

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Court Room
March 16, 2016
Regular Meeting 7:00 pm**

MEMBERS PRESENT:

John M. (Mike) Sheridan, Columbia District, Chair
Mozell Booker, Fork Union District, Vice Chair
Patricia Eager, Palmyra District
Tony O'Brien, Rivanna District (*arrived 7:04pm*)
Donald W. Weaver, Cunningham 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 7:02 pm, Chair Sheridan called the Regular Meeting of March 16, 2016 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 March 16, 2016 Regular Meeting of the Board of Supervisors, noting that the order of Action Items has been changed, and Tab L has been deferred. Mrs. Booker seconded and the Agenda was adopted by a vote of 5-0. AYES: Sheridan, Booker, Eager, and Weaver. NAYS: None. ABSENT: O'Brien.

SPECIAL PRESENTATION—EAGLE SCOUT OWEN LEITZEL

Chair Sheridan acknowledged the achievement of Eagle Scout with the presentation of "Resolution Recognizing Eagle Scout Owen J. Leitzel" to Mr. Leitzel and his mother.

COUNTY ADMINISTRATOR'S REPORT

- Spotlight on Business: Budget Electrical & Mechanical in Palmyra has been expanding over the past year.
 - Have grown to 19 employees
 - Hope for 100 new employees next year
 - In discussion with Piedmont Virginia Community College for possible apprentice program opportunities in The County.
- County Website down since Sunday evening--Working on solutions
- Proposal: Community Cleanup Day
- In conjunction with Earth Day in April; Obtain orange bags from VDOT and distribute/make available; Recruiting for new Senior Planner
 - Steve Tugwell accepted a position with Chesterfield County
- Upcoming Meetings:
 - April 6, 2016: 4:00pm—Regular Meeting; 6:00pm—Budget Work Session (or immediately following Regular Session)
 - April 13, 2016: 7:00pm—Budget Public Hearing
 - April 20, 2016: 7:00pm—Regular Meeting and Budget Adoption

BOARD OF SUPERVISORS UPDATES

Booker—Rivanna River Basin Commission, Fluvanna-Louisa Housing, JABA Executive Meeting, MAP Council.

Sheridan—None.

Eager—Rivanna River Basin Commission.

Weaver—None.

O'Brien-TJPDC.

PUBLIC COMMENTS #1

At 7:10 pm Chair Sheridan opened the first round of Public Comments.

With no one else wishing to speak, Chair Sheridan closed the first round of Public Comments at 7:10pm.

PUBLIC HEARING

None.

ACTION MATTERS

Appointment/Reappointment to MACAA Board—Steve Nichols, County Administrator, brought forward the candidate list for appointment to the MACAA Board. With little discussion,

MOTION

Mrs. Booker moved to appoint Dr. Shelley Murphy to the Monticello Community Action Agency (MACAA), replacing Libby Edwards, with a term to begin immediately and to terminate December 31, 2018. Mrs. Eager seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

Ratification of Local Emergency Declaration: Tornado Event—Cheryl Elliott, Emergency Services Coordinator.

With no discussion,

MOTION

Mr. O'Brien moved to confirm the decision for a local emergency declaration within Fluvanna County in response to a tornado storm event on Wednesday, February 24, 2016, including emergency response, recovery, and mitigation efforts related to the storm damage. Mr. Weaver offered second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

Temporary Staff Stipend for Additional Duties—Linda Lenherr, Treasurer, came before the Board to request a temporary stipend for Erin Lenherr, Deputy Treasurer III, who will provide extra coverage while the office is temporarily short-staffed, because of a Treasurer's Office employee using Family Medical Leave. The stipend, and Family Medical Leave, will end no later than January 2017.

MOTION

Mrs. Booker moved to approve a temporary stipend for Erin Lenherr, Deputy Treasurer III, at the rate of \$1.25 per hour, retroactive to January 1, 2016, and through January 31, 2017, or the termination of FMLA, whichever comes first, with such funds to come from FY16 and FY17 Personnel Contingency. Mr. Weaver offered second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

JRWA Financing Agreement and Resolution—Steve Nichols, County Administrator, brought forward a request to ratify a resolution and Support Agreement for the James River Water Authority, in order to facilitate the inclusion in the spring pool of the Virginia Resources Authority (VRA.) Mr. Nichols noted that this resolution is a moral obligation, upon which the James River Water Authority will take action for applying for inclusion in the VRA spring pool.

MOTION

Mr. O'Brien moved that the Board of Supervisors approve the resolution entitled, "RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF FLUVANNA, VIRGINIA APPROVING THE EXECUTION AND DELIVERY OF A SUPPORT AGREEMENT" for the James River Water Authority and further authorize the County Administrator to execute the support agreement entitled, "SUPPORT AGREEMENT - JAMES RIVER WATER AUTHORITY," subject to the County Attorney's approval as to form.

Mrs. Booker seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

FY17 Health Insurance Plan—Gail Parrish, Human Resources Manager, presented the FY17 Employee Health Insurance Plan for approval. Ms. Parrish outlined changes from the FY16 Health Insurance, highlighting increases in premiums, and noting that several large claims on the County plan precipitated the higher rates. Ms. Parrish pointed out that national trends are moving employers toward the High Deductible Health Plan (HDHP.) This type of plan lowers the financial burden on the County and places more responsibility on the covered individual.

MOTION

Mr. O'Brien moved the Board of Supervisors accept the Anthem/Blue Cross Blue Shield FY17 The Local Choice Health Plan proposal to be effective July 1, 2017, and authorize the County Administrator to execute **Option B** and offer to eligible employees the Key Advantage and High Deductible Health Plans as description in the option with the County contributing up to:

- \$ 510 for an Employee only plans,
- \$ 745 for a Dual person plans, and
- \$ 975 for a Family plans.

I, further move the Board of Supervisors approve a County contribution of \$100 per month into the Health Savings Accounts of each employee enrolled in the High Deductible Health Plans.

Mr. Weaver called for discussion before a vote.

Mrs. Eager asked for clarification on the Option that was chosen.

Mr. O'Brien indicated that it was Option B (*bravo*) that was chosen in the motion.

Mrs. Booker seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, & Weaver. NAY: None. ABSENT: None.

Mr. Nichols asked if the will of the Board is to hear *Presentation: FUSD Financials Mid-Year Update* by Mr. Wayne Stephens before the final *Action Matter-Advertisement of the Proposed Fiscal year 2017 Operations Budget, Capital Improvements Plan & Tax Rates* in order to focus more fully on budget items after presentations were completed. The Board concurred and *Item M: FUSD Financials Mid-Year Update* was moved ahead of *Item I: Advertisement of the Proposed Fiscal Year 2017 Operations Budget, Capital Improvements Plan & Tax Rates*.

PRESENTATIONS

Fluvanna County Automated External Defibrillators (AEDs)—**DEFERRED**—Jason Smith, Director of Parks and Recreation

FUSD Financials Mid-Year Update—Wayne Stephens, Director of Public Works and County Engineer, gave a mid-year update on FUSD financials. Mr. Stephens noted that there had been no failures in the system in the current fiscal year, resulting in decreased expenditures. In addition, FUSD has seen an increase in usage fees, utilizing approximately 44% of its budget with approximately 66% of the fiscal year having passed.

ACTION MATTERS

Advertisement of the Proposed Fiscal Year 2017 Operations Budget, Capital Improvements Plan & Tax Rates—Eric Dahl, Finance Director, and Mr. Steven M. Nichols gave a brief update on the FY17 Budget, noting any changes to the Budget Balance Worksheet. Mr. Dahl then presented the Advertisement to be run in the Fluvanna Review on March 31, 2016 and April 6, 2016 in advance of the April 13, 2016 Budget Public Hearing.

MOTION

Mr. O'Brien moved the Board of Supervisors authorize staff to advertise the FY17 Budget, the Tax Rate and the Capital Improvements Plan (CIP) for public hearing on April 13, 2016; the proposed budget amount for FY17 is \$78,915,765.00, the advertised Real Property tax rate is \$0.94 per \$100, the advertised Personal Property tax rate is \$4.35 per \$100, the advertised Machinery & Tools tax rate is \$2.00 per \$100.

Mr. Weaver called for discussion prior to a vote, expressing concern with a tax rate that increases each year.

Mrs. Booker seconded and the motion passed 3-2. AYE: Sheridan, Booker, O'Brien. NAY: Eager, Weaver. ABSENT: None.

CONSENT AGENDA

The following items were approved under the Consent Agenda for February 17, 2016:

Minutes of February 17, 2016—Kelly Belanger Harris, Clerk to the Board

Minutes of February 24, 2016—Kelly Belanger Harris, Clerk to the Board

Minutes of March 1, 2016—Kelly Belanger Harris, Clerk to the Board

Minutes of March 2, 2016—Kelly Belanger Harris, Clerk to the Board

Accounts Payable, February 2016—Eric Dahl, Finance Director

Resolution Recognizing Eagle Scout Aaron Dale Shifflett—Kelly Belanger Harris, Clerk to the Board

Resolution Recognizing Eagle Scout Owen J. Leitzel—Kelly Belanger Harris, Clerk to the Board

A Resolution to Set VRS Employer Contribution Rates—Gail Parrish, Human Resources Manager

MOTION

Mr. Weaver moved to approve the items on the Consent Agenda for March 16, 2016, and ratifying Accounts Payable and Payroll for February 2016, in the amount of \$1,837,307.48. Mrs. Booker seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENTS #2

At 9:15 pm Chair Sheridan opened the second round of Public Comments.

2994 West River Rd., wanted to thank Mr. Nichols for the cookies. Mr. Nichols quickly pointed out that it was Mrs. Eager who provided the cookies.

With no one wishing to speak, Chair Sheridan closed the first round of Public Comments at 9:46pm.

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

At 9:16pm, 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.6 & A.7 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel, Real Estate, Investment of Funds, and Legal Matters.

Mr. O'Brien seconded. The motion carried, with a vote of 5-0. AYE: Sheridan, Booker, Eager, O'Brien, Sheridan, and Weaver. NAY: None. ABSENT: None.

MOTION TO EXIT A CLOSED MEETING & RECONVENE IN OPEN SESSION

At 10:17pm, 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 5-0. AYES: Sheridan, Booker, Eager, O'Brien, and Weaver. NAYS: None. ABSENT: None.

ADJOURN**MOTION:**

At 10:18pm Mr. O'Brien moved to adjourn the Work Session meeting of Wednesday, March 16, 2016.

Mrs. Booker seconded and the motion carried with a vote of 5-0. AYES: Sheridan, Booker, Eager, O'Brien, and Weaver. NAYS: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Kelly Belanger Harris
Clerk to the Board

John M. Sheridan
Chair

APPROVED

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF FLUVANNA, VIRGINIA APPROVING THE EXECUTION AND DELIVERY OF A
SUPPORT AGREEMENT**

WHEREAS, the James River Water Authority (the "Water Authority") is a public body politic and corporate and a political subdivision of the Commonwealth of Virginia (the "Commonwealth") exercising public and essential governmental functions and created by resolutions duly adopted by the Board of Supervisors of the County of Fluvanna, Virginia (the "Board of Supervisors") and the Board of Supervisors of the County of Louisa, Virginia in accordance with the Virginia Water and Waste Authorities Act, as amended (Chapter 51, Title 15.2, Code of Virginia of 1950, as amended), for the purpose of servicing the water needs of the County of Fluvanna, Virginia (the "County") and the County of Louisa, Virginia (collectively, the "Member Jurisdictions");

WHEREAS, the Water Authority is authorized to contract debts and to issue, as evidence thereof, notes, bonds or other obligations payable from revenues from a revenue-producing undertaking of the Water Authority, and the Water Authority now desires to finance the design and construction of a raw water intake, a pump station and a raw water pipeline, as well as the acquisition of land and right-of-way necessary therefor (collectively, the "Project") through the issuance of its Revenue Bond, Series 2016 in a maximum principal amount not to exceed \$10,000,000 (the "Local Bond");

WHEREAS, the Water Authority and the Member Jurisdictions are entering into a Service Agreement (the "Service Agreement"), which provides for payments by each Member Jurisdiction to the Water Authority for services to be rendered to the Member Jurisdictions by the Water Authority, and sets forth certain other responsibilities of the parties;

WHEREAS, the Water Authority has been advised that the Virginia Resources Authority ("VRA"), a public body corporate and political subdivision of the Commonwealth, is willing to purchase the Local Bond on terms favorable to the Water Authority;

WHEREAS, VRA has indicated its willingness to purchase such Local Bond in accordance with the terms of a Local Bond Sale and Financing Agreement, dated as of April 1, 2016, between VRA and the Water Authority (the "Financing Agreement"); and

WHEREAS, VRA has indicated that its agreement to purchase the Local Bond will be conditioned upon each of the Member Jurisdictions undertaking non-binding obligations to appropriate from time to time moneys to the Water Authority in connection with payments due under the Service Agreement, which constitute the principal source of and security for the payment of the debt service on the Local Bond, as set forth in the Support Agreement to be dated as of May 1, 2016 (the "Support Agreement"), among the Water Authority, the County and VRA, the most recent draft of which has been presented to this meeting;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF FLUVANNA, VIRGINIA, THAT:

1. It is found and determined that the best interests of the County and its citizens will be served by the agreement by the Board of Supervisors to enter into the Support Agreement to satisfy one of VRA's conditions to the purchase of the Local Bond.
2. The Board of Supervisors acknowledges that (i) the obligations of the Water Authority to determine, and of the Member Jurisdictions to pay, the charges for the use of and for services to be furnished by the System (as defined in the Financing Agreement) are crucial to the security for the Local Bond, (ii) VRA would not purchase the Local Bond without the security and credit enhancement provided by the Support Agreement, (iii) VRA will be a third party beneficiary of the Service Agreement for so long as the Local Bond remains outstanding, and (iv) VRA is treating the Support Agreement as a "local obligation" within the meaning of Section 62.1-199 of the Virginia Code, which in the event of a nonpayment thereunder authorizes VRA or the trustee for VRA's bonds to file an affidavit with the Governor that such nonpayment has occurred pursuant to Section 62.1-216.1 of the Virginia Code. Section 62.1-216.1 provides that if the Governor is satisfied that such nonpayment has occurred, the Governor will immediately make an order directing the Comptroller to withhold all further payment to the County of all funds, or of any part of them, appropriated and payable by the Commonwealth to the County for any and all purposes, and the Governor will, while the nonpayment continues, direct in writing the payment of all sums withheld by the Comptroller, or as much of them as is necessary, to VRA, so as to cure, or cure insofar as possible, such nonpayment.
3. In consideration of the Water Authority's issuance of the Local Bond and VRA's agreement to purchase the Local Bond pursuant to the terms of the Financing Agreement, the Chairman or Vice

Chairman of the Board of Supervisors or the County Administrator, any of whom may act, is hereby authorized and directed to execute and deliver the Support Agreement. The Support Agreement shall be in substantially the form presented to this meeting, which is hereby approved, with such completions, omissions, insertions or changes not inconsistent with this Resolution as may be approved by the Chairman or Vice Chairman of the Board of Supervisors or the County Administrator, in their sole discretion, the execution thereof by the Chairman or Vice Chairman of the Board of Supervisors or the County Administrator to constitute conclusive evidence of his or her approval of such completions, omissions, insertions or changes.

4. The County Administrator is hereby authorized and directed to carry out the obligations imposed on him by the Support Agreement, and to take all proper steps on behalf of the County as may be required in connection with the Water Authority's financing of the Project or with the carrying out of any matter authorized by this Resolution or the Support Agreement.
5. Nothing contained herein or in the Support Agreement is or shall be deemed to be a lending of the credit of the County to the Water Authority, VRA or to any holder of the Local Bond or to any other person, and nothing herein contained is or shall be deemed to be a pledge of the faith and credit or the taxing power of the County, nor shall anything contained herein or in the Support Agreement legally bind or obligate the Board of Supervisors to appropriate funds for purposes described in the Support Agreement.
6. All actions previously taken by representatives or agents of the County in furtherance of the financing of the Project, the issuance of the Local Bond and/or the execution and delivery of the Support Agreement are hereby ratified, approved and confirmed.
7. No covenant, condition, agreement or obligation contained in the Support Agreement shall be deemed to be a covenant, condition, agreement or obligation of any officer, employee or agent of the County in his or her individual capacity, and no officer of the County executing the Support Agreement shall be liable personally on the Support Agreement or be subject to any personal liability or accountability by reason of the execution and delivery thereof.
8. This Resolution shall take effect immediately.

The undersigned Clerk of the Board of Supervisors of the County of Fluvanna, Virginia hereby certifies that the foregoing constitutes a true, correct and complete copy of a Resolution duly adopted by the Board of Supervisors of the County of Fluvanna, Virginia at a meeting duly called and held on March 16, 2016, during which a quorum was present and acting throughout, by the vote set forth below, and that such Resolution has not been repealed, revoked, rescinded or amended:

<u>Board Member</u>	<u>Present/Absent</u>	<u>Vote</u>
John M. Sheridan	Present	Yes
Mozell H. Booker	Present	Yes
Patricia B. Eager	Present	Yes
Anthony P. O'Brien	Present	Yes
Donald W. Weaver	Present	Yes

WITNESS my signature as Clerk of the Board of Supervisors of the County of Fluvanna, Virginia, this 16th day of March, 2016. _____

Clerk

Board of Supervisors of the County of Fluvanna, Virginia

(SEAL)

APPROVED



BOARD OF SUPERVISORS

County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 08-2016

RESOLUTION FOR THE DECLARATION OF LOCAL EMERGENCY

At a regular meeting of the Fluvanna County Board of Supervisors held in the Fluvanna County Courts Building at 7:00 PM on Wednesday, DATE, 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, on February 24, 2016 the National Weather Service (NWS) confirmed that eight tornadoes struck the Commonwealth on February 24, 2016 causing widespread tornado damage: two EF-3 tornadoes, five EF-1 tornadoes and one EF-0 tornado.

The NWS confirmed that the EF-0 tornado affected southeast Fluvanna County, near Fork Union, between 4:10-4:20 p.m. with winds estimated from 75-85 mph. The tornado path was about 4.5 miles in length beginning near Winnsville Drive and Tepee Town Road, extended north northeast across Thessalonia Road, and finally lifted after crossing highway US 15 just north of Carys Creek Road. The tornado also touched down in the Hells Bend area. Along the path of the tornado, numerous large trees were uprooted. Many houses received damage to shingles, siding and gutters, and a few were damaged by the falling trees.

WHEREAS, the Board of Supervisors of Fluvanna County does hereby find:

- I. That the tornado damage was of sufficient severity and magnitude to warrant coordinated local government action to alleviate the damage, loss, hardship or suffering threatened or caused thereby;
- II. That a state of emergency due to severe storms and tornadoes throughout the Commonwealth has previously been declared by the Governor;
- III. That, due to the extreme weather and tornadoes, a condition of peril to life and property necessitates the proclamation of the existence of a local emergency;

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Virginia Code Section 44-146.21, the Director of Emergency Services has declared the existence of a local emergency for Fluvanna County, which such local emergency exists throughout Fluvanna County effective retroactively for the damage caused by the storm on February 24, 2016, to which declaration the Board of Supervisors hereby consents; and

BE IT FURTHER RESOLVED that during the existence of said local emergency, the Director of Emergency Management and the Emergency Services Coordinator of Fluvanna County respectively, shall have the powers, functions and duties prescribed by Virginia Code Section 44-146.21(c1) and by the Fluvanna County Emergency Services Plan in order to mitigate and recover from the effects of said local emergency; and

BE IT FURTHER RESOLVED pursuant to Virginia Code Section 44-146.21, that the local emergency heretofore declared within Fluvanna County effective on February 24, 2016, be, and it is hereby, **DECLARED TO BE ENDED**, effective after all of the emergency-related restoration work is substantially completed.

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 ____ day of _____, ____:

SUPERVISORS	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Mozell H. Booker, Fork Union District						
Patricia B. Eager, Palmyra District						
Anthony P. O'Brien, Rivanna District						
John M. Sheridan, Columbia District						
Donald W. Weaver, Cunningham District						

A Copy, teste

Kelly Belanger Harris
Clerk to the Board of Supervisors

Fluvanna County, Virginia



BOARD OF SUPERVISORS

County of Fluvanna

Palmyra, Virginia

RESOLUTION No. 06-2016

A RESOLUTION RECOGNIZING AARON DALE SHIFFLETT

AWARD OF EAGLE SCOUT STATUS

The Fluvanna County Board of Supervisors adopted the following resolution on Wednesday, March 16, 2016:

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, Aaron Dale Shifflett has completed all the requirements for becoming an Eagle Scout; and

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

WHEREAS, Boy Scout Troop 138 will be convening an Eagle Scout Court of Honor on February 27, 2016 at 2:30 p.m. at Saints Peter and Paul Catholic Church, Palmyra, Virginia; 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 Aaron’s family and friends in congratulating him on his achievements, the award of Eagle Scout status and acknowledges the good fortune of the County to have such an outstanding young man 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 16th of March, 2016, by the following vote:

SUPERVISORS	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Mozell H. Booker, Fork Union District	X					
Patricia B. Eager, Palmyra District	X					
Anthony P. O’Brien, Rivanna District	X					
John M. Sheridan, Columbia District	X					
Donald W. Weaver, Cunningham District	X					

A Copy, teste:

Kelly Belanger Harris, Clerk
Board of Supervisors
Fluvanna County, Virginia

John M. Sheridan, Chair
Board of Supervisors
Fluvanna County



BOARD OF SUPERVISORS

County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 07-2016

**A RESOLUTION RECOGNIZING OWEN J. LEITZEL
AWARD OF EAGLE SCOUT STATUS**

The Fluvanna County Board of Supervisors adopted the following resolution on Wednesday, March 16, 2016:

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, Owen J. Leitzel has completed all the requirements for becoming an Eagle Scout; and

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

WHEREAS, Boy Scout Troop 154 will be convening an Eagle Scout Court of Honor on March 5, 2016 at 2:00 p.m. at Lake Christian Church, Palmyra, Virginia; 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 Owen’s family and friends in congratulating him on his achievements, the award of Eagle Scout status and acknowledges the good fortune of the County to have such an outstanding young man 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 16th of March, 2016, by the following vote:

SUPERVISORS	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Mozell H. Booker, Fork Union District	X					
Patricia B. Eager, Palmyra District	X					
Anthony P. O’Brien, Rivanna District	X					
John M. Sheridan, Columbia District	X					
Donald W. Weaver, Cunningham District	X					

A Copy, teste:

Kelly Belanger Harris, Clerk
Board of Supervisors
Fluvanna County, Virginia

John M. Sheridan, Chair
Board of Supervisors
Fluvanna County



BOARD OF SUPERVISORS
County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 08-2016

A RESOLUTION TO SET VRS EMPLOYER CONTRIBUTION RATES

At a regular meeting of the Fluvanna County Board of Supervisors held in the Fluvanna County Courts Building at 4:00 PM on Wednesday, March 16, 2016, the following resolution was adopted by the Board of Supervisors, the vote being as shown below and recorded in the minutes of the meeting.

BE IT RESOLVED, that Fluvanna County, employer code 5-5132, does hereby acknowledge that its contribution rates effective July 1, 2016 shall be based on the higher of a) the contribution rate in effect for FY 2017, or b) eighty percent of the results of the January 21, 2016 actuarial valuation of assets and liabilities as approved by the Virginia Retirement System Board of Trustees for the FY 2017 and FY 2018 biennium (the "Alternate Rate") provided that, at its option, the contribution rate may be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code § 51.1-145(I) resulting from the January 21, 2016 actuarial value of assets and liabilities the 8.35% Certified Rate; and

BE IT ALSO RESOLVED, that Fluvanna County, employer code 5-5132, does hereby certify to the Virginia Retirement System Board of Trustees that it elects to pay the following contribution rate effective July 1, 2016:

The Certified Rate of **8.35%** The Alternate Rate of _____%; and

BE IT ALSO RESOLVED, that Fluvanna County, employer code 5-5132, does hereby certify to the Virginia Retirement System Board of Trustees that it has reviewed and understands the information provided by the Virginia Retirement System outlining the potential future fiscal implications of any election made under the provisions of this resolution; and

NOW, THEREFORE, the officers of Fluvanna County, employer code 5-5132, are hereby authorized and directed in the name of Fluvanna County, employer code 5-5132, to carry out the provisions of this resolution, and said officers of Fluvanna County, employer code 5-5132, are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by Fluvanna County, employer code 5-5132, for this purpose.

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 16th day of March, 2016:

SUPERVISORS	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Mozell H. Booker, Fork Union District	XX					XX
Patricia B. Eager, Palmyra District	XX					
Anthony P. O'Brien, Rivanna District	XX					
John M. Sheridan, Columbia District	XX					
Donald W. Weaver, Cunningham District	XX				XX	

John M. Sheridan, Chair
Fluvanna County Board of Supervisors

CERTIFICATE

I, Kelly Belanger Harris, Clerk of the Fluvanna County Board of Supervisors, certify that the foregoing is a true and correct copy of a resolution passed at a lawfully organized meeting of the County of Fluvanna held at Palmyra, Virginia at 7 o'clock on March 16, 2016. Given under my hand and seal of the County of Fluvanna this 16th day of March, 2016.

Kelly Belanger Harris, Clerk of the Board

This resolution must be passed prior to July 1, 2016 and received by VRS no later than July 10, 2016.