

**FLUVANNA COUNTY BOARD OF SUPERVISORS****ACTIONS TAKEN ON NOVEMBER 6, 2019***Mr. Sheridan entered the meeting at 4:05pm*

<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	Closed Session (Investment of Funds);	<b><u>NO ACTION</u></b>
3	TJPDC 2019 Legislative Program: adopted the Draft Thomas Jefferson Planning District Commission Legislative Program for 2020;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
4	Contract for video system upgrades at the circuit court building: approved the contract between County of Fluvanna and EC&M Integrated Solutions, for Video System Upgrades totaling \$53,500 and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
5	Closed landfill environmental monitoring programs: approved Project Agreement #6 between Fluvanna County and Draper Aden Associates to continue the Environmental Monitoring Programs of the Fluvanna County closed Landfill not to exceed \$25,900, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
6	FY20 Self Contained Breathing Apparatus Funding: approved a supplemental appropriation of \$618,000 from Unassigned Fund Balance to the CIP project budget for the Fire and Rescue SCBA Equipment, to change funding from grant funded to cash funded;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
7	FY20 Funding – Support 56 Water Rescue Truck: approved a supplemental appropriation of \$83,000 from Unassigned Fund Balance to the CIP project budget for the Fire and Rescue Vehicle Apparatus, to change funding for Lake Monticello Support 56 Water Rescue Truck from Debt to Cash funded;	<b><u>BOARD APPROVED</u></b> <b>4-1(Eager)</b>
8	FY20 Fork Union Engine 20: approved a supplemental appropriation of \$55,000 to the CIP budget for Fire and Rescue Vehicle Apparatus to add additional debt funding for Fork Union Engine 20 to the previously approved debt funding of \$600,000;	<b><u>BOARD APPROVED</u></b> <b>4-1(Sheridan)</b>
9	Weather and Emergency Closures Policy Update: approved the updated County Personnel Policy 2.13, Leave and Holidays, section 2.13.8 Weather and Emergency Closures, as presented;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
10	Approved the following Board, Commission, or Committee appointment(s): Social Services Board, Martha Brown, Term November 6, 2019, through June 30, 2023;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
11	VDOT Quarterly Update;	<b><u>BOARD PRESENTATION</u></b>
12	Preparing for SMART SCALE Round 4: Schedule;	<b><u>BOARD PRESENTATION</u></b>

13	Children's Services Act Semi-Annual Report;	<b><u>BOARD PRESENTATION</u></b>
14	Burn Building Update;	<b><u>BOARD PRESENTATION</u></b>
15	Meeting Extension: approved the extension of the regular meeting of November 6, 2019 to 11:00pm;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
16	Water Tower Logo Presentation: approved the #34 logo with "Open for Business added" added to the logo;  approved the #34 logo with "Learn, Work and Play" added above the logo and centering "Est 1777" under the logo instead of "County;"	<b><u>BOARD PRESENTATION</u></b> <b><u>BOARD FAILED</u></b> <b>2-3 (Booker, Eager, Sheridan)</b> <b><u>BOARD APPROVED</u></b> <b>4-1 (Booker)</b>
17	Minutes of October 2, 2019 Adjourned Meeting: as presented;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
18	Minutes of October 16, 2019: as presented;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
19	CRMF - FCHS Turf Inspection and Leveling: approved a Capital Reserve Maintenance Fund Request in the amount of \$9,800.00 for the purpose of inspecting, cleaning, and leveling the synthetic field at FCHS along with replacing the LAX goal areas that have been worn down to an unsafe standard;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
20	CRMF - PW20-004 -E-911 UPS Battery Replacement: approved a Capital Reserve Maintenance Fund Request to provide \$16,600.00 from the Capital Reserve Maintenance Fund to pay the costs of replacing a total of 80 batteries for the E-911 UPS power back up system located in the Public Safety Building;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
21	CRMF - PW20-006 - Treasurers Office Concrete Floor Replacement: approved a Capital Reserve Maintenance Fund to pay the costs of replacement of Treasurer's office front lobby concrete floor and inspection of back lobby floor;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
22	Department of Health Agreement: approved the agreement between the County of Fluvanna, Virginia, and the Commonwealth of Virginia Department of Health, for the operation of the Fluvanna County Health Department using \$277,884.00 local funds and further authorize the County Administrator to execute the agreement;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
23	AG Dillard Change Order # 2: approved the Zion Crossroads Water and Sewer Change Order #2 with AG Dillard with an Increase in cost of \$97,119.62, and authorize the County Administrator to execute the Change Order, subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
24	Resolution 17-2019-11-06 – Holiday Lake 4-H Ed Center: approved a resolution entitled, "A RESOLUTION IN SUPPORT OF A REQUEST BY HOLIDAY LAKE 4-H EDUCATIONAL CENTER (HL4HEC) TO THE	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

	COMMONWEALTH OF VIRGINIA FOR ESSENTIAL CAPITAL SAFETY IMPROVEMENT PROJECTS;”	
25	Resolution 18-2019-11-06 – Route 15 Speed Study: approved a resolution entitled, “A RESOLUTION REQUESTING A SPEED LIMIT STUDY ON ROUTE 15 (JAMES MADISON HIGHWAY) FROM THE ROUTE 250 (RICHMOND ROAD) INTERSECTION TO ROUTE 617 (LITTLE CREEK ROAD) IN THE COLUMBIA DISTRICT;”	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
26	FY20 LOVEworks Grant Motion: approved the application for the FY20 LOVEwork Reimbursement Program Grant in the amount of \$1500 to build a permanent LOVE sign at Pleasant Grove;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
27	HVAC Specialist Salary: approved a hiring salary of \$55,000 for the new HVAC Specialist, Mr. Clifton Thomas, effective November 1, 2019;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
28	Open Space Contract (Beuth & Ritter): approved the open space contract for Jack Lee Beuth, Jr. and Lisa M. Ritter for tax map parcels 57-A-17, 57-A-18 and 57-A-20; agreement shall remain in effect for a term of five (5) consecutive years;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
29	Open Space Contract (CTD Corp.): approved the open space contract for CTD Corp for tax map parcel 10-A-54A; agreement shall remain in effect for a term of five (5) consecutive years;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
30	Open Space Contract (Ehrmann): approved the open space contract for James J. and Diane Ehrmann for tax map parcel 10-A-68; agreement shall remain in effect for a term of five (5) consecutive years	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
31	Open Space Contract (Henry): approved the open space contract for Richard S. and Patricia S. Henry for tax map parcel 23-A-14A; agreement shall remain in effect for a term of ten (10) consecutive years;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
32	Open Space Contract (Langevin): approved the open space contract for Bruce and Marylou Langevin for tax map parcel 22-13-12; agreement shall remain in effect for a term of fifteen (15) consecutive years;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
33	Open Space Contract (Pardee Virginia Timber 2 LLC): approved the open space contract for Pardee Virginia Timber 2 LLC for tax map parcels 28-10-11 and 28-10-15; agreement shall remain in effect for a term of five (5) consecutive years;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
34	Open Space Contract (Proffitt): approved the open space contract for Adam C. and Melissa Sue Proffitt for tax map parcels 38-A-56 and 38-15-1; agreement shall remain in effect for a term of five (5) consecutive years;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
35	Open Space Contract (Rea):	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

	approved the open space contract for Donald Wayne and Darlene Mason Rea for tax map parcel 17-8-B; agreement shall remain in effect for a term of fifteen (15) consecutive years;	
36	Open Space Contract (Schultz): approved the open space contract for Darleen H. Schultz for tax map parcel 16-A-6A; agreement shall remain in effect for a term of fifteen (15) consecutive years.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
37	Open Space Contract (Stanley): approved the open space contract for Bobby K. Jr. and Kelly H. Stanley for tax map parcel 16-18-2; agreement shall remain in effect for a term of fifteen (15) consecutive years;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
38	New Business: approved writing a letter of support for the FLDP GIS Mapping Program Grant;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
39	Closed Session (Personnel, Real Estate, Prospective Industry, Investment of Funds, Litigation and Public Safety).	<b><u>NO ACTION</u></b>

BOS Directives: