

**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**REGULAR MEETING MINUTES**  
**Circuit Court Room**  
**May 20, 2015**  
**Work Session 4:00pm**  
**Regular Meeting 7:00pm**

**WORK SESSION**

**MEMBERS PRESENT:** Mozell Booker, Fork Union District, Chairperson  
Bob Ullenbruch, Palmyra District, Vice-Chairperson  
Mike Sheridan, Columbia District (*Arrived 4:53pm*)  
Donald W. Weaver, Cunningham District

**MEMBERS ABSENT:** Tony O’Brien, Rivanna District

**ALSO PRESENT:** Steven M. Nichols, County Administrator  
Wayne Stephens, Public Works Director & County Engineer  
Kelly Belanger Harris, Clerk to the Board of Supervisors

**CALL TO ORDER**

At 4:00 pm, Chairperson Booker called the Work Session of May 20, 2015 to order.

*FUSD Finances and Structural Updates / County Infrastructure Updates* - Wayne Stephens, Public Works Director & County Engineer, presented a comprehensive overview of current water and sewer projects, as well as planned projects. Mr. Stephens provided in-depth information regarding the Fork Union Sanitary District (FUSD,) including current financial standing, infrastructure repair and maintenance opportunities, long-term financing options, and future rate increases. Mr. Stephens then presented a plan for insuring financial viability and implementation of infrastructure repair and maintenance.

**CLOSED SESSION**

**MOTION TO ENTER INTO A CLOSED MEETING**

At 5:27pm Mr. Weaver moved 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.7 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel, Real Estate, and Legal Matters. Mr. Ullenbruch seconded and the motion carried, with a vote of 4-0. AYES: Booker, Ullenbruch, Sheridan, and Weaver. NAYS: None. ABSENT: O’Brien.

**Recess for Dinner and Closed Session**

**Reconvene**

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

At 7:00pm, Mr. Weaver moved that the 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.” Mr. O’Brien seconded. The motion carried, with a roll call vote of 3-0. AYES: Booker, O’Brien, Weaver. NAYS: None. ABSENT: Ullenbruch, Sheridan.

**REGULAR MEETING**

**MEMBERS PRESENT:** Mozell Booker, Fork Union District, Chairperson  
Bob Ullenbruch, Palmyra District, Vice-Chairperson (*Arrived at 7:01pm*)  
Tony O’Brien, Rivanna District  
Donald W. Weaver, Cunningham District

**MEMBERS ABSENT:** Mike Sheridan, Columbia District

**ALSO PRESENT:** Steven M. Nichols, County Administrator  
Fred Payne, County Attorney  
Kelly Belanger Harris, Clerk to the Board of Supervisors

**CALL TO ORDER**

At 7:00 pm, Chairperson Booker called the Regular Meeting of May 20, 2015 to order. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

**ADOPTION OF AGENDA**

**MOTION**

Mr. Weaver moved to accept the Agenda for the May 20, 2015, Regular Meeting of the Board of Supervisors. Mr. O’Brien seconded and the Agenda was adopted by a vote of 3-0. AYES: Booker, O’Brien, Weaver. NAYS: None. Absent: Ullenbruch, Sheridan.

**COUNTY ADMINISTRATOR'S REPORT**

Mr. Nichols reported on the following topics:

- Staff Wellness Fair held on May 6th
  - Special Recognition to Gail Parrish and Aaron Spitzer for coordinating the event, with support from Carolyn Richardson, Jonathan Pace, Claire Lowande, and Joe Palmer
  - Big winners of the Raffle were:
    - Shannon Redmond - \$50 gift card, Debra Wood - Mini Stepper, Gwen Davis - \$25 gift card
- van der Linde Recycling
  - Donated ~\$3,400 in services to the county by processing the e-waste
    - Andrea Johnson from van der Linde
    - Will Shaw, Public Works
    - Jonathan McMahon, IT
- Terrific Tuesdays - after school program for middle school students
  - Held bi-weekly during February, March, and April, over 140 students signed up to participate.
  - Kudos to:
    - Kim Mayo of Virginia Cooperative Extension, Claire Lowande of Fluvanna Parks & Recreation, Jackie Meyers, CSA Coordinator, and members of the Fluvanna County Youth Advisory Council
    - Many teachers helped lead groups after their normal work day
    - Dedicated and enthusiastic volunteers also played a major role in making this new program a success
    - Fluvanna County Public Schools provided transportation
  - Terrific Tuesdays student evaluations reveal that 89% attended 83% or more of the sessions
    - 70-84% agreed that they learned a new skill and to work as a team, made new friends, felt accepted by other participants, felt good about something they accomplished, and felt that they could talk to their program leaders.
    - 84% described Terrific Tuesdays as excellent
    - 94% indicated that they would attend Terrific Tuesdays again
    - 100% of volunteers rated Terrific Tuesdays as either very good or excellent, and all would be willing to volunteer for future after school enrichment programs.
    - 96% of parents surveyed rated the program good to excellent and would send their child to Terrific Tuesdays again.
    - 100% would recommend Terrific Tuesdays to other parents
    - Most parents described the program's impact on their child as being improved communication skills, teamwork, and critical thinking, among other skill building areas.
    - Plans in motion to repeat program during next school year
- Business Highlight: Lake Emporium (near Food Lion)
  - Need Graduation Party supplies? Stop in for great deals on all your party needs.
- Letter of Interest for the Virginia Telecommunication Planning Initiative
  - Objective of VATPI - ensure community sustainability and competitiveness via planning for broadband deployment, possibility of \$75,000 planning grant
  - After Comprehensive Plan update is completed, recommend County Broadband Task Force
    - Review current resources
    - Identify needs
    - Recommend solutions
- Pillowcase Project, Sponsored by the Red Cross and Disney
  - Cheryl Wilkins, assisted by the Red Cross
  - Classes at Carysbrook Elementary, over 300 families in Fluvanna will be better prepared for emergencies. Helps children learn emergency preparedness skills for themselves and their families and practice helpful coping skills for stressful situations.
  - Each child will receive and decorate a pillowcase (designed to become a personal emergency supplies kit).
  - Asst. Principal Jen Valentine hopes to have this become an annual event
  - Third and Fourth grade classes are scheduled for May 14, 19, 21
- Next Meeting
  - Wednesday, June 3
  - 4:00 pm – Regular Meeting
  - 7:00 pm – Work Session with FRA

**BOARD OF SUPERVISORS' UPDATES**

*Sheridan*— Absent.

*Weaver*—Earth Day.

*Ullenbruch*— Regional Jail Board Meeting 5/21/15.

*O'Brien*— Groundbreaking at Houchens Place, Habitat for Humanity neighborhood on South Boston Rd; TJPDC.

*Booker*— JABA 40<sup>th</sup> Anniversary Celebration 05/20/2015 in Fluvanna; JABA staffing meeting (Aging in Place), Vice Chair of the JABA Board; Columbia Task Force; Carysbrook Elementary with Superintendent Keller; 7<sup>th</sup> Grade Career Day at Fluvanna Middle School; Finance Board, Kite Day; Palmyra Fire Department Yard Sale.

**PUBLIC COMMENTS #1**

Chairperson Booker opened the first round of Public Comments.

- Lyle Plitt, 25 Piedmont Lane, Lake Monticello, expressed concern and opposition to the proposed EMS Billing Services
- Patricia Burkett, 14 Wisteria Way, reiterated her belief that the Board of Supervisors meeting is the appropriate forum for the Citizens United resolution that failed for want of a second at the April 1, 2015 meeting.

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

**PUBLIC HEARINGS**

*VDOT Six Year Plan*—Joel DeNunzio, VDOT Charlottesville Residency Administrator, reviewed the Secondary Six Year Plan as previously presented by Mr. Greg Banks at the May 6, 2015 Regular Meeting.

Following the presentation, Chair Booker opened the Public Hearing. There being no one wanting to speak, Chair Booker closed the Public Hearing.

**MOTION**

Mr. Ullenbruch moved to accept the Resolution for the VDOT Secondary Six-Year Plan (2015/16 through 2020/21) and VDOT Construction Priority List (2015/16) as required by sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia. Mr. O'Brien seconded and the motion passed on a vote of 4-0. AYE: Booker, Ullenbruch, O'Brien, Weaver. NAY: None. ABSENT: Sheridan.

*SUP 15:01 – Stubben North America, Inc.*—Steve Tugwell, Senior Planner, presented a request to amend a special use permit, SUP 15:01-Stubben North America, Inc., to allow for specialty retail sales by appointment only with respect to 34.501 acres of Tax Map 10, Section A, Parcel 54A. The applicant is requesting to delete the 2nd sentence of condition #4 and replace it to allow specialty retail sales by appointment only. Condition #4 of the original SUP 04-25 currently reads as follows: "Regular (daily or weekly) influx of vendor or meeting traffic on the access road shall not be permitted. The warehouse shall not be used as a display center that is open to regular (daily or weekly) visitors". This amendment proposes to delete the 2nd sentence, and replace it with the following: "Specialty retail sales by appointment only, with hours of operation to be 7 a.m. to 9 p.m. Monday through Sunday. Additionally, "All retail sales traffic shall enter and exit via Wounded Knee Lane only", is added as a condition. Specialty retail stores is a use permitted by special permit in the A-1 zoning district, and Stubben North America, Inc. is a distributor of equestrian-related products including horse saddles. Following the presentation, Mr. Ullenbruch noted a discrepancy in the hours of operation as listed in the application.

Chair Booker opened the public hearing.

- Mr. Jim Ehrmann, applicant, addressed the Board to clarify the intent of the request, and gave a brief history of the business and previous business models and the necessity of seeking this amendment to maintain relevancy in the equine industry;
- Sam Patterson, Palmyra District, adjoining property owner, addressed the Board with concerns about safety, and access.
- David Ordell, adjoining property owner, asked the Board to allow no changes to SUP.
- Peter Manson, 233 Iron Hound Dr., echoed the previous sentiments.

Chair Booker closed the Public Hearing and asked the applicant to return to the podium.

- Mr. O'Brien questioned the number of area landowners notified of this Public Hearing. Mr. Payne noted that the legal requirement of notifying all adjacent landowners was accomplished.
- Mr. Ullenbruch noted concerns with the length of hours of operation.
- Mr. Ehrmann suggested conditioning the hours of operation as "to dusk" and indicated that it was by statute that his request is for "specialty retail."
- Mr. Payne noted that sunrise and sunset are well-documented times and suggested adding the language "local sunrise and local sunset."
- Mr. Ullenbruch asked whether the nature of the retail sales should be further defined. Mr. Payne noted that the original SUP limits the nature of the business.
- A further concern regarding containing horses on the property to limit the potential for harm was considered; Mr. Ehrmann stated he has a plan to build a riding ring at some future point, pending the outcome of this request) and noted that the horses he would be fitting for saddles can cost over \$100,000 and their safety is well attended.

**MOTION**

Mr. Ullenbruch moved that the Board of Supervisors approve SUP 15:01, a request to amend SUP 04:25, with respect to 34.501 acres of Tax Map 10, Section A, Parcel 54A, to amend condition # 4 by deleting the 2nd sentence which reads, "The warehouse shall not be used as a display center that is open to regular (daily or weekly) visitors", and replace it with "specialty retail sales by appointment only, with hours of operation to be local sunrise to ½ hour after local sunset, Monday through Saturday, and from local sunrise to 6:00 pm on Sunday," subject to the conditions listed in the staff report. Mr. Weaver seconded and the motion passed 4-0. AYE: Booker, Ullenbruch, O'Brien, Weaver. NAY: None. ABSENT: Sheridan.

SUP 15-01: Stubben North America, Inc. Conditions:

1. Total amount of floor area for all structures constructed on the parcel identified on County Tax Map 10, Section A, Parcel 54A that are used for the warehousing and distribution of equine related products shall not exceed fifteen thousand five hundred ten (15,510) square feet of interior floor area. No business related structure may be constructed on the parcel identified as Tax Map 10, Section A, Parcel 68;
2. At any one time, no more than fifteen (15) employees shall be permitted to work in the building or buildings constructed on County Tax Map 10 as Parcel 54A for the warehousing and distribution of equine related products;
3. At any one time, no more than fifteen (15) employees who work in the building or buildings constructed on County Tax Map 10 as Parcel 54A or Parcel 68 shall be permitted to use private access road that connects Parcel 54A to state Route 631;
4. Regular (daily or weekly) influx of vendor or meeting traffic on the access road shall not be permitted. The warehouse shall not be used as a display center that is open to regular (daily or weekly) visitors. Specialty retail sales by appointment only, not to exceed fourteen appointments per week or four per day, with hours of operation to be from local sunrise to ½ hour after local sunset Monday through Saturday and from local sunrise to 6 p.m. on Sunday;

5. Any septic system and drain field will be constructed to commercial standards for up to fifteen (15) persons and must be approved by the Fluvanna County Health Department;
6. All structures on the parcel identified on County Tax Map 10 as Parcel 54A that are utilized for the warehousing and distribution of equine related products shall reflect the architectural style of the existing barn on the parcel;
7. No nighttime internal or external lighting of any kind shall be permitted to remain on between the hours of 8 p.m. and 6:00 a.m. unless employees are present on the premises or emergency conditions exist. There will be no 24-hour security lights of any kind installed on the building and may only be used during the hours otherwise permitted by this condition or during emergency situations, provided that such lights are not directed upward or toward adjacent property owners;
8. All parking for employees and visitors to the existing barn on the parcel identified on County Tax Map 10 as Parcel 54A shall be confined to the northern side of the existing barn;
9. No exterior security system that emits light or noise that can be detected on adjacent properties shall be installed;
10. No more than a total of ten (10) trucks per week shall be permitted to travel to and from the parcel identified on County Tax Map 10 as Parcel 54A to deliver inventory or to pick up shipment of product;
11. Deliveries to and pick-ups of products from the warehousing and distribution operation shall be permitted only between the hours of 8:00 a.m. and 6:00 p.m.;
12. The rights granted under the special use permit may only be exercised by one or more of the following persons or entities; Stubben North America, Inc., CTD A.G., Stubben GmbH, a business entity wholly owned by Stubben family, or James J. Ehrmann (the "Potential Owners"). The special use permit may not be transferred, assigned, or otherwise conveyed to a person or entity that is not one of the Potential Owners;
13. Under Sec. 22-17-4 F (2) of the Fluvanna County Code, the Board of Supervisors has the authority to revoke a Special Use Permit if the property owner has substantially breached the conditions of the Special Use Permit;
14. The property shall be maintained in a neat and orderly manner so that the visual appearance from the road and adjacent properties is acceptable to County officials.
15. The Board of Supervisors, or its representative, reserves the right to inspect the business for compliance with these conditions at any time;
16. All retail sales traffic shall enter and exit via Wounded Knee Lane only;
17. With property owner's permission, a warning sign is to be placed at the entrance and end of Ghost Dance Lane stating "Private Drive, No Trespassing, No Entrance for Stubben;"
18. Stubben to install a business sign as allowed in the A-1 zoning district at the driveway entrance to their existing building;
19. Stubben to install a warning sign at the existing gate on Wounded Knee Lane, 100 yards in from the Troy Road entrance stating "Private Drive, No Trespassing, By Appointment Only;"
20. All sign costs shall be borne by Stubben;

After the request, was approved Mr. Payne asked that the Board address the issue of signage.

Mr. Ullenbruch requested amending the motion to modify condition #17 to include a warning sign to be placed at the entrance and end of Ghost Dance Lane; Mr. Weaver seconded the amendment and the amended motion passed 4-0. AYE: Booker, Ullenbruch, O'Brien, Weaver. NAY: None. ABSENT: Sheridan.

*VACo/VML Virginia Investment Pool (VIP) Ordinance*—Eric Dahl, Finance Director, presented an option for the County to enter into the VACo/VML investment Pool. Mr. Dahl noted that the County's current Investment Policy disallows the County from investing in mortgage-backed securities. Approximately 3% of the VACo/VML VIP contains government-sponsored entities such as Freddie Mac and Fannie Mae, amounting to approximately \$5.9 million.

Mr. Payne stated that participation in the VACo/VML VIP does require action by adoption of ordinance; however, the ordinance will become an appendix to the County Code and will not be set out as an addition to the County Code.

Chairperson Booker opened the Public Hearing.

With no one wishing to speak, Chair Booker closed the Public Hearing.

Mr. Weaver asked about the return on this money. Mr. Nichols noted that a presentation later in the evening would address the current return on invested funds. Mr. Nichols noted that this ordinance merely allows the County to invest in the VACo/VML VIP. Mr. Dahl advised that this investment opportunity will also allow the County to make withdrawals twice monthly, if necessary.

#### MOTION

Mr. Weaver moved the Fluvanna County Board of Supervisors approve an "Ordinance to authorize participation by the County of Fluvanna in the VACo/VML Virginia Investment Pool Trust Fund for the purpose of investing in accordance with section 2.2-4501 of the Virginia Code" and in the event that any investments related thereto violate the County's Investment Policy Statement adopted October 15, 2008 such shall be deemed authorized exemptions to the Investment Policy Statement. Mr. Ullenbruch seconded and the motion passed 4-0. AYE: Booker, Ullenbruch, O'Brien, Weaver. NAY: None. ABSENT: Sheridan.

**ACTION MATTERS**

*Waste Water Treatment Plant (WWTP) Agreement with Fluvanna County Public Schools* - Wayne Stephens, Public Works Director & County Engineer, came before the Board to seek approval of a Memorandum of Agreement with Fluvanna County Public Schools to take over operation and maintenance of the Carysbrook and Middle School Waste Water Treatment Plants.

*(At approximately 8:53pm, Mr. Ullenbruch excused himself briefly. In his absence, Tabs L and M were deferred until his return.)*

*Appointment to the JAUNT Board*—Kelly Belanger Harris, Clerk to the Board,

**MOTION**

Mr. O'Brien moved to reappoint David Feisner to the JAUNT Board, with a term to begin July 1, 2015 and to terminate June 30, 2018. Mr. Weaver seconded and the motion passed 3-0. AYE: Booker, O'Brien, Weaver. NAY: None. ABSENT: Ullenbruch, Sheridan.

*(Mr. Ullenbruch returned to the meeting at approximately 8:57pm)*

*Appointment to the Economic Development Authority (EDA), At Large*—Kelly Belanger Harris, Clerk to the Board

**MOTION**

Mr. Weaver moved to reappoint Everett Hannah to the Economic Development Authority (EDA), At Large Position, with a term to begin June 1, 2015, and to terminate May 31, 2018. Mr. O'Brien seconded and the motion passed 4-0. AYE: Booker, Ullenbruch, O'Brien, Weaver. NAY: None. ABSENT: Sheridan.

*Appointment/Reappointment to the Piedmont Workforce Investment Board*—Kelly Belanger Harris, Clerk to the Board

**MOTION**

Mr. O'Brien moved to reappoint Chadwick R. Taberner to the Piedmont Workforce Investment Board, Business Member Position, with a term to begin July 1, 2015 and to terminate June 30, 2018. Mr. Ullenbruch seconded and the motion passed 4-0. AYE: Booker, Ullenbruch, O'Brien, Weaver. NAY: None. ABSENT: Sheridan.

*Appointment to the Parks and Recreation Advisory Board*—Kelly Belanger Harris, Clerk to the Board

**MOTION**

Mr. Weaver moved to appoint Abigail Lintecum to the Parks and Recreation Advisory Board, Student Representative Position, with a term to begin immediately and to terminate June 30, 2016. Mr. Ullenbruch seconded and the motion passed 4-0. AYE: Booker, Ullenbruch, O'Brien, Weaver. NAY: None. ABSENT: Sheridan.

*Waste Water Treatment Plant (WWTP) Agreement with Fluvanna County Public Schools* - Wayne Stephens, Public Works Director & County Engineer,

**MOTION**

Mr. O'Brien moved that the Board of Supervisors approve the Memorandum of Agreement with the Fluvanna County Public Schools for the operation and maintenance of the Carysbrook and Fluvanna Middle School Waste Water Treatment Plants (WWTPs), subject to the County Attorney's approval as to form. Mr. Ullenbruch seconded and the motion passed 4-0. AYE: Booker, Ullenbruch, O'Brien, Weaver. NAY: None. ABSENT: Sheridan.

*Cost Recovery Billing Company Contract*—Cheryl Elliott, Emergency Services Coordinator, presented the candidate for Cost Recovery Program billing services, chosen from a pool of three. EMS Management & Consultants, Inc., is focused exclusively on EMS billing and comes highly recommended by other counties currently using their services. With a fee-for-service of 4.75% of net collections, EMS-MC has estimated cost recovery, at full implementation, to be approximately \$732,000-\$770,000 per year. Ms. Elliott reiterated that those are not first-year predictions, but the possible result of a robust program several years into practice.

**MOTION**

Mr. Weaver moved that the Board of Supervisors approve the contract for Emergency Medical Cost Recovery Billing Services and authorize the County Administrator to execute the contract between the County and EMS Management & Consultants, Inc., subject to the County Attorney's approval as to form. Mr. O'Brien seconded and the motion passed 4-0. AYE: Booker, Ullenbruch, O'Brien, Weaver. NAY: None. ABSENT: Sheridan.

**PRESENTATIONS**

*Cash Flow and Investment Brief*—Eric Dahl, Finance Director, briefed the Board about County funds, including bank account balances, investment, the return on these investments, and the opportunities available with the VACo/VML. Supervisors expressed support for moving forward with a more assertive investment strategy.

*Columbia Task Force Update*—Pat Groot, TJPDC, returned to the Board to offer a brief overview of the most recent Task Force meeting and recommendations. Ms. Groot gave an update on the TJPDC Hazard Mitigation Grant through FEMA, noting that the environmental review is nearing completion which will move the application process forward. The Task Force recommends that the group continue to meet to discuss ways to revitalize the community. Mr. Steven M. Nichols will assume Chairmanship of the Task Force June 1, 2015 and Ms. Groot will continue to represent the Thomas Jefferson Planning District.

*Barking Dogs Ordinance* - Jay Lindsey, Planner was previously asked by the Board to return with an update on the process of the Ordinance and a recommendation for areas of the County in which such an ordinance might be most applicable. Mr. Lindsey presented several clear options for implementing a Barking Dogs Ordinance. Mr. Lindsey showed the Board the location of all existing subdivisions within the County, noting that though it was not the intention of the Board to enforce an ordinance in all subdivisions, Planning Staff did not choose in which locations the ordinance would apply. The Board authorized Mr. Ullenbruch to coordinate with Animal Control and Planning Staff to determine the specifications of the ordinance.

*Public Boat Ramps*—Jason Smith, Director Parks and Recreation, presented an overview of the current public boat ramps and the possibilities for future public ramps. Partnering with the Department of Game and Inland Fisheries, County staff has plans for improving and increasing public access to County waterways, as well as maintaining the area leading up to and around the boat ramps.

**CONSENT AGENDA**

The following were approved under the Consent Agenda:

- Minutes May 6, 2015 Meeting—Kelly Belanger Harris, Clerk to the Board of Supervisors
- Adoption of Road Name - Erreston Farm Lane-Steve Nichols, County Administrator
- Resolution Recognizing Derek Maxwell Windingland – Kelly Belanger Harris, Clerk to the Board of Supervisors
- CRMF Request for PG House Well - Wayne Stephens, Public Works Director & County Engineer
- Accounts Payable Report, May 2015—Eric Dahl, Finance Director

**MOTION**

Mr. Weaver moved to the items on the Consent Agenda for May 20, 2015 and ratified Accounts Payable and Payroll for April 2015 in the amount of \$1,766,416.45. Mr. Ullenbruch seconded and the motion passed 3-0-1. AYES: Booker, Ullenbruch, O’Brien. NAYS: None. ABSTAIN: Weaver from Tab H—Minutes of May 6, 2015 (*Mr. Weaver was absent from that meeting.*)

**UNFINISHED BUSINESS**

Mr. O’Brien brought up the question raised earlier in the evening by Ms. Burkett regarding the appropriateness of bringing citizen concerns to the Board. Mr. Payne noted that citizens can bring any and all concerns to the Board; the Board however, does not have responsibility or authority to act on each of these concerns.

**NEW BUSINESS**

*Proclamation for Virginia Organizing’s 20<sup>th</sup> Anniversary* - Mozell Booker, Chair, Board of Supervisors,

**MOTION**

Mr. O’Brien moved the Board of Supervisors approve the Proclamation recognizing Virginia Organizing’s 20th anniversary. With no second, the motion did not advance.

**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.

**ADJOURN**

**MOTION:**

At 10:29pm Mr. Weaver moved to adjourn the meeting of Wednesday, May 6, 2015. Mr. Ullenbruch seconded and the motion carried with a vote of 4-0. AYES: Booker, Ullenbruch, O’Brien, Weaver. NAYS: None. ABSENT: Sheridan.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_  
Kelly Belanger Harris  
Clerk to the Board

\_\_\_\_\_  
Mozell H. Booker  
Chairperson