

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING MINUTES  
Carysbrook Performing Arts Center  
8880 James Madison Hwy, Fork Union, VA 23055  
August 3, 2022  
Regular Meeting 5:00pm**

**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 (*Mrs. Eager entered meeting at 5:43pm*)  
Chris Fairchild, Cunningham District

**ABSENT:**

None.

**ALSO PRESENT:**

Eric M. Dahl, County Administrator  
Kelly Belanger Harris, Assistant 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 5:03pm, Chair Sheridan called to order the Regular Meeting of August 3, 2022. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

**3 - ADOPTION OF AGENDA**

Mr. Dahl requested agenda item I - *Minutes of July 6, 2022* be pulled from the agenda to be brought back at the August 17, 2022 meeting.

<b>MOTION:</b>	Accept the Agenda, for the August 3, 2022 Regular Meeting of the Board of Supervisors, as amended.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
<b>ACTION:</b>	Motion			Second	
<b>VOTE:</b>	Yes	Absent	Yes	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 Employee

- Mary Moreau, Human Resources Generalist, Human Resources, Started July 12<sup>th</sup>

## 2022 Fluvanna County Fair

- Parking attendants needed
  - Saturday, August 20, 2022 from 4pm - 11pm
  - The Fair Board is offering to pay individuals or a group.
  - Minimum of 5 adults (age 18+)
- Interested individuals or groups, please contact the Fair Board at [fluvannafair@gmail.com](mailto:fluvannafair@gmail.com) for more information.
- Deadline to register is August 12.

## Announcements and Updates

- On Tuesday, August 2, 2022, at approximately 5:30 AM, Dispatchers for the Fluvanna County Emergency Communications Center received a 911 call for a structure fire with an individual trapped inside.
- Deputies William White, Frank Harris and Jordan Seay-Allen responded to the call.
- Because of the heavy smoke, the three responding deputies had to make multiple entries before the eighty-three-year-old, immobile resident was able to be accessed and removed from the residence.
- They continued to render aid at great peril to their own safety, No other occupants were located inside.
- They completed the extrication and search shortly before the residence became engulfed in flames.

## Spotlight on Business –

- Recent Ribbon Cuttings – August 2, 2022
  - 360 Health & Wellness, Shannon Miller, Nurse Practitioner, 5570 Richmond Road, Troy
  - Center Yourself Holistics, Megan Blevins, Massage Therapist, 5570 Richmond Road, Troy
- Congratulations to Fluvanna Businesses Celebrating 5 Years!
  - Local Eats, Amy Myers, Owner, 74 Joshua Lane, Palmyra
  - Sacred Acres Alpaca Farm, MaryJane Cathers, Owner, 16310 James Madison Hwy, Palmyra

Day	Date	Time	Purpose	Location
Wed	Aug 17	7:00 PM	Regular Meeting	Performing Arts Center
Wed	Sept 7	5:00 PM	Regular Meeting	Performing Arts Center
Wed	Sept 21	7:00 PM	Regular Meeting	Performing Arts Center

**5 - PUBLIC COMMENTS #1**

At 5:10pm, Chair Sheridan opened the first round of Public Comments.

- Valerie Palamountain, 17 Fleetwood Dr., spoke in opposition to the Johnston LLC contractors’ storage facility, and asked for the approval given in June be rescinded.
- Corven Flynn, 319 Shiloh Church Rd., made comments regarding the invalidity of the June 15, 2022 meeting, leadership, and asked the Board to correct mistakes

With no one else wishing to speak, Chair Sheridan closed the first round of Public Comments at 5:17pm.

**6 - PUBLIC HEARING**

None.

**7 - ACTION MATTERS**

*Compensation Study and Implementation Costs* – Eric Dahl, County Administrator & Donna Snow, HR Manager

- In November 2021, the Board approved for staff to move forward with a comprehensive compensation and classification study, to provide recommendations to ensure that the County remains competitive in the marketplace and can continue to attract and retain a talented workforce at market rates.
- This included an overall evaluation of the County’s current grade structure, actual salaries compared with that of other relevant competitors and a recommended restructuring of the County’s compensation structure for administrative classifications and recommendations for implementing proposed changes.
- Baker Tilly was the consultant selected to perform the compensation and classification study.
- The last compensation and classification study approved by the Board of Supervisors was September 3, 2008.

The Compensation Study:

- One of the components of this study is to pull data from Public Peer Organizations to get a baseline of how Fluvanna’s current pay grade structure compares to its peers.
- Through Markey Survey Results average minimums, average midpoints and average maximums were benchmarked. A benchmark was achieved if the position matched a number of comparable positions with the Public Peer Organizations, otherwise the benchmark received “Insufficient Data”.
- The Market Comparison compares Fluvanna’s current pay grade midpoints with the results of the Public Peer Organization midpoints to determine if a Fluvanna position midpoint was above, below or in line with others.
- In addition to the Market Comparison, Baker Tilly Utilized the Systematic Analysis and Factor Evaluation (SAFE®), which is a point factor evaluation process comprised of nine (9) compensable factors and was developed specifically for the measurement of local government positions.
- Factors include:

Education	Human interaction	Independence of actions
Experience	Working conditions	Impact on the organization
Level of work	Physical demands	Supervision exercised

- The Market Comparison results provided the comparative data, based upon market midpoints, to create updated Pay Plans for General Government and Law Enforcement.
- Between using the Market Comparison, SAFE, internal equity and comparing our current pay grades, the Title and Pay Grade Assignments were created. The new Title and Pay Grade Assignment is important for if we need to hire new positions for the future and getting current positions up to market.
- Once positions were placed on the Title and Pay Grade Assignments, this formed the basis for if individual employees are below or above the minimum for the Grade Assignments.
- Once it was determined where individual positions/employees were in reference to the new Pay Grade Assignments, this then formed the Implementation Scenario costs for Options through 5. One thing to keep in mind, the Implementation Scenario does not contain costs for taxes, VRS and workers compensation associated with the increased salaries. All Options in the motion contain those associated increased costs based upon a realistic and standard 20%.
- In the FY23 Budget, the Board of Supervisors approved \$365K for implementation costs associated with the Compensation Study.

Option 3 and variations:

- Option 3, \$325,008 Total Cost with salary and benefits:
  - Employees would move to the minimum of their new pay grade, plus receive a 3% increase to their existing salary.
- Option 3a, \$371,178 Total Cost with salary and benefits:
  - Employees would move to the minimum of their new pay grade, plus receive a 3.5% increase to their existing salary.
- Option 3b, \$417,348 Total Cost with salary and benefits:
  - Employees would move to the minimum of their new pay grade, plus receive a 4% increase to their existing salary.
- Option 3c, \$509,688 Total Cost with salary and benefits:
  - Employees would move to the minimum of their new pay grade, plus receive a 5% increase to their existing salary.

Option 4 and variations:

- Option 4, \$328,806 Total Cost with salary and benefits:
  - Employees would move to the minimum of their new pay grade, plus receive 0.5% for each year in their current position, up to the maximum of their new pay range.
- Option 4a, \$372,596 Total Cost with salary and benefits:
  - Employees would move to the minimum of their new pay grade, plus receive 0.5% for each year in their current position, capped at 6% or a minimum of 3%.
- Option 4b, \$438,675 Total Cost with salary and benefits:
  - Employees would move to the minimum of their new pay grade, plus receive 0.5% for each year of service, capped at 6% or a minimum of 3%.
- Option 4c, \$314,873 Total Cost with salary and benefits:
  - Employees would move to the minimum of their new pay grade, plus receive 0.5% for each year in their current position, capped at 6% or a minimum of 2%.
- Option 4d, \$399,276 Total Cost with salary and benefits:
  - Employees would move to the minimum of their new pay grade, plus receive 0.5% for each year of service, capped at 6% or a minimum of 2%.

MOTION 1:	Approve the Pay Plan for General Government and Law Enforcement and the Title and Grade Assignments for General Government and Law Enforcement, as presented.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:	Motion		Second		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	<b>5-0</b>				

MOTION 2:	Approve and select Implementation Scenario for General Government and Law Enforcement: <u>Option 4a, \$372,596 Total Cost with salary and benefits:</u> <ul style="list-style-type: none"> <li>○ Employees would move to the minimum of their new pay grade, plus receive 0.5% for <u>each year in their current position</u>, capped at 6% or a minimum of <u>3%</u>.</li> </ul>				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:	Motion	Second			
VOTE:	Yes	Yes	No	No	Yes
RESULT:	<b>3-2</b>				

Clerk of The Circuit Court's Office Certification Pay – Tristana Treadway, Master Circuit Court Clerk

- Requested the Board of Supervisors cover the Certification pay for the three non-compensation board positions which is \$2,994.00 each, beginning on July 1, 2022 for the three non-comp board positions, for a total of \$8,982.00.
- The Board deferred the agenda item until all positions in the constitutional offices affected and the total amounts are available.

MOTION:	Defer the Certification Pay for the Clerk of the Circuit Court's Office for the three Non-Compensation Board funded positions, in the total amount of \$8,982.00 to be retroactive to July 1, 2022.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:		Second	Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	<b>5-0</b>				

## FY24 Budget Calendar – Tori Melton, Management Analyst/Acting Finance Director

- Tori Melton presented the Board of Supervisors with the fiscal year 2024 Budget Calendar.

<b>MOTION:</b>	Approve the FY24 Budget Calendar				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
<b>ACTION:</b>	Motion	Second			
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

## FY22 BOS Contingency Budget Transfer – County Attorney Budget – Eric Dahl, County Administrator

- The FY22 County Attorney budget is currently over-expended by \$38,628 through June 2022 for legal services.
- A budget transfer of \$38,628 from BOS Contingency is recommended in order to bring the County Attorney line under budget for FY22.
- If approved, this budget transfer will increase the FY22 County Attorney budget from \$230,000 to \$268,628.
- If approved, this budget transfer will decrease FY22 BOS Contingency from \$39,712 to \$1,084.

Fiscal Year County Attorney Costs:

FY16 - \$202,811  
 FY17 - \$271,879  
 FY18 - \$244,959\*  
 FY19 - \$198,087\*  
 FY20 - \$194,287\*  
 FY21 - \$194,303\*  
 FY22 - \$268,628\*

\*The costs above exclude costs specifically related to the Zion Crossroads Water and Sewer System project for real estate acquisition, contracting, legal concerns and litigation. Those costs are reflected in the Zion Crossroads enterprise fund budget.

<b>MOTION:</b>	Approve a budget transfer of \$38,628 from the FY22 BOS Contingency budget to the FY22 County Attorney budget for legal services.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
<b>ACTION:</b>	Second	Motion			
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

## Closed Landfill Environmental Monitoring Programs – APC Well Installation – Donna Allen, Purchasing Officer

- DEQ received the notification dated June 30, 2022, regarding the exceedance of a groundwater protection standard (GPS) for 1,1-dichloroethane (1,1-dca) during the first semi-annual sampling event of 2022.
- The notification was submitted by Draper Aden Associates/TRC, on behalf of the County as required under the Virginia, Solid Waste Management Regulations.
- As required, a facility's notification must state whether they will perform an Alternate Source Demonstration or undertake the site characterization and assessment activities.
- As discussed with our Engineers at Draper Aden, the best course of action is to install a well under the Alternate Point of Compliance (APC) to address the GPS exceedance. The APC well must be installed down gradient of MW-9 and a depth consistent with the delineation requirements.
- Project agreement #11 ("PA11") is to have Draper Aden perform services related to the installation of APC well #10 (but not the install itself as TASK 2 was removed from Project Agreement #11 per the terms thereof)
  - \$1,616.00 for all services or work on TASK 1 – Project Management;
  - \$3,227.00 for all services or work on TASK – 3A Field Services (Well Development and Surveying);
  - \$5,044.00 for all services or work on TASK 3B – Well Sampling;
  - \$3,632.00 for all services or work on TASK 4 – Well Completion Report;
  - \$3188.00 for all services or work on TASK 5 – APC Application; and
  - \$744.00 for all services or work on Task 6 – Public Notice Advertisement.
- Total not-to exceed expenditure under PA 11 with Draper Aden = \$17,451.00
- Timeline for Completion
  - for Task 1: on or before August 1, 2022;
  - for Task 2: on or before August 25, 2022 (Consultant will oversee and ensure that Davidson Drilling, Inc. meets this deadline);
  - for Task 3A: on or before August 29, 2022;

- for Task 3B: on or before August 29, 2022;
  - for Task 4: on or before September 28, 2022;
  - for Task 5: on or before September 28, 2022; and
  - for Task 6 on or before November 12, 2022.
- APC Well install related to PA 11 by Davidson Drilling, Inc. under Well Contract for \$4,515 based on anticipated well depths of 60 feet. If well is required to be deeper, then cost will increase by \$53.00 per foot. If well is not required to be 60 foot, then the cost will decrease by \$53.00 per foot. Not to exceed \$10,000.

<b>MOTION 1:</b>	Approve Project Agreement #11 between Fluvanna County and Draper Aden Associates, LLC for project management, field services, well sampling, well completion reporting, the APC application, and assistance with public notice and advertisement related to Installation of the APC Well as more specifically set forth in Project Agreement #11 for a cost in an amount not to exceed \$17,451, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
<b>ACTION:</b>	Second			Motion	
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

<b>MOTION 2:</b>	Approve the Well Contract dated August 3, 2022, between Fluvanna County and Davidson Drilling, Inc. for drilling of an APC well of an anticipated depth of 60 foot, as a small emergency procurement under Virginia Code 2.2-4303(F) due to issues identified in the FY 2022 sampling by Draper Aden Associates at the Closed Landfill there is an immediate need to install an APC well owing to regulatory requirements and timeframes (including under 9 VAC 20-81-260) and guidance from DEQ, for a cost of \$4,515, which cost will be increase/decrease by \$53 per foot based on actual depth of well required, but in no event shall be more than \$10,000, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
<b>ACTION:</b>	Second			Motion	
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

*Lake Monticello Fire and Rescue CIP Funding Request Change – Eric Dahl, County Administrator*

- In the FY22 CIP Budget, the Board approved \$100K for partial funding of Lake Monticello Ambulance 554. Lake Monticello only needed \$100K from the County to replace the ambulance (it was in an accident), since they received around \$200K from the insurance claim. The \$100K to partial fund the ambulance replacement was coming out of debt proceeds, which requires the vehicle to be owned by the County. With Lake Monticello funding two-thirds of the ambulance replacement cost, they requested funding it another way.
- In the FY23 CIP Budget, the Board approved \$101,500 to replace Lake Monticello's Response 5, which was cash funded.
- It is being requested to switch the funding sources. The FY22 partial Ambulance 554 replacement for \$100,000 would be cash funded and the FY23 Response 5 for \$101,500 would be funded with debt proceeds and titled to the County. The \$1,500 differential to fund Response 5 out of debt proceeds would be covered by the interested earned on outstanding proceeds.

<b>MOTION:</b>	Approve a funding source change for Lake Monticello Fire & Rescue apparatus, changing FY22 Ambulance 554 funding of \$100,000 from debt proceeds to cash funded and changing FY23 Response 5 funding of \$101,500 from cash funded to debt proceeds.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
<b>ACTION:</b>	Second	Motion			
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

*JAUNT Annual Shareholders Meeting Proxy Designation – Eric Dahl, County Administrator*

- After a brief discussion, the Board of Supervisors voted for Harold Morgan to be designated as the JAUNT Board proxy at the annual shareholders' meeting.

<b>MOTION:</b>	Approve the designation of Harold Morgan to act as proxy for the governing body at the Jaunt annual shareholders' meeting on October 12, 2022.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
<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**

*MACAA Update* – Sarah Hanks, Executive Director, MACAA, Bertha Armstrong, MACAA Rural Outreach Director, & Ryant Washington, MACAA Board Member

Sarah Hanks gave the Board of Supervisors an FY22 update to the MACAA program in Fluvanna County including

- 487 Families served with utility support
- 148 families supported with emergency assistance program
- MACAA has invested \$120,000 in direct client services
- 861 households served by the food pantry
- 20 children served in the Head Start program
- Project Discovery works with the high school by training students in trades that will help students earn a living wage within six months of graduation.
- MACAA is transitioning the thrift shop to an indoor pantry.
- The drive through food pantry has served approximately 69,000lbs of food to Fluvanna families each year
- By transitioning the food pantry from a drive through model to an indoor “shopper’s choice” model, the food pantry will give clients more choice in the foods received and reduce food waste.

The Board requested staff look into scheduling non-profits throughout the year to give update presentations, as opposed to all of the meetings being scheduled during budget season.

**9 - CONSENT AGENDA**

The following items were discussed before approval:

I - *Minutes of July 6, 2022* – Caitlin Solis, Clerk to the Board

The following items were approved under the Consent Agenda for August 3, 2022:

- *Amendment to and Adoption of the Fluvanna County Board of Supervisors June 15, 2022 Meeting Minutes* – Caitlin Solis, Clerk to the Board
- *Accounts Payable Report for June 2022* – Tori Melton, Acting Finance Director
- *VDH Septic and Well Assistance Program (SWAP) Letter of Support* – Kim Hyland, Director of Fluvanna-Louisa Housing Foundation
- *CRMF – Convenience Center Well #9* – Dale Critzer, Assistant Director of Public Works
- *Historical Structures Report Contract and 1st Amendment to the Contract* – Donna Allen, Purchasing Officer
- *Phone System Maintenance for E911 - Amendment to the End-User Agreement With Centurylink Communications, LLC* – Donna Allen, Purchasing Officer
- *Closed Landfill Environmental Monitoring Programs* – Donna Allen, Purchasing Officer

<b>MOTION:</b>	Approve the consent agenda, for the August 3, 2022 Board of Supervisors meeting, and to ratify Accounts Payable and Payroll for June 2022, in the amount of \$1,746,781.87.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
<b>ACTION:</b>	Motion			Second	
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

**10 - UNFINISHED BUSINESS**

- Mrs. Booker brought up the proposed renovations to the Fork Union Community Center.

**11 - NEW BUSINESS**

None.

**12 - PUBLIC COMMENTS #2**

At 8:07pm, Chair Sheridan opened the second round of Public Comments.

- Suzy Morris, 6840 Thomas Jefferson Pkwy, discussed maintaining the rural character of Fluvanna County, and called for architectural review and buffers in the entrance corridors to Fluvanna County.
- Corven Flynn, 319 Shiloh Church Rd, commented on the June 15, 2022 meeting minutes and stated his concerns with the use of the word “funeral” being used to explain Mr. O'Brien’s electronic attendance.

Mr. O'Brien asked to have the record show that he did request in advance of the July 15, 2022 meeting to be excused from attending in person, sent the request to staff and the county attorney, and was told he could attend virtually. Because Mr. O'Brien was travelling by car and concerned about potential connectivity issues while attending via Zoom, he passed the gavel to Mrs. Booker. He then attended the meeting from his car on his way to Scranton, PA to attend his Uncle's Funeral.

- Donna Daguanno, 148 Crape Myrtle Dr, commented on missteps taken by the County in rezoning projects throughout the year.

With no one else wishing to speak, Chair Sheridan closed the second round of Public Comments at 8:22pm.

**13 - CLOSED MEETING**

<b>MOTION:</b>	At 8:22pm, 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.7 of the Code of Virginia, 1950, as amended, for the purpose of discussing Real Estate – Fork Union Real Estate Acquisition, Prospective Industry – Prospective Business, Litigation – Quigley Properties, LLC and the Zion Crossroads Water and Sewer Project				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
<b>ACTION:</b>	Second			Motion	
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

<b>MOTION:</b>	At 10:22pm, 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. Fairchild	Mr. O'Brien	Mr. Sheridan
<b>ACTION:</b>	Second			Motion	
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

**MOTION TO EXTEND**

- At 10:24pm, a motion was made to extend the Board of Supervisors meeting.

<b>MOTION:</b>	Approve a motion to extend the August 3, 2022 Regular Board of Supervisors meeting to 11:00pm.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
<b>ACTION:</b>		Second		Motion	
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

The Board of Supervisors discussed the participation of Mr. O'Brien in the June 15, 2022 meeting. The Board has a participation by electronic means policy adopted March 18, 2020, since the policy was in effect at the time, the June 15, 2022 meeting was in order.

<b>MOTION:</b>	Approve the following statement: The Board of Supervisors has reviewed the actions of the June 15, 2022 meeting and finds that the actions it took at such meeting to be proper and lawful.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
<b>ACTION:</b>		Second	Motion		
<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, August 3, 2022 at 10:30pm.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
<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

APPROVED