

**FLUVANNA COUNTY BOARD OF SUPERVISORS****ACTIONS TAKEN ON February 19, 2020***Mr. O'Brien was absent*

<b>No.</b>	<b>Item- 4:00 pm Work Session</b>	<b>Action</b>
1	Work Session with Fluvanna County School Board;	<b><u>BOARD PRESENTATIONS</u></b>
<b>No.</b>	<b>Item- 7:00 pm Regular Meeting</b>	<b>Action</b>
2	Closed Session (Real Estate, Prospective Industry, investment of Funds, Legal Matters and Public Safety);	<b>NO ACTION</b>
3	Adoption of agenda: as presented;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
4	Resolution Honoring Minnie Lee May McGehee: approved "A RESOLUTION HONORING THE MEMORY OF MINNIE LEE MAY MCGEHEE;"	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
5	Convenience Center Charges and Fees Increase: approved the New Convenience Center Charges and Fees rates effective April 1, 2020, as presented with a change of refrigerator to \$25 and air conditioners to \$20;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
6	VDOT Quarterly Report;	<b><u>BOARD PRESENTATION</u></b>
7	FUSD Rate Update;	<b><u>BOARD PRESENTATION</u></b>
8	Signage at Pleasant Grove Park;	<b><u>BOARD PRESENTATION</u></b>
9	Minutes of February 5, 2020: as presented;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
10	Resolution Recognizing Tyler Seal – Eagle Scout: adopted the resolution entitled "Recognizing Tyler Seal for Award of Eagle Scout Status;"	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
11	Ratification of Proclamation Honoring Chief Brent: ratified the approval of proclamation "RECOGNIZING FLUVANNA FIRE CHIEF G. MICHAEL BRENT FOR HIS MANY YEARS OF EXEMPLARY SERVICE;"	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
12	CRMF - FCPS - FCHS Boilers Maintenance: approved a Capital Reserve Maintenance Fund Request in the amount of \$14,850.00 for the purpose of the testing, cleaning, and tuning of the three boiler at FCHS;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
13	CRMF - FCPS -Abrams Asbestos Testing: approved a Capital Reserve Maintenance Fund Request in the amount of \$9,955.00 for the purpose of air quality testing during asbestos removal and remodeling at Abrams Academy;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
14	FY20 2nd Quarter Voluntary Contributions: approved the following supplemental appropriations for FY20 Voluntary Contribution:  • \$332.00 – Parks & Recreation: PARC Committee	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

	<ul style="list-style-type: none"> <li>• \$30.00 – Parks &amp; Recreation: Recreational Supplies;</li> </ul>	
15	FY20 Fire & Rescue Vehicle Insurance State Farm - 2016 Ford F450 VIN#5205: approved a supplemental appropriation of \$6,520.87 to the FY20 Fire & Rescue Repair & Maintenance Budget to reflect reimbursement from a State Farm insurance claim;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
16	FY20 - 11206 West River Road Insurance Claim: approved a supplemental appropriation of \$2,066.02 to the FY20 Convenience Center Buildings, Equipment Repair and Maintenance Budget to reflect reimbursement from a VACORP Insurance claim;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
17	AP Report January 2020: ratified Accounts Payable and Payroll be for January 2020 in the amount of \$4,577,967.79;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
18	Kidds Store Agricultural/Forestal District Review and Renewal: renewed the Kidds Store Agricultural/Forestal District, which consists of 25 parcels totaling 1327.261 acres, for an additional 10 year period, expiring on December 15, 2029;	<b><u>BOARD APPROVED</u></b> <b>4-0-1 (Weaver)</b>
19	Poorhouse Agricultural/Forestal District Review and Renewal: renewed the Poorhouse Agricultural/Forestal District, which consists of 18 parcels totaling 494.8749 acres, for an additional 10 year period, expiring on January 19, 2030.	<b><u>BOARD APPROVED</u></b> <b>4-0-1( Weaver)</b>

## BOS Directives:

- The Board of Supervisors directed staff to recognize Jeremy Armentrout for achieving Eagle Scout status.
- The Board also directed staff to arrange for Pearson Mass Appraisal to present a summary of their A1 valuation methods.