

**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**ACTIONS TAKEN ON JUNE 3, 2020**

<b>No.</b>	<b>Item- 4:00 pm Regular Meeting</b>	<b>Action</b>
1	Adoption of agenda: as amended;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
2	Compressor Storage and Filling System with Self-Contained Breathing Apparatus Equipment: approved the emergency contract with Safe Air Systems, Inc. for Compressor Storage and Filling System totaling \$162,062.00, and further authorize the County Administrator to execute the agreement, subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
3	Ratify Advertisement for the Supplemental Appropriation of FY20 CARES Act Funding: ratified the advertisement of a Public Hearing for the supplemental appropriation of CARES Act Funding for FY20;	<b><u>BOARD RATIFIED</u></b>
4	FY20 Budget CSA Purchase of Services Supplemental Appropriation: approved a supplemental appropriation of \$100,000 for the FY20 CSA Purchase of Services Budget, with the \$47,640 local portion of funding to come from Unassigned Fund Balance and the state portion of \$52,360 to come from the Office of Children's Services;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
5	Ratify Advertisement of VRA Bond Public Hearing – ZXR Water/Sewer Project: ratified the advertisement of a Public Hearing on the proposed issuance of a water and sewer revenue bond in the estimated maximum principal amount not to exceed \$3,000,000 to be sold to the Virginia Resources Authority (VRA);	<b><u>BOARD RATIFIED</u></b> <b>5-0</b>
6	PARC Projects Update;	<b><u>BOARD PRESENTATION</u></b>
7	COVID-19 Update - County Operations;	<b><u>BOARD PRESENTATION</u></b>
8	Minutes of May 20, 2020: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
9	PSAP VESTA Call System for 911: approved the updated 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;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
10	Commonwealth Attorney's Office Paralegal Salary: approved pay of \$21.16 per hour (approximately \$44,000 annually) for the new Commonwealth Attorney's Paralegal/ Legal Assistant, effective June 23, 2020;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
11	FY20 Sheriff Department Insurance Claim – 2016 Ford Taurus VIN#8356:	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

	approved a supplemental appropriation of \$10,662.50 to the FY20 Sheriff Vehicle Repair & Maintenance Budget to reflect reimbursement from a VACORP insurance claim;	
12	FY21 CSA Provider Agreement: approve to form the CSA Provider Agreement to be used by the Children's Services Act department for FY21;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
13	Local Allocations for Federal CARES Coronavirus Relief Funds.	<b><u>BOARD PRESENTATION</u></b>

## BOS Directives:

- The Board directed staff to create signs to place throughout the county promoting wearing masks in public and letting people know where to get health care.
- The Board directed staff to create a resolution or proclamation communicating with the public that racism is not tolerated in any way, shape, or form by our governing body.
- The Board directed staff to explore the suggestion made by Ms. Leyshon to pursue a group with governmental influence led by Black people in our community specifically for Black interests.