

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Fluvanna County Library, 214 Commons Blvd.
Palmyra, VA 22963
January 6, 2021
Organizational Meeting 4:00pm**

MEMBERS PRESENT: John M. (Mike) Sheridan, Columbia District, Chair*
Tony O’Brien, Rivanna District, Vice Chair
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

**Due to health concerns, Mr. Sheridan is attending the meeting virtually/by telephone*

- John M. Sheridan, (Calling from 445 Covered Bridge Rd)

**Due to health concerns, Mrs. Eager is attending the meeting virtually/by telephone*

- Patricia Eager, (Calling from 1107 Mechunk Creek Drive)

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

At 4:06pm Mr. Eric M. Dahl, County Administrator, called to order the 2021 Organizational Meeting. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

2021 Organizational Meeting of the Fluvanna County Board of Supervisors

Election of Chair - This action will elect a Chair to the Board of Supervisors for 2021. Mr. Eric M. Dahl, County Administrator, called for nominations.

- Mr. Weaver nominated Supervisor Sheridan.

NOMINATION: Supervisor Sheridan

SUPERVISOR	NOMINATE	SECOND	AYE	NAY	ABSTAIN	ABSENT
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			
4-0-1 (Sheridan abstained)						

Following the election of Chair, Mr. Dahl turned the gavel, and the meeting, over to Chair Sheridan.

Election of Vice-Chair - This action will elect a new Vice-Chairperson to the Board of Supervisors for 2021. Chair Sheridan opened the floor for nominations for Vice-Chair.

- Mrs. Booker nominated Supervisor O’Brien.

NOMINATION: Supervisor O’Brien

SUPERVISOR	NOMINATE	SECOND	AYE	NAY	ABSTAIN	ABSENT
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			
4-0-1 (O’Brien abstained)						

Supervisor O’Brien was elected Vice Chair, and the nomination/voting process was complete.

Resolution Entitled “Organizational Meeting of the Fluvanna County Board of Supervisors 2021” - The Code of Virginia requires an annual organizational meeting of the Board of Supervisors for the election of officers and the conduct of such other business as to meeting times and dates.

MOTION:	To adopt the Resolution entitled “ <i>Organizational Meeting of the Fluvanna County Board of Supervisors 2021</i> ” which designates the location, day, and time of meetings. <ul style="list-style-type: none"> • Meeting Place:
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	Circuit Courtroom of the Fluvanna County Courts Building				
	<ul style="list-style-type: none"> Meeting Times: Day Meetings begin at 4:00 p.m. and end at 8:00 p.m., unless extended; Night Meetings begin at 7:00 p.m. and end at 11:00 p.m., unless extended; When scheduled, Work Sessions begin at 4:00 p.m. prior to the evening meeting. 				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second	Motion			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Selection of Dates for the Board Meetings - This action will adopt the Board of Supervisors 2021 Regular Meeting Calendar.

- During the month of July, only one meeting will be held on the first Wednesday starting at 4:00 p.m., breaking for dinner, then reconvening at 7:00 p.m. for public hearings.

MOTION:	Adopt the Board of Supervisors 2021 Regular Meeting Calendar as presented.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second	Motion			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Adoption of Board By-Laws and Rules of Practice and Procedures - This action will adopt the Fluvanna County Board of Supervisors By-Laws and Rules of Practice and Procedures.

MOTION:	Adopt the Board of Supervisors By-Laws and Rules of Practice and Procedure.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Motion		Second		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

3 - ADOPTION OF AGENDA

MOTION:	Accept the Agenda, for the January 6, 2021 Regular Meeting of the Board of Supervisors.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second		Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

4 - COUNTY ADMINISTRATOR'S REPORT

Mr. Dahl reported on the following topics:

Wheelin' Sportsman Hunt at Pleasant Grove

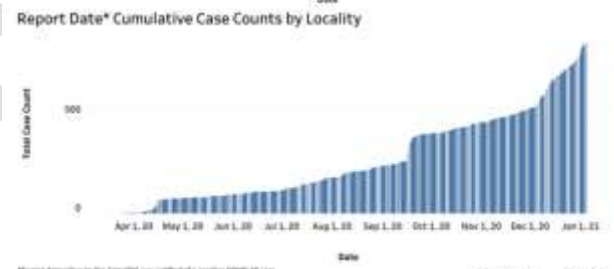
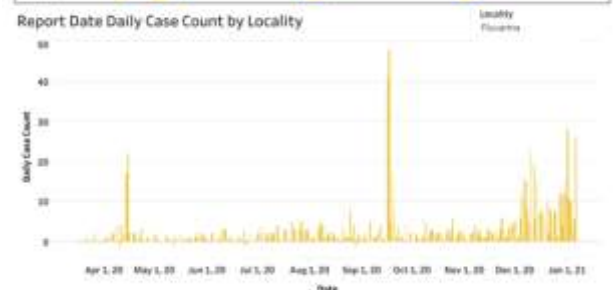
- WHEELIN' Sportsman Hunt at Pleasant Grove Park; January 1, 2021
 - Four hunters weathered the cold 37 degrees of steady rain last Friday between 2 - 5:34pm.
 - One deer were harvested during the event; area marked with yellow circle on the right.
 - Thanks to Fred Payne, Sheriff Hess and the Sheriff's Department; as well as Parks & Recreation Staff Dylan Morris, Eric Armentrout, and Aaron Spitzer who assisted with the event.

Community of Lights at Pleasant Grove Park

- First annual event was held December 18 & 19 from 6 - 9pm.
- We had five total displays for patrons to view. Santa made an appearance on Saturday night from 6 - 7:30pm waving to patrons as they pass by.
- ~ 300 vehicles drove through the event each night.
- P&R hopes to grow this event next year!
- Special Thanks To Our Community Partners' Displays
 - Fluvanna 4-H
 - Envy Salon
 - Fluvanna Sherriff's Department
 - Local Eats

- Effective January 1, 2021, Thomas Jefferson Health District (TJHD) is now Blue Ridge Health District (BRHD)
 - This change reflects the District’s commitment to ensuring that public health services are inclusive and welcoming to all of the communities served.
 - Blue Ridge Health District also aligns with other health districts in Virginia where majority are named after regional geography.
- Fluvanna Health Department Updates
 - Nurse hired for Fluvanna Health Department
 - Most services are being provided remotely
 - Walk-ins are not accepted at this time
 - All required services are being provided (WIC, family planning)
 - Fluvanna Health Department providing services for Louisa residents while Louisa Health Department undergoes renovations

- Fluvanna COVID-19 cases
 - BRHD reported Fluvanna cases increased by 99 in the last week (Dec 31st to Jan 6th).
 - Prior to Thanksgiving, weekly cases were increasing 12-15 per week.
 - Fluvanna Correctional Center for Women (FCCW) partially contributed to the spike after Thanksgiving.
 - FCCW is NOT a factor in the current case increases.



- BRHD offering a free drive-through and walk-up COVID-19 testing for any one in the community over the age of 16
 - When: Thursday, January 7, from 3pm-7pm
 - Where: Beaver Dam Baptist Church, 1794 Richmond Road, Troy, VA
 - What: Free drive-through and walk-up COVID-19 testing for any one in the community over the age of 16.
 - Call to register on 1/5 and 1/6 to guarantee a test at 434-972-6261 (hotline is open from 8am-4:30pm). 100 appointments available.
 - 100 walk-in/drive-up tests will be available
- BRHD offering a free drive-through and walk-up COVID-19 testing for any one in the community over the age of 16
 - When: Thursday, January 14, from 3pm-7pm
 - Where: Galilee Baptist Church, 3598 Three Notch Rd., Kents Store, VA
 - What: Free drive-through and walk-up COVID-19 testing for any one in the community over the age of 16.
 - Call to register on 1/12 and 1/13 to guarantee a test at 434-972-6261 (hotline is open from 8am-4:30pm). 100 appointments available.
 - 100 walk-in/drive-up tests will be available.
- BRHD offering a free drive-through and walk-up COVID-19 testing for any one in the community over the age of 16
 - When: Wednesday, January 20, from 3pm-7pm
 - Where: Fluvanna High School–bus loop, 1918 Thomas Jefferson Pkwy, Palmyra, VA
 - What: Free drive-through and walk-up COVID-19 testing for any one in the community over the age of 16.
 - Call to register on 1/18 and 1/19 to guarantee a test at 434-972-6261 (hotline is open from 8am-4:30pm). 100 appointments available.
 - 100 walk-in/drive-up tests will be available.

COVID-19 Vaccine Updates

Virginia Department of Health COVID-19 Vaccine website:

<https://www.vdh.virginia.gov/covid-19-vaccine/>

Phased Vaccine Distribution - Local Health Districts must follow the State’s phased plan.

Centers for Disease Control, CVS, Walgreens have partnered to vaccinate long-term care facility residents and their staff in the Blue Ridge Health District.

Virginia Employment Commission – November 2020 Fluvanna:

- Fluvanna has a current workforce of 13,791
 - Increased 89 from October 2020 at 13,702
 - Still down 362 from November 2019 at 14,153
- Employed 13,294
 - Increased 121 from October 2020 at 13,173
 - Still down 569 from November 2019 at 13,863
- Unemployment rate 3.6%
 - Down 0.3% from October at 3.9%
 - Still down 1.6% from November 2019 at 2.0%

Spotlight on Business

Crossroads Gymnastics

- Located in Zion Crossroads Industrial Park, Unit 170-B
 - Behind Red Rocker Candy
- www.crossroadsgymnastics.com | (434) 589-ROLL (7655)
- Classes for ages 4+, boys and girls.
- Cheer classes and teams.
- Crossroads Gymnastics appreciates all the support by the community!

Next BOS Meetings:

Day	Date	Time	Purpose	Location
Wed	Jan 20	4:00 PM	Work Session - Non-Profit Presentations	Library
Wed	Jan 20	7:00 PM	Regular Meeting	Library
Wed	Feb 3	4:00 PM	Regular Meeting	Library
Wed	Feb 3	7:00 PM	Work Session - County Administrator's FY21 Budget Proposal & Revenue/Expenditure Brief	Library

5 - PUBLIC COMMENTS #1

At 4:34pm, 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 4:35pm.

6 - PUBLIC HEARING

None.

7 - ACTION MATTERS

Historic Courthouse Historical Marker – Memorandum of Agreement with VDOT – Eric Dahl, County Administrator

- A Historical Marker describing the Historic Courthouse used to stand on property on the east side of Route 15, near BB&T Bank.
- The marker was destroyed when a car ran into it; PARC (Palmyra Area Revitalization Committee) has petitioned VDOT to put up a new historical marker, placing it on Court Square (road), on County property. This location is a change from a previous proposed location on the west side of Rt. 15.
- The proposed location would be on the Courthouse side of Court Square.
- The location is more visible from Rt. 15.
- Public Works and VDOT met on site to find suitable location.

MOTION:	Approve a Memorandum of Agreement with the Virginia Department of Transportation regarding placement of a Historic Courthouse Historical Marker, subject to County Attorney's approval as to form.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:		Second	Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

7A – BOARDS AND COMMISSIONS

MOTION:	Move the Board of Supervisors approve the following Board, Commission, or Committee appointment(s): - Thomas Jefferson Planning District Commission (TJPDC), Keith Smith, Term January 1, 2021, through December 31, 2023				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver

ACTION:		Motion			Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

8 - PRESENTATIONS

Fork Union Property Site Development – Bryan Rothamel, Economic Development Coordinator

Fork Union Property

- 5743 James Madison Hwy, Fork Union, VA 23055
- Five parcels, totaling 133.793 acres:
 - 51 A 129A: 90 acres
 - Zoned I-1
 - Includes Fork Union Vol. Fire Department
 - 51 A 129: 10 acres
 - Zoned I-1
 - Includes Fluvanna Community Center and future Fire Training Center
 - 51 A 130: 8.793 acres
 - Zoned A-1
 - Undeveloped
 - 51 A 138: 15 acres
 - Zoned A-1
 - Undeveloped and under contract
 - 51 A 139: 10 acres
 - Zoned A-1
 - Undeveloped and under contract

2019 Site Characterization

- The 2019 state review of all sites 25+ acres or more (466 sites) showed Virginia has 30 project ready sites (Tier 4). That's <7%.
- The absence of developable sites has eliminated Virginia from 65 projects totaling 19,000 jobs and \$5 billion in capital investment.
- Companies are trying to make a decision and be operational in 1 year. They want a site that's ready for development and construction.
- Tier 2 sites can be 2+ years to development.
- In 2019 the Fork Union Property went through a site characterization as part of the Virginia Economic Development Partnership's study of all properties 25+ acres.
- The Fork Union Property was reviewed as a Tier 2 property:
 - \$150,000 estimate to get to Tier 3
 - \$1-2.5 million* to get to Tier 4 (*depends on what studies complete in Tier 3)
- The site scored well compared to regional peers in:
 - Advanced manufacturing (small): advanced materials
 - Light manufacturing (small): food and bev processing, wood products
 - Logistics (small): logistics/online distribution
- While it scored well in the region, it was below median in the state.
- 500,000 sq ft buildout
- 20,000 gpd water available
- 12.9 MVA of electric available
- Did not include three additional properties Fluvanna purchased/under contract on.
- Was a preliminary review that requires additional study.



Why invest in the Fork Union Property?

- Water
 - FUSD has 20,000 gpd excess capacity now. Could increase to 100,000 gpd with planned maintenance.
- Land
 - Few sites in Virginia are publicly controlled with 100 acres. Industrial land in Fluvanna is assessed \$3,000 to \$10,000.
- Roads

- US Route 15 and VA Route 6 serve the property.
- Fiber
 - Firefly Fiber is connected at the Fluvanna Community Center.

The Fork Union Property can be an affordable site in Central Virginia for a user wanting to be more secluded.

- Selling it without studies completed will be very difficult.
- Buyers (including YAE Wellness) need information Tier 3 studies would provide to reduce risk and fine tune estimates/options.
- Moving the property to Tier 3 will make it more attractive to prospective companies.
- In the future, the property could be developed to Tier 4 for quicker movement.
- There may be money available from outside sources to move to Tier 4 in the future.
- This would create a true business park and give us inventory to market.

• **Items to be done:**

- Preliminary geotechnical exploration:	\$ 9,960
- Boundary survey	\$ 8,500
- Topographic survey	\$ 18,800
- Phase I Environmental Site Assessment (ESA I)	\$ 7,900
- Waters of the US Delineation Determination	\$ 14,800
- Cultural Resources Review	\$ 3,500
- Threatened & Endangered Species Review	\$ 3,900
- Preliminary Engineering Report (PER)	\$ 19,700
- Master Plan Development	\$ 13,100
- Rezoning Assistance	\$ 4,600
- Traffic Impact Analysis (TIA)	\$ 6,600
	Total: \$ 111,360

-After a brief discussion, the Board of Supervisors agreed to pursue the project

Burn Building Update – Cyndi Toler, Purchasing Officer

Burn Building IFB

- IFB from September 2020
- The low bid came in at \$987,721.00
- The total amount of the grant is \$480,000
 - \$450,000 for construction
 - \$30,000 for A&E
- Leaving \$537,721 in funding needed from the County
- This does not include a contingency fund, Special Inspections, Construction Administration, electric and water hookups.
- The Board decided at that time to reissue the IFB with no changes and hope for better results.

Burn Building New Design

- The Burn Building Committee has since been made aware of a building completed in Harrisonburg using the same grant.
- The final cost on this building was approximately \$650,000.
- Part of the Committee took a tour of the facility and was able to see how it functioned during a training activity.
- While the design is different from the one provided by Fire Programs, it still meets all the strict specifications of the grant.
- In an effort to save money in the overall construction cost, the Committee would like to change the design to the more economic version as done by Harrisonburg.

Cost to the County

- To date, the County has spent \$44,860 on this project. This includes Soil Testing, Site Plans, and the original Design.
- \$30,000 of this cost is covered under the grant.
- Changing the design at this point will mean the County will come out of pocket an additional \$22,460 for this design cost.

Direction from the Board

1. Move forward Reissuing the IFB with no changes
2. Issue a Project Agreement to change the design
 - Once design is complete, a new IFB would be issued.
3. Reject the Grant
 - The county would likely be responsible for all A&E charges already spent, \$44,860.

-After a brief discussion, the Board of Supervisors decided to pursue option #2

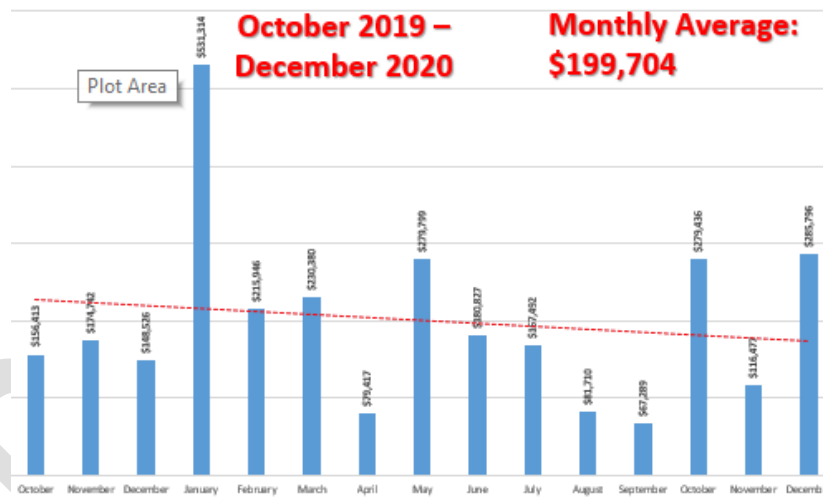
Children's Services Act Semi-annual Update – Bryan Moeller, CSA Coordinator
FY 2020 Spending (Final)

- FY 2020 CSA Purchase of Services (POS)
 - Adopted Spending Authority (Original): **\$2,850,000**
 - Adopted Spending Authority (Effective June 4, 2020): **\$2,950,000**
 - **Final Amount Spent: \$2,445,342**
 - **Difference from Original Authority: \$354,658**
- FY 2019 POS vs FY 2020 POS
 - FY 2019 Actual: **\$2,392,487**
 - **FY 2020 Actual: \$2,445,342**
 - **Year-over-Year Increase: \$52,855**

CSA Expenditure History (Purchase of Services)



CSA Expenditures by Month



Triennial OCS Audit

Review by the Office of Children’s Services, conducted once every three years

Items audited:

- State match of purchased services
- Case documentation
- Vendor documentation (including contracts)
- Local policies and procedures
- Amount reviewed by OCS: **\$1,463,881.43**
- Amount eligible for payback to OCS: **\$143.05 (.001%)**

CSA is growing!

Children/families served in FY 2020: 114

All seats on both the Community and Policy Management Team and the Family Assessment and Planning Team are filled (No vacancies)

Effective Feb 1, 2021, the Community and Policy Management Team will seat two Family Assessment and Planning Teams (FAPTs)

BUT...

There has also been a growth in the volume of department duties:

- Increased number of vendors needing Provider Agreements
- Increased documentation needs

- ▶ 2018-2019 Strategic Initiatives
- ▶ 2020 – Did not hold a Leadership Retreat
- ▶ Year of COVID
- ▶ *Considerations*
 - *Redistricting*
 - *Scenarios in advance of Census data*
 - *Impact on budget*
 - *Five vs Six vs Seven districts/precincts*
 - *County Boundary Lines*
 - *Impact on redistricting*
 - *New County Administration Building*
 - *Zion Crossroads Water and Sewer System, Small Area Plan and Development*
 - *County-Owned Fork Union Property Development*
 - *Broadband Countywide*
 - *Other board considerations.....*
- ▶ *Leadership Retreat*
 - *2021 – historically have not held Leadership Retreat in Election Year*

FY21 Revenue Review – Mary Anna Twisdale, Director of Finance

FY21 General Fund Revenue

Revenue Source	FY21 Adopted	FY21 Actual as of 01.04.21	Over/(Under) Budget	Percent Collected
General Property Taxes	\$37,701,616	\$17,687,360	(\$20,014,256)	46.91%
Other local taxes	4,008,719	1,570,611	(\$2,438,108)	39.18%
Permits and fees	296,850	211,310	(\$85,540)	71.18%
Fines and forfeitures	61,000	32,026	(\$28,974)	52.50%
Use of money	130,000	71,863	(\$58,137)	55.28%
Charges for services	949,700	252,409	(\$697,291)	26.58%
Miscellaneous	127,512	80,863	(\$46,649)	63.42%
Recovered Cost	92,700	31,102	(\$61,598)	33.55%
Commonwealth	7,342,807	2,594,075	(\$4,748,732)	35.33%
Federal	127,000	67,633	(\$59,367)	53.25%
Total	\$50,837,904	\$22,599,251	(\$28,238,653)	44.45%

FY21 Top 4 Local Revenues

Revenue Source	FY21 Adopted	FY21 Actual as of 01.04.21	Percent Collected
Real Estate Taxes	\$24,418,880	\$12,008,112	49.2%
Personal Property Taxes	7,717,756	3,552,433	46.0%
Public Service Corporation	5,004,646	1,993,098	39.8%
Local Sales Taxes	1,736,219	757,878	43.7%

FY21 Sales Tax Revenue

Month	FY20	FY21	Increase/Decrease FY21
July	\$175,178	\$203,532	28,354
August	185,777	178,031	-7,746
September	189,303	190,545	1,242
October	180,813	185,770	4,957
	\$731,070	\$757,878	26,808

9 - CONSENT AGENDA

The following items were approved under the Consent Agenda for January 6, 2021:

- Minutes of December 16, 2020 – Caitlin Solis, Clerk to the Board
- Minutes of Adjourned December 16, 2020 Meeting – Caitlin Solis, Clerk to the Board
- CRMF - PW21-005 - FUSD Roof Replacement – Dale Critzer, Asst. Director of Public Works

MOTION:	Approve the consent agenda, for the January 6, 2021 Board of Supervisors meeting.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:		Second			Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:					

10 - UNFINISHED BUSINESS

Local Allocations for Federal CARES Coronavirus Relief Funds – Eric Dahl, County Administrator
CARES Act Updates:

- Extension of Expenditures of Coronavirus Relief Funds
 - The December 30, 2020 deadline established in the CARES Act for incurring expenditures will be extended by one year, until December 31, 2021.
- Families First Coronavirus Response Act (FFCRA)
 - Established provisions including paid Emergency Sick Leave and Expanded Family Medical Leave that allowed employees to care for themselves and their family members during the coronavirus pandemic.
 - Two weeks (up to 80 hours) of paid sick leave at the employee’s regular rate of pay where the employee is unable to work because the employee is quarantined (pursuant to Federal, State, or local government order or advice of a health care provider), and/or experiencing COVID-19 symptoms and seeking a medical diagnosis
 - The provisions expired at 11:59pm on December 30, 2020.
 - This will impact organizational staffing, productivity, and the organization’s service ability due to the effects of the pandemic extending beyond December 2020.
 - Consideration to extend this beyond December 30, 2020.

FY22 NON-PROFIT BUDGET PRESENTATIONS (normally not to exceed 5 minutes each)

Central Virginia Small Business Development Center
Fluvanna County Arts Council
Fluvanna Chamber of Commerce
Fluvanna Leadership Development Program
Fluvanna/Louisa Housing Foundation
Foothills Child Advocacy Center
Hospice of the Piedmont
Jefferson Area Board of Aging
Child Health Partnership
Legal Aid Justice Center
Monticello Area Community Action Agency

- At 8:05pm, a motion was made to extend the Board of Supervisors meeting.

MOTION:	Approve a motion to extend the January 6, 2021 Regular Board of Supervisors meeting to 9:00pm.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second				Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

11 - NEW BUSINESS

None.

12 - PUBLIC COMMENTS #2

At 8:06pm 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 8:06pm.

14 - ADJOURN

MOTION:	Adjourn the regular meeting of Wednesday, January 6, 2021 at 8:08pm.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second				Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Caitlin Solis
Clerk to the Board

John M. Sheridan
Chair



BOARD OF SUPERVISORS
 County of Fluvanna
 Palmyra, Virginia

RESOLUTION No. 01-2021

**A RESOLUTION RECOGNIZING THE
 2021 ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS**

At the annual Organizational Meeting of the Fluvanna County Board of Supervisors held in the Fluvanna County Courts Building at 4:00 PM on Wednesday, January 6, 2021, the following resolution was adopted by the Board of Supervisors, the vote being as shown below and recorded in the minutes of the meeting.

WHEREAS, the Code of Virginia requires an annual organizational meeting for the Board of Supervisors for the election of officers and the conduct of such other business as to meeting times and dates and,

WHEREAS, the Board of Supervisors does now conduct such an organizational meeting;

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors that it does hereby designate the Meeting Room in the Circuit Courtroom in the Fluvanna Courts Building as its meeting place for Regular Meetings to be held on the first Wednesday of each month at 4:00 p.m. and the third Wednesday of each month at 7:00 p.m., except for the month of July when the only meeting shall be on the first Wednesday starting at 4:00 p.m., breaking for dinner, then reconvening at 7:00 p.m. for additional business or public hearings. When scheduled, Work Sessions will be held the third Wednesday of each month at 4:00 p.m. prior to the regular meeting.

BE IT FURTHER RESOLVED by the Board of Supervisors that it does hereby designate the fourth Wednesday at 7:00 p.m. as the meeting date for any such regular meeting that is postponed due to weather or such other circumstances.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at the annual Organizational Meeting of the Board held on the 6th day of January, 2021;

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Mozell H. Booker, Fork Union District	X					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					

A Copy, teste:

Caitlin Solis
 Clerk to the Board of Supervisors
 Fluvanna County, Virginia