

**FLUVANNA COUNTY BOARD OF SUPERVISORS****ACTIONS TAKEN ON April 7, 2021***Mr. O'Brien entered meeting at 4:08pm*

<b>No.</b>	<b>Item – Regular Meeting</b>	<b>Action</b>
1	Adoption of the Agenda: as presented;	<b><u>BOARD ADOPTED</u></b> <b>4-0</b>
2	Community Service Award Resolution – Shawn O'Neal Collins, Sr: approved the Community Service Award Resolution honoring Shawn O'Neal Collins, Sr., as presented;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
3	Child Abuse Prevention Month Proclamation: proclaimed the month of April 2021 as Celebrating Children Month in Fluvanna County in observation of Child Abuse Prevention Month;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
4	Resolution for Transfer of Fire Truck: approved the resolution entitled “A Resolution to Transfer the Kents Store Spartan Fire Truck to Cartersville Volunteer Fire Department” Transferring surplus property used by Kents Store Fire to Cartersville Volunteer Fire Department for the amount of \$30,000;	<b><u>BOARD APPROVED</u></b> <b>4-0-1</b>
5	Central Absentee Precinct Location Change: authorized staff to advertise a Public Hearing on May 19, 2021, entitled, “AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE 2, SEC. 2- 2-3(B) OF THE FLUVANNA COUNTY CODE TO DESIGNATE AS THE CENTRAL ABSENTEE PRECINCT THE OFFICE OF THE REGISTRAR, PALMYRA, VA, IN PLACE OF THE HISTORIC COURTHOUSE;”	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
6	2021 Strategic Initiatives: approved the 2021 Strategic Initiatives, as presented;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
7	FY21 CARES Act Budget Transfer – CSA: approved a budget transfer of \$6,500 from the FY21 CARES Act Contingency line to the FY21 CARES Act Contract Services line for the implementation of DocuSign;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
8	Carysbrook Elementary Roof CIP: approved the transfer of \$88,527.00 from the Carysbrook Roof CIP to be used on a new roof and window CIP project currently needed at Fluvanna Middle School;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
9	Economic Development and Tourism Advisory Council update;	<b><u>BOARD PRESENTATION</u></b>
10	Families First Coronavirus Response Act Extension;	<b><u>BOARD PRESENTATION</u></b>
11	The American Rescue Plan Act of 2021;	<b><u>BOARD PRESENTATION</u></b>
12	Minutes of March 10, 2021: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
13	Minutes of March 17, 2021: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>

14	CRMF - FCPS - Asphalt Repair Central Elementary: approved a Capital Reserve Maintenance Fund Request in the amount of \$5,000.00 for the purpose of repairing the asphalt at Central Elementary due to a waterline;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
15	FY21 Social Service Revenue Reduction: approved returning \$4,500 State/Local funds from the FY21 Social Services budget and decrease the bottom line FY21 Social Services budget by that amount;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
16	FY21 Social Service Additional Revenue: approved the supplemental appropriation of \$16,000 from State/Federal funds and increase the bottom line FY21 Social Services budget by that amount;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
17	Approval of FY22 CSA Provider Agreement: approved to form the CSA Provider Agreement to be used by the Children's Services Act department for FY22;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
18	Accounts Payable Report for February 2021: ratified accounts payable for February 2021 in the amount of \$2,146,653.25;	<b><u>BOARD RATIFIED</u></b> <b>5-0</b>
19	FY21 Budget Discussion;	<b><u>BOARD DISCUSSION</u></b>
20	Local Allocations for Federal CARES Coronavirus Relief Funds;	<b><u>BOARD PRESENTATION</u></b>
21	Closed Session (Investment of Funds, and Legal Matters):	<b><u>NO ACTION</u></b>

**Board Tasks and Directives:**