

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON NOVEMBER 3, 2021

No.	Item – Regular Meeting	<u>Action</u>
1	Adoption of the Agenda: as amended;	<u>BOARD ADOPTED</u> 5-0
2	Resolution to Educate Fluvanna Residents and the Medical Community on the Risks of Traveling to China for Organ Transplant in Light of Recent Reports of State-Sponsored Organ Harvesting from Prisoners of Conscience: approved “A Resolution to Educate Fluvanna Residents and the Medical Community on the Risks of Traveling to China for Organ Transplant in Light of Recent Reports of State-Sponsored Organ Harvesting from Prisoners of Conscience;”	<u>BOARD APPROVED</u> 5-0
3	TJPDC Regional Legislation Program Approval: approved the 2022 Thomas Jefferson Planning District Legislative Program as presented;	<u>BOARD APPROVED</u> 5-0
4	VDOT Functional Road Classification: approved a “Resolution Supporting The Submission of VDOT Road Functional Classification Changes To Route 53 And US 250” for Thomas Jefferson Parkway (Route 53) from the Albemarle County line to James Madison Highway (Route 15) and for Richmond Road (Route 250) from the Albemarle County line to James Madison Highway (Route 15) to be reclassified from Major Collectors to Minor Arterial roads in the VDOT functional classification system;	<u>BOARD APPROVED</u> 5-0
5	2021 Redistricting – Map Selection and Authorization to Advertise a Public Hearing: proposed Map 5 option 2 and authorize staff to prepare a corresponding ordinance including amendments to Chapter 2: Election Districts and further authorize staff to advertise a Public Hearing on the proposed Map and the corresponding amendment to the County Code on December 1, 2021; proposed Map 6 and authorize staff to prepare a corresponding ordinance including amendments to Chapter 2: Election Districts and further authorize staff to advertise a Public Hearing on the proposed Map and the corresponding amendment to the County Code on December 1, 2021;	<u>MOTION FAILED</u> 2-3 <u>BOARD APPROVED</u> 3-2
6	JAUNT Board Update;	<u>BOARD PRESENTATION</u>
7	Jefferson Area Board of Aging Service Overview;	<u>PULLED FROM AGENDA</u>
8	Minutes of October 20, 2021: as presented;	<u>BOARD ADOPTED</u> 5-0
9	Resolution Recognizing Tyler Addison Harris – Eagle Scout: adopt the resolution entitled “Recognizing Tyler Addison Harris for Award of Eagle Scout Status;”	<u>BOARD ADOPTED</u> 5-0

10	<p>CRMF - FCPS - Central & West Central Sidewalk:</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount of \$15,000.00 for the purpose of replacing and repairing sidewalk sections in front of Central Elementary and West Central Primary;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
11	<p>CRMF - FCPS - FMS - Curtain Wall Infiltration Repairs:</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount of \$64,700.00 for the purpose of repairing leaking flush panels discovered in water infiltration systems at Fluvanna Middle School;</p>	<p><u>BOARD ADOPTED</u></p> <p>5-0</p>
12	<p>Unfinished Business:</p> <p>VDOT Right of Way (ROW) Land Acquisition Update;</p> <p>COVID Leave;</p>	<p><u>NO ACTION</u></p>
13	Closed Session (Legal Matters).	<p><u>NO ACTION</u></p>

Board Tasks and Directives: