

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING MINUTES  
Circuit Court Room  
February 19, 2020  
Budget Work Session with School Board 4:00pm  
Regular Meeting 7:00pm**

**MEMBERS PRESENT:**

John M. (Mike) Sheridan, Columbia District, Chair  
Tony O’Brien, Rivanna District, Vice Chair (entered at 4:16pm)  
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

**WORK SESSION – CALL TO ORDER**

At 4:01pm Chair Sheridan called to order the Work Session of February 19, 2020. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

**WORK SESSION WITH FLUVANNA COUNTY SCHOOL BOARD**

Fluvanna County Public Schools Superintendent Chuck Winkler presented the FY21 FCPS Adopted Budget. Highlights of Mr. Winkler’s presentation included:

- Points of Pride
- Highlights of Governor’s Budget Proposal
- Per Pupil Expenditure
- Enrollment
- Special Education Enrollment
- Benefits
- FY2020 Request Components
- Funding Request FY2021
- Categorical Expenditures
- Capital Improvement Plan
- Cafeteria and Extended Education

**RECESS FOR DINNER AND CLOSED SESSION**

**- CLOSED MEETING**

<b>MOTION:</b>	At 5:38pm, 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.8, & A.19 of the Code of Virginia, 1950, as amended, for the purpose of discussing Real Estate, Prospective Industry, Investment of Funds, Legal Matters and Public Safety.				
<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>5-0</b>				

<b>MOTION:</b>	At 7:12pm, 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>	Second		Motion		
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

**RECONVENE**

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

At 7:13pm Chair Sheridan called to order the Regular Meeting of February 19, 2020. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

**3 - ADOPTION OF AGENDA**

<b>MOTION:</b>	Accept the Agenda, for the February 19, 2020 Regular Meeting of the Board of Supervisors.				
<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>5-0</b>				

**4 - COUNTY ADMINISTRATOR’S REPORT**

Mr. Dahl reported on the following topics:

**National Wear Red Day- February 7, 2020**

**Young Ladies Valentine’s Ball**

- Held in the Main Gym of the Fluvanna Middle School for two nights
  - February 7, 6 - 9pm
  - 74 registrants for a total of 148 participants
  - February 8, 6 - 9pm
  - 126 registrants for a total of 252 participants
  - Two-night total served = 400 participants
- Entertainment
  - Event DJ was Rick Haggard
  - Photos available for purchase by Fluvanna Sports Photography
  - There was also food, drinks, cake, and candy
  - Each registrant received a goody bag upon departure
- Special Thanks
  - The FUMA Interact Club & Eynne Stafford (HS SGA) helped with setup of this event

**Donation to The Dog Park**

- Three benches donated by Debra Phillips in memory of Saber
  - They visited the Dog Park frequently to meet up with “friends” for play dates
  - Approximately \$1,800.00 was donated for the three benches
- Parks and Recreation bought one bench for the park
  - Cost of that bench was \$579.00

**Second Rabies Clinic at The Park**

- Free Rabies Clinic for Dogs and Cats was held at Pleasant Grove Park; February 8, 2020 from 9am-Noon
  - Event was hosted by Green Dogs Unleashed, Cat Action Team, Caring for Creatures, and Fluvanna SPCA
  - Vaccines were not limited by residency or number per vehicle
  - Vaccinations were stored on the Farm Heritage Museum porch and given in the vehicle
  - Total of 436 rabies vaccinations (-3 from 1/4/2020) were administered during the 3-hour event

**Seniors Valentine’s Dance**

- Held at Carysbrook Gym (P&R) on Wednesday, February 12
  - 230 Seniors attended; 70 were from Fluvanna
  - All seniors from Greene, Nelson, Louisa, Albermarle, & Charlottesville were JABA centers except Envoy
- Entertainment
  - Event DJ was Donald Tolliver
  - There was food, drinks, cake, and socialization
  - Chance at door prizes for all
- Special Thanks
  - Mrs. Garcia’s English class from FUMA helped with setup and serving of food for this event
  - Kathy White, Sharyon Hite Whilow, Candice Cox, and Adrian Ardron from the 2019-2020 FLDP

**Spotlight on Business:**

Angell’s School of Dance

Contact: Angell Husted, [www.angellsschoolofdance.com](http://www.angellsschoolofdance.com)

- Celebrated her 21<sup>st</sup> year in operation. Her first studio opened Valentine’s Day 1999!
- Angell continues to offer ballet, tap, Pilates, as well as exciting additions such as SASSY50+ (includes SilverSneakers), ballet barre, movement for Parkinson's, BellyDance 101 & wedding first dance lessons.
- Ms. Husted’ students range from 2 ½ to 95.
- Her goal everyday: "To share the love and joy of music and movement with all ages!"

Angell’s School of Dance is located at 19 Centre Court in the Lake Centre shopping center.

**Next BOS Meetings:**

Day	Date	Time	Purpose	Location
Wed	Feb 26	7:00 PM	Work Session - County Agency Briefs	Morris Room
Wed	Mar 4	4:00 PM 7:00 PM	Regular Meeting Work Session - County Department Briefs/CIP Review	Courtroom Morris Room
Wed	Mar 11	7:00 PM	Budget Work Session	Morris Room
Wed	Mar 18	4:00 PM 7:00 PM	Budget Work Session Regular Meeting- Set Proposed FY21 Budget & CY20 Tax Rates for Advertising	Morris Room Courtroom

**5 - PUBLIC COMMENTS #1**

At 7:20pm Chair Sheridan opened the first round of Public Comments.

-Patty Reynard, Broken Island, questioned the land use program and asked the Board of Supervisors to get final funding requirements before they make a decision on the budget.

With no one else wishing to speak, Chair Sheridan closed the first round of Public Comments at 7:26pm.

**6 - PUBLIC HEARING**

None.

**7 - ACTION MATTERS**

*Resolution Honoring Minnie Lee May McGehee* – Eric Dahl, County Administrator

Mrs. Booker spoke of Minnie Lee May McGhee’s many contributions to Fluvanna County. Mr. Weaver spoke highly of Mrs. McGehee and her book *Mr. Jefferson’s River*. Mr. Dahl read the resolution honoring Mrs. McGhee, and gave a copy of the Resolution to the members of her family in attendance.

<b>MOTION:</b>	Approve “A RESOLUTION HONORING THE MEMORY OF MINNIE LEE MAY MCGEHEE.”				
<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>5-0</b>				

*Convenience Center Charges and Fees Increase* – Mary Anna Twisdale, Director of Finance presented a revised list of charges for the Fluvanna County Convenience Center to the Board of Supervisors.

<b>Priced per Ton</b>	<b>Old</b>	<b>New</b>
Household trash	\$57	\$60
Construction Debris	\$57	\$65
Brush, Stumps & Yard Waste	\$57	\$60
Scrap Metal	\$57	\$60
<b>Priced per item</b>	<b>Old</b>	<b>New</b>
Tires on Rims	\$25	\$25
Light Truck Tires	\$15	\$15
Automobile Tires	\$15	\$15
Refrigerator	\$10	\$35
Air Conditioners	\$10	\$35
Washer	\$10	\$10
Dryers	\$10	\$10
Mattress	\$0	\$15
Box springs	\$0	\$15
<b>Minimum Charge</b>	<b>\$8</b>	<b>\$10</b>

- MINIMUM FEE increase (up to 280lbs):  
\$8 to \$10 - estimated increase in annual revenue of approximately \$9,144
- PER TON fee increase (over 280lbs):  
\$57 to \$60 - estimated increase in annual revenue of approximately \$3,780
- FEE INCREASE for Refrigerators and Air Conditioners (250):  
\$10 to \$35 - estimated increase in annual revenue of approximately \$6,250
- FEE INCREASE for Mattresses and Box Springs (780):  
\$0 to \$15 - estimated increase in annual revenue of approximately \$11,700

**Estimated Annual Increase in fees \$30,874**

-Mr. Weaver was concerned that the steep increase of fees may cause trash to be illegally dumped.

-A suggestion was made to make refrigerators \$25 and air conditioners \$20 and leave mattresses at \$15

<b>MOTION:</b>	Approve the New Convenience Center Charges and Fees rates effective April 1, 2020, as presented with a change of refrigerators to \$25 and air conditioners to \$20.				
<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>5-0</b>				

**7A – BOARDS AND COMMISSIONS**

None.

**8 - PRESENTATIONS**

*VDOT Quarterly Report*— Bethel Kefyalew, VDOT, Louisa Residency

Updated the Board of Supervisors on VDOT’s projects, Resurfacing Projects, County Safety and Operational Improvements, Radar Sign Rotation, Maintenance Activities.

*FUSD Rate Update* – Eric Dahl, County Administrator discussed the future needs of the Fork Union Sanitary District and the rate increases required to maintain the system. The presentation reviewed the FUSD rate increase approved by the BOS on July 2, 2014 and the overall financial status of the system since that time. Additionally, the water system is aging and there are \$200,000 in deferred maintenance items which need to be completed. The system is in dire need of additional source capacity, as well as replacement and renewal of water lines, valves and appurtenances. It is estimated that a minimum of \$500,000 in work is needed within the next five to ten years.

A rate model shows that a proposed rate increase is needed in order to fund a portion of needed system improvements. It is anticipated that additional rate increases will be necessary in the immediate future if FUSD is to be made financially stable. When the rate increase was approved in July 2, 2014, other subsequent rate increases should have occurred after that point. There have been no rate increases since then.

In response to the public notice/hearing discussion, Mrs. Eager suggested putting a notice in the FUSD bills to inform people that would be effected by any rate increases that are executed. The Board of Supervisors decided to increase the rates, advertise the increase in the paper, and bills, while recruiting members for the Fork Union Sanitary District Advisory Council.

*Signage at Pleasant Grove Park* – Rudy Garcia and Curtis Putnam from the Economic Development Authority presented plans for new signage at Pleasant Grove Park, advertising businesses and amenities offered by the County.

-EDTAC and EDA have discussed signage directing park visitors towards our commercial areas.

-In a joint effort, EDTAC and EDA have design a sign, front and back, to alert park visitors of park amenities on entry and commercial areas on exit.

-EDA has authorized an expenditure not to exceed \$2,000 for the signs.

**9 - CONSENT AGENDA**

The following items were discussed before approval:

F - Minutes of February 5, 2020 – Caitlin Solis, Clerk to the Board

N - AP Report January 2020 – Mary Anna Twisdale, Director of Finance

O - Kidds Store Agricultural/Forestal District Review and Renewal – Brad Robinson, Senior Planner

P - Poorhouse Agricultural/Forestal District Review and Renewal – Brad Robinson, Senior Planner

The following items were approved under the Consent Agenda for February 19, 2020:

F - Minutes of February 5, 2020 – Caitlin Solis, Clerk to the Board

G - Resolution Recognizing Tyler Seal – Eagle Scout, Caitlin Solis, Clerk to the Board

H - Ratification of Proclamation Honoring Chief Brent – Caitlin Solis, Clerk to the Board

I - CRMF - FCPS - FCHS Boilers Maintenance – Don Stribling, Executive Director Human Resources, Operations, and Student Services FCHS

J - CRMF - FCPS -Abrams Asbestos Testing – Don Stribling, Executive Director Human Resources, Operations, and Student Services FCHS

K - FY20 2nd Quarter Voluntary Contributions – Liz Mclver, Management Analyst

L - FY20 Fire & Rescue Vehicle Insurance State Farm - 2016 Ford F450 VIN#5205– Liz Mclver, Management Analyst

M - FY20 - 11206 West River Road Insurance Claim – Liz Mclver, Management Analyst

N - AP Report January 2020 – Mary Anna Twisdale, Director of Finance

O - Kidds Store Agricultural/Forestal District Review and Renewal – Brad Robinson, Senior Planner

P - Poorhouse Agricultural/Forestal District Review and Renewal – Brad Robinson, Senior Planner

<b>MOTION:</b>	Approve the consent agenda items F-N, for the February 19, 2020 Board of Supervisors meeting, and to ratify Accounts Payable and Payroll for January 2020, in the amount of \$3,418,851.68.				
<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>5-0</b>				

<b>MOTION:</b>	Approve the consent agenda items O and P, for the February 19, 2020 Board of Supervisors meeting.				
<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	Abstain
<b>RESULT:</b>	<b>4-0-1</b>				

**10 - UNFINISHED BUSINESS**

-Mr. Dahl referenced \$2.7 Million dollars in the budget for Zion Crossroads. It was thought that it could be in the budget and be approved by July 1, 2020, and there would be enough funds to continue the project however, it seems the debt proceeds will run out by the beginning of the fiscal year. There may need to be a public hearing advertised to discuss additional funding for the Zion Crossroads water project.

-Mr. O'Brien questioned the blanket application of the assessment of \$4,500 an acre for A1 property. Mr. Payne suggested having the assessment firm come explain the complicated process and nuances involved in mass assessments.

**11 - NEW BUSINESS**

None.

**12 - PUBLIC COMMENTS #2**

At 8:48pm Chair Sheridan opened the second round of Public Comments.

-Patty Reynard, Broken Island, questioned assessment values of property in land use programs.

With no one else wishing to speak, Chair Sheridan closed the second round of Public Comments at 8:54pm.

**14 - ADJOURN**

<b>MOTION:</b>	Adjourn the regular meeting of Wednesday, February 19, 2020 8:54pm.				
<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>5-0</b>				

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

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

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



**BOARD OF SUPERVISORS**

County of Fluvanna  
Palmyra, Virginia

**PROCLAMATION 02-2020**

**RECOGNIZING FLUVANNA FIRE CHIEF G. MICHAEL BRENT  
FOR HIS MANY YEARS OF EXEMPLARY SERVICE**

**WHEREAS**, G. Michael Brent joined the Fluvanna County Volunteer Fire Department in January of 1976; and,

**WHEREAS**, G. Michael Brent was elected to the rank of County Fire Chief in January of 1987, and has served Fluvanna County as Fire Chief for the last 32 years; and,

**WHEREAS**, Chief Brent's stellar leadership, devotion to duty, and his dedication to fellow emergency workers have been evident through his many years of integrity, commitment, and compassion; and,

**WHEREAS**, Chief Brent has been an integral member of the broader county Fire and EMS community by contributing his time and expertise to many projects, committees and official boards to promote the most efficient and effective methods of utilizing the resources available to the emergency response profession, and,

**WHEREAS**, Chief Brent leaves a legacy of successfully protecting the lives and property of Fluvanna County citizens by leading the County's Emergency Services Organizations; and

**WHEREAS**, on behalf of the entire Fluvanna County community, we wish to express our sincere appreciation to Chief Brent for his loyalty to the Fluvanna County Fire Department and the citizens of Fluvanna, and wish him much happiness as he begins this new chapter in life.

**NOW, THEREFORE**, the Fluvanna County Board of Supervisors does hereby **PROCLAIM** and **CELEBRATE** the retirement of G. Michael Brent as Fire Chief, on this 8th day of February, 2020 in the County of Fluvanna and urge all citizens to join in appreciating his work and congratulating Chief Brent on an outstanding career with Fluvanna County and wish him many continued years of happiness and good health.

Passed and adopted this 19th day of February, 2020.

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John M. Sheridan  
Chair, Board of Supervisors



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

**RESOLUTION No. 06-  
2020**

**A RESOLUTION HONORING THE MEMORY OF MINNIE LEE  
MAY MCGEHEE**

**WHEREAS**, Minnie Lee May McGehee, who researched and documented much of the history of Fluvanna County, passed away November 21, 2019; and

**WHEREAS**, Minnie Lee May McGehee volunteered her time to delve into and record Fluvanna County history for more than 50 years; and

**WHEREAS**, she researched subjects that included the formation of the county, the revolutionary war, and the history of the county’s farms, mills, churches, public buildings, houses, roads, taverns, post offices, rivers and canals; and

**WHEREAS**, she wrote 34 publications of the Fluvanna County Historical Society and edited many others; and

**WHEREAS**, she collaborated with other local historians, including Ellen Miygawa, David W. C. Bearr, and many others; and

**WHEREAS**, she was a founding member of the Fluvanna Historical Society and The Virginia Canals & Navigations Society; and

**WHEREAS**, she helped lead the effort to have the Rivanna River designated as a Virginia Scenic River, the first river given that designation, and served on the Rivanna Scenic River Advisory Committee for 25 years; and

**WHEREAS**, she wrote Mr. Jefferson’s River, a book about the history of mills and navigation on the Rivanna; and

**WHEREAS**, she served as the first Fluvanna County Voting Registrar after Virginia eliminated the poll tax in 1966 and had the privilege of registering many people to vote for the first time; and

**WHEREAS**, Minnie Lee May McGehee was a native daughter of Fluvanna, who cherished the history, the rivers, the farms, the forests, and most of all, the people of Fluvanna; and

**NOW, THEREFORE BE IT RESOLVED**, that the Fluvanna County Board of Supervisors hereby recognizes the many and lasting contributions of Minnie Lee May McGehee and honors her memory on this 19th day of February 2020.

**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 19<sup>th</sup> day of February, 2020;

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>MOTION</b>	<b>SECOND</b>
Mozell H. Booker, Fork Union District	X				X	
Patricia B. Eager, Palmyra District	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. 07 - 2020**  
**A RESOLUTION RECOGNIZING**  
**TYLER SEAL**  
**AWARD OF EAGLE SCOUT STATUS**

*The Fluvanna County Board of Supervisors adopted the following resolution on Wednesday, February 19, 2020:*

**WHEREAS**, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910; and

**WHEREAS**, the Boy Scouts of America was founded to promote citizenship, training, personal development and fitness of individuals; and

**WHEREAS**, Tyler Seal has completed all the requirements for becoming an Eagle Scout; and

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

**WHEREAS**, Boy Scout Troop 154 will be convening an Eagle Scout Court of Honor on February 29, 2020 at 3:00 p.m. at Lake Christian Church, Palmyra, Virginia; and

**WHEREAS**, the Fluvanna County Board of Supervisors fully supports the programs of the Boy Scouts of America and recognizes the important services they provide to the youth of our Country.

**NOW, THEREFORE BE IT RESOLVED** that the Fluvanna County Board of Supervisors joins Tyler’s family and friends in congratulating him on his achievements, the award of Eagle Scout status and acknowledges the good fortune of the County to have such an outstanding young man as one of its citizens.

**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 February, 2020, by the following vote:

SUPERVISORS	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					
John M. Sheridan, Columbia District	X					
Donald W. Weaver, Cunningham District	X				X	

*Attest:*

\_\_\_\_\_  
 John M. Sheridan, Chair  
 Board of Supervisors





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

**RESOLUTION No. 08-2020**

**A RESOLUTION TO AUTHORIZE RENEWAL OF THE KIDDS STORE AGRICULTURAL/FORESTAL DISTRICT FOR AN ADDITIONAL TEN-YEAR PERIOD TO EXPIRE DECEMBER 15, 2029**

At a regular meeting of the Board of Supervisors of the County of Fluvanna held in the Fluvanna County Courts Building at 7:00 p.m. on the 19th day of February 2020, at which the following members were present, the following resolution was adopted by a majority of all members of the Board of Supervisors, the vote being recorded in the minutes of the meeting as shown below:

**WHEREAS**, the Fluvanna County Board of Supervisors approved the creation of the Kidds Store Agricultural/Forestal District on December 15, 1999 for a ten-year period; and

**WHEREAS**, the Fluvanna County Board of Supervisors approved the renewal of the Kidds Store Agricultural/Forestal District on October 7, 2009; and

**WHEREAS**, the district expired on December 15, 2019; and

**WHEREAS**, in accordance with Section 15.2-4311 of the Code of Virginia, the Fluvanna County Planning & Community Development Department contacted the current property owners of parcels identified in the Kidds Store Agricultural/Forestal District and advised them that the approved district expired on December 15, 2019 and inquired whether the owners desired that the property remain in or be removed from the district.

**NOW, THEREFORE BE IT RESOLVED** on this 19th day of February 2020 that the Fluvanna County Board of Supervisors hereby renews the Kidds Store Agricultural/Forestal District for an additional ten-year period to expire on December 15, 2029.

**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 19<sup>th</sup> day of February, 2020;

	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					
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. 09-2020**

**A RESOLUTION TO AUTHORIZE RENEWAL OF THE POORHOUSE AGRICULTURAL/FORESTAL DISTRICT FOR AN ADDITIONAL TEN-YEAR PERIOD TO EXPIRE JANUARY 19, 2030**

At a regular meeting of the Board of Supervisors of the County of Fluvanna held in the Fluvanna County Courts Building at 7:00 p.m. on the 19th day of February 2020, at which the following members were present, the following resolution was adopted by a majority of all members of the Board of Supervisors, the vote being recorded in the minutes of the meeting as shown below:

**WHEREAS**, the Fluvanna County Board of Supervisors approved the creation of the Poorhouse Agricultural/Forestal District on January 19, 1999 for a ten-year period; and

**WHEREAS**, the Fluvanna County Board of Supervisors approved the renewal of the Poorhouse Agricultural/Forestal District on December 2, 2009; and

**WHEREAS**, the district expired on January 19, 2020; and

**WHEREAS**, in accordance with Section 15.2-4311 of the Code of Virginia, the Fluvanna County Planning & Community Development Department contacted the current property owners of parcels identified in the Poorhouse Agricultural/Forestal District and advised them that the approved district would expire on January 19, 2020 and inquired whether the owners desired that the property remain in or be removed from the district.

**NOW, THEREFORE BE IT RESOLVED** on this 19th day of February 2020 that the Fluvanna County Board of Supervisors hereby renews the Poorhouse Agricultural/Forestal District for an additional ten-year period to expire on January 19, 2030.

**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 19<sup>th</sup> day of February, 2020;

	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					
John M. Sheridan, Columbia District	X					
Donald W. Weaver, Cunningham District			X		X	

Attest:

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