

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON NOVEMBER 20, 2019

No.	Item- 7:00 pm Regular Meeting	Action
1	Adoption of agenda: as presented;	<u>BOARD APPROVED</u> 5-0
2	Veterans Recognition Ceremony;	<u>NO ACTION</u>
3	Ordinance Amendment of Code Chapter 8, section 8-1: approved the proposed amendment of Chapter 8 Section 8-1 of the Fluvanna County Code authorizing existing Fire Companies to provide EMS services;	<u>BOARD APPROVED</u> 5-0
4	Dewberry Engineers Inc. – Project Agreement 6: approved a supplemental appropriation of \$22,366 from Unassigned Fund Balance to the ZXR Water and Sewer fund budget for Water Distribution System Optimization Study, to establish the funds necessary for Project Agreement 6; approved Project Agreement #6 between Fluvanna County and Dewberry Engineers Inc. for a Water Distribution System Optimization Study, not to exceed \$22,366, 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 <u>BOARD APPROVED</u> 5-0
5	Fluvanna Historical Society Payment Forgiveness Request: approved a payment forgiveness request for the Fluvanna Historical Society in the amount of \$20,000 for a payment agreement for the Farm Heritage Museum;	<u>BOARD APPROVED</u> 3-2 (Eager, Weaver)
6	Virginia Governor's School Intern Presentation;	<u>BOARD PRESENTATION</u>
7	Spot Blight Abatement;	<u>BOARD PRESENTATION</u>
8	Minutes of November 6, 2019: as presented;	<u>BOARD APPROVED</u> 5-0
9	FY20 Public Safety Building Equipment Insurance Claim: approved a supplemental appropriation of \$7,870.39 to the FY20 Sheriff Police Supplies Budget and \$3,091.00 to the FY20 E911 Buildings, Equipment, Repair & Maintenance Budget to reflect reimbursement from a VACORP Insurance claim;	<u>BOARD APPROVED</u> 5-0
10	FY20 Fluvanna County Public Schools Insurance Claim – 2015 Thomas Bus VIN#5703: approved a supplemental appropriation of \$53,620.00 to the FY20 School Bus Capital Reserve Budget to reflect reimbursement from a VACORP insurance claim;	<u>BOARD APPROVED</u> 5-0
11	Accounts Payable Report for October 2019: ratified the Accounts Payable and Payroll for October 2019 in the amount of \$3,359,262.49;	<u>BOARD APPROVED</u> 5-0
	Unfinished Business: discussed FY20 SCBA Funding Request;	<u>NO ACTION</u>

	Unfinished Business: discussed FY20 Fork Union Engine 20;	<u>NO ACTION</u>
	Unfinished Business: discussed Lake Monticello Boat Information;	<u>NO ACTION</u>
12	Closed Session (Investment of Funds).	<u>NO ACTION</u>

BOS Directives: