

**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**ACTIONS TAKEN ON AUGUST 4, 2021**

<b>No.</b>	<b>Item – Regular Meeting</b>	<b><u>Action</u></b>
1	Adoption of the Agenda: as presented;	<b><u>BOARD ADOPTED</u></b> <b><u>BY CONSENSUS</u></b>
2	Purchase of Cardiac Monitors and AED's: approved a budget transfer of \$159,000.00 from the Fire & Rescue Vehicle CIP budget to the Machinery and Equipment CIP budget for the Purchase of Cardiac Monitors and AED's;  approved the Contract between Fluvanna County and Stryker Medical to Purchase the LifePak Cardiac Monitors and AED's totaling \$438,902.15 including 5 years of preventative maintenance, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>4-1</b>  <b><u>BOARD APPROVED</u></b> <b>5-0</b>
3	Fork Union Military Academy Wastewater Treatment Plant Evaluation PA#12: approved a budget transfer of \$39,870.00 from the FY22 American Rescue Plan Act Contingency line to the FY22 American Rescue Plan Act Professional Services line for the Fork Union Military Academy Wastewater Treatment Plant Evaluation;  approved Project Agreement #12 between Fluvanna County and Dewberry Engineers Inc. for Fork Union Military Academy Wastewater Treatment Plant Evaluation totaling \$39,870.00, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney	<b><u>BOARD APPROVED</u></b> <b>5-0</b>  <b><u>BOARD APPROVED</u></b> <b>5-0</b>
4	FY22 Pay Rates and Classifications: approved the FY22 Pay Rates and Classifications, as presented;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
5	Board, Commission, or Committee appointment(s): approved Leslie Lois Williams be appointed to the Fluvanna Partnership for Aging – Cunningham District Representative with a term to begin August 5, 2021, through December 31, 2021;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
6	FY22 Capital Improvements Plan (CIP) Debt Issuance;	<b><u>BOARD PRESENTATION</u></b>
7	Regional Cigarette Tax;	<b><u>BOARD PRESENTATION</u></b>
8	Transportation Alternatives Program (TAP) Grant Request;	<b><u>BOARD PRESENTATION</u></b>
9	County Broadband Update;	<b><u>BOARD PRESENTATION</u></b>
10	Fluvanna Arts Council MOU;	<b><u>BOARD PRESENTATION</u></b>

11	Minutes of July 7, 2021: as presented;	<b><u>BOARD ADOPTED</u></b> 5-0
12	Amendment to Resolution Recognizing Nichols Coleman Thornton - Eagle Scout:  amended the Eagle Scout Court of Honor date in Resolution 13-2020 entitled "Recognizing Nichols Coleman Thornton for Award of Eagle Scout Status;"	<b><u>BOARD AMENDED</u></b> 5-0
13	Job Description Update for Utility System Operator I (Trainee) and Utilities System Operator II:  approved the updated Job Descriptions for a Utility System Operator I and II;	<b><u>BOARD APPROVED</u></b> 5-0
14	Utilities System Operator III Job Description:  approved the Job Description for a Utilities System Operator III;	<b><u>BOARD APPROVED</u></b> 5-0
15	Accountant Job Description:  approved the Accountant Job Description as presented;	<b><u>BOARD APPROVED</u></b> 5-0
16	CRMF - Courts Building Sally Port Door:  approved a capital reserve maintenance fund request in the amount of \$7,185.00 for the purpose of replacing the Fluvanna County Courts Building sally port roll up security door;	<b><u>BOARD APPROVED</u></b> 5-0
17	FY21 90 Rescue Lane Insurance Claim:  approved a supplemental appropriation of \$485.00 to the FY21 Facilities Buildings, Equipment Repair and Maintenance Budget to reflect reimbursement from a VACORP Insurance claim;	<b><u>BOARD APPROVED</u></b> 5-0
18	FY21 11206 West River Road Insurance Claim:  approved a supplemental appropriation of \$1,630.00 to the FY21 Convenience Center Buildings, Equipment Repair and Maintenance Budget to reflect reimbursement from a VACORP Insurance claim;	<b><u>BOARD APPROVED</u></b> 5-0
19	FY21 Sheriff Department Insurance Claim - 2019 Dodge Charger VIN# 3232:  approved a supplemental appropriation of \$26,499.00 to the FY21 Sheriff Vehicle CIP to reflect reimbursement from a VACORP insurance claim;	<b><u>BOARD APPROVED</u></b> 5-0
20	FY21 School Bus Insurance Claim - Bus # 72:  approved a supplemental appropriation of \$4,019.50 to the FY22 School Bus Vehicle CIP to reflect reimbursement from a Superior Risk Management Inc. insurance claim;	<b><u>BOARD APPROVED</u></b> 5-0
21	Motion to Extend:  approved a motion to extend the August 4, 2021 Regular Board of Supervisors meeting to 10:00pm.	<b><u>BOARD APPROVED</u></b> 5-0
22	Colonial Circle – Coves at Monticello Affordable Workforce Housing:	<b><u>BOARD PRESENTATION</u></b>

**Board Tasks and Directives:**