

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON MARCH 4, 2020

Mr. O'Brien arrived at 7:00pm

Mr. Sheridan arrived at 4:03pm

No.	Item – Regular Meeting	<u>Action</u>
1	Adoption of the Agenda: as presented;	<u>BOARD ADOPTED</u> 3-0
2	Advertise Revised Rates for the Fork Union Sanitary District Water System: approved County Staff and the County Attorney to prepare and advertise a Notice of a Public Hearing to be held on April 15, 2020, at 7:00 pm, for a proposed increase to the monthly water rates at the Fork Union Sanitary District Water System, as follows: Base Monthly Charge (includes first 2,000 gallons of water usage) - \$ 21.42, and, For each 1,000 gallons used from 2,001 to 300,000 gallons - \$ 11.22, and, For each 1,000 gallons used in excess of 300,000 gallons - \$ 11.22;	<u>BOARD APPROVED</u> 4-0
3	Public Hearing Advertisement for FY20 ZXR Budget Amendment: authorized staff to advertise for a Public Hearing on an FY20 budget amendment of \$2,750,000.00 from Unassigned Fund Balance to the Zion Crossroads FY20 Budget to be held on April 15, 2020;	<u>BOARD APPROVED</u> 4-0
4	PSAP VESTA CALL SYSTEM for E911: approved an agreement between the County of Fluvanna, Virginia, and CenturyLink Communications, LLC, for PSAP Vesta Call System Costing \$196,763.48 plus ongoing maintenance costs, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 4-0
5	FY20 Fork Union Engine 20 Additional Funding: approved a supplemental appropriation of \$130,000 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 \$655,000;	<u>BOARD APPROVED</u> 3-1
6	Boards and Commissions: approved the following Board, Commission, or Committee appointment(s): -Fork Union Sanitary District Advisory Committee – FUMA Representative, Stephen M. Macek, Term March 4, 2020, through Dec 31, 2021;	<u>BOARD APPROVED</u> 4-0
7	Pearson Appraisal Property Valuation Methods;	<u>BOARD PRESENTATION</u>
8	Minutes of February 12, 2020:	<u>BOARD ADOPTED</u>

	as presented;	4-0
9	Minutes of February 19, 2020: as presented;	
10	Resolution Recognizing Jeremy Armentrout – Eagle Scout: adopted the resolution entitled “Recognizing Jeremy Armentrout for Award of Eagle Scout Status;”	<u>BOARD ADOPTED</u> 4-0
11	AG Dillard Change Order # 3: approved the Zion Crossroads Water and Sewer Change Order #3 with AG Dillard with an Reduction in cost of -\$36,251.00, and authorize the County Administrator to execute the Change Order, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 4-0
12	PA#1 AMENDMENT 5- ZXR EASEMENT REVISION: approved the PA#1 amendment 5 between Fluvanna County and Bowman Consulting Group, LTD., for Easement Revision in the amount of \$600.00 and further authorize the County Administrator to execute the agreement subject to the County Attorney revisions for a proper agreement and approval as to form;	<u>BOARD APPROVED</u> 4-0
13	Approval of Mr. John A. Vaughan as the Acting Building Official for Fluvanna County: approved the designation of John A. Vaughan as the Fluvanna County Acting Building Official, effective February 27, 2020;	<u>BOARD APPROVED</u> 4-0
14	Temporary Staff Stipend for Additional Duties – Vaughan: approved a temporary stipend for John Vaughan, Building & Site Inspector, at the rate of \$125 per week, retroactive to March 1, 2020, until the Building Official position is filled, with such funds to come from the FY20 Building Inspections Department personnel budget vacancy savings;	<u>BOARD APPROVED</u> 4-0
15	Closed Session (Real Estate, Investment of Funds, Legal Matters & Public Safety):	<u>NO ACTION</u>
No.	Item – Budget Work Session	<u>Action</u>
16	County Department Budget Proposals & CIP;	<u>BOARD PRESENTATION</u>
17	County Health Insurance;	<u>BOARD PRESENTATION</u>
18	County Pay Plan;	<u>BOARD PRESENTATION</u>
19	Budget Discussion.	<u>BOARD PRESENTATION</u>

Board Tasks and Directives:

Mr. O’Brien asked if the costs of repairing the ball fields at Pleasant Grove could be tracked to see if it is cost effective to put up a fence to prevent future damages.