

FLUVANNA COUNTY BOARD OF SUPERVISORS**ACTIONS TAKEN ON SEPTEMBER 18, 2019***Mr. Sheridan entered at 7:34pm*

No.	Item- 7:00 pm Regular Meeting	Action
1	Adoption of agenda: as presented;	<u>BOARD APPROVED</u> 3-0
2	ZMP 19:01 – Nermin Smajlovic: approved/denied/deferred ZMP 19:01, a request to amend the Fluvanna County Zoning Map with respect to approximately 0.957 acres of Tax Map 5, Section 9, Parcel 2, to rezone the same from A-1, Agricultural, General, to B-1, Business, General;	<u>BOARD APPROVED</u> 3-0
3	FY20 Sheriff's Office Evidence Storage Budget Transfer: approved a budget transfer for \$28,500 from the FY20 BOS Contingency budget to the FY20 Sheriff's Office Building budget for the completion of the Conex Evidence Storage Building;	<u>BOARD APPROVED</u> 3-0
4	EDA Conduit Bond Inducement Resolution - SOCA: approved "A RESOLUTION APPROVING THE ISSUANCE BY THE ECONOMIC DEVELOPMENT AUTHORITY OF FLUVANNA COUNTY, VIRGINIA, OF ITS TAX-EXEMPT REVENUE BOND IN AN AMOUNT NOT TO EXCEED \$3,750,000 FOR THE SOCCER ORGANIZATION OF CHARLOTTESVILLE AREA, INC. PROJECT";	<u>BOARD APPROVED</u> 3-0-1
5	Water Tower Logo and Color Options;	<u>BOARD PRESENTATION</u>
8	Minutes of September 4, 2019: as presented;	<u>BOARD APPROVED</u> 4-0
10	Proclaiming October National Planning Month: proclaimed October 2019 as Community Planning Month in Fluvanna County, Virginia: Planning for Infrastructure that Benefits All; which gives us the opportunity to publicly recognize the participation and dedication of Planning Commission members, Planning Staff and others who contribute their expertise to the overall improvement of Fluvanna County in the planning process;	<u>BOARD APPROVED</u> 4-0
11	HVAC Specialist Budget Transfer FY20: approved a budget transfer of \$48,750 from the FY20 Facilities budget to the FY20 Public Works budget for salaries, benefits and tools for the new HVAC Specialist position;	<u>BOARD APPROVED</u> 4-0
12	HVAC Vehicle Budget Transfer FY20: approved a budget transfer of \$25,000 from the FY20 General Services budget to the FY20 County Vehicle CIP budget for a HVAC vehicle;	<u>BOARD APPROVED</u> 4-0
	AP Report August 2020: approved the Accounts Payable and Payroll be ratified for August 2019 in the amount of \$4,502,230.42;	<u>BOARD APPROVED</u> 4-0
	FY19 Sheriff Department Insurance Claim – 2014 Ford Explorer VIN#0004:	<u>BOARD APPROVED</u> 4-0

	approved a supplemental appropriation of \$500.00 to the FY19 Sheriff Vehicle Repair & Maintenance Budget to reflect reimbursement from a VACORP insurance claim;	
	FY20 Facilities Department Insurance Claim – 2013 Dodge Journey VIN#8576: approved a supplemental appropriation of \$3,258.35 to the FY20 Facilities Vehicle Repair & Maintenance Budget to reflect reimbursement from a VACORP insurance claim;	<u>BOARD APPROVED</u> 4-0
	Planner/GIS Technician Position Description Update: approved the updated position descriptions as presented for job Class 5130, Planner/GIS Technician;	<u>BOARD APPROVED</u> 4-0
	EDTAC Bylaws Approval: approved the Economic Development and Tourism Advisory Council (EDTAC) Bylaws, as presented;	<u>BOARD APPROVED</u> 4-0
13	Closed Session (Prospective Industry, Investment of Funds, Legal Matters, and Public Safety).	<u>NO ACTION</u>

BOS Directives:

Board directed staff to develop a presentation to the board regarding the improvements that can be made to the soccer fields at Pleasant Grove.