

FLUVANNA COUNTY BOARD OF SUPERVISORS

ACTIONS TAKEN ON AUGUST 19, 2020

Mr. O'Brien entered meeting at 7:05 pm

No.	Item- 7:00 pm Regular Meeting	Action
1	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 3-0
2	AFD 19:02 – Patsy P. Griffin LE Et Al – Addition to Carysbrook: approved the proposed addition of Tax Map Parcels 41-A-45, 41-A-45B and 51-A-128A totaling 136.664 acres to the Carysbrook Agricultural and Forestal District;	<u>BOARD APPROVED</u> 4-0
3	AFD 19:03 – Allison & Ronald Unnerstall – Addition to Glenarvon Farm: approved the proposed addition of Tax Map Parcels 60-A-21 and 60-A-21D totaling 140.65 acres to the Glenarvon Farm Agricultural and Forestal District;	<u>BOARD APPROVED</u> 4-0
4	FCPS FY21 CARES Act Budget Transfer: approved a budget transfer of \$45,990 from the FY21 CARES Act Contingency line to the Fluvanna County Public Schools FY21 budget;	<u>BOARD APPROVED</u> 4-0
5	FY21 CARES Act Budget Transfer: approved a transfer of \$31,300 from FY21 CARES Act Contingency line to CARES Act lines below: A. Building Equipment Repair & Maintenance \$21,900 B. Furniture & Fixtures \$9,400;	<u>BOARD APPROVED</u> 4-0
6	FY21 BOS Contingency Budget Transfer- Registrar's Office Relocation: approved a budget transfer of \$5,400 from the FY21 BOS Contingency budget to: FY21 Facilities budget - \$2,400 FY21 Information Technology budget - \$3,000 for the Registrar's Office Relocation;	<u>BOARD APPROVED</u> 4-0
7	Municode Intranet Implementation: approved a budget transfer of \$5,100 from the FY21 CARES Act Contingency line to the FY21 CARES Act ADP Supplies line; approved Addendum # 1 between Fluvanna County and Municode to complete the Intranet implementation with a onetime cost of \$4,000.00 and annual fees of \$3,200.00, 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 <u>BOARD APPROVED</u> 4-0
8	CRA PROJECT AGREEMENT # 4 - Renovate the Administration Building Basement: approved a budget transfer of \$68,210 from the FY21 CARES Act Contingency line to the FY21 CARES Act Professional Services line; approved Project Agreement # 3 between Fluvanna County and Crabtree, Rohrbaugh & Associates, Inc. to complete the project Renovate the	<u>BOARD APPROVED</u> 4-0 <u>BOARD APPROVED</u> 4-0

	Administration Building Basement into a Multipurpose Room totaling \$68,210.00, for the purpose of providing adequate meeting space and social distancing for all public meetings and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney;	
9	<p>Fork Union Broadband Expansion:</p> <p>Approved up to \$520,000 of the \$4.758 million Fluvanna County received from the Commonwealth of Virginia, as part of The Coronavirus Aid, Relief, and Economic Security (CARES) Act, to be allocated to the Economic Development Authority of Fluvanna County (the "EDA") related to a broadband expansion project in an unserved and underserved territory in the southern portion of the County near Fork Union as such project has been presented (the "Broadband Project"), to assist with social distancing, distance learning, teleworking, telehealth for our residents and businesses, and utilizing the EDA under Section 15.2-4900 et seq. of the Code of Virginia "through the promotion of their safety, health, welfare, convenience, or prosperity", in response to the COVID-19 disruption, subject to approval by the County Administrator and the County Attorney of an appropriate agreement consistent with this resolution between Fluvanna County and the EDA on the Broadband Project, and further authorize the County Administrator to execute such agreement subject to the County Attorney's approval as to form; and further subject to approval by the EDA, the County Administrator and the County Attorney of an appropriate agreement related to Firefly Fiber Broadband services and the Broadband Project consistent with this resolution between the EDA and Central Virginia Services, Inc., a Virginia corporation, d/b/a Firefly Fiber Broadband, and a subsidiary of the Central Virginia Electric Cooperative, and further authorize the County Administrator to approve and if necessary execute such agreement subject to the County Attorney's approval as to form;</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p>
10	Parks and Recreation Fall Youth Day Program Update;	<u>BOARD PRESENTATION</u>
11	Minutes of August 5, 2020: as presented;	<p><u>BOARD ADOPTED</u></p> <p>4-0</p>
12	<p>EMSMC Inc Amendment 2:</p> <p>approved the EMSMC Amendment #2 with the EMS Management & Consultants Inc with a 90 day extension of the contract expiration date, and authorize the County Administrator to execute the Amendment, subject to approval as to form by the County Attorney;</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p>
13	<p>FY20 Social Services Supplemental Appropriation:</p> <p>approved to accept the supplemental appropriation of \$266,515 from State/Federal funds and increase the bottom line FY20 Social Services budget by that amount;</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p>
14	<p>Accounts Payable Report for July 2020:</p> <p>ratified Accounts Payable and Payroll for July 2020 in the amount of \$8,798,318.88;</p>	<p><u>BOARD RATIFIED</u></p> <p>4-0</p>
15	FY20 Convenience Center Supplemental Appropriation:	<p><u>BOARD APPROVED</u></p> <p>4-0</p>

	approved a supplemental appropriation of \$9,300.00 to the FY20 Convenience Center budget for additional revenue received;	
16	<p>CRMF - FCPS - FCHS Cooling Tower:</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount of \$10,975.00 for the purpose of replacing one or the two fans located in the BAC Cooling tower at FCHS;</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p>
17	<p>FCPS FY20 to FY21 FCPS State and Federal Grant Carryover:</p> <p>approved a carryover of FY20 unexpended grant funds in the amount of \$712,443.11 to the Fluvanna County Public Schools FY21 instructional budget for funds received from Federal and State sources;</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p>
18	<p>Phone System Maintenance for E911:</p> <p>approved the agreement between the County of Fluvanna, Virginia, and CenturyLink Communications, LLC, for Phone System Maintenance Costing \$21,387.73, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p>
19	Local Allocations for Federal CARES Coronavirus Relief Funds;	<u>BOARD PRESENTATION</u>
20	<p>Closed Session:</p> <p>Personnel, Prospective Industry, and Investment of Funds;</p>	<u>NO ACTION</u>
21	<p>Motion to Extend:</p> <p>approved a motion to extend the August 19, 2020 Regular Board of Supervisors meeting to 12:00am.</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p>

BOS Directives:

- The Board of Supervisors asked staff to run weekly ads communicating the Registrar Office move and early voting.
- The Board of Supervisors asked staff to follow up with the SCBA compressor at Company 3. The incorrect compressor was ordered and it does not fit the SCBA bottles ordered