

<b>FLUVANNA COUNTY BOARD OF SUPERVISORS</b> <b>ACTIONS TAKEN ON January 6, 2021</b>		
<b>No.</b>	<b>Item- 2021 Organization Meeting</b>	<b>Action</b>
1	Election of Chair: Supervisor John M. Sheridan elected;	<b><u>BOARD APPROVED</u></b> <b>4-0-1</b> <i>(Sheridan abstained)</i>
2	Election of Vice Chair: Supervisor Anthony P. O'Brien elected;	<b><u>BOARD APPROVED</u></b> <b>4-0-1</b> <i>(O'Brien abstained)</i>
3	Adoption of a Resolution Entitled "Organizational Meeting of the Fluvanna County Board of Supervisors 2021": as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
4	Adoption of 2021 Regular Meeting Calendar: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
5	Adoption of Board Bylaws and Rules of Practice and Procedures: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
6	Adoption of January 6, 2021 Regular Meeting Agenda: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
7	Historic Courthouse Historical Marker – Memorandum of Agreement with VDOT:  approved a Memorandum of Agreement with the Virginia Department of Transportation regarding placement of a Historic Courthouse Historical Marker, subject to County Attorney's approval as to form;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
8	Appointment/Reappointment to Thomas Jefferson Planning District Commission (TJPDC):  approved Keith Smith be appointed to the Thomas Jefferson Planning District Commission (TJPDC), with a term to begin January 1, 2021, through December 31, 2023;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
9	Fork Union Property Site Development;	<b><u>BOARD PRESENTATION</u></b>
10	Burn Building Update;	<b><u>BOARD PRESENTATION</u></b>
11	Children's Services Act Semi-annual Update;	<b><u>BOARD PRESENTATION</u></b>
12	Strategic Initiatives Update;	<b><u>BOARD PRESENTATION</u></b>
13	FY21 Revenue Review;	<b><u>BOARD PRESENTATION</u></b>
14	Minutes of December 16, 2020: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
15	Minutes of December 17, 2020: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
15	CRMF - PW21-005 - FUSD Roof Replacement:	<b><u>BOARD APPROVED</u></b>

	approved a Capital Reserve Maintenance Fund Request in the amount of \$5,700.00 for the purpose of roof section replacement of the Fork Union Sanitary District building;	<b>5-0</b>
16	Unfinished Business: Local Allocations for Federal CARES Coronavirus Relief Funds;	<b><u>BOARD PRESENTATION</u></b>
17	Non-Profit Organization Presentations;	<b><u>BOARD PRESENTATIONS</u></b>
18	Motion to Extend: approved a motion to extend the January 6, 2021 Regular Board of Supervisors meeting to 9:00pm.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

**Board Directives:**