

**FLUVANNA COUNTY BOARD OF SUPERVISORS****ACTIONS TAKEN ON OCTOBER 2, 2019***Mr. Sheridan entered at 4:13pm*

<b>No.</b>	<b>Item- 4:00 pm Regular Meeting</b>	<b>Action</b>
1	Adoption of agenda: as presented;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
2	Presentation of Master Deputy Commissioner of the Revenue Certification to Shaneeka T. Brown;	<b><u>BOARD PRESENTATION</u></b>
3	Commissioner of the Revenue Association Office Accreditation;	<b><u>BOARD PRESENTATION</u></b>
4	Zion Crossroads Water and Sewer Fund Capital Budget Carryover: approved the carry-over of the unexpended FY19 Zion Crossroads Water and Sewer Fund Capital Budget in the amount of \$6,072,136.30 and re appropriate that amount to the FY20 Zion Crossroads Water and Sewer Fund Capital Budget;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
5	Charlottesville Area Alliance Update;	<b><u>BOARD PRESENTATION</u></b>
6	Water Tower Logo and Color Options Update;	<b><u>BOARD PRESENTATION</u></b>
	2011 Master Plan Update and Park Maintenance Information;	<b><u>BOARD PRESENTATION</u></b>
7	Minutes of September 18, 2019: as presented;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
8	Proclaiming October Domestic Violence Prevention Month: approve the "Proclamation of October as Domestic Violence Awareness Month;"	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
9	Girl Scout Gold Award Resolution - Megan Odell: approved a resolution entitled, "A RESOLUTION RECOGNIZING MEGAN ODELL'S ACHIEVEMENT OF GIRL SCOUT GOLD AWARD STATUS;"	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
10	Girl Scout Gold Award Resolution - Amber Houseknecht: approved a resolution entitled, "A RESOLUTION RECOGNIZING AMBER HOUSEKNECHT'S ACHIEVEMENT OF GIRL SCOUT GOLD AWARD STATUS;"	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
11	School Zone Speed Limit Reduction at FCHS Resolution: requested a speed/safety study on route 53 (Thomas Jefferson Parkway) in the Cunningham district around and beyond the Fluvanna County High School;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
12	FY20 Property Damage Insurance VACORP - 11212 West River Road: approved a supplemental appropriation of \$3,142.75 to the FY20 E911 Professional Services Budget to reflect reimbursement from a VACORP Insurance claim;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
13	Closed Session (Prospective Industry, Investment of Funds, and Public Safety).	<b><u>NO ACTION</u></b>

**BOS Directives:**

- Board directed staff to develop a presentation regarding the projected FUSD rate increase.
- A request was made of staff to recognize Lake Monticello's 50<sup>th</sup> Anniversary.

- The Board also directed the staff to provide a proclamation designating October as Breast Cancer Awareness Month.
- A request was made to install a photograph of the Emancipation Stone Memorial in the Morris Room.