

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Fluvanna County Library, 214 Commons Blvd.
Palmyra, VA 22963
September 1, 2021
Regular 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*
Kelly Belanger Harris, Assistant County Administrator
William Tanner, Deputy County Attorney
Caitlin Solis, Clerk for the Board of Supervisors

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

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

At 4:03pm Chair Sheridan called to order the Regular Meeting of September 1, 2021.
After the recitation of the Pledge of Allegiance, a moment of silence was observed.

3 - ADOPTION OF AGENDA

MOTION:	Accept the Agenda, for the September 1, 2021 Regular Meeting of the Board of Supervisors.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:			Motion		Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

4 - COUNTY ADMINISTRATOR'S REPORT

Mr. Dahl reported on the following topics:

Announcements and Updates - New Employees

- Kortessa Wilkins, Communications Officer, E-911, Started August 30th
- Owen Peterson, Communications Officer, E-911 , Started August 30th
- Devin Maxey, Communications Officer, E-911 , Started August 30th

Spotlight on Business**Spire Collective**

- Named to the prestigious Inc. 5,000 fastest growing private companies for 2021!
- Spire Collective is the parent company for ecommerce companies StoreYourBoard.com and TealTriangle.com.
- StoreYourBoard.com provides storage products for recreational goods.
- TealTriangle.com will also be a direct-to-consumer website, slated to launch this month!
- Located in Starlite Business Park in ZXR.

SPEED BUMPS AT PLEASANT GROVE PARK

- Parks and Recreation staff installed 4 sets of speed bumps at the park on Tuesday, August 31.
- The speed bumps are to slow drivers down going to and from the pole barn area past the PG House, Farm Museum, and outdoor restrooms.

FREE COVID-19 TESTING

- WHERE: Fluvanna County Health Department Parking Lot- 132 Main St, Palmyra, VA 22963
- WHEN: Wednesdays evenings - 5:00pm to 7:00pm
- WHO: appointments and walk-ups available for anyone age 2 or older
- For more information or to schedule a time to be tested, please call BRHD Hotline (434) 972-6261

FREE COVID-19 VACCINATIONS

- BRHD Fluvanna County Walk-in Vaccination Clinic – Wednesdays – Masks are REQUIRED to enter the Health Department
 - WHERE: Fluvanna County Health Department - 132 Main St, Palmyra, VA 22963
 - WHEN: 9:30am to 11:30am and 1:30pm to 3:30pm - both appointments and walk-ups available
- For more information, please call BRHD Hotline (434) 972-6261
- A Shot on the Spot – Sunday, September 12, 2021 during Fall Into the Village, Palmyra Outdoor Art Market. 132 Main Street, Palmyra – Health Department Parking Lot
- BlueRidgeHD.org for complete listing of Vaccination Clinics in the region

Next BOS Meetings:

Day	Date	Time	Purpose	Location
Wed	Sep 15	7:00 PM	Regular Meeting	Performing Arts Center
Wed	Oct 6	4:00 PM	Regular Meeting	Performing Arts Center
Wed	Oct 20	7:00PM	Regular Meeting	Performing Arts Center

SPECIAL PRESENTATION

2021 VACO Achievement Award presented to the Fluvanna County Library – Jeremy Bennet, VACO Director of Intergovernmental Affairs

- Mr. Bennet congratulated Fluvanna County on Behalf of VACO and presented the Board of Supervisors and Cyndi Hoffman, Library Director, with a plaque commemorating innovative programming, continuing services to the public during COVID-19 shutdown.

5 - PUBLIC COMMENTS #1

At 4:20pm 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 4:20pm.

6 - PUBLIC HEARING

None.

7 - ACTION MATTERS

FUSD Morris and Omohundro Well Rehabilitation Contract – Cyndi Toler, Purchasing Officer

- Per citing by the Virginia Department of Health, there are certain items the County is required to do to improve the FUSD waterworks system. Taking these items into account, the county issued an IFB for the rehabilitation of the Omohundro and Morris wells.
- Morris Plant/Well Remediation
 - Well Rehabilitation & Yield and Drawdown Testing - \$27,286.00
 - Rehabilitate Greensand filters - \$63,024.00
 - Re-pipe Well House and Pump Replacement - \$61,093.00
- Omohundro Plant/Well Remediation
 - Well Rehabilitation & Yield and Drawdown Testing - \$29,218.00
 - Rehabilitate Greensand filters - \$49,502.00
 - Replace Pitless Unit & Force Main to Well House - \$60,127.00
- The County received one bid for the work from Syndor Hydro. Syndor Hydro has been routinely working on the FUSD system for many years and is very familiar with both wells and what the requirements are.
- Per the American Rescue Plan Act (ARPA) and the Interim Final Rule § 35.6 Eligible uses.
 - (e)To Make Necessary Investments in Infrastructure. A recipient may use funds to make investments in:
 - (1)Clean Water State Revolving Fund and Drinking Water State Revolving Fund investments. Projects or activities of the type that would be eligible under section 603(c) of the Federal Water Pollution Control Act (33 U.S.C. 1383(c)) or section 1452 of the Safe Drinking Water Act (42 U.S.C. 300j-12);
- Funding options for this project include the American Rescue Plan Act funds or the project could be partially funded from the Fork Union Sanitary District fund balance.
 - FUSD unaudited Fund Balance as of 6/30/21 - \$164,087

MOTION:	Approve funding for the FUSD Morris and Omohundro Well Rehabilitation project as follows: A budget transfer of \$290,250 from the FY22 American Rescue Plan Act Contingency line to the FY22 American Rescue Plan Act Contract Services line.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second	Motion			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION:	Approve the Contract between Fluvanna County and Sydnor Hydro, Inc. for the Fork Union Sanitary District Morris and Omohundro Well Rehabilitation in the amount of \$290,250.00, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Motion	Second			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Resolution for Transportation Alternatives Program (TAP) Grant – Douglas Miles, Community Development Director

Background

- The Transportation Alternatives Program (TAP) is intended to help grant fund community based projects such as sidewalks and road improvements for cultural and historical aspects in a community.
- Fluvanna County is making this TAP Grant Application mainly to strengthen our local economy and to encourage small business growth and development along Main Street for our businesses.
- The Palmyra Village Streetscape Project is a part of the Board’s current Strategic Initiatives Program as C7 and there has been community volunteer work completed there over the years.

VDOT TAP Grant Funding Program

- Fluvanna County’s TAP Grant request for VDOT funding is to be able to construct concrete sidewalks and related concrete curbing along Stone Jail Street, remove Court Square (road) that bisects the lawn area, and provide properly marked and much needed Angled and Parallel parking spaces as the one-way road system is completed.
- Fluvanna County qualifies for the VDOT TAP funding and this is work that is rather expensive up front and it may realize some cost savings during the life of the Main Street – Palmyra Streetscape Project work that would begin on Stone Jail Street and would create Court Square.



TAP Grant Funding – 20% Match By The County

- The Board of Supervisors 20% match would be required, which is currently \$268,600 with the total VDOT estimated project cost of \$1,343,000 for the proposed work and it could be less than that.

PROPOSED ESTIMATE				PROPOSED SCHEDULE	
Phase	Base	%	Total	Phase (Task)	Target Date
PE	\$450,000	5%	\$472,500	PE Start (12)	12/1/2022
RW/UT	\$110,000	15%	\$126,500	RW Start (52)	4/9/2025
CN (CEI)	\$465,000	25%	\$744,000	CN Start (80)	9/26/2025
CN (Cont)		35%		CN End (91)	2/10/2026
Total 2021 Estimate (Uninflated)			\$1,343,000		

VDOT TAP Grant Benchmark Dates

- July 1, 2021 – Fluvanna Planning submitted Preliminary TAP Grant
- August 4, 2021 – Board Discussion for the 20% Matching Funds
- September 1st or 15th, 2021 – BOS Resolution for our TAP Grant
- October 1, 2021 – Fluvanna Planning submits a VDOT TAP Grant
- 2022 TAP Grant Funds Awarded – Fluvanna Planning may request VDOT funds for Main Street – Phase II and Main Street – Phase III

MOTION:	Adopt the resolution entitled “Resolution Supporting The Submission Of A Transportation Alternative Program (TAP) Grant VDOT Funding Request” for the Phase 1 Palmyra Village Streetscape project along Stone Jail Street (SR 1004) and Court Square in Palmyra, VA, with an estimated County 20% match of \$268,600 if the grant is approved.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second		Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Advertisement of a Public Hearing for the Issuance of Virginia Public School Authority Series 2021 Bonds – Eric Dahl, County Administrator

VPSA Series 2021 Bonds

- The Board of Supervisors approved in the FY22 Budget issuing \$3,771,000 debt to fund School CIP projects.
- The VPSA pooled financing program likely offers the lowest cost of funds and most efficient process for financing the school improvements.
- VPSA also allows some customization of principal payments, so we could request that no principal payments be due until FY2025 to take advantage of the drop off in County’s debt service that year.
- The VPSA application was submitted by August 30 for the VPSA Fall Pool (funds available in November).
- VPSA allows for any bond amounts to be changed/lowered by October 4, 2021.
- Any final adjustments to amounts would need to be considered after the Public Hearing at the September, 15 2021 meeting.

Funding Breakdown:

Project	Description	FY22 Budget	VPSA Application
Carysbrook Elem School - HVAC	HVAC Replacement	\$1,500,000	\$2,530,000
Abrams Academy - School Renovation	Building Renovation	\$1,250,000	\$200,000
School Buses	10 Buses	\$1,021,000	\$1,025,000
		\$3,771,000	\$3,755,000

MOTION:	Ratify the advertisement of a Notice of Public Hearing to be held on September 15, 2021, for the purpose of financing not to exceed \$4,000,000 VPSA bonds for (1) certain capital improvements for its public school system, including without limitation (a) renovations to Abrams Academy, and (b) HVAC replacement and related improvements to Carysbrook Elementary School, and (2) the acquisition of up to ten (10) school buses, and to pay costs of issuance of the Bonds.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O’Brien	Mr. Sheridan	Mr. Weaver
ACTION:			Motion		Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

FY22 CIP – Fire and Rescue Additional Funding Request – Eric Dahl, County Administrator
Fire and Rescue Additional Funding Request

- In an email sent to the Board on August 9, 2021 and again discussed at the August 18, 2021 BOS Meeting, John Lye, Chair of the Fire and Rescue Association requested additional funding for the apparatus requested in the FY22 CIP, due to the price increases since the funding was originally approved.
- Price increases are directly due to raw material price increases and manufacturing price increases, both of which are attributed to Covid-19 related issues.

The FRA would like to revise the prices on all of these pieces of apparatus, as follows:

- Engine 20 (approved for \$710,000) - Current price \$755,000
- Tanker 10 (approved for \$484,000) - Current price \$495,000
- Attack 20 (approved for \$200,000) - Current price \$239,000
- Ambulance 554 (not approved for FY22) - Current price \$100,000
- Car-1 (approved for \$71,000) - Current price \$74,500
- Tower Ladder 53 (requested \$1,600,000, approved for \$1,300,000) - Current price \$1,670,000 - the FRA is requesting an additional \$370,000 in funding for the Tower Ladder to combat the original \$300,000 underfunding, as well as a \$70,000 price increase that has occurred in the interim between the budget process and obtaining funding.
- GRANTING THIS ADDITIONAL FUNDING REQUEST WILL INCREASE ESTIMATED ANNUAL DEBT SERVICE ABOUT \$55K.

MOTION:	approve additional FY22 Fire and Rescue CIP debt issuance funding for the following apparatus:				
	<ul style="list-style-type: none"> • Engine 20: Additional \$45,000 • Tanker 10: Additional \$11,000 • Attack 20: Additional \$39,000 • Ambulance 554: Additional \$4,000 • Car-1: Additional \$3,500 • Tower Ladder 53: Additional \$370,000 For a total additional funding of \$472,500				
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:	Approve the following Board, Commission, or Committee appointment(s)/reappointment(s) with terms as presented:				
BOARD/COMMISSION/COMMITTEE	APPOINTEES	APPT/REAPPT	BEGINS TERM	ENDS TERM	
Agricultural-Forestal District Advisory Council – Land Use Position	Overton McGehee	Appoint	09/04/2021	06/30/2025	
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:		Second	Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

8 - PRESENTATIONS

VDOT Quarterly Updates – Bethel Kefyalew, Operations Engineer, & Alan Saunders, VDOT Residency Administrator

Ms. Kefyalew gave a brief overview of VDOT activity during the last quarter including, SMART Scale projects, additional road projects, resurfacing projects, and traffic engineering projects.

- Mrs. Eager mentioned a constituent concerned with loud cement trucks traveling late at night on rte. 250
- Mr. Sheridan spoke of a 15mph sign on rte. 659 and asked for the speed limit to be reassessed and a stop sign-warning sign that needs to be replaced.
- Mr. O'Brien asked for rumble strips to be installed on North Boston Rd. by the Riverside Gate, due to high traffic speeds and a blind curve, to alert drivers of the intersection

Thomas Jefferson Planning District 2022 Draft Legislative Agenda – Dominique Lavorata, Planner I Legislative Aide, TJPDC

Ms. Lavorata gave a brief overview of the 2022 Draft Legislative Agenda containing Support for Recovering Communities, Budgets and Funding, and Broadband.

- Mr. Sheridan mentioned a shortage of bus drivers throughout the commonwealth and asked for bus driver jobs be made a priority and be added to the SOQ positions to be eligible to receive funding.

ARPA Uses Presentation – Cyndi Toler, Purchasing Officer and Tori Melton, Management Analyst
Fluvanna County Allocation

- Fluvanna County will receive \$5,296,878.00
- Funds will arrive in two tranches ½ following enactment and ½ 12 months following receipt of first payment.
- The County received the first tranche of funds on June 10, 2021 in the amount of \$2,648,439.00
- Allocation has a spending deadline of December 31, 2024; unexpended funds must be returned to Treasury.

What Can we Spend ARPA Funds On?

- First, what can we NOT Spend ARPA Funds on...
 - Very clearly stated in the ARPA narrative
 - Contributions to rain-day funds, financial reserves, or similar funds
 - Tax cuts
 - Any payment of interest or principal on outstanding debt instruments
 - Fees or issuance costs for new debt
 - A settlement, judgment, consent decree or judicially confirmed debt
 - General infrastructure spending outside of water, sewer and broadband investments
 - General economic development or workforce development activities, unless they directly address negative economic impacts of the public health emergency
- ARPA Funds can be spent on the following 5 categories
 - Supporting the public health response
 - Addressing the negative economic impacts caused by COVID
 - Replacing lost revenue
 - Providing premium pay for essential workers
 - Water and sewer infrastructure, and Broadband
- Support public health response:
 - Fund COVID-19 mitigation efforts, medical expenses, behavioral health care and certain county public health, public safety, human services and other related staff
 - Some examples of mitigation efforts include PPE, Vaccination programs, Enforcement of public health orders, and investments in public facilities to address COVID-19 concerns.
- Address negative economic impacts:
 - Respond to economic harms to workers, families, small businesses, impacted industries and rehiring of public sector workers (including county staff)
 - Under this section, the general focus of investments must be to address an economic harm resulting from or exacerbated by the COVID-19 public health emergency.
- Replace public sector revenue loss:
 - Use funds to provide government services to the extent of the reduction in revenue experienced during the pandemic – this provision does not apply to Fluvanna as we did not have a NET loss in revenue
- Premium pay for essential workers:
 - Offer additional compensation, up to \$13 per hour in additional wages, to those – both county employees and other essential workers in the community – who have faced and continue to face the greatest health risks due to their service.
- Water, sewer and broadband infrastructure:
 - Make necessary investments to improve access to clean drinking water, invest in wastewater and storm water infrastructure and provide unserved or underserved locations with new or expanded broadband access
 - Municipalities can use this funding to build or upgrade water facilities such as replacing lead service lines.
 - Can be used to manage storm water or wastewater treatment infrastructure.
 - The only eligible projects are projects that are eligible for Clean Water State Revolving Fund and Drinking Water State Revolving Fund.
 - Supply broadband to areas without minimally acceptable broadband speeds
- Per the Interim Final Rule issued by the Treasury in regard to Public Health and Economic Impacts:
 - to assess whether a program or service is included in this category of eligible uses, a recipient should consider whether and how the use would respond to the COVID–19 public health emergency. Assessing whether a program or service “responds to” the COVID–19 public health emergency requires the recipient to, first, identify a need or negative impact of the COVID–19 public health emergency and, second, identify how the program, service, or other intervention addresses the identified need or impact. While the COVID–19 public health emergency affected many aspects of American life, eligible uses under this category must be in response to the disease itself or the harmful consequences of the economic disruptions resulting from or exacerbated by the COVID–19 public health emergency.

ELIGIBLE EXPENSE EXAMPLES

- PREVENT AND MITIGATE COVID-19

- Vaccination programs, including staffing, equipment, supplies, facilities and administrative expenses
- Testing, monitoring and contact tracing
- Supporting isolation and quarantine
- Paid sick and paid family and medical leave to public employees related to COVID-19 compliance
- Public health surveillance and data system enhancement
 - Case monitoring
 - Vaccination uptake tracking
- Enforcing public health orders
- Emergency medical response expenses, including emergency medical transportation, related to COVID-19
- Communication efforts related to COVID-19 vaccination programs and public health orders
- Purchase PPE and disinfection of public areas and other facilities
- IMPROVING THE DESIGN AND EXECUTION OF HEALTH AND PUBLIC HEALTH PROGRAMS
 - Funding efforts to improve programs addressing the COVID-19 public health emergency through planning and analysis, which includes, but is not limited to:
 - Targeted consumer outreach
 - Improvements to data or technology infrastructure
 - Impact evaluation
 - Data analysis
- ADDRESS DISPARITIES IN PUBLIC HEALTH OUTCOMES
 - In recognition of the disproportionate impacts of the COVID-19 pandemic on health outcomes in low-income and Native American communities and the importance of mitigating these effects, the Interim Final Rule identifies a broader range of services and programs that will be presumed to be responding to the public health emergency when provided in these communities.
- Premium Pay
 - Recovery Funds may be used to provide premium pay to eligible county workers performing essential work during the COVID-19 public health emergency or to provide grants to third-party employers within the county to compensate those eligible workers who perform essential work.
 - To ensure that premium pay is targeted to workers that faced or face heightened risks due to the character of their work, the Interim Final Rule defines essential work as work involving regular in-person interactions or regular physical handling of items that were also handled by others.
 - Premium pay means an amount up to \$13 per hour in addition to wages the worker otherwise receives and in an aggregate amount not to exceed \$25,000 per eligible worker
- PAYROLL EXPENSES FOR PUBLIC HEALTH & PUBLIC SAFETY EMPLOYEES
 - for county public safety, public health, health care, human services and similar employees to the extent that their services are devoted to mitigating or responding to the COVID-19 public health emergency
 - Support the payroll and covered benefits for the portion of the EMPLOYEE'S TIME THAT IS DEDICATED TO RESPONDING TO THE COVID-19 PUBLIC HEALTH EMERGENCY

9 - CONSENT AGENDA

The following items were approved under the Consent Agenda for September 1, 2021:

- *Minutes of August 18, 2021* – Caitlin Solis, Clerk to the Board
- *Raymond James Contract Extension* – Cyndi Toler, Purchasing Officer
- *FY21 Aid to Localities Funding – Fire Department* – Tori Melton, Management Analyst
- *CRMF - Courts Building Water Lines* – Dale Critzer, Assistant Director of Public Works
- *CRMF - Pleasant Grove House HVAC Replacement* – Dale Critzer, Assistant Director of Public Works

MOTION:	Approve the consent agenda, for the September 1, 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:	5-0				

10 - UNFINISHED BUSINESS

None.

11 - NEW BUSINESS

None

12 - PUBLIC COMMENTS #2

At 5:46pm, 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 5:46pm.

13 - CLOSED MEETING

MOTION:	At 5:46pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.7, & A.8 of the Code of Virginia, 1950, as amended, for the purpose of discussing Litigation, and Legal Matters.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:			Motion		Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION:	At 6:26pm, 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."				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:			Motion		Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

14 - ADJOURN

MOTION:	Adjourn the regular meeting of Wednesday, September 1, 2021 at 6:27pm.				
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. 19-2021

RESOLUTION SUPPORTING THE SUBMISSION OF A TRANSPORTATION ALTERNATIVE PROGRAM (TAP) GRANT VDOT FUNDING REQUEST

At a regular monthly meeting of the Fluvanna County Board of Supervisors held at 4:00 p.m. on Wednesday, September 1, 2021 in Palmyra, Virginia, the following action was taken:

WHEREAS, for the FY2023 application period this Board approved the following project for submission:

Stone Jail Street (SR 1004) and Court Square Sidewalk in Palmyra, VA

WHEREAS, proposed improvements will be a benefit to the county in the areas of public safety, traffic flow, and economic development; and

WHEREAS, this project, if approved, will be funded by the Virginia Department of Transportation; and

WHEREAS, a resolution of support from the Fluvanna County Board of Supervisors is recommended for application.

NOW, THEREFORE, BE IT RESOLVED that this Board hereby supports the Transportation Alternatives Program (TAP) application as submitted by Planning and GIS staff for the above mentioned VDOT project.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at a meeting of the Board held on the 1st day of September 2021, by the following vote:

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

Adopted this 1st day of September, 2021

by the Fluvanna County Board of Supervisors

ATTEST:

John M. Sheridan, Chairman

Fluvanna County Board of Supervisors