

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON SEPTEMBER 2, 2020

No.	Item- 4:00 pm Regular Meeting	Action
1	Adoption of agenda: as presented;	<u>BOARD ADOPTED</u> 5-0
2	FY21 CARES Act Funding for Elections Supplemental Appropriation: approved a supplemental appropriation of \$54,519.00 to the FY21 Registrar CARES Elect Budget;	<u>BOARD APPROVED</u> 5-0
3	FY21 CARES Act Budget Transfer – Space Utilization: approved a budget transfer of \$663,592 from the FY21 CARES Act Contingency line to the following FY21 CARES Act lines to complete the Administration Building Basement renovation. <ul style="list-style-type: none"> • Contract Services: Remediation \$20,000 • Construction: Construction and Audio/Visual \$548,165 • Furniture: Board and Conference Room Furniture \$45,500 • Contingency: \$49,927; 	<u>BOARD APPROVED</u> 5-0
4	Ratify advertisement to hold a Public Hearing on an Ordinance Amendment to Reduce the Penalty for Late Payment of Taxes on Tangible Personal Property: ratified a Public Hearing advertisement to be held on September 16, 2020 in order to receive public comment on a proposed amendment of Sec. 20-1-2.1 of the Fluvanna County Code, with the ads running on September 3rd & 10th 2020;	<u>BOARD RATIFIED</u> 5-0
5	Regional Legislative Programs:	<u>BOARD PRESENTATION</u>
6	VDH/TJHD COVID-19 Pandemic Metrics:	<u>BOARD PRESENTATION</u>
7	Minutes of August 19, 2020: as presented;	<u>BOARD ADOPTED</u> 4-0-1
8	FY21 REPP (Radiological Emergency Preparedness Program) Grant Application: ratified the application for the FY21 REPP in the amount of \$700 for supporting local emergency management preparedness; approved a supplemental appropriation of \$700 to the VDEM REPP Budget in FY21, with funding to come from this state grant award;	<u>BOARD RATIFIED</u> 4-0-1 <u>BOARD APPROVED</u> 4-0-1
9	Youth Outdoor Gym Program Proposal: approved the program entitled “Youth Outdoor Gym Program” as presented and discussed in the presentation for the grade levels (1st - 8th/3rd - 10th) by the Parks and Recreation Department to run September 14 - October 29, 2020, Monday - Thursday at the designated times on the Fluvanna High School football turf field and track;	<u>BOARD APPROVED</u> 3-2

10	Local Allocations for Federal CARES Coronavirus Relief Funds.	<u>BOARD PRESENTATION</u>
11	Closed Session: Personnel, Prospective Industry, and Investment of Funds;	<u>NO ACTION</u>
12	Motion to Extend: approved a motion to extend the September 2, 2020 Regular Board of Supervisors meeting to 9:30pm.	<u>BOARD APPROVED</u> 5-0

BOS Directives:

- The Board of Supervisors asked the Registrar to present an outline of the preparation for the next election.