

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON OCTOBER 20, 2021**

No.	Item – Regular Meeting	Action
1	Adoption of the Agenda: as presented;	<u>BOARD ADOPTED</u> 5-0
2	A.G. Dillard, Inc. Contingent Settlement Agreement: approved the Contingent Settlement Agreement with A.G. Dillard, Inc. dated October 7, 2021, relating to that Zion Crossroad Water and Sewer Line Agreement Under IFB 2018-03 as modified by those Notices to Proceed and Change Orders 1 through 7, (as modified, the “Agreement”) such Contingent Settlement Agreement being a negotiated settlement in compromise related to issues under the Agreement, and further authorize the County Administrator to execute the Contingent Settlement Agreement subject to approval as to form by the County Attorney	<u>BOARD APPROVED</u> 5-0
3	Authorization to Advertise a Public Hearing for “AN ORDINANCE TO AMEND CHAPTER 20, TAXATION, OF THE CODE OF THE COUNTY OF FLUVANNA, VIRGINIA BY ADDING ARTICLE 10, CIGARETTE TAX:” approved County Staff and the County Attorney to prepare and advertise a Notice of a Public Hearing to be held on November 17th, 2021, at 7:00 pm, for a proposed amendment of the Code of the County of Fluvanna, Virginia, Chapter 20, Taxation, to add a new Article 10, Cigarette Tax;	<u>BOARD APPROVED</u> 5-0
4	Board, Commission, or Committee appointment(s): approved Madeline Fulk be appointed to the Parks and Recreation Advisory Board – Youth Representative with a term to begin October 1, 2021, through September 30, 2024;	<u>BOARD APPROVED</u> 5-0
5	FCPS CARES, ARPA, and ESSER (Elementary and Secondary School Emergency Relief) Funds;	<u>BOARD PRESENTATION</u>
6	October EDTAC Update;	<u>BOARD PRESENTATION</u>
7	Compensation and Classification Study;	<u>BOARD PRESENTATION</u>
8	VDOT Functional Road Classification;	<u>BOARD PRESENTATION</u>
9	VDOT Right of Way Land Acquisition;	<u>BOARD PRESENTATION</u>
10	Minutes of October 6, 2021: as presented;	<u>BOARD ADOPTED</u> 5-0
11	BOS 2021 Bylaws & Rules of Practice: amended the current Board of Supervisors’ Bylaws and Rules of Practice and Procedures;	<u>BOARD APPROVED</u> 5-0
12	FY21 to FY22 FCPS State and Federal Grant Carryover: approved a carryover of FY21 unexpended grant funds in the amount of \$747,133.70 to the Fluvanna County Public Schools FY22	<u>BOARD APPROVED</u> 5-0

	instructional budget for funds received from Federal and State sources;	
13	Mutual Aid Agreement Between Fluvanna County and Cumberland County: adopted the resolution entitled "A Resolution to Adopt the Mutual Aid Agreement Between Fluvanna County and Cumberland County" to provide services in case of an emergency;	<u>BOARD ADOPTED</u> 5-0
14	Approval of Open Space Contract for Gary Glenn Becker: approved the open space contract for Gary Glenn Becker for tax map parcel 39-A-96B; agreement shall remain in effect for a term of fifteen (15) consecutive years;	<u>BOARD APPROVED</u> 5-0
15	Approval of Open Space Contract for Roy Howard and Constance G. Haislip: approved the open space contract for Roy Howard and Constance G. Haislip for tax map parcel 48-9-3X; agreement shall remain in effect for a term of five (5) consecutive years;	<u>BOARD APPROVED</u> 5-0
16	Approval of Open Space Contract for Twila S. Harvey Life Estate, Dean Strevel and Christina Corrigan: approved the open space contract for Twila S. Harvey Life Estate, Dean Strevel and Christina Corrigan for tax map parcel 8-A-A5A; agreement shall remain in effect for a term of fifteen (15) consecutive years;	<u>BOARD APPROVED</u> 5-0
17	CRMF - Bobcat Skid Steer Repairs: approved a Capital Reserve Maintenance Fund Request in the amount of \$6,443.00 for the purpose of Bobcat skid steer repairs;	<u>BOARD APPROVED</u> 5-0
18	Unfinished Business: Jaunt Board Meeting Update; Street Sign Replacement; Risks of Traveling to China for Organ Transplant Resolution;	<u>NO ACTION</u>
19	New Business: Parks and Recreation Mask Requirement for Basketball.	<u>NO ACTION</u>

Board Tasks and Directives: