

**FLUVANNA COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
Morris Room, Administration Building
132 Main Street, Palmyra, VA 22063
August 6, 2024
Special Meeting 1:00pm**

MEMBERS PRESENT: Chris Fairchild, Cunningham District, Chair
John M. (Mike) Sheridan, Columbia District, Vice Chair
Mike Goad, Fork Union District
Timothy M. Hodge, Palmyra District (*joined the meeting via Zoom at 1:11pm*)

ABSENT: Tony O’Brien, Rivanna District

ALSO PRESENT: Eric M. Dahl, County Administrator
Kelly Harris, Assistant County Administrator
Dan Whitten, County Attorney
Caitlin Solis, Clerk for the Board of Supervisors

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

At 1:00pm, Chair Fairchild called to order the Special Meeting of August 6, 2024. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

3 - ADOPTION OF AGENDA

MOTION:	Accept the Agenda, for the August 6, 2024 Special Meeting of the Board of Supervisors, as presented.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:		Motion			Second
VOTE:	Yes	Yes	Absent	Absent	Yes
RESULT:	3-0				

4 - COUNTY ADMINISTRATOR’S REPORT

None.

5 - PUBLIC COMMENTS #1

- James Kelley, 363 Manor Blvd, thanked the Board of Supervisors for holding this Special Meeting to ensure the FCHS track project can be completed in a timely manner.

6 – BOARDS AND COMMISSIONS

None.

7 – PRESENTATIONS

None.

8 - ACTION MATTERS

FY25 FCHS Track CIP Supplemental Appropriation – Dr. Peter Gretz, FCPS Superintendent

- Fluvanna County Public Schools is requesting additional funding for the FY25 CIP FCHS Track project in the amount of \$221,000.00.
- This request is based on an onsite evaluation completed by Rekortan, the track contractor, that has revealed that the current state of the asphalt is damaged and not conducive to properly receiving the new synthetic track surface. The deficiencies identified in the asphalt's condition would significantly impact the quality and performance of the track. More importantly, it would prevent Rekortan from offering their full warranty on the installation if left as is.

MOTION:	approve a supplemental appropriation of \$221,000 from Unassigned Fund Balance for the FY25 FCHS Track Resurfacing/Milling CIP.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:		Second			Motion
VOTE:	Yes	Yes	Yes	Absent	Yes
RESULT:	4-0				

9 - PUBLIC HEARING

None.

10 - CONSENT AGENDA

None.

11 - UNFINISHED BUSINESS

None.

12 - NEW BUSINESS

None.

13 - PUBLIC COMMENTS #2

None.

14 - CLOSED MEETING

None.

15 - ADJOURN

MOTION:	Adjourn the Special meeting of Wednesday, August 6, 2024 at 1:17pm.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:		Second			Motion
VOTE:	Yes	Yes	Yes	Absent	Yes
RESULT:	4-0				

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Caitlin Solis
Clerk to the Board

Christopher S. Fairchild
Chair

APPROVED