

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING MINUTES  
Circuit Courtroom, Fluvanna Courts Building  
72 Main Street, Palmyra, VA 22063  
October 16, 2024  
Regular Meeting 6:00pm**

**MEMBERS PRESENT:**

Chris Fairchild, Cunningham District, Chair  
John M. (Mike) Sheridan, Columbia District, Vice Chair *(Arrived at 6:04pm)*  
Mike Goad, Fork Union District  
Timothy M. Hodge, Palmyra District  
Tony O’Brien, Rivanna District *(Arrived at 6:02pm)*

**ABSENT:**

None.

**ALSO PRESENT:**

Eric M. Dahl, County Administrator  
Kelly Harris, Assistant County Administrator  
Dan Whitten, County Attorney

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

At 6:01pm, Chair Fairchild called to order the Regular Meeting of October 16, 2024. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

**3 - ADOPTION OF AGENDA**

- Mr. Dahl asked to pull EDTAC Gateway Sign Committee Proposes Entrance Signs and Locations from the agenda; add clarification on non-profits regarding financials to Unfinished Business, and add IAC Breakfast or Dinner to New Business.

<b>MOTION:</b>	Accept the Agenda, for the October 16, 2024 Regular Meeting of the Board of Supervisors, as amended.				
<b>MEMBER:</b>	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
<b>ACTION:</b>		Second	Motion		
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Absent
<b>RESULT:</b>	<b>4-0</b>				

**4 - COUNTY ADMINISTRATOR’S REPORT**

Mr. Dahl reported on the following topics:

- Happy Early Birthday Mr. Sheridan
- New E-911 Employee – Christopher Colvin
- Girl Scout Projects: Silver Award - Troop 1106, “Little Library at Carysbrook Gym”; Eagle Scout Projects - Kaylee Beirne, Troop 1154, “Kiosk at PG Soccer Parking”; Addison Bargy, Troop 1138, “Horse mounting step at PG”.
- Congratulations to Finance Director Tori Melton and the Finance Department for 2024 Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting – 12 years in row!
- Next Meetings:

Day	Date	Time	Purpose	Location
Wed	Nov 6	5:00 PM	Regular Meeting	Circuit Court
Wed	Nov 20	6:00 PM	Regular Meeting	Circuit Court
Wed	Dec 4	5:00 PM	Regular Meeting	Circuit Court

**5 - PUBLIC COMMENTS #1**

At 6:06pm, Chair Fairchild opened the first round of Public Comments. With no one wishing to speak, Chair Fairchild closed the first round of Public Comments at 6:06pm.

**6 – BOARDS AND COMMISSIONS**

None.

**7 – PRESENTATIONS**

*EDTAC Gateway Sign Committee Proposes Entrance Signs and Locations* – Pulled from the agenda.

*Firefly Broadband Update* – Galen Creekmore, Government Affairs and Key Accounts Representative, Central Virginia Electric Cooperative provided an update of Firefly business, construction, and connectivity progress in the county. Mr. Creekmore provided the following updates:

- 5,800 active connections in Fluvanna County (10/4/24)
- Fiber service is now available to about 10,550 passings within active zones in the County
- CVEC service territory covers 76% of the County; all of this area has access to highspeed, fiber internet today.
- Active zones outside of CVEC's footprint include the CARES Act area along Rts. 15 & 6, Bremo/Tepee Town Rd., and DE side of Lake Monticello
- Work continues in areas outside of CVEC and in VATI 2024 areas to complete the remaining build to reach 100% fiber coverage within Fluvanna County
- In 2019, Firefly told Fluvanna's Board that Palmyra would be our headquarters, and we committed to bringing 10 full time jobs to Palmyra. Firefly now has 40 full time employees and our headquarters in the County continues to grow
- VATI 2024 Grant Updates
  - Project Figures in Fluvanna
    - Total passings within VATI 2024 Grant – 147
    - Total Miles of Fiber in VATI 2024 Grant – 4
    - Total Firefly Investment in VATI 2024 Grant – \$240,000
    - Requested county match – \$0
- Next Steps:
  - State of Virginia will complete and sign contract in October
  - Firefly has already begun preparing for construction and has begun soft cost work prior to contract approval
  - Most of the work remaining in Fluvanna will be fed from Dominion Energy's middle mile fiber within Dominion's electric service territory

Following Mr. Creekmore's presentation, Mr. Sheridan inquired about the progress of installation in Bremo Bluff; the fiber comes within a short distance from a resident's home but does not come to his house – Mr. Creekmore will follow up once he has a precise address he can research.

Mr. Goad asked for a timeframe for construction and connectivity in the Fork Union District. Mr. Creekmore indicated Summer 2025 is the anticipated timeframe. Mr. Gary Wood, CEO CVEC/Firefly, joined Mr. Creekmore to respond to Supervisors questions. Mr. Wood, in response to a question by Mr. Goad, reported that Firefly has identified 100% of the unserved (as defined by the FCC) homes in Fluvanna County. Firefly has a commitment to provide internet service to all unserved houses in their service area. Mr. Wood thanked the Board for their partnership with Firefly.

**8 - ACTION MATTERS**

*Resolution Recognizing Marie Grace Kenney - Eagle Scout* – Eric Dahl, County Administrator, Prior to moving to Action Matters, Mr. Dahl noted that Marie Grace Kenney was in the audience and requested moving the item from the Consent Agenda in order to present Miss Kenney with the resolution. Following a vote to adopt the Resolution, Mr. Sheridan read aloud, and presented the Resolution to Miss Kenney.

<b>MOTION:</b>	Adopt the resolution entitled "Recognizing Marie Grace Kenney for Award of Eagle Scout Status."				
<b>MEMBER:</b>	Mr. Fairchild	Mr. Goad	Mr. Hodge	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>				

*Selection of Voting Credentials for the 2024 VACo Annual Business Meeting* – Eric Dahl, County Administrator

- Article VI, VACo Bylaws, states that each county shall designate a representative of its board of supervisors to cast its vote(s) at the Annual Business Meeting.
- Association's Bylaws allow a county to designate a non-elected official from your county or a member of a board of supervisors from another county to cast a proxy vote(s) for your county.
- For your county to be certified to vote at the Annual Business Meeting, a completed Voting Credentials Form or a Proxy Statement must be submitted to VACo by October 18, 2024.

<b>MOTION:</b>	Approve Chris Fairchild be appointed Voting Delegate, and John Michael (Mike) Sheridan, Alternate Delegate, representing Fluvanna County by casting votes at the 2024 Annual Business Meeting of the Virginia Association of Counties.				
<b>MEMBER:</b>	Mr. Fairchild	Mr. Goad	Mr. Hodge	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>				

*Authorization to Advertise for a Public Hearing to Enact Section 20-1-8 of the County Code to Exempt from Taxation Certain Classes of Tangible Personal Property – Dan Whitten, County Attorney*

- Section 58.1-3504 of the Virginia Code gives optional authority to localities to exempt from taxation certain classes of household goods and personal effects.
- Section 58.1-3505 of the Virginia Code gives optional authority to localities to exempt from taxation certain classes of farm animals, grains and feeds used for the nurture of farm animals and agricultural products, farm machinery, farm implements and farm equipment.
- The proposed amendment to the County Code will enact Section 20-1-8 which will exempt from taxation all classes of property listed in Virginia Code Sections 58.1-3504 and certain classes of property from 58.1-3505.
- The Commissioner of Revenue has actually been exempting these classes of property for over 20 years but an ordinance has never adopted by the Board of Supervisors.

Following Mr. Whitten’s presentation, Mr. Goad inquired about exempting “Farm Use” vehicles. Mr. Whitten detailed the categories of “Farm Use” vehicles. Mr. Mel Sheridan, Commissioner of the Revenue, provided further clarification regarding the categories of “Farm Use” vehicles.

<b>MOTION:</b>	Advertise the amendments to the County Code to enact Section 20-1-8 for a public hearing to be held November 20, 2024.				
<b>MEMBER:</b>	Mr. Fairchild	Mr. Goad	Mr. Hodge	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>				

*Proposal for Professional Engineering Services PFAS Sampling - Fork Union Water Treatment Plant PER – Bobby Popowicz, Director of Public Utilities requested approval of a project agreement, and associated supplemental appropriation, with Dewberry Engineers to complete a preliminary engineering report to determine any need for additional treatment in the proposed Fork Union Surface Water Plant.*

- Per- and polyfluoroalkyl substances – known as PFAS are widely used, long lasting chemicals, components of which break down very slowly over time.
- Because of their widespread use and their persistence in the environment, many PFAS are found in the blood of people and animals all over the world and are present at low levels in a variety of food products and in the environment. PFAS are found in water, air, fish, and soil at locations across the nation and the globe.
- Scientific studies have shown that exposure to some PFAS in the environment may be linked to harmful health effects in humans and animals.
- The EPA requires that the surface waters being used for drinking be sampled for the type and quantity of these potentially harmful compounds. This sampling will be used to determine if additional treatment is needed in the new Fork Union Surface Water Plant.

<b>MOTION:</b>	Approve Project Agreement 05 with Dewberry Engineers, Inc. for professional engineering services and authorize the County Administrator to execute the Agreement subject to approval as to form by the County Attorney.				
<b>MEMBER:</b>	Mr. Fairchild	Mr. Goad	Mr. Hodge	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>				

<b>MOTION:</b>	Approve a supplemental appropriation for the Fork Union Sanitary District budget in the amount of \$7,736.50, with funding to come from the Dominion Energy Proffer Funds for Engineering.				
<b>MEMBER:</b>	Mr. Fairchild	Mr. Goad	Mr. Hodge	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>				

(Mr. Goad left the room at 6:53pm and returned at 6:56pm.)

*Preliminary Engineering Report Proposal for the Pleasant Grove Park and County Administration Building Water and Sewer Service Evaluation – Bobby Popowicz, Director of Public Utilities requested approval of a preliminary engineering report, and associated budget transfer, for Pleasant Grove Park and the proposed County Administration Building.*

- In June 2024, the Board approved Project Agreement 03 to authorize the Proposal for Professional Engineering Services for Pleasant Grove Park Water and Sewer Service Evaluation. Staff has now determined that the services should be expanded to provide a preliminary engineering report for water and sewer evaluation for the new proposed County buildings at Commons Blvd, the Sheriff’s Office and the Library as well.

- Dewberry Engineers proposes to evaluate the current well and capacity to see if there can be additional capacity obtained and/or where additional wells can be placed to augment the capacity. Dewberry will also evaluate the plausibility and possible location of a sewer force main and grinder station that could be connected to the current Palmyra sewer system. Note that the Palmyra WWTP has adequate capacity to handle the additional sewer demand.
- The amount to be appropriated represents the difference between the prior proposal and the new proposal from Dewberry.

Mr. Whitten noted that this agreement would supersede the prior agreement.

<b>MOTION:</b>	Approve Project Agreement 06 with Dewberry Engineers, Inc. for professional engineering services and authorize the County Administrator to execute the Agreement subject to approval as to form by the County Attorney.				
<b>MEMBER:</b>	Mr. Fairchild	Mr. Goad	Mr. Hodge	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>	Approve a budget transfer for the Public Utilities budget in the amount of \$31,555.00, with the funding to come from the FY25 BOS Contingency Budget, for the development of a Preliminary Engineering Report for the Pleasant Grove Park and Commons Boulevard Complex Water and Sewer Service Evaluation.				
<b>MEMBER:</b>	Mr. Fairchild	Mr. Goad	Mr. Hodge	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 - CONSENT AGENDA**

The following items were pulled from the Consent Agenda: *Tab P - Resolution Recognizing Marie Grace Kenney - Eagle Scout* was moved to Action Items.

The following items were discussed before approval:

Mr. Dahl noted an update to *Tab J - FY25 General Government Pay Rates and Classifications*: #1551 Chief Deputy Commissioner of the Revenue, following approval by the Board in July 2024, has been moved to Pay Band 20; Chief Deputy Commissioner of the Revenue I has been assigned job class #1550 and remains in Pay Band 19.

The following items were approved under the Consent Agenda for October 16, 2024:

- *Minutes of October 4, 2023* – Caitlin Solis, Clerk to the Board
- *FY25 General Government Pay Rates and Classifications* – Donna Snow, Director of Human Resources
- *Administrative Programs Specialist (Planning) Position Description Update* – Donna Snow, Director of Human Resources
- *FY24 DOJ Bullet Proof Vest Partnership Grant* – Aaron Hurd, Captain / Eric B. Hess, Sheriff
- *FY25 FCPS Grants Supplemental Appropriation* – Brenda Gilliam, Executive Director for Instruction and Finance
- *FY25 Voluntary Contributions* – Theresa McAllister, Management Analyst
- *Fluvanna County Recovery Court Specialty Dockets Grant* – Tori Melton, Director of Finance

<b>MOTION:</b>	Approve the consent agenda, for the October 16, 2024 Board of Supervisors.				
<b>MEMBER:</b>	Mr. Fairchild	Mr. Goad	Mr. Hodge	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>				

**9 - PUBLIC HEARING**

*ZTA 24:04 to Create a Solar Zoning District and to add Supplemental Regulations for Utility Scale Solar Generation Facilities* – Todd Fortune, Director of Planning presented a request to amend County Code in order to create a Solar Zoning District and associated supplemental regulations. This change to the ordinance is a result of the work by the Solar Ordinance Review Committee, which held a number of meetings to discuss policy as it relates to solar development in Fluvanna County. The Committee worked on the creation of a new district, S-1, for the location of utility scale solar generation facilities (USSGF) with a SUP. At its meeting on July 3, the Board of Supervisors approved the removal of USSGFs as an allowed use by SUP in the A-1 district.

*(Mr. Fairchild left the room at 7:13pm and returned at 7:14pm.)*

Mr. Whitten remarked that the construction in this ordinance is more restrictive than the County Code. After a few questions from the Board, the Chair opened the public hearing.

At 7:16pm, Chair Fairchild opened the Public Hearing.

- Kyle West, Charlottesville, VA, spoke in opposition to the solar ordinance.
- Gary Wood, CEO, CVEC, spoke about his concerns with the setbacks and a request to consider exempting non-profit energy companies from specific parts of the ordinance.
- Paul Beyer, 4873 James Madison Hwy, spoke in opposition to the solar ordinance.
- Matt English, EZ Energy Solutions, LLC, Appomattox, VA, spoke in opposition to the solar ordinance.
- Skylar Zunk, Energy Right, Richmond, VA, spoke in opposition to the solar ordinance.
- Jason Sweeney, 3456 James Madison Hwy, spoke in support of the solar ordinance, while noting that he would rather the Board not approve the creation of a solar zoning district.
- Joy Kuhar, 3247 West River Rd, reading a prepared statement on behalf of husband Mario Kuhar, who could not attend, spoke in opposition to solar development.

*(Mr. O'Brien left the room at 7:49pm and returned at 7:50pm.)*

*(Mr. Hodge left the room at 7:54 and returned at 7:55pm.)*

- James Von Ottenritter, 2126 Nahor Manor Rd, spoke in opposition to solar development.
- Patricia Beers Block, 103 Island Hill Rd, spoke in support of the solar ordinance.
- Karen Bowles, 5520 James Madison Hwy, spoke in opposition to solar development and in support of the solar ordinance.
- Jennifer Price, 2549 Bybees Church Rd, spoke in opposition to the setbacks required in the ordinance, but was otherwise in support of the solar ordinance.
- Harry Kingery, CEP Solar, Richmond, VA, spoke in opposition to the solar ordinance, noting the restrictive nature of the setbacks.
- John Alexander, Louisa, VA, landowner in Fluvanna, farmer, spoke in opposition to the solar ordinance, citing the restrictive nature of the setbacks.
- Nadine Armstrong, 2979 Bremono Rd, spoke in opposition to solar development, but otherwise in support of the solar ordinance.
- Ramon Ingersoll, 2707 Rolling Rd South, farmer, spoke in support of the solar ordinance, being primarily concerned about environmental concerns.
- Roger Bowles, 5520 James Madison Hwy, spoke in opposition of solar development, but otherwise in support of the solar ordinance.
- Kat Campbell, 5520 James Madison Hwy, spoke in opposition of solar development, but otherwise in support of the solar ordinance.
- Martha McAloon, 56 Pine Lane, spoke in opposition to solar development, but otherwise in support of the solar ordinance.
- Angela Chainer, 604 Troy Heights Lane, spoke in opposition to the solar ordinance.

With no one else wishing to speak, Chair Fairchild closed the Public Hearing at 8:41pm.

Board discussion –

Mr. Sheridan recommended reducing the cap to 2%. Mr. Whitten affirmed this change would require an additional public hearing, as this would be more restrictive than the ordinance as presented.

Mr. Fairchild recommended removing the cap altogether from the ordinance.

Mr. Goad remarked that he has spent a lot of time thinking about the 3% cap, and would be comfortable with removing the cap.

Mr. Hodge would like to strike the cap from the ordinance; Mr. Hodge remarked that as technology improves, the possibility of needing fewer acres exists.

Mr. O'Brien spoke about the arbitrariness of the 3% percent cap, his opposition to the buffers and setbacks as presented in the ordinance, and his unwillingness to support the solar ordinance.

*(Mr. Fairchild left the room at 8:54pm and returned at 8:55pm.)*

Mr. Fairchild, remarking that Mr. O'Brien has spoken about the property rights of owners, noted that Mr. O'Brien is the only Fluvanna Board member who has ever voted against a solar project. Mr. O'Brien clarified his position was against the location, not the project.

*(Mr. Sheridan left the room at 8:58pm and returned at 9:00pm.)*

Mr. Hodge discussed the setbacks in real-world application, using distances between well-known landmarks.

Mr. Goad remarked on the number of Fork Union District residents he has spoken with who have concerns about solar development in the county.

Mr. O'Brien commented on the possibility of higher energy bills and brown outs due to increased energy demands.

<b>MOTION:</b>	Approve ZTA 24:04, an ordinance to amend and reordain “The Code of the County of Fluvanna, Virginia” by amending § 22-2-1, enacting §§ 22-3-1 through 22-3-5.4 and enacting §§ 22-28-1 through 22-28-25 to create a solar zoning district and to add supplemental regulations, removing the 3% cap as well as the 1% cap in each district, for utility scale solar generation facilities.				
<b>MEMBER:</b>	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
<b>ACTION:</b>		Second	Motion		
<b>VOTE:</b>	Yes	Yes	Yes	No	Yes
<b>RESULT:</b>	<b>4-1</b>				

At 9:14pm, Chair Fairchild called for a 5 minute recess. At 9:21, Chair Fairchild called the meeting back to order.

*Public Hearing to Repeal Section 4-2-3 and enact Sections 4-2-3.1 Through 4-2-3.6 Relating to Control of Dangerous and Vicious Dogs and Make Other Changes Conforming to the VA Code* – Dan Whitten, County Attorney presented a request to amend County Code to be in conformance with State Code, as relates to dangerous and vicious dogs. Fluvanna Code 4-2-3 has not been updated since 2015; since that time the corresponding Virginia statute has been amended several times. These Fluvanna Code changes conform County code to the Virginia statute.

Changes include:

- Extending the time permitted for the court to adjudicate dangerous dog cases, and allows a court to defer proceedings with conditions placed upon owner.
- Allows the court to compel implantation of electronic identification if adjudication is deferred.
- Limits appeal of dangerous dog adjudication to 30 days.
- Requires the owner of a dangerous dog to spay or neuter the dog, and to carry and annually provide evidence of liability insurance of at least \$100,000 that covers animal bites.
- A subsequent attack by a dog already found to be a dangerous dog is a Class 2 misdemeanor if a companion animal belonging to another owner is injured or killed, and a Class 1 misdemeanor if a human is bitten or attacked and injured.
- Creates notification requirements for moving or disposing of a dangerous dog, a violation of which is a Class 3 misdemeanor.
- Defines “vicious dog” and states that any willful act or omission in the care of such a dog that causes serious injury to a person is a Class 6 felony.

At 9:24pm, Chair Fairchild opened the Public Hearing. With no one wishing to speak, Chair Fairchild closed the Public Hearing at 9:24pm.

<b>MOTION:</b>	Approve the ordinance to repeal County Code Section 4-2-3 and enact Sections 4-2-3.1 through 4-2-3.6.				
<b>MEMBER:</b>	Mr. Fairchild	Mr. Goad	Mr. Hodge	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>				

**11 - UNFINISHED BUSINESS**

*Budget* – non-profits provide 2 years of financials, to include fire and rescue. Form 990 provided.

Mr. Hodge asked if the County solicits information from non-profits, likening it to grant-makers not notifying the County when a grant is available. Mr. Hodge also asked for a breakdown of those agencies that we are required to contribute to, and those that are not required.

**12 - NEW BUSINESS**

*Interagency Council Meeting* – Mr. Dahl reminded the Board that prior to COVID-19, the Inter Agency Council provided a presentation giving the Board an overview of services and accomplishments of the IAC and provided a meal before a BOS meeting. Due to BOS meetings being scheduled earlier, the IAC has offered to present at an earlier dinner meeting or if the Board prefers, a breakfast meeting. The Board agreed to meet in the evening with the IAC before the second meeting in November.

**13 - PUBLIC COMMENTS #2**

At 9:42pm, Chair Fairchild opened the second round of Public Comments. With no one wishing to speak, Chair Fairchild closed the second round of Public Comments at 9:43pm.

**14 - CLOSED MEETING**

<b>MOTION:</b>	At 9:43pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.1, A.3, & A.8 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel – personnel of the Sherriff’s Office; Real Estate – disposition of county-owned property in the Fork union District; Legal Matters – contract user grants under the water and sewer ordinance in Zion Crossroads.				
<b>MEMBER:</b>	Mr. Fairchild	Mr. Goad	Mr. Hodge	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 10:31pm, 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
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	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>	Mr. Fairchild	Mr. Goad	Mr. Hodge	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>				

**MOTION TO EXTEND**

- At 10:31pm, a motion was made to extend the Board of Supervisors meeting.

<b>MOTION:</b>	Approve a motion to extend the October 16, 2024 Regular Board of Supervisors meeting to 10:35pm.				
<b>MEMBER:</b>	Mr. Fairchild	Mr. Goad	Mr. Hodge	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>				

**15 - ADJOURN**

<b>MOTION:</b>	Adjourn the regular meeting of Wednesday, October 16, 2024 at 10:32pm.				
<b>MEMBER:</b>	Mr. Fairchild	Mr. Goad	Mr. Hodge	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

\_\_\_\_\_  
 Kelly Harris  
 Assistant County Administrator

\_\_\_\_\_  
 Christopher S. Fairchild  
 Chair



**BOARD OF SUPERVISORS**  
 County of Fluvanna  
 Palmyra, Virginia  
**RESOLUTION No. 38-2024**

**A RESOLUTION RECOGNIZING  
 MARIE GRACE KENNEY  
 AWARD OF EAGLE SCOUT STATUS**

*The Fluvanna County Board of Supervisors adopted the following resolution on Wednesday, October 16, 2024*

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

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

**WHEREAS**, Marie Grace Kenney has completed all the requirements for becoming an Eagle Scout; and

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

**WHEREAS**, Boy Scout Troop 1138 will convene an Eagle Scout Court of Honor on October 12, 2024 at 4:00 p.m. at Saints Peter and Paul Catholic Church, 4309 Thomas Jefferson Parkway, Palmyra, VA; and

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

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

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Fluvanna County Board of Supervisors at a regular meeting of the Board held on the 16<sup>th</sup> of October, 2024, by the following vote:

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Chris Fairchild, Cunningham District	X					
John M. Sheridan, Columbia District	X				X	
Mike Goad, Fork Union District	X					
Timothy Hodge, Palmyra District	X					
Anthony P. O’Brien, Rivanna District	X					X

Attest:

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Christopher S. Fairchild, Chair

Fluvanna County Board of Supervisors