

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON DECEMBER 1, 2021**

No.	Item – Regular Meeting	Action																																																							
1	Adoption of the Agenda: as amended;	<u>BOARD ADOPTED</u> 5-0																																																							
2	Special Presentation; recognized Willis Thomas for 37 years of service;	<u>NO ACTION</u>																																																							
3	A Resolution Amending Temporary Emergency Personnel Policy to Address Covid-19 and ARPA: approved “A Resolution Amending Temporary Emergency Personnel Policy To Address Covid-19 and ARPA”, as presented	<u>BOARD APPROVED</u> 5-0																																																							
4	Deer Hunt for Handicapped Hunters at Pleasant Grove: authorized the Sheriff to conduct a deer hunt at Pleasant Grove for the purpose of controlling deer numbers, such hunt to be managed by Wheelin Sportsmen, a non-profit organization providing outdoor recreation opportunities for handicapped hunters;	<u>BOARD APPROVED</u> 5-0																																																							
5	<p>FY21 to FY22 Budget Carryover Requests: approved the following carryover requests of FY21 unexpended budget lines from the listed departments to the FY22 Department Budget lines as specified and in the amounts listed:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Item</th> <th style="text-align: center;">Department</th> <th style="text-align: center;">Budget Line</th> <th style="text-align: center;">Amount</th> <th style="text-align: center;">Meets Policy</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">A</td> <td style="text-align: center;">E911</td> <td style="text-align: center;">Professional Services</td> <td style="text-align: right;">\$10,120</td> <td style="text-align: center;">Yes</td> </tr> <tr> <td style="text-align: center;">B</td> <td style="text-align: center;">E911</td> <td style="text-align: center;">E911 New Road Signs</td> <td style="text-align: right;">\$16,815</td> <td style="text-align: center;">No</td> </tr> <tr> <td style="text-align: center;">C</td> <td style="text-align: center;">Sheriff</td> <td style="text-align: center;">Vehicle Fuel</td> <td style="text-align: right;">\$11,000</td> <td style="text-align: center;">No</td> </tr> <tr> <td style="text-align: center;">D</td> <td style="text-align: center;">Convenience Center</td> <td style="text-align: center;">Site Improvements</td> <td style="text-align: right;">\$25,000</td> <td style="text-align: center;">Yes</td> </tr> <tr> <td style="text-align: center;">E</td> <td style="text-align: center;">Convenience Center</td> <td style="text-align: center;">Buildings, Repair, & Maintenance</td> <td style="text-align: right;">\$12,800</td> <td style="text-align: center;">Yes</td> </tr> <tr> <td style="text-align: center;">F</td> <td style="text-align: center;">Human Resources</td> <td style="text-align: center;">Employee Recognition</td> <td style="text-align: right;">\$4,280</td> <td style="text-align: center;">Yes</td> </tr> <tr> <td style="text-align: center;">G</td> <td style="text-align: center;">Human Resources</td> <td style="text-align: center;">Recruitment</td> <td style="text-align: right;">\$1,440</td> <td style="text-align: center;">Yes</td> </tr> <tr> <td style="text-align: center;">H</td> <td style="text-align: center;">Human Resources</td> <td style="text-align: center;">Other Operating Services</td> <td style="text-align: right;">\$619</td> <td style="text-align: center;">Yes</td> </tr> <tr> <td style="text-align: center;">I</td> <td style="text-align: center;">Social Services</td> <td style="text-align: center;">Machinery & Equipment</td> <td style="text-align: right;">\$5,000</td> <td style="text-align: center;">No</td> </tr> <tr> <td colspan="3" style="text-align: center;">Total</td> <td style="text-align: right;">\$ 87,074</td> <td></td> </tr> </tbody> </table> <p style="text-align: center;">with a total amount of \$87,074 to be re-appropriated;</p>	Item	Department	Budget Line	Amount	Meets Policy	A	E911	Professional Services	\$10,120	Yes	B	E911	E911 New Road Signs	\$16,815	No	C	Sheriff	Vehicle Fuel	\$11,000	No	D	Convenience Center	Site Improvements	\$25,000	Yes	E	Convenience Center	Buildings, Repair, & Maintenance	\$12,800	Yes	F	Human Resources	Employee Recognition	\$4,280	Yes	G	Human Resources	Recruitment	\$1,440	Yes	H	Human Resources	Other Operating Services	\$619	Yes	I	Social Services	Machinery & Equipment	\$5,000	No	Total			\$ 87,074		<u>BOARD APPROVED</u> 5-0
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6	Board, Commission, or Committee appointment(s): deferred the decision to appoint John M. Sheridan to the James River Water Authority (JRWA) - Fluvanna Citizen Representative with a term to begin December 1, 2021, through April 18, 2025, until the December 15, 2021 meeting;	<u>BOARD DEFERED</u> 4-0-1 (Sheridan)																																																							

7	VDOT Quarterly Report;	<u>BOARD PRESENTATION</u>
8	Children's Services Act Semi-Annual Report;	<u>BOARD PRESENTATION</u>
9	Minutes of November 17, 2021: as presented;	<u>BOARD ADOPTED</u> 5-0
10	Minutes of November 19, 2021 Elected Officials Gathering: as presented;	<u>BOARD ADOPTED</u> 5-0
11	Fluvanna Partnership For Aging Mission and Vision Statements Update: approved the Fluvanna Partnership for Aging mission and vision statements as amended;	<u>BOARD APPROVED</u> 5-0
12	Unfinished Business: COVID-19 Hazard Pay;	<u>NO ACTION</u>
13	Closed Session (Legal Matters).	<u>NO ACTION</u>
14	Motion to Extend: approved a motion to extend the December 1, 2021 Regular Board of Supervisors meeting to 11:00pm.	<u>BOARD APPROVED</u> 5-0
15	2021 Redistricting Public Hearing.	<u>NO ACTION</u>

Board Tasks and Directives: