installed in in either a remounted or new Ambulance 49, with a 20% County contribution of \$9,600.

- The financial assistance for Emergency Medical Services Grants Program, known as the **Rescue Squad Assistance Fund (RSAF)** Grant Program is a multi-million-dollar grant program for Virginia non-profit EMS agencies and organizations.
- The Power Load and Cot systems help reduce the risk of debilitating back injuries for EMS caregivers.
- There is a Cash Match required with the grant. We would be asking for an 80/20 split in cost. If approved, it is possible we could be reduced to a 50/50 split with the grant.
- RSAF is primarily a reimbursement grant that requires the grantee to make the purchase for the awarded item(s) and then submit an invoice for reimbursement.

<b>MOTION:</b>	Defer the submission of the RSAF General Grant 80/20 Match Program application and if awarded, accept an award in the amount of up to \$48,000 to fund the Power Load and Power Cot to be installed in in either a remounted or new Ambulance 49, with a 20% County contribution of \$9,600.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
<b>ACTION:</b>			Motion		Second
<b>VOTE:</b>	Abstain	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>PASSED 4-0-1 (Booker)</b>				

*FY19 Facilities, General Services & Convenience Center Budget Transfer* – Mary Anna Twisdale, Director of Finance, requested a budget transfer of \$120,000 from the FY19 Medical Insurance Contingency budget, and transfer \$60,000 to the FY19 Facilities budget, \$26,000 to the FY19 General Services budget and \$34,000 to the FY19 Convenience Center budget for unexpected building repair projects and unforeseen plumbing, electrical and HVAC costs.

- The FY19 Facilities budget is currently over-expended by \$58,736.37 through June 30, 2019, due to Buildings, Equipment Repair and Maintenance expenditures for Plumbing, Electrical and HVAC.
- The FY19 General Services budget is currently over-expended by \$23,892.18 due to multiple HVAC issues, tower electrical costs and electric rate increases.
- The FY19 Convenience Center budget is currently over-expended by \$32,916.07 due to increased fees for trash and recycling services and HVAC and bathroom installations at the Convenience Center building.
- There may still be outstanding invoices for FY19 that will need to be paid.
- A budget transfer of \$120,00 is recommended in order to bring the Facilities, General Services and Convenience Center budgets under budget for FY19.
- If approved, this budget transfer will increase:
  - The FY19 Facilities budget from \$949,537 to \$1,009,537.
  - The FY19 General Services budget from \$531,325 to \$557,325.
  - The FY19 Convenience Center budget from \$188,689 to \$222,689.
- If approved, this budget transfer will decrease:  
FY19 Medical Insurance Contingency budget from \$130,177.91 to \$10,177.91.

<b>MOTION:</b>	Approve a budget transfer of \$120,000 from the FY19 Medical Insurance Contingency budget, and transfer \$60,000 to the FY19 Facilities budget, \$26,000 to the FY19 General Services budget and \$34,000 to the FY19 Convenience Center budget for unexpected building repair projects and unforeseen plumbing, electrical and HVAC costs.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
<b>ACTION:</b>	Second	Motion			
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>PASSED 5-0</b>				

#### **7A – BOARDS AND COMMISSIONS**

Mrs. Booker enquired about the attendance on the Parks and Recreation Advisory Board and it was confirmed by Aaron Spitzer that attendance was down. Mr. Spitzer suggested restructuring the Parks and Recreation Advisory Board's meeting frequency to a few times a year (once around budget season, once before CIP and once in the middle to encourage a higher attendance rate at those meetings). This sparked a conversation about overall attendance being down and the lack of replacement members for other boards and commissions. It was suggested that a list of all Board and Commission vacancies be provided to the FLDP graduates and also the volunteer coordinator to try to find more members for the various Boards and Commissions.

<b>MOTION:</b>	Move the Board of Supervisors approve the following Board, Commission, or Committee appointment(s): -JAUNT Advisory Board – Fluvanna County Representative, Patricia Thomas, Term July 1, 2019, through June 30, 2022. - Parks and Recreation Advisory Board – At-Large Position, Walter Hussey, Term July 1, 2019 through June 30, 2022 - Parks and Recreation Advisory Board – At-Large Position, David Wood, Term July 1, 2019 through June 30, 2022 - Parks and Recreation Advisory Board – At-Large Position, Jerry Custer, Term July 1, 2019 through June 30, 2022 - Parks and Recreation Advisory Board – Fluvanna County Schools Representative, Scott Morris, Term July 1, 2019 through June 30, 2022 - Economic Development Authority – Treasurer, Gerald Swiggett, Term July 1, 2019 through June 30, 2023 - Economic Development Authority – Secretary, Daniel T. Nunziato, Term July 1, 2019 through June 30, 2023 -Jefferson Area Board of Aging (JABA) Advisory Council - Citizen Representative, Nancy White Weikert, Term July 1, 2019 through April 30, 2020 - Economic Develop. & Tourism Advisory Council (EDTAC) - Citizen Representative, Fred Lang, PhD, Term July 1, 2019 through June 30, 2022				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
<b>ACTION:</b>	Second		Motion		
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>PASSED 5-0</b>				

**8 – PRESENTATIONS**

None.

**9 - CONSENT AGENDA**

The following items were discussed before approval:

- T - Accounts Payable Report, May 2019—Mary Anna Twisdale, Director of Finance
- V - Byrd Creek Agricultural/ Forestal District Review and Renewal – Brad Robinson, Senior Planner
- W - Granite Hills Agricultural/ Forestal District Review and Renewal – Brad Robinson, Senior Planner
- X - Carysbrook Agricultural/ Forestal District Review and Renewal – Brad Robinson, Senior Planner

The following items were approved under the Consent Agenda for August 7, 2019:

- Minutes of July 2, 2019 – Caitlin Solis, Clerk to the Board
- Minutes of July 9, 2019 – Caitlin Solis, Clerk to the Board
- CRMF - FCPS - Bus Garage Fencing and Cameras – Don Stribling, FCPS
- CRMF - FCPS - Flashing Speed Limit Sign – Don Stribling, FCPS
- CRMF - FCPS - Schools Carysbrook Gas Pump Replacement – Don Stribling, FCPS
- CRMF - Library Roof Repair – Dale Critzer, Assistant Director Public Works
- FY20 Purchase of Fluvanna TMP 51-A-130 – Liz Mclver, Management Analyst
- FY20 Social Services Pay Plan Budget Transfer – Liz Mclver, Management Analyst
- FY19 Sheriff Department Insurance Claim – 2015 Ford Explorer VIN#1522 – Liz Mclver, Management Analyst
- FY19 Sheriff Department Insurance Claim – 2014 Ford Explorer VIN#0004 - Liz Mclver, Management Analyst
- Virginia Information Technologies Agency FY’21 E-911 PSAP Education Program grant award – Michael R. Grandstaff, Sheriff’s Office Staff;
- VDOT Secondary Street Acceptance Request – River Oaks Subdivision – Douglas Miles, Community Development Director
- VDOT Secondary Street Acceptance Request – Village Oaks Subdivision – Douglas Miles, Community Development Director
- Accounts Payable Report, June 2019 – Mary Anna Twisdale, Director of Finance
- Community Investment Collaborative Revision – Eric M. Dahl, County Administrator
- Byrd Creek Agricultural/ Forestal District Review and Renewal – Brad Robinson, Senior Planner
- Granite Hills Agricultural/ Forestal District Review and Renewal – Brad Robinson, Senior Planner
- Carysbrook Agricultural/ Forestal District Review and Renewal – Brad Robinson, Senior Planner

<b>MOTION:</b>	Approve the consent agenda, for the August 7, 2019 Board of Supervisors meeting, and to ratify Accounts Payable and Payroll for June 2019, in the amount of \$2,673,573.01				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
<b>ACTION:</b>	Second				Motion
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>PASSED 5-0</b>				

**10 - UNFINISHED BUSINESS**

TBD

**11 - NEW BUSINESS**

TBD

**12 - PUBLIC COMMENTS #2**

At 5:38pm 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 5:38pm.

**13 - CLOSED MEETING****ENTER INTO A CLOSED MEETING**

<b>MOTION:</b>	At 5:39pm, move 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, Prospective Industry, Investment of Funds and Legal Matters.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
<b>ACTION:</b>	Second		Motion		
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>PASSED 5-0</b>				

MOTION TO EXIT A CLOSED MEETING & RECONVENE IN OPEN SESSION

<b>MOTION:</b>	At 7:03pm, move Closed Meeting be adjourned and the Fluvanna County Board of Supervisors convene again in open session and “BE IT RESOLVED, the Board of Supervisors does hereby certify to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711-A of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting.”				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
<b>ACTION:</b>			Motion		Second
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>PASSED 5-0</b>				

RECONVENE FOR WORK SESSIONCALL TO ORDER, PLEDGE OF ALLEGIANCE, & MOMENT OF SILENCE

At 7:05pm Chair Sheridan called to order the Joint work session between the Board of Supervisors and Planning Commission on August 7, 2019. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

WORK SESSION TO DISCUSS STATEWIDE FIRE PREVENTION CODE AND SPOT BLIGHT ABATEMENT

Kevin Zoll, Building Official, presented the Statewide Fire Prevention Code and Spot Blight Abatement Code

Fire Prevention Code Ordinance Summary:

Ordinance only adopts the ability locally enforce a few select portions of the Statewide Fire Prevention Code (SFPC) that already have been adopted by DHCD (the Department of Housing and community development). The required fire safety inspections of the schools will remain the responsibility of the State Fire Marshall. The proposed select portions of the Code are as follows:

1. Open burning – no permit will be required, but notification to the non-emergency phone number of the Sheriff's dispatch will be required for large burns and any burns that will generate large amounts of visible smoke. This is to help reduce the amount of unnecessary Fire Department deployments to legal burn sites that are under control.
2. Local enforcement of the fireworks regulations as they currently appear in the SFPC. The use and sale of Permissible Fireworks will remain the same as it currently is.
3. Adoption of the enforcement of the Chapter 50 of the SFPC, which will enable local tracking and planning for the storage of Hazardous materials at commercial properties. This does not apply to residential structures.
4. Adoption of Appendices B, C, and D of the SFPC will allow the county to ensure the maintenance of Fire flow (water supply for firefighting), Fire Hydrants and Fire Apparatus Access roads (fire lanes).

The Planning Commission and the Board of Supervisors discussed the benefits and restrictions enforcement of the Statewide Fire Prevention Code would bring to Fluvanna County such as:

- Having citizens call in to let dispatch know when open burning is taking place so there is a reduction in fire engines sent to unnecessary calls.
- Having businesses submit a list of hazardous materials kept on their premises so the fire department has an idea of potential dangers present when they get a fire call.
- The building official has the authority to require fire flow, fire lanes, hydrants and exits to issue a certificate of occupancy but does not have authority to require the maintenance of those fire prevention measures after the certificate of occupancy is issued.
- Mr. Payne urged the Board to keep in mind what they want the ordinance to accomplish as well as a consequence for any ordinance that is put in place such as fines calculated from the cost of dispatching to a false alarm and/or a progressive fine schedule that increases for frequent offenders.
- When asked by Mr. Dahl which fire prevention code sections the Board would like to pursue, Mr. O’Brien indicated 1, 3 and 4. Mr. Sheridan indicated he wished to pursue 3 and 4. Mrs. Eager suggested informing the public about number 1 instead of making it a requirement with the consequence of a fine.
- Mr. Bibb thought we should look into what other counties like Fluvanna do and communicate it to the public so they are not surprised by a new ordinance and fine.
- The Board as a whole directed county staff to explore items 1, 3 and 4 on the Fire Prevention Code.

Spot Blight Abatement Ordinance Summary:

Spot Blight Abatement process would authorize the county to reduce blighted and hazardous properties.

A property can be considered blighted if it meets the standards set forth in Virginia Code Sections 36-49 and 36-49.1:1 and if it meets any of the following criteria:

- a. It has been vacant and/or boarded for at least one year.
- b. It has been the subject of documented complaints.

- c. It is no longer being maintained for useful occupancy.
  - d. It is dilapidated or lacks normal maintenance and upkeep.
  - e. It has been the subject of nuisance abatement actions undertaken by the county.
  - f. Any buildings or improvements which, by reason of dilapidation, obsolescence, overcrowding, faulty arrangement of design, lack of ventilation, light and sanitary facilities, excessive land coverage, deleterious land use or obsolete layout, or any combination of these or other factors, are detrimental to the safety, health, morals or welfare of the community.
- The spot blight abatement process is designed to enhance community safety by adopting reasonable ordinances that meet our community standards.
  - The checks and balances between the Planning Commission, Board of Supervisors and the Building Inspector are designed to maintain fair and consistent application of laws while ensuring compliance with our Zoning, Special Use Permit and Site Plan requirements.
  - The Planning Commission and the Board of Supervisors agreed to pursue the Spot Blight Abatement Code to resolve specific blighted structures on a case by case basis.

**14 – ADJOURN**

<b>MOTION:</b>	Adjourn the Regular Meeting and Joint Work Session of Tuesday, August 7, 2019 at 8:39pm.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
<b>ACTION:</b>			Motion		Second
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>PASSED 5-0</b>				

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_  
Caitlin Solis  
Clerk to the Board

\_\_\_\_\_  
John M. Sheridan  
Chair