

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

No.	Item – Regular Meeting	<u>Action</u>
1	Adoption of the Agenda: as presented;	<u>BOARD ADOPTED</u> 5-0
2	FY20 to FY21 Broadband Grant Carryover Request: approved a carryover of FY20 EDA –CVEC/CVSI Broadband Grant unexpended funds in the amount of \$375,000 to the FY21 Economic Development Budget;	<u>BOARD APPROVED</u> 5-0
3	Adoption of Emergency Operations Plan (EOP): approved a Resolution to adopt the Fluvanna County Emergency Operations Plan;	<u>BOARD APPROVED</u> 5-0
4	EMS CARES Funds Stair Chairs Purchase: approved the purchase of 2 Stryker Stair Chairs for Fluvanna Rescue Squad with \$6,790.56 to come from EMS CARES Funds and the remaining \$583.08 to come from County CARES Funds;	<u>BOARD APPROVED</u> 5-0
5	Minutes of January 20, 2021: as presented;	<u>BOARD ADOPTED</u> 5-0
6	FY21 Additional Library State Aid Supplemental Appropriation: approved a supplemental appropriation of \$5,926 to the FY21 Library State Aid budget for funds received from the Commonwealth of Virginia;	<u>BOARD APPROVED</u> 5-0
7	CRMF – Pleasant Grove Summer Kitchen Roof Replacement: approved a Capital Reserve Maintenance Fund Request in the amount of \$11,200.00 for the purpose of replacement roof for the Pleasant Grove Summer Kitchen;	<u>BOARD APPROVED</u> 5-0
8	CRMF – Old Stone Jail Heat Pump: approved a Capital Reserve Maintenance Fund Request in the amount of \$3,166.41 for the purpose of replacement of HVAC unit at the Old Stone Jail;	<u>BOARD APPROVED</u> 5-0
9	FY21 Social Service Additional Revenue - Foster Care: approved to accept the supplemental appropriation of \$241,687 from State/Federal funds and increase the bottom line FY21 Social Services budget by that amount;	<u>BOARD APPROVED</u> 5-0
10	FY21 Social Services Additional Revenue - Adoption Assistance: approved to accept the supplemental appropriation of \$64,464 from State/Federal funds and increase the bottom line FY21 Social Services budget by that amount;	<u>BOARD APPROVED</u> 5-0
11	FY21 Social Services Revenue Reduction - Auxiliary Grants:	<u>BOARD APPROVED</u> 5-0

	approved to return \$10,000 State/Local funds from the FY21 Social Services budget and reduce the bottom line FY21 Social Services budget by that amount.	
12	Local Allocations for Federal CARES Coronavirus Relief Funds;	<u>BOARD PRESENTATION</u>
No.	Item – Budget Work Session	
13	County Administrator’s FY22 Budget Proposal and FY23-26 Projected Budgets (The Five-Year Financial Plan);	<u>BOARD PRESENTATION</u>
14	FY22 Revenues and Expenditures.	<u>BOARD PRESENTATION</u>
15	Closed Session (Investment of Funds, and Legal Matters):	<u>NO ACTION</u>

Board Tasks and Directives: