

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING MINUTES  
Carysbrook Performing Arts Center  
8880 James Madison Hwy, Fork Union, VA 23055  
January 3, 2024  
Regular Meeting 5:00pm**

**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  
Tony O’Brien, Rivanna District

**ABSENT:**

None.

**ALSO PRESENT:**

Eric M. Dahl, County Administrator  
Kelly Harris, Assistant County Administrator  
Dan Whitten, County Attorney  
Caitlin Solis, Clerk for the Board of Supervisors  
Barry Bibb, Planning Commissioner, Chair  
Howard Lagomarsino, Planning Commissioner, Vice Chair  
Bree Key, Planning Commissioner  
Lorretta Johnson-Morgan, Planning Commissioner  
Kathleen Kilpatrick, Planning Commissioner

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

At 5:03pm Mr. Eric Dahl, County Administrator called to order the 2024 Organizational Meeting. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

**2024 Organizational Meeting of the Fluvanna County Board of Supervisors**

*Election of Chair* - This action will elect a Chair to the Board of Supervisors for 2024. Mr. Eric M. Dahl, County Administrator, called for nominations.

- Mr. Hodge nominated Supervisor Fairchild.

NOMINATION: Supervisor Fairchild

SUPERVISOR	NOMINATE	SECOND	AYE	NAY	ABSTAIN	ABSENT
Chris Fairchild, Cunningham District			X			
Mike Goad, Fork Union District		X	X			
Timothy M. Hodge, Palmyra District	X		X			
Anthony P. O’Brien, Rivanna District			X			
John M. Sheridan, Columbia District			X			
<b>5-0</b>						

Following the election of Chair, Mr. Dahl turned the gavel, and the meeting, over to Chair Fairchild.

*Election of Vice-Chair* - This action will elect a new Vice-Chairperson to the Board of Supervisors for 2024. Chair Fairchild opened the floor for nominations for Vice-Chair.

- Mr. O’Brien nominated Supervisor Sheridan.

NOMINATION: Supervisor Sheridan

SUPERVISOR	NOMINATE	SECOND	AYE	NAY	ABSTAIN	ABSENT
Chris Fairchild, Cunningham District			X			
Mike Goad, Fork Union District		X	X			
Timothy M. Hodge, Palmyra District			X			
Anthony P. O’Brien, Rivanna District	X		X			
John M. Sheridan, Columbia District					X	
<b>4-0-1 (Sheridan abstained)</b>						

Supervisor Sheridan was elected Vice Chair, and the nomination/voting process was complete.

*Resolution Entitled “Organizational Meeting of the Fluvanna County Board of Supervisors 2024”* - The Code of Virginia requires an annual organizational meeting of the Board of Supervisors for the election of officers and the conduct of such other business as to meeting times and dates.

<b>MOTION:</b>	To adopt the Resolution entitled “Organizational Meeting of the Fluvanna County Board of Supervisors 2024” which designates the location, day, and time of meetings. Meeting Place: <ul style="list-style-type: none"> <li>Carysbrook Performing Arts Center</li> </ul> Meeting Times: <ul style="list-style-type: none"> <li>Day Meetings begin at 5:00 p.m. and end at 9:00 p.m., unless extended;</li> <li>Night Meetings begin at 6:00 p.m. and end at 10:00 p.m., unless extended;</li> <li>When scheduled, Work Sessions begin at 5:00 p.m. prior to the evening meeting.</li> </ul>				
<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>				

*Selection of Dates for the Board Meetings* - This action will adopt the Board of Supervisors 2024 Regular Meeting Calendar.

- 2024 Juneteenth falls on Wednesday, June 19, 2024 and County Offices will be closed. The Board agreed to move the Wednesday meeting to Thursday, June 20, 2024.
- During the month of July, only one meeting will be held on the first Wednesday starting at 5:00 p.m., breaking for dinner, then reconvening at 6:00 p.m. for public hearings.

<b>MOTION:</b>	Adopt the Board of Supervisors 2024 Regular Meeting Calendar as presented, with the changes so made.				
<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>				

*Adoption of Board By-Laws and Rules of Practice and Procedures* - This action will adopt the Fluvanna County Board of Supervisors By-Laws and Rules of Practice and Procedures.

- The third Wednesday meeting of the month will be changed to start at 6:00pm, and was updated in the Bylaws.

<b>MOTION:</b>	Adopt the Board of Supervisors By-Laws and Rules of Practice and Procedure.				
<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>				

*Appointment of Board of Supervisor Members to Boards, Commissions and Committees* – Every two years in even years, the Board determines Board member assignments on various Boards, Commissions and Committees.

<b>MOTION:</b>	Adopt the following Supervisor appointments to various boards and commissions for terms effective January 1, 2024, through December 31, 2025: <ul style="list-style-type: none"> <li>Agricultural/Forestral Advisory Committee - Fairchild</li> <li>Central Virginia Regional Jail Authority - Fairchild</li> <li>Community Policy Management Team (CPMT) – Hodge</li> <li>EDTAC - Goad</li> <li>Emergency Services Director (Chair or COAD - § 44-146.19) – Dahl</li> <li>Finance Board (Chair) - Fairchild</li> <li>Fork Union Sanitary District Advisory Committee - Goad</li> <li>Parks &amp; Recreation Advisory Board - Fairchild</li> <li>Piedmont Workforce Network Council - O'Brien</li> <li>Planning Commission - Goad</li> <li>Rivanna River Basin Commission (RRBC) - Mbr #1 - Hodge</li> <li>Rivanna River Basin Commission (RRBC) - Mbr #2 - O'Brien</li> <li>Social Services Board - Hodge</li> <li>Thomas Jefferson Planning District Commission (TJPDC) - O'Brien</li> <li>Virginia Association of Counties (VACo) Legislative Contact (Chair) – Fairchild</li> </ul>				
<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>				

### **3 - ADOPTION OF AGENDA**

<b>MOTION:</b>	Accept the Agenda, for the January 3, 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	Yes
<b>RESULT:</b>	<b>5-0</b>				

### **4 - COUNTY ADMINISTRATOR'S REPORT**

Mr. Dahl reported on the following topics:

Announcements and Updates - New Employees

- Derek Taylor, Emergency Services, EMT Basic Life Support (BLS), Started December 27<sup>th</sup>
- Rachel Elliott, Finance Department, Financial Services Specialist, Started January 2nd
- Shannton West, Social Services, Family Services Specialist II, Started January 2nd

January Is National Stalking Awareness Month

- Stalking is a crime in all 50 states.
- Stalking behavior can include:
  - Unwanted phone calls, emails, texts, social media messages;
  - Approaching a victim or showing up unwanted at victim's home, workplace or school;
  - Watching, following or tracking a victim;
  - Doing/leaving things to let the victim know they have been there
- Need help? Know someone who does? Call the Fluvanna Victim/Witness Program at 591-1985 for more information and resources, or visit: [www.stalkingawareness.org](http://www.stalkingawareness.org)

#### **Next BOS Meetings**

Day	Date	Time	Purpose	Location
Wed	Jan 17	5:00 PM	BOS Budget Work Session – Non-Profit Presentations	Performing Arts Center
Wed	Jan 17	7:00 PM	Regular Meeting	Performing Arts Center
Wed	Jan 24	5:00 PM	BOS Budget Work Session – Non-Profit Presentations	Morris Room
Wed	Feb 7	5:00 PM	Regular Meeting	Performing Arts Center
Wed	Feb 7	7:00 PM	County Administrator's FY24 Budget Proposal and Revenue/Expenditure Brief	Performing Arts Center

### **5 - PUBLIC COMMENTS #1**

At 5:54pm, Chair Fairchild opened the first round of Public Comments.

- Janes Schoenster, 843 Jefferson Dr, congratulated the new Board members on their positions, and commented that if there are any boards, committees, or commissions that they need participation on to reach out.

With no one else wishing to speak, Chair Fairchild closed the first round of Public Comments at 5:55pm.

### **6 - PUBLIC HEARING**

None.

### **7 - ACTION MATTERS**

*Zion Crossroads West Waterline Funding* – Eric Dahl, County Administrator

In February 2020, the Virginia Department of Environmental Quality (DEQ) approached the County about extending the Zion Crossroads waterline on U.S. Route 250 1.1 miles west of where it currently terminates on Memory Lane, to properties contaminated by an old petroleum release. Four petroleum impacted properties currently have water treatment systems until a permanent solution is provided. In addition, two nearby properties are at risk of petroleum contamination. This project extension helps to provide a reliable water source to the affected residents of the County and advances a Phase 2 component earlier with the assistance of DEQ.

The County has funding agreements with DEQ; the first is for Engineering Services, where DEQ will fund up to \$200,000, and the second is for Construction Services, where DEQ will fund up to \$800,000 and/or excess of remaining Engineering funds.

The board approved a project agreement with Dewberry Engineers for \$149,769 which includes, but is not limited to, preliminary design; subsurface utility engineer; surveying; geotechnical engineering; environmental investigation and permitting; PRV design; final design.

ZXR West Waterline Extension	June 2020 Est.	Nov. 2021 Est.	Apr. 2022 Est.	Nov. 2022 Est.	Current Est.	Current Est. with Build America/ Buy America & Davis Bacon (10% inc.)
<b>Engineering Costs</b>						
Design, Survey, Geo-Tech., Environmental	\$ 130,000	\$ 149,769	\$ 149,769	\$ 149,769	\$ 149,769	\$ 149,769
Bidding, Construction Admin., Construction Insp.	\$ 70,000	\$ 100,000	\$ 125,000	\$ 125,000	\$ 100,000	\$ 110,000
Additional Design	\$ -	\$ -	\$ -	\$ -	\$ 19,450	\$ 19,450
<b>Legal Costs</b>						
Doc Prep (deeds, plats and title)	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 25,000	\$ 25,000
<b>Easement Acquisition Estimates</b>						
Easement valuation/appraisals and easement acq.	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 141,875	\$ 141,875
<b>Estimated Construction Cost</b>	\$ 1,200,000	\$ 1,816,000	\$ 2,336,000	\$ 2,503,000	\$ 2,597,000	\$ 2,856,700
<b>Contingency</b>	\$ -	\$ 181,600	\$ 233,600	\$ 250,300	\$ 259,700	\$ 285,670
<b>ESTIMATED TOTAL</b>	<b>\$ 1,510,000</b>	<b>\$ 2,357,369</b>	<b>\$ 2,954,369</b>	<b>\$ 3,138,069</b>	<b>\$ 3,292,794</b>	<b>\$ 3,588,464</b>
DEQ Funding	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000
Debt Proceeds	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000
<b>FUNDING</b>	<b>\$ 1,500,000</b>	<b>\$ 1,500,000</b>	<b>\$ 1,500,000</b>	<b>\$ 1,500,000</b>	<b>\$ 1,500,000</b>	<b>\$ 1,500,000</b>
<b>ADDITIONAL FUNDING NEEDED</b>	<b>\$ 10,000</b>	<b>\$ 857,369</b>	<b>\$ 1,454,369</b>	<b>\$ 1,638,069</b>	<b>\$ 1,792,794</b>	<b>\$ 2,088,464</b>

  

Interest Rate	4.00%	3.00%
Term (yr)	20	20
Annual Debt Service	\$ 131,917	\$ 140,378
Total Principal and Interest Payments	\$ 2,638,338	\$ 2,807,552
Total Interest Payments	\$ 845,544	\$ 719,088

The next decision for the Zion Crossroads West Waterline Extension Project:

1. Continue to move forward with the project and determine the funding source
2. Cease moving forward with the project

If the Board decides to move forward with the project, how to fund it:

1. Accept the approved FY2024 Bipartisan Infrastructure Law (BIL) loan
  - a. Slightly higher estimated project costs (10%) due to Build America/Buy America and Davis Bacon requirements of the loan, 1% below market rates for 20 years (current interest rate around 3%) with an estimated annual debt service payment of \$140,378
2. Reject the BIL loan and fund through the Virginia Resource Authority or another source
  - a. There is no Build America/Buy America and Davis Bacon requirements, slightly lower costs, 4% current interest rate for 20 years with an annual estimated debt service payment of \$131,917
3. Reject the BIL loan and fund with Unassigned fund balance
  - a. There is no Build America/Buy America and Davis Bacon requirements, slightly lower costs, no debt service payment, reducing unassigned fund balance and a reduction in interest income over 20 years.

If any debt options are selected, additional BOS approvals will be required.

- After some discussion, the Board agreed to defer the project until the July 3, 2024 meeting.

<b>MOTION:</b>	Defer the Zion Crossroads West Waterline Extension project until July 3, 2024 meeting.				
<b>MEMBER:</b>	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
<b>ACTION:</b>			M		S
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

**7A – BOARDS AND COMMISSIONS**

<b>MOTION:</b>	Move the Board of Supervisors approve the following Board, Commission, or Committee appointment(s)/reappointments(s):				
<b>BOARD/COMMISSION/COMMITTEE</b>	<b>APPOINTEES</b>		<b>APPT/ REAPPT</b>	<b>BEGINS TERM</b>	<b>ENDS TERM</b>
Planning Commission - Fork Union Representative	Kathleen Kilpatrick		Appt	1/3/2024	06/30/2025
<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>	Move the Board of Supervisors approve the following Board, Commission, or Committee appointment(s)/reappointments(s):				
<b>BOARD/COMMISSION/COMMITTEE</b>	<b>APPOINTEES</b>		<b>APPT/ REAPPT</b>	<b>BEGINS TERM</b>	<b>ENDS TERM</b>
Social Services Board - Cunningham Representative	James H. Wilkin		Appt	1/3/2024	06/30/2026
<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>				

**8 – PRESENTATIONS**

None.

**9 - CONSENT AGENDA**

The following items were discussed before approval:

The following items were approved under the Consent Agenda for January 3, 2024:

- *Minutes of December 20, 2023* – Caitlin Solis, Clerk to the Board
- *Position Description Updates – Director of Planning* – Donna Snow, Director of Human Resources
- *Children’s Services Act (CSA) Program Manager Position Description* – Donna Snow, Director of Human Resources
- *Appointment of Acting Director of Planning* – Eric Dahl, County Administrator
- *Appointment of Zoning Administrator* – Eric Dahl, County Administrator

<b>MOTION:</b>	Approve the consent agenda, for the January 3, 2024 Board of Supervisors meeting.				
<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>				

**10 - UNFINISHED BUSINESS**

*Voting District Name Change* – Eric Dahl, County Administrator

- The Board agreed to table the discussion until the second meeting in August.

<b>MOTION:</b>	Defer Voting District Name Change until August 21, 2024.				
<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 - NEW BUSINESS**

None.

**12 - PUBLIC COMMENTS #2**

At 6:43pm, 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 6:43pm.

**14 - ADJOURN**

<b>MOTION:</b>	Adjourn the Regular Meeting of Wednesday, January 3, 2024 at 6:45pm.				
<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>				

**JOINT WORK SESSION – CALL TO ORDER**

At 7:04pm, Chair Fairchild called to order the Work Session of January 3, 2024. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

**SOLAR PROJECTS INFORMATIONAL DISCUSSION**

- Jason Sweeny, Attorney, M.B.A. and Board member of the Citizen Defenders of Fluvanna County.
- Scott J. Cameron, Second Vice President of the Virginia Association of Soil and Water Conservation Districts (VASWCD), is an active member of its Legislative Committee, and represents the VASWCD on the Virginia Noxious Weed Advisory Committee. Scott is a Director and Vice Chairman of the Northern Virginia Soil and Water Conservation District, which serves Fairfax County’s 1.2 million people, where he also chairs its Legislative Committee. At the national level, he is a member of the Legislative Committee and Invasive Species Subcommittee of the National Association of Conservation Districts. Scott was appointed by Governor Glenn Youngkin to the Virginia State Water Control Board. He is a Fellow of the National Academy of Public Administration, a member of the Board of Directors of the Senior Executives Association, and a SAGE with the Partnership for Public Service.
- Winfred Nash, Retired President, BWX Technologies. Inc. Nuclear Operations Group
- George Almond, Member of Appomattox Planning Commission, Safety and Operations, JEMamerson
  
- The speakers discussed solar panel issues such as what Questions to Ask Every Utility Scale Solar Developer, Solar Panel Manufacture & Hazards, Utility Scale Solar Development – Broken Promises in Appomattox County, Utility Scale Solar – Other Problems, as well as policy recommendations.

**MOTION TO EXTEND**

- *At 8:50pm, a motion was made to extend the Board of Supervisors meeting.*

<b>MOTION:</b>	Approve a motion to extend the January 3, 2024 Regular Board of Supervisors meeting to 10:00pm.				
<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>				

**13 - CLOSED MEETING**

<b>MOTION:</b>	At 8:51pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.5 & A.8 of the Code of Virginia, 1950, as amended, for the purpose of discussing Prospective Industry – Prospective Business Update; Legal Matters – Aqua Virginia Rate Increase.				
<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>	At 10:03pm, 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>	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 10:04pm, a motion was made to extend the Board of Supervisors meeting.*

<b>MOTION:</b>	Approve a motion to extend the January 3, 2024 Regular Board of Supervisors meeting to 11:00pm.				
<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>				

**14 - ADJOURN**

<b>MOTION:</b>	Adjourn the Work Session of Wednesday, January 3, 2024 at 10:05pm.				
<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>				

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_

Caitlin Solis  
Clerk to the Board

\_\_\_\_\_

Chris Fairchild  
Chair

APPROVED



**BOARD OF SUPERVISORS**  
 County of Fluvanna  
 Palmyra, Virginia

**RESOLUTION No. 01-2024**

**A RESOLUTION RECOGNIZING THE  
 2024 ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS**

At the annual Organizational Meeting of the Fluvanna County Board of Supervisors held in the Carysbrook Performing Arts Center at 5:00 PM on Wednesday, January 3, 2024, the following resolution was adopted by the Board of Supervisors, the vote being as shown below and recorded in the minutes of the meeting.

**WHEREAS**, the Code of Virginia requires an annual organizational meeting for the Board of Supervisors for the election of officers and the conduct of such other business as to meeting times and dates and,

**WHEREAS**, the Board of Supervisors does now conduct such an organizational meeting;

**NOW, THEREFORE BE IT RESOLVED** by the Board of Supervisors that it does hereby designate the Auditorium in the Carysbrook Performing Arts Center as its meeting place for Regular Meetings to be held on the first Wednesday of each month at 5:00 p.m. and the third Wednesday of each month at 6:00 p.m., except for the month of July when the only meeting shall be on the first Wednesday starting at 5:00 p.m., breaking for dinner, then reconvening at 6:00 p.m. for additional business or public hearings. When scheduled, Work Sessions will be held the third Wednesday of each month at 5:00 p.m. prior to the regular meeting.

**BE IT FURTHER RESOLVED** by the Board of Supervisors that it does hereby designate the fourth Wednesday at 6:00 p.m. as the meeting date for any such regular meeting that is postponed due to weather or such other circumstances.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY** *Zion Crossroads West Waterline Funding* – Eric Dahl, County Administrator

**ADOPTED** by the Fluvanna County Board of Supervisors at the annual Organizational Meeting of the Board held on the 3rd day of January, 2024;

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

A Copy, teste:

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Caitlin Solis  
 Clerk to the Board of Supervisors  
 Fluvanna County, Virginia