

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Court Room
September 03, 2014, 4:00 (Work Session immediately following)**

MEMBERS PRESENT: Mozell Booker, Chairperson
Bob Ullenbruch, Vice-Chairperson
Donald W. Weaver
Mike Sheridan
Tony O'Brien

ALSO PRESENT: Steven M. Nichols, County Administrator
Fred Payne, County Attorney
Mary Weaver, Clerk to the Board of Supervisors

CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Chairperson Booker called the meeting of Wednesday, September 03, 2014, to order at 4:00 p.m., in the Circuit Courtroom in Palmyra, Virginia; and the Pledge of Allegiance was recited, after which, Chairperson Booker called for a moment of silence.

Chairperson Booker took a moment to note that it is the Chairperson's responsibility to make sure that meetings follow an orderly manner. Chairperson Booker apologized to the individuals whose names were called out and to the citizens who were sitting in this court room at the August 6, 2014 Board meeting.

ADOPTION OF AGENDA

MOTION:

Mr. Weaver moved that the Board of Supervisors adopt the agenda for the September 03, 2014 meeting as presented. Mr. Ullenbruch seconded. The motion carried, with a vote of 5-0. AYES: Booker, Ullenbruch, Sheridan, O'Brien and Weaver. NAYS: None. ABSENT: None.

COUNTY ADMINISTRATOR'S REPORT

Mr. Steven M. Nichols reported on the following topics:

- Chairperson Booker presented Mary Weaver, Clerk to the Board of Supervisors, with a Certificate of Commendation. Mrs. Weaver resigned her position as of September 4, 2014.
- Nine eligible students passed their National Registry of Emergency Medical Technicians (NREMT) exam. Trainer Nancy Burrows did a great job training them. Several individuals received scores much higher than the National average.
- County Radon Awareness Initiative – This Week at the Lake host, Jay Brown, will present a special television program on radon. Radon kits are available for pickup at the LMOA Operations Building beginning September 5th.
- September is National Preparedness Month – watch FAN Mail and the County website for helpful information throughout the month.
- 2014 County Fair was a great success, thanks to the many volunteers, staff and vendors who made it happen.
- Local business, Peaceful Passings, a senior pet rescue, owned and operated by Dr. Jacqueline Meyers, County CSA Coordinator, was highlighted in a national magazine, "All Animals."
- Ribbon Cutting for another new local business – Canine Concierge & Equine at Bybee Farms Lane, Palmyra.
- Welcome Claire Lowande our new youth, teen and family Recreation Program Specialist, who started with Parks & Recreation on Tuesday, August 26, 2014.
- Around September 20, 2014, the State Water Control Board DEQ will be terminating the Consent Order at the Omohundro WTP lagoons. Superb work by the FUSD staff and County Engineer.
- Status of Zion Crossroads Visitor Center –
 - Orange County terminating funding effective Oct 1, 2014.
 - Louisa County also discussing status/support.
 - What is Fluvanna County's support?
- Upcoming meetings
 - Wednesday, September 17, 2014 – 7:00 pm Regular Meeting
 - Wednesday, October 1, 2014 – 4:00 pm Regular Meeting with no scheduled work session.
- Cooperative Extension is having their annual dinner for the Board members on September 17, 2014 at 5:30 pm preceding the regular Board meeting.

BOARD OF SUPERVISORS UPDATE

Mr. Sheridan – Education Steering Committee for VACo – talked about getting involved and the possibility of funding being cut. Town of Columbia Town Council – got to hear a lot of residents to speak. Spoke to a lot of the new teachers for Fluvanna County School System. Mr. Nichols also informed the Board that the Culinary Program will be providing the meal for the annual Employee Recognition Picnic on September 30, 2014.

Mrs. Booker – Mayors and Chairs Meeting - talked about the 2015 Legislative focus, Rivanna River issues, Rural Preservation, TJPDC Strategic Plans, and that Pat Groot gave a presentation on grants. Met with Superintendent, Gena Keller, talked about the County taking over the schools wastewater treatment operations.

PUBLIC COMMENTS #1

Chairperson Booker opened the floor for the first round of public comments.

- Carolyn Talley, Palmyra District – addressed the board and expressed her feelings about the August 6, 2014 BOS meeting.
- Mary Tilman, Palmyra District – addressed the Board with regards to the unacceptable behavior at the August 6, 2014 meeting. Need big donations for the Heritage Farm Museum.
- Julie King, Fork Union District – addressed the Board with regards to the Fluvanna Business Promo Challenge contest.
- Melissa Kenney, Columbia District – addressed the board in opposition to the Special Election for the Town of Columbia.
- Judy Mickelson, Palmyra District – addressed the Board expressing disappointment at the vote for Poplar Ridge taken at the August meeting.
- Al Talley, Palmyra District – Thanked Mrs. Weaver for her service and addressed the Board to express his disappointment at the behavior displayed at the August 6, 2014 BOS meeting.

With no one else wishing to speak, Chairperson Booker closed the first round of public comments.

PUBLIC HEARING

None

ACTION MATTERS

Special Election for Town of Columbia Referendum – Ms. Jessica Philips, Town of Columbia Attorney, addressed the Board regarding this request to petition the Fluvanna County Circuit Court to order a special election on the question of whether the town charter of the Town of Columbia shall be annulled and repealed, in accordance with VA Code Sections 15.2-3703 and 24.2-684. The Board discussed in great detail the process for this special election.

MOTION:

Mr. Sheridan moved that the Board of Supervisors adopt the resolution entitled “Order a Special Election for the Town of Columbia.” Mr. O’Brien seconded. The motion carried, with a vote of 5-0. AYES: Booker, Ullenbruch, Sheridan, O’Brien and Weaver. NAYS: None. ABSENT: None.

Reappointment/Fork Union Sanitary District (FUSD) Advisory Committee – Mr. Steven M. Nichols, County Administrator, addressed this request.

MOTION:

Mr. Weaver moved that the Board of Supervisors reappoint Bobby Shumake to the Fork Union Sanitary District (FUSD) Advisory Committee, At-Large, with a term to begin immediately and to terminate December 31, 2014. Mr. Ullenbruch seconded. The motion carried, with a vote of 5-0. AYES: Booker, Ullenbruch, Sheridan, O’Brien and Weaver. NAYS: None. ABSENT: None.

Reappointment/Fork Union Sanitary District (FUSD) Advisory Committee – Mr. Steven M. Nichols, County Administrator, addressed this request.

MOTION:

Mr. Weaver moved that the Board of Supervisors reappoint Gerard Zink and Lewis Johnson to the Fork Union Sanitary District (FUSD) Advisory Committee, with a term to begin immediately and to terminate December 31, 2017. Mr. Ullenbruch seconded. The motion carried, with a vote of 5-0. AYES: Booker, Ullenbruch, Sheridan, O’Brien and Weaver. NAYS: None. ABSENT: None.

Appointment/Fluvanna Partnership of Aging, Fork Union District Position – Mr. Steven M. Nichols, County Administrator, addressed this request to fill the Fork Union District Position for the Fluvanna Partnership of Aging.

MOTION:

Mr. Weaver moved that the Board of Supervisors appoint Dorothy Payne to the Fluvanna Partnership of Aging, Fork Union District position, with a term to begin immediately and to terminate December 31, 2016. Mr. Ullenbruch seconded. The motion carried, with a vote of 5-0. AYES: Booker, Ullenbruch, Sheridan, O’Brien and Weaver. NAYS: None. ABSENT: None.

PRESENTATIONS

JAUNT Annual Report – Ms. Donna Shaunesey, Executive Director JAUNT, overviewed the FY 14 JAUNT Annual Report. Ms. Shaunesey discussed the total and public ridership, overall financial picture, local and transportation funding, commuter routes, and highlights of FY14. Ms. Shaunesey informed the Board that she is retiring in November 2014.

VDOT Report – Mr. Joel DeNunzio, Residency Administrator, reviewed with the Board the status of the current projects in progress. Mr. Sheridan inquired about extending the 45 mph speed limit from Ruritan Lake Road to the traffic circle on Route 53.

FY14 Budget Update – Mr. Eric Dahl, Finance Director, updated the Board on FY14 year-end expenditures. Mr. Dahl reminded the Board that expenditures shown for Social Services and CSA do not reflect monies received from the State for reimbursements. Mr. Dahl and Mr. Nichols clarified budget items regarding personnel expenditures and differences between approved and amended budget monies.

CONSENT AGENDA

The following items were approved under the consent agenda:

MOTION:

Mr. Weaver moved to approve the consent agenda, which consisted of:

- Minutes of August 06, 2014.
- Capital Reserve Maintenance Fund Request/Purchase and Install New Flooring, \$76,600.
- Capital Reserve Maintenance Fund Request/Permanent Pleasant Grove Sign, \$15,000.

- Capital Reserve Maintenance Fund Request/Facility Safety & Code Items, \$35,000.
Mr. O'Brien seconded. The motion carried, with a vote of 5-0. AYES: Booker, Ullenbruch, Sheridan, O'Brien and Weaver. NAYS: None. ABSENT: None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENTS #2

Chairperson Booker opened the floor for the second round of public comments.

With no one wishing to speak, Chairperson Booker closed the second round of public comments.

CLOSED MEETING**MOTION TO ENTER INTO A CLOSED MEETING:**

At 6:31 p.m., Mr. Weaver moved the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the Virginia Code Section 2.2-3711A.1 and 2.2-3711A.7 for discussion of Personnel and Legal Matters. Mr. O'Brien seconded. The motion carried, with a vote of 5-0. AYES: Booker, Ullenbruch, Sheridan, O'Brien and Weaver. NAYS: None. ABSENT: None.

MOTION TO EXIT A CLOSED MEETING & RECONVENE IN OPEN SESSION:

At 8:30 p.m., Mr. Weaver moved the closed meeting be adjourned and the Fluvanna County Board of Supervisors reconvene again in open session and **"BE IT RESOLVED** to the best of my 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." Mr. Sheridan seconded. The motion carried, with a roll call vote of 5-0. AYES: Booker, Ullenbruch, Sheridan, O'Brien and Weaver. NAYS: None. ABSENT: None.

WORK SESSION

Strategic Initiatives – Dr. Jackie Meyers, CSA Coordinator, reviewed with the Board the progress of the Strategic Initiatives.

JRWA Project Update – Mr. Steven M. Nichols, County Administrator, provided an update on the status of the James River Water Authority (JRWA) project.

CIP Major Projects Update – Mr. Wayne Stephens, Public Works Director, reviewed with the Board the major projects from the approved Capital Improvements Plan and other county engineering and space utilization projects.

Water & Sewer Update – Mr. Wayne Stephens, Public Works Director, reviewed with the Board the water and sewer progress assessment and the various options that will be considered in the analyses.

ADJOURN**MOTION:**

At 10:52 p.m., Mr. Weaver moved to adjourn the meeting of Wednesday, September 3, 2014. Mr. Sheridan seconded. The motion carried, with a vote of 5-0. AYES: Booker, Ullenbruch, Sheridan, O'Brien and Weaver. NAYS: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Clerk

Mozell H. Booker, Chairperson



BOARD OF SUPERVISORS

County of Fluvanna
Palmyra, Virginia

RESOLUTION

Order a Special Election for the Town of Columbia

WHEREAS, the Council of the Town of Columbia has adopted an ordinance to annul and repeal the Town charter; and

WHEREAS the said Council has need to petition the Fluvanna County Circuit Court to order a special election for a referendum on the question of whether the town charter of the Town of Columbia shall be annulled and repealed; and

WHEREAS it has been represented that the assistance of the County is needful to such petition;

NOW, THEREFORE BE IT RESOLVED that the Fluvanna County Board of Supervisors hereby authorizes the county attorney, in conjunction with the attorney for the Town of Columbia, to petition the Fluvanna County Circuit Court to order a special election for a referendum on the question of whether the town charter of the Town of Columbia shall be annulled and repealed, in accordance with Virginia Code Sections 15.2-3700, *ff.*, and 24.2-684.

Adopted this 3rd, day of September, 2014 by the Fluvanna County Board of Supervisors

Mozell H. Booker, Chairperson