

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON DECEMBER 5, 2018**

No.	Item - 4:00 pm Regular Meeting				Action				
1	Adoption of Agenda: As presented;				<u>BOARD ADOPTED</u> 5-0				
2	Pleasant Grove Deer Hunt 2018: authorized the Sheriff to conduct a deer hunt at Pleasant Grove for the purpose of controlling deer numbers, such hunt to be managed by Wheelin’ Sportsmen, a non-profit organization providing outdoor recreation opportunities for handicapped hunters;				<u>BOARD AUTHORIZED</u> 5-0				
3	Boards and Commission Appointments: <table><tr><td>Jefferson Area Board for Aging (JABA) Advisory Board</td><td>Linda Bernick</td><td>Immediately</td><td>4/30/2020</td></tr></table>				Jefferson Area Board for Aging (JABA) Advisory Board	Linda Bernick	Immediately	4/30/2020	<u>BOARD APPOINTED</u> 5-0
Jefferson Area Board for Aging (JABA) Advisory Board	Linda Bernick	Immediately	4/30/2020						
4	One Virginia 2021;				<u>BOARD PRESENTATION</u>				
5	TJPDC Project Options;				<u>BOARD PRESENTATION</u>				
6	Minutes of November 20, 2018: as presented;				<u>BOARD ADOPTED</u> 5-0				
7	Phone System Contract Amendment # 1: ratified Amendment #1 between Fluvanna County, and the Fulton Communications, Inc., to upgrade the phone equipment for the new phone system at a savings of \$316.20 and for a total contract price of \$114,575.46;				<u>BOARD RATIFIED</u> 5-0				
8	Draper Aden Project Agreement # 2 - Fork Union Fire Training Building – Site Development Plans: approved Project Agreement # 2 between Fluvanna County and Draper Aden to complete the Fork Union Fire Training Building – Site Development Plans totaling \$15,400.00, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney;				<u>BOARD APPROVED</u> 5-0				
9	Work Session: FCPS Preliminary FY20 Budget 2018 Draft Comprehensive Annual Financial Report				<u>WORK SESSION</u>				
10	Closed Meeting – Personnel, Prospective Industry, Investment of Funds, Litigation & Legal Matters.				<u>NO ACTION</u>				

Board Tasks and Directives:

The Board **directed** Staff to prepare a sample proposed Solar Tax Exemption option for a future agenda; this being a first step toward scheduling a Public Hearing to consider the Tax Exemption.

The Board **directed** Staff to proceed with the following TJPDC proposed projects: Joint Small Area Zion Crossroads Plan (with Louisa County) and a Fork Union Business District Revitalization Planning Grant.

The Board **requested** the Communications Director (Sheriff's Office) review county E911 radio needs for the local State Police troopers who cover Fluvanna County.

The Board **directed** Staff to prepare CSA cost comparisons for surrounding counties.