

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON MAY 6, 2020

No.	Item- 4:00 pm Regular Meeting	Action
1	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 5-0
2	Public Hearing for a Temporary Ordinance for the Postponement of Penalty and Interest on the First Half Taxes of 2020: approved "A TEMPORARY ORDINANCE TO PROVIDE FOR CERTAIN RELIEF FROM PENALTY AND INTEREST FOR LATE PAYMENT OF TAXES FOR THE FIRST HALF OF 2020;"	<u>BOARD APPROVED</u> 5-0
3	FY20 CIP Transfer of Funds to Unassigned Fund Balance: approve a transfer of \$_____ from Pending CIP Projects: A. Historic Courthouse \$250,130 B. Paving at Pleasant Grove \$98,000 C. Ambulance \$190,000 D. Library & Sheriff's Office Potable Water \$50,000 E. Recoat Middle School WWTP \$70,000 to the FY20 Unassigned Fund Balance;	<u>BOARD DEFERED</u>
4	Fluvanna Business Recovery Loan: approved the remaining \$35,000 of the restricted donation to the Community Investment Collaborative to be used for low-interest, microloans to Fluvanna-based businesses in response to the COVID-19 disruption, with new loan requirements as presented, and once the COVID-19 loans are repaid, the Fluvanna Community Investment Collaborative microloan program would return to the previous requirements, as amended;	<u>BOARD APPROVED</u> 5-0
5	Self-Contained Breathing Apparatus Contract: approved the emergency contract with Fire & Safety Equipment Co., Inc. for Self-Contained Breathing Apparatus (SCBA) and related Equipment totaling \$767,568.94, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
6	FY21 FCPS State Revenue Supplemental Appropriation: approved a supplemental appropriation of \$284,111 to the Fluvanna County Public Schools FY21 budget for revised State revenue;	<u>BOARD APPROVED</u> 5-0
7	Authorization to Advertise a Public Hearing for Continuity of Operations Ordinance: ratified the advertisement to hold a Public Hearing to be held on May 20, 2020 for the Emergency 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;"	<u>BOARD RATIFIED</u> 5-0
8	Tax Bill Penalty and Interest Review;	<u>BOARD PRESENTATION</u>

9	Minutes of April 8, 2020: as presented;	<u>BOARD ADOPTED</u> 5-0
10	Minutes of April 15, 2020: as presented;	<u>BOARD ADOPTED</u> 5-0
11	FY21 Health Insurance Options: approved the Fluvanna County FY21 Health Insurance Rates and Contribution Schedule option 2 for Anthem – The Local Choice for the period July 1, 2020 – June 30, 2021;	<u>BOARD APPROVED</u> 5-0
12	Zion Crossroads Water Line West Extension;	<u>BOARD PRESENTATION</u>
13	UVA PROPEL Management Consulting Program.	<u>BOARD PRESENTATION</u>

BOS Directives: