

**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**ACTIONS TAKEN ON April 1, 2020**

<b>No.</b>	<b>Item- 4:00 pm Regular Meeting</b>	<b>Action</b>
1	Adoption of agenda: as presented;	<b><u>BOARD ADOPTED</u></b> <b>3-0</b>
2	Resolution Authorizing the Adoption of Procedures for Electronic Public Meetings and Public Hearings to Ensure the Continuity of Government during the COVID-19 Pandemic Disaster:  adopted the Resolution entitled "Resolution Authorizing the Adoption of Procedures for Electronic Public Meetings and Public Hearings to Ensure the Continuity of Government During the COVID-19 Pandemic Disaster;"	<b><u>BOARD ADOPTED</u></b> <b>3-0</b>
3	Emergency Ordinance to Effectuate Temporary Changes in Certain Deadlines and to Modify Public Meeting and Public Hearing Practices and Procedures to Address Continuity of Operations Associated with Pandemic Disaster:  adopted the Ordinance entitled "Emergency Ordinance to Effectuate Temporary Changes in Certain Deadlines and to Modify Public Meeting and Public Hearing Practices and Procedures to Address Continuity of Operations Associated with Pandemic Disaster;"	<b><u>BOARD ADOPTED</u></b> <b>3-0</b>
4	Resolution Authorizing the Adoption of the Temporary Emergency Amendment to Employee Leave Policy:  adopted the resolution titled "A RESOLUTION FOR A TEMPORARY EMERGENCY AMMENDMENT TO EMPLOYEE LEAVE POLICY", effective March 15, 2020 through June 30, 2020, as presented;"	<b><u>BOARD ADOPTED</u></b> <b>3-0</b>
5	FY20 Bank Franchise Tax Refund for Branch Banking and Trust Company for Tax Years 2012-2014:  approved a budget transfer from the FY20 BOS Contingency to the FY20 Board of Supervisors budget for a BB&T Bank Franchise Tax Refund in the amount of \$32,954 for the tax years 2012-2014 per the Commonwealth of Virginia Department of Taxation;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
6	FY21 Employee Health Insurance Plan:  approved discontinuation of Fluvanna County's current Cigna 4-tier Health, Dental and Vision plans effective on the expiration date of June 30, 2020;  accepted the proposed The Local Choice/Anthem (TLC) Health Insurance Plan effective July 1, 2020, and authorized the County Administrator to execute the TLC Program Adoption Agreement and Memorandum of Understanding;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>  <b><u>BOARD AUTHORIZED</u></b> <b>5-0</b>
7	VDOT Secondary Six Year Plan Review and Discussion;	<b><u>BOARD PRESENTATION</u></b>
8	Minutes of March 11, 2020: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
9	Minutes of March 18, 2020: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>

10	Child Abuse Prevention Month Proclamation: proclaimed the month of April 2020 as Celebrating Children Month in Fluvanna County in observation of Child Abuse Prevention Month;”	<b><u>BOARD PROCLAIMED</u></b> <b>5-0</b>
11	EMSMC Inc. Amendment 1: approved the EMSMC Amendment #1 with the EMS Management & Consultants Inc. with a 90 day extension the contract expiration date, and authorize the County Administrator to execute the Amendment, subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
12	CRMF - Boiler Tube Replacement at Courts Building: approved a Capital Reserve Maintenance Fund Request in the amount of \$6,900.00 for the purpose of replacement of the flexible hot water tubes for boiler#2 in the courts building;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
13	CRMF - Safety Handrail for MAACA Sidewalk: approved a Capital Reserve Maintenance Fund Request in the amount of \$4,000 for the purpose of installing a safety handrail for the MACCA sidewalk at Carysbrook;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
14	Ratification of Motions Taken During the March 18, 2020 Board of Supervisors Regular Meeting: Ratified the motions taken during March 18, 2020 Board of Supervisors Regular meeting;	<b><u>BOARD RATIFIED</u></b> <b>5-0</b>
15	FY21 Budget Discussion;	<b><u>BOARD DISCUSSION</u></b>

## BOS Directives:

- The Board of Supervisors directed staff to explore options to have late payment penalties reviewed to see if they could be reduced.
- The Board of Supervisors directed staff to review revenues to see a worst-case scenario and best-case scenario to provide more information for the next meeting