

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING MINUTES  
Fluvanna County Library, 214 Commons Blvd.  
Palmyra, VA 22963  
April 7, 2021  
Regular Meeting 4:00pm**

**MEMBERS PRESENT:**

John M. (Mike) Sheridan, Columbia District, Chair  
 Tony O'Brien, Rivanna District, Vice Chair *(entered meeting at 4:08pm)*  
 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

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

At 4:00pm, Chair Sheridan called to order the Regular Meeting of April 7, 2021. 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 April 7, 2021 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	Absent	Yes	Yes
<b>RESULT:</b>	<b>4-0</b>				

**4 - COUNTY ADMINISTRATOR'S REPORT**

Mr. Dahl reported on the following topics:

**Announcements and Updates – NEW Employees**

- Wendy Edwards, Communication's Officer, E911, Started March 29th
- Jasmine Hankins, Communication's Officer, E911, Started March 29th
- Ellen Mayoue, Part-time Clerk, Library, Started April 5th
- Stephanie Mayhew, Deputy Treasurer, Treasurer's Office, Started April 5th
- Jessica Melton, Human Services Assistant, Social Services Office, Started April 5th
- Rachel Lynn, Human Services Assistant, Social Services Office, Started April 5th

**Drive-thru Rabies Clinic**

- Saturday, April 24, 2021
- From 9:00 am to 12:00pm
- Fluvanna County High School
  - 1918 Thomas Jefferson Hwy, Palmyra, VA 22963
- \$10 CASH ONLY donation to FSPCA
- Pre-registration form must be picked up at FSPCA, FCSSO, or <https://fspca.org> filled out, and returned PRIOR to rabies clinic

**Announcements and Updates**

- Fluvanna County Tire Drop Off and Hazardous Waste Collection
- Saturday, April 24 from 10am-2pm at Pleasant Grove Park
- No commercial vehicles, no moving trucks, no trailers
- Safe disposal of:
  - old tires (limit 12 per person and must be off rims, no tractor or big rig tires)
  - Gasoline
  - Paints
  - Thinners



- Solvents
- Lightbulbs

#### Easter Event With COVID Restrictions

- Event was held on April 3, 2021.
- All participants had to pre-register for the event.
  - Deadline was March 29. We accepted no late registrations or walk-ins.
  - Current COVID protocols were followed during the event.
  - Offered three different times for hunts to space out participants.
    - 9am (thirty 1 - 3 yr olds & twenty-one 4 - 6 yr olds).
    - 10:30am (seventeen 4 - 6 yr olds & nineteen 7 - 9 yr olds).
    - 12pm (seven 7 - 9 yr olds & thirteen 10 - 12 yr olds).
  - Total of 107 children registered.

#### Pleasant Grove Park Controlled Burn

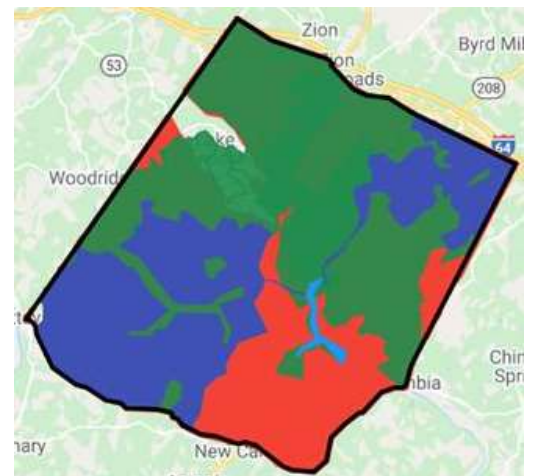
- Control burn happened on April 5, 2021.
  - Complete burn of the Meadow Area B.
  - About 1/3 of Meadow Area A burned.
    - Had to stop due to humidity levels.
    - Plan to complete rest on Thursday, April 8, 2021.
- Control burn performed by David Powell of the Virginia Department of Forestry.
  - Accompanying him with the control burn were three other local foresters.
- Each Meadow burned took approximately 90 minutes.

#### Rt 656 Breomo Rd Bridges - Construction Begins April 5<sup>th</sup>

- The road will be closed to construction for the duration of the project, expected to last through September.
- Once construction is complete, the bridges will be able to carry all legal loads with an open roadway of 20 feet.
- The two projects will be completed consecutively while maintaining access to the driveway/service road located between them.
- The message boards will remain in place instructing drivers to "Use Alternate Routes" in lieu of a detour.

#### Firefly and Dominion Update

- Staff had a meeting with Firefly representatives about expansion into the Dominion service territory.
- Firefly is on target to complete the original project by 2022.
- Firefly and Dominion are partnering to bring fiber to the home of all homes in the footprint.
- Dominion would own the "middle mile".  
Firefly would own the "last mile".  
Firefly would only expand into Dominion areas that are "underserved" (less than 25/3 mbps).
- Projected underserved areas in red.
- Firefly is asking Fluvanna County to consider an MOU between Firefly, Dominion and the County at the April 21 Board of Supervisors meeting. The MOU would allow a Project Development Study to be completed. There is no projected cost to completing the study. Staff assistance will be needed.
- Steps and Timeline:
  - Phase 1 – Sign the MOU authorizing the Project Development Study.
  - Phase 2 – Firefly and Dominion conduct the PDS.
    - Firefly will identify eligible areas, preliminary final design, and budget.
    - Firefly will present to Fluvanna County project, costs, and potential sources of funds.
    - The County then decides if it wants to move forward.
  - Phase 3 – Dominion files for SCC approval.
  - Construction begins in 2022.



#### Spotlight on Business

TRACTOR SUPPLY is now open!

- Located at 1418 South Boston Rd, Palmyra, VA 22963
- Open 8:00am to 9:00pm every day

**Next BOS Meetings**

Day	Date	Time	Purpose	Location
Wed	Apr 14	7:00 PM	Special Meeting – Public Hearings for FY22 Budget & CY21 Tax Rate	Library
Wed	Apr 21	7:00 PM	Regular Meeting – Adopt FY22 Budget & CY21 Tax Rate	Library
Wed	Apr 28	7:00 PM	Special Meeting – TBD – Adopt FY22 Budget & CY21 Tax Rate	Library

**5 - PUBLIC COMMENTS #1**

At 4:19pm, Chair Sheridan opened the first round of Public Comments.

- Patricia Eager, 1107 Mechunk Creek Drive, thanked the 22 volunteer fire fighters that saved her home from a chimney fire the previous week.
- John Gilbody, addressed the Board of Supervisors regarding the Ballenger Bluffs Subdivision.

With no one else wishing to speak, Chair Sheridan closed the first round of Public Comments at 4:29pm.

**6 - PUBLIC HEARING**

None.

**7 - ACTION MATTERS**

*Community Service Award Resolution – Shawn O'Neal Collins, Sr – Eric Dahl, County Administrator*

Shawn O'Neal Collins, Sr. was posthumously honored for his extensive history of working closely with children and families in Fluvanna County as former vendor representative member of Fluvanna County Community Policy and Management Team CPMT.

<b>MOTION:</b>	Approve the Community Service Award Resolution honoring Shawn O'Neal Collins, Sr., as presented.				
<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>				

*Child Abuse Prevention Month Proclamation – Rocky Reed, DSS CPS Supervisor*

- During State Fiscal Year (SFY) 2020, there were 52,554 children reported as possible victims of abuse or neglect.
- There were 33,880 completed reports that were accepted by Virginia's city and county departments of social services.
- There were 1,294 reports of substance-exposed newborns and 25 Human Trafficking Assessments conducted.
- In SFY 2020, the sources of reports were affected by the COVID-19 pandemic as seen by a decline of almost 4% of calls by educators, and a slight increase of 1% by law enforcement.
- In April 2020, the Department of Labor declared child welfare workers on its list of emergency responders as needed for the response to COVID-19.

**Additional Duties of CPS Workers**

- Family Support Cases-Low to moderate risk cases with short term support for families, requiring monthly visits to the home, monthly meeting with service providers
- In-Home Services Cases-High to very high risk cases where a child is at risk of future maltreatment or out of the home placement; requiring at least monthly visits to the home and service planning, monthly meeting with service providers
- Outreach Services- Invalid cases where the family can be informed of resources in the county; example the food banks, Region Ten, etc.
- Mandated Reporter training for law enforcement, Fluvanna County Public Schools, Effort School, and Fork Union Military Academy
- Investigate reports in conjunction with law enforcement and the commonwealth attorney
- On call during non-business hours, including holidays

- In Home Monthly Case Contacts
- Family Support Monthly Case Contacts
- Timeliness of First Contact
- Time to First Meaningful Contact
- Timeliness of First Contact with Victim
- Time to Documentation of First Meaningful Contact
- Referral Time Open
- Time From Referral to Supervisor Approval

Fluvanna County Referral Reporter Source  
 7/1/2019-6/30/2020

Attorney	1
Alleged Victim	1
Self	2
Medical/Hospital	14
Social Worker/Staff	18
Family Member	42
Counselor/Therapist	42
Unknown/No Relation	46
School	60
Law Enforcement	82
<b>Total</b>	<b>308</b>

Fluvanna County Types of Abuse-Allegation Count  
 7/1/2019 to 6/30/2020

Referrals	Family Assessment	Investigation	Founded
Medical Neglect	1	-	-
Mental Abuse/Neglect	37	9	9
Physical Abuse	30	4	3
Physical Neglect	61	23	9
Sexual Abuse	-	14	11

Fluvanna County Victim's Age Group  
 7/1/2019-6/30/2020

AGE GROUP IN YEARS			
Under 4	4 to 11	12 to 17	Unknown
69	162	115	44

<b>MOTION:</b>	Proclaim the month of April 2021 as Celebrating Children Month in Fluvanna County in observation of Child Abuse Prevention Month.				
<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>				

*Resolution for Transfer of Fire Truck – Cyndi Toler, Purchasing Officer*

- Kents Store Fire has received the new fire truck ordered in 2019 as part of the FY19 CIP.
- The 1992 Spartan Pumper is being replaced with the new truck
- It is general practice in Fluvanna that surplus property be sold at auction
- In the case of this vehicle, Cartersville Volunteer Fire Department has asked that we bypass the auction and sell them the surplus vehicle as they have an emergent need for the citizens in their community with limited resources to fill that need.

- While this is a variation on Fluvanna’s normal practices, according to Virginia Code 15.2-953, Fluvanna may make gifts and donations of personal property to any association or other organization furnishing voluntary firefighting services such as Cartersville, the fair market value of the truck exceeds the Purchase Price so the excess is considered a gift and/or donation

<b>MOTION:</b>	Approve the resolution entitled “A Resolution to Transfer the Kents Store Spartan Fire Truck to Cartersville Volunteer Fire Department” Transferring surplus property used by Kents Store Fire to Cartersville Volunteer Fire Department for the amount of \$30,000.				
<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	Abstain	Yes
<b>RESULT:</b>	<b>4-0-1</b>				

*Central Absentee Precinct Location Change – Joyce Pace, Registrar*

- The previous Registrar’s Office, located at 181 Main Street, Palmyra, VA, was directly across the street from the Central Absentee Precinct (CAP.)
- The proximity to the CAP allowed Registrar’s Office staff to respond quickly if called to the CAP.
- The new location of the Registrar’s Office, at 265 Turkeysag Trail, Suite 115, Palmyra, VA, approximately 7 miles from the prior location, does not lend itself to the same quick response time.
- Moving the CAP reduces the time to respond, moves all equipment and supplies to one location, and overall improves efficiency.

<b>MOTION:</b>	Authorize staff to advertise a Public Hearing on May 19, 2021, entitled, “AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE 2, SEC. 2-2-3(B) OF THE FLUVANNA COUNTY CODE TO DESIGNATE AS THE CENTRAL ABSENTEE PRECINCT THE OFFICE OF THE REGISTRAR, PALMYRA, VA, IN PLACE OF THE HISTORIC COURTHOUSE.”				
<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>				

*2021 Strategic Initiatives – Eric Dahl, County Administrator, & Kelly Harris, Assistant County Administrator*

- Built from items remaining on 2018-2019 Strategic Initiatives
- Incorporates Supervisors concerns as raised at the February 10, 2021 Planning Retreat – Work Session
- Maintains the same categories as in previous years

<b>MOTION:</b>	Approve the 2021 Strategic Initiatives, as presented.				
<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>				

*FY21 CARES Act Budget Transfer - CSA – Bryan Moeller, CSA Coordinator*

- DocuSign is a web-based service that allows multiple types of documents to be signed electronically in a manner that is legally binding and enforceable, while also ensuring full confidentiality that it is in compliance with current state and federal statutes.
- Establishing this service would improve compliance with local, state, and federal guidelines and mandates related to the current COVID-19 pandemic, by reducing exposures through face-to-face contacts with CSA stakeholders, while also reducing disruptions in services funded for children and families served, caused by restrictions implemented by multiple public agencies that partner with Fluvanna County’s CSA program.
- Full utilization of this service for future fiscal years will create a new annual estimated expenditure of \$5,500. Implementing this service will also reduce other CSA’s expenditures by \$1,200.00, from savings in postage and mailing supplies; and would free up approximately 450 employee hours per year by reducing the amount of time needed to secure and execute contracts with up to 70 vendors per year, minimizing the amount of time and travel (and fuel costs) needed on a weekly basis to prepare purchase of service orders and invoices for mailing and processing, and reducing the time needed to execute

contracts or process invoices for payment by up to 90%. This would not replace the need for a CSA Program Assistant.

<b>MOTION:</b>	Approve a budget transfer of \$6,500 from the FY21 CARES Act Contingency line to the FY21 CARES Act Contract Services line for the implementation of DocuSign.				
<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>				

*Carysbrook Elementary Roof CIP – Don Stribling, FCPS & Travis Hamshar, FCPS*

- Fluvanna County Schools were able to complete the Carysbrook Roof Project under budget and would like to transfer and use the remaining funds in that specific CIP line to initiate a project repairing current roof issues at Fluvanna Middle School.
- There are multiple leaks that cover the main office, nurse's clinic, Guidance Department, windows and offices on the second floor of FMS.
- Estimate:
  - Roof - \$63,000
  - Windows - \$6,500
  - The remaining amount could be needed if the initial window repair does not fix the leaking issue.
- Fiscal Impact:
  - Transfer \$88,527.00 from the under budget Carysbrook Elementary CIP project funds to a new project at the Middle School.

<b>MOTION:</b>	Approve the transfer of \$88,527.00 from the Carysbrook Roof CIP to be used on a new roof and window CIP project currently needed at Fluvanna Middle School.				
<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>				

**7A – BOARDS AND COMMISSIONS**

None.

**8 - PRESENTATIONS**

*Economic Development and Tourism Advisory Council update – Bryan Rothamel, Economic Development Coordinator*

Andy Sorrell gave a brief update on Economic Development and Tourism Advisory Council's activities throughout Fluvanna County since October 2020 including:

- Photo Competitions (#floatFluvanna and #fallFluvanna)
- #buyfromFluvanna campaign to encourage utilization of businesses from Fluvanna
- #Fluvanna365 campaign: a photo (or video) a day in 2021.

During Black History Month:

- Posted Fluvanna Black History Facts throughout the month.
- Podcasts of influential Black and African Americans from Fluvanna:
  - Bertha Armstrong
  - Carmen Smith
  - Elva Key (not yet released)
  - Helen Carter (not yet released)
- "Traditional Black and African American Family Recipes from Fluvanna"

In the Upcoming Year:

- Continue to tell the complete Fluvanna story
- Help enhance attendance to events the community puts on
- Welcoming signage to Palmyra

- More wayfinding signs like at Pleasant Grove?
- LOVE Sign (one day we'll complete this!)

*Families First Coronavirus Response Act Extension* – Donna Snow, Human Resources Manager

The American Rescue Plan Act of 2021 extended and expanded the Families First Coronavirus Response Act

- Extended the FFCRA expiration deadline beyond March 31, 2021.
- FFCRA does remain optional for those with less than 500 employees, but now those employers may continue the program, if they desire, through September 30, 2021.
- Any employer that pays the FFCRA paid benefits during this period may continue to receive dollar-for-dollar tax credits for FICA taxes on wages paid, but there is also a lot of unknowns and strict provisions that could forfeit the tax credit.
- Employers with less than 500 employees should be aware that if they were to voluntarily opt-in to the FFCRA, the Act's substantive provisions have been expanded, and employees will have broader rights to take sick leave and family leave.
- The Act increased the number of weeks that an employee can seek paid Family leave under the FFCRA from Ten weeks to Twelve weeks.
- Thus, an employee now has Fourteen weeks of paid leave available, if he or she qualifies: Two weeks of sick leave and twelve weeks of family leave.
- The act also resets employees' FFCRA sick leave to zero on April 1, 2021. Therefore, if employees took FFCRA sick leave before April 1, 2021, that does not count against their future right to leave.

*The American Rescue Plan Act of 2021* – Eric Dahl, County Administrator

The American Response Plan Act of 2021

- \$1.9 Trillion TOTAL Stimulus Package
- \$350B to states and local governments
- The state portion of the funding is \$195 billion:
  - \$1.25 billion minimum will be distributed equally among the 50 States and the District of Columbia.
  - Remaining amount will be distributed according to a formula that takes into account each state's share of unemployed individuals.
- The local portion of the funding is \$130 billion
  - Equally divided between cities and counties.
  - For cities, \$45.5 billion of the \$65 billion will be allocated to metro cities (pop. over 50,000) utilizing a modified formula,
  - and the remaining amount for smaller jurisdictions (pop. under 50,000) will be allocated according to pop. share but will not exceed 75 percent of their most recent budget.
  - For counties, the \$65 billion will be allocated based on the county share of population. Counties that are CDBG recipients would receive the larger share between the population based on CDBG formula.
- Fluvanna Estimated Allocation: \$5,336,027
- Payments to local governments will be made in two tranches - first half 60 days after enactment, second half one year later.
- Two restrictions on eligible uses:
  - funds cannot be used to directly or indirectly offset tax reductions or delay a tax/tax increase; funds cannot be deposited into any pension fund.
  - Funding available through and must be spent by end of calendar year 2024 (December 31, 2024).
- Eligible uses include:
  - to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;
  - to respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the State, territory, or Tribal government that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;
  - or the provision of government services to the extent of the reduction in revenue of such State, territory, or Tribal government due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the State, territory, or Tribal government prior to the emergency; or
  - to make necessary investments in water, sewer, or broadband infrastructure.
  - As more specific details are known and developed, action items and information will be brought back to the board.

**9 - CONSENT AGENDA**

The following items were approved under the Consent Agenda for April 7, 2021:

- *Minutes of March 10, 2021* – Caitlin Solis, Clerk to the Board
- *Minutes of March 17, 2021* – Caitlin Solis, Clerk to the Board
- *CRMF - FCPS - Asphalt Repair Central Elementary* – Don Stribling, FCPS
- *FY21 Social Service Revenue Reduction* – Kim Mabe, Social Services Director
- *FY21 Social Service Additional Revenue* – Kim Mabe, Social Services Director
- *Approval of FY22 CSA Provider Agreement* – Bryan Moeller, CSA Coordinator
- *Accounts Payable Report for February 2021* – Liz McIver, Management Analyst

<b>MOTION:</b>	Approve the consent agenda, for the April 7, 2021 Board of Supervisors meeting, and to ratify Accounts Payable and Payroll for February 2021, in the amount of \$2,146,653.25.				
<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>				

**10 - UNFINISHED BUSINESS**

*FY21 Budget Discussion* – Eric Dahl, County Administrator

*Local Allocations for Federal CARES Coronavirus Relief Funds* – Eric Dahl, County Administrator

**11 - NEW BUSINESS**

None

**12 - PUBLIC COMMENTS #2**

At 6:12pm 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 6:13pm.

**13 - CLOSED MEETING**

<b>MOTION:</b>	At 6:13pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.6, & A.8 of the Code of Virginia, 1950, as amended, for the purpose of discussing 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>5-0</b>				

<b>MOTION:</b>	At 7:01pm, 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>5-0</b>				

**14 - ADJOURN**

<b>MOTION:</b>	Adjourn the regular meeting of Wednesday, April 7, 2021 at 7:01pm.				
<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>				



ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_

Caitlin Solis  
Clerk to the Board

\_\_\_\_\_

John M. Sheridan  
Chair

APPROVED

**BOARD OF SUPERVISORS**

County of Fluvanna  
Palmyra, Virginia

**RESOLUTION No. 08-2021**

**COMMUNITY SERVICE AWARD RESOLUTION  
HONORING SHAWN O'NEAL COLLINS SR.**

**WHEREAS**, Shawn O'Neal Collins Sr, has been recognized by Fluvanna County's Community Planning and Management Team and this Community for his selfless devotion to the welfare of the children and families of Fluvanna County and beyond, through Detour Mentoring; and

**WHEREAS**, Mr. Collins served the community through his work while being a vendor representative on Fluvanna County's CPMT from 2017 – 2020, recognizing the value of having rural-based services available to Fluvanna County's community; and

**WHEREAS**, Mr. Collins collaborated regularly closely with multiple public agencies and private providers in Fluvanna County, to ensure children and families served received and utilized the maximum levels of support for their success; and

**WHEREAS**, Mr. Collins has been an inspiration and guiding force for multiple mentoring agencies that currently work with Fluvanna County's children and families through the Children's Services Act program; and

**WHEREAS**, Mr. Collins' spirit of service and personal investment in the community made Mr. Collins a true gift to Fluvanna County's community and set Mr. Collins apart. Mr. Collins' commitment and dedication to the children and families far surpassed the expectations of Detour Mentoring's role in working with families.

**NOW, THEREFORE BE IT RESOLVED**, on this 7<sup>th</sup> day of April 2021, that the Fluvanna County Board of Supervisors does hereby recognize Shawn O'Neal Collins, Sr. for his many contributions to the County as seen through his Community Service, Civic Responsibility, and Innovation.

**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 7th day of April 2021, 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					X
Anthony P. O'Brien, Rivanna District	X					
John M. Sheridan, Columbia District	X					
Donald W. Weaver, Cunningham District	X					

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John M. Sheridan, Chair

Fluvanna County Board of Supervisors



**BOARD OF SUPERVISORS**

County of Fluvanna  
Palmyra, Virginia

**RESOLUTION No. 09-2021**

**A RESOLUTION TO TRANSFER THE KENTS STORE SPARTAN FIRE TRUCK TO CARTERSVILLE VOLUNTEER FIRE DEPARTMENT**

**WHEREAS**, Fluvanna County (“Fluvanna”) has right, title, and interest, in and to the following personal property: 1992 Spartan Truck Vehicle Identification Number 4S7PT9S07NC005949 (the “Fire Truck”) currently stored at the Kents Store Fire Department, 51 Kents Store Way, Kents Store, VA 23084; and

**WHEREAS**, Fluvanna has identified the Fire Truck as surplus property and wishes to sale, gift or dispose of the Fire Truck; and

**WHEREAS**, the Cartersville Volunteer Fire Department (“Cartersville”), a Virginia association or other organization furnishing voluntary firefighting services, whose address is 2298 Cartersville Road, Cartersville, VA 23027, wishes to purchase the fire truck for the agreed price of \$30,000.00 (the “Purchase Price”); and

**WHEREAS**, the Fluvanna County Board of Supervisors wishes to transfer the Fire Truck to Cartersville for the Purchase Price pursuant to the terms set forth in the Bill of Sale and Purchase Agreement attached hereto as Exhibit 1 and incorporated herein by reference; and

**WHEREAS**, pursuant to Virginia Code 15.2-953, Fluvanna may make gifts and donations of personal property to any association or other organization furnishing voluntary firefighting services such as Cartersville, and to the extent the fair market value of the Fire Truck exceeds the Purchase Price such excess is a gift and donation of the Fire Truck as personal property pursuant to Virginia Code 15.2-953;

**NOW, THEREFORE, BE IT RESOLVED** by the Fluvanna County Board of Supervisors, the Fire Truck shall be transferred to Cartersville for the Purchase Price and pursuant to the terms set forth in the Bill of Sale and Purchase Agreement attached hereto as Exhibit 1 and to the extent the fair market value of the Fire Truck exceeds the Purchase Price, the excess value is approved as a gift and donation of personal property to Cartersville pursuant to Virginia Code 15.2-953; and

**IT IS FURTHER RESOLVED AND ORDERED** that the County Administrator shall coordinate with Cartersville on a mutually agreeable Closing date and at Closing after receiving the Purchase Price shall deliver the Bill of Sale and Purchase Agreement and take any further actions required thereunder or which the County Administrator deems necessary or appropriate to effectuate such agreement after approval as to form by the County Attorney.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Fluvanna County Board of Supervisors of Fluvanna County on this 7th day of April 2021.

SUPERVISORS	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					

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

**BILL OF SALE AND PURCHASE AGREEMENT**

**This Bill of Sale and Purchase Agreement (the “Bill of Sale”) is made as of the day of \_\_\_\_\_, 2021 (“Closing”). FOR GOOD AND VALUABLE CONSIDERATION OF THIRTY THOUSAND AND NO/100 DOLLARS (\$30,000.00) (the “Purchase Price”), cash in hand paid, the receipt and sufficiency of which is hereby acknowledged, the undersigned County of Fluvanna, a political subdivision of the Commonwealth of Virginia, (“Seller”), whose address is 132 main Street, Palmyra, VA 22963, by these presents does bargain, sell, assign, transfer and deliver unto Cartersville Volunteer Fire Department, a Virginia association or other organization furnishing voluntary firefighting services (“Purchaser”), whose address is 2298 Cartersville Road, Cartersville, VA 23027, its right, title, and interest, in and to the following personal property: 1992 Spartan Truck Vehicle Identification Number 4S7PT9S07NC005949 (the “Fire Truck”) currently stored at the Kents Store Fire Department, 51 Kents Store Way, Kents Store, VA 23084. (“Pick-up Location”), **TO HAVE AND TO HOLD** the Fire Truck unto the Purchaser, its successors and assigns forever.**

**Purchaser acknowledges that the Fire Truck is used and is sold AS IS WITH NO WARRANTY OF ANY KIND, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.**

Closing is to take place the date set forth above, at the Pick-Up Location. Purchaser shall deliver the Purchase Price to the Seller by cashier’s check or wired funds payable to Seller prior to or at the time of Closing. Thereafter at Closing, Seller shall deliver the Fire Truck, original Bill of Sale and original title signed over to Purchaser. The Seller shall be provided a fully executed copy of this Bill of Sale for its records at Closing. As required by Virginia Code Section 15.2-953, by signing below Purchaser certifies that it is a tax-exempt Virginia association or other organization furnishing voluntary firefighting services able to receive tax-deductible donations and that its Tax Identification Number is 54-1821263. This Bill of Sale constitutes the entire agreement between the parties hereto.

**WITNESS** the following duly authorized signatures and seals as of the date set forth above:

SELLER: County of Fluvanna

PURCHASER: Cartersville Volunteer Fire Department

By: \_\_\_\_\_ (SEAL)  
Eric M. Dahl

By: \_\_\_\_\_ (SEAL)  
Danny Lightfoot

Title: Fluvanna County Administrator

Title: \_\_\_\_\_

Approved as to Form: \_\_\_\_\_  
Fluvanna County Attorney



**BOARD OF SUPERVISORS**

County of Fluvanna

Palmyra, Virginia

**PROCLAMATION 01-2021**

**Child Abuse Prevention Month**

**WHEREAS**, in Federal fiscal year 2019, 4.3 million reports were made to child protective services; and

**WHEREAS** child abuse and neglect is a serious problem affecting every segment of our community, and finding solutions requires input and action from everyone in our community; and

**WHEREAS**, our children are our most valuable resources and will shape the future of the [State or jurisdiction]; and

**WHEREAS**, child abuse can have long-term psychological, emotional, and physical effects that have lasting consequences for victims of abuse; and

**WHEREAS**, protective factors are conditions that reduce or eliminate risk and promote the social, emotional, and developmental well-being of children;

**WHEREAS**, effective child abuse prevention activities succeed because of the partnerships created between child welfare, education, health, community- and faith-based organizations, and businesses and law enforcement agencies; and

**WHEREAS**, communities must make every effort to promote programs and activities that create strong and thriving children and families;

**WHEREAS**, we acknowledge that we must work together as a community to increase awareness about child abuse and contribute to promote the social and emotional well-being of children and families in a safe, stable, nurturing environment.

**WHEREAS**, Prevention remains the best defense for our children and families;

**NOW, THEREFORE**, the Fluvanna County Board of Supervisors does hereby proclaim April 2021 as **NATIONAL CHILD ABUSE AND NEGLECT PREVENTION MONTH** in Fluvanna County and urge all citizens to recognize this month by dedicating ourselves to the task of improving the quality of life for all children and families.

Passed and adopted this 7<sup>th</sup> day of April 2021.

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John M. Sheridan

Chair, Board of Supervisors