

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON February 6, 2019

Mr. O'Brien arrived at 4:11pm

No.	Item – Regular Meeting	<u>Action</u>
1	Adoption of the Agenda: as amended;	<u>BOARD ADOPTED</u> 4-0 (O'Brien absent)
2	Zion Crossroads Water & Sewer Project - AG Dillard Contract: approved the Zion Crossroad Water and Sewer Line Contract with AG Dillard, Inc., in the amount of \$4,993,625.44, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
3	Zion Crossroads Water & Sewer Capital Budget Project Carryover: approved the carry-over of the unexpended FY18 Zion Crossroads Water and Sewer Fund Capital Budget in the amount of \$8,650,551.82 and reappropriate that amount to the FY19 Zion Crossroads Water and Sewer Fund Capital Budget;	<u>BOARD APPROVED</u> 5-0
4	Shelter for Help in Emergency;	<u>BOARD PRESENTATION</u>
5	Minutes of January 23, 2019: as presented;	<u>BOARD ADOPTED</u> 5-0
6	First Amendment to Water Tower Lease Agreement: approved the "First Amendment to Water Tower Lease Agreement" with USCOC of Virginia for the County-owned water tower at Brema Bluff and for the purpose of allowing the modifications described in the amendment, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
7	Consent to Modify Equipment on Water Tower: ratified the "Consent to Modify Equipment", with Cellco Partnership, d/b/a Verizon Wireless, for the purposes of allowing the modifications described in the agreement to equipment on the County-owned water tower at Brema Bluff;	<u>BOARD RATIFIED</u> 5-0
8	2 nd Amendment to Project Agreement # 4 – Bowman: approved the 2nd Amendment to Project Agreement #4 between Fluvanna County and Bowman Consulting Group for additional services associated with easement platting revisions and record platting for the Department of Corrections for the Zion Crossroads Water & Sewer System project totaling \$1,000, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
9	New Business - Resolution Recognizing Devon Shifflett – Eagle Scout:	<u>BOARD ADOPTED</u> 5-0

	adopted the resolution entitled "Recognizing Devon Shifflett for Award of Eagle Scout Status;"	
10	<p>Closed Session: Personnel, Prospective Industry, Investment of Funds, Litigation, and Legal Matters:</p> <p>Settlement of Ward v. Board of Supervisors, Case no. 18 CL 8: approved the settlement of the case now pending in the circuit court of Fluvanna County having a style of Ward v. Board of Supervisors, Case No. 18 CL 58, as memorialized in a memorandum of settlement, dated February 4, 2019, a true copy of which is attached to this motion and incorporated herein by reference; and I further move that the County Administrator and the County Attorney be authorized to implement and perform the terms of the said settlement in due course;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
No.	Item – Budget Work Session	
11	County Administrator's FY20 Budget Proposal and FY21-24 Projected Budgets (The Five-Year Financial Plan);	<u>BOARD PRESENTATION</u>
12	FY20 Revenues and Expenditures.	<u>BOARD PRESENTATION</u>

Board Tasks and Directives:

Board **directed** Staff to review options for extending an exemption for one Annual Vehicle License Fee to Reserve Deputies in the Sheriff's Office, as is currently offered to County First Responders.