

FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON DECEMBER 15, 2021		
No.	Item – Regular Meeting	Action
1	Adoption of the Agenda: as amended;	<u>BOARD ADOPTED</u> 5-0
2	A Resolution Recognizing and Honoring the Retirement of The Honorable Donald W. Weaver: adopted, “A Resolution Recognizing and Honoring the Retirement of The Honorable Donald W. Weaver.”	<u>BOARD ADOPTED</u> 4-0-1 (Weaver)
3	Special Presentation; recognized Donald W. Weaver, Supervisor of Cunningham District for 32 years of elected service;	<u>NO ACTION</u>
4	Ordinance Change Concerning the Central Absentee Precinct Location: adopted an ordinance, 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;”	<u>BOARD ADOPTED</u> 5-0
5	Vehicle/Equipment Lease Purchase Financing;	<u>BOARD PRESENTATION</u>
6	FY21 Annual Comprehensive Financial Report (ACFR);	<u>BOARD PRESENTATION</u>
7	2021 Redistricting: approved the ordinance titled “AN ORDINANCE TO AMEND CHAPTER 2, ADMINISTRATION, OF THE FLUVANNA COUNTY CODE IN ARTICLE 2, ELECTIONS, BY REPEALING AND REENACTING SECTIONS 2-2-3 AND 2-2-4 ENUMERATING THE ELECTION DISTRICTS, POPULATIONS, POLLING PLACES, AND PRECINCTS AND DESCRIBING THE ELECTION DISTRICT BOUNDARIES”, with the following amendments: <ol style="list-style-type: none">1. The ordinance is not to be given effect until the Attorney General of Virginia has issued, or is deemed to have issued, a certification of no objection in accordance with Virginia Code Section 24.2-129.2. In 2-2-3(B), the changes related to the central absentee precinct that were separately approved at this meeting shall be incorporated.3. The ordinance shall be revised to reflect that the Board of Supervisors, in its legislative judgment has determined that reapportionment to establish five (5) election districts, precincts and polling places, is in the best interests of the citizens of Fluvanna County.4. The map of the election districts showing Five (5) Districts entitled Scenario number 2 is approved and shall be published in an Appendix to the Fluvanna County Code and kept on file with the clerk to the Board of Supervisors. The boundaries of the election districts shown on the map shall control in the event of a discrepancy between the boundaries shown on the map and the boundary descriptions set forth in Section 2-2-4.	<u>BOARD ADOPTED</u> 3-2 (Weaver, Sheridan)

	<p>5. In Section 2-2-3, the listed names of the election districts and populations shall be revised to conform to the map. The listing of a New Election District with population and polling place shall be deleted.</p> <p>6. In Section 2-2-4, the written boundary description of "New Election District – Number 6" shall be deleted and the written boundary descriptions of the election districts shall be revised to conform to the map. The County Attorney and County Administrator are authorized and directed to revise the written boundary descriptions to conform to the map.</p>	
8	<p>Motion to Extend:</p> <p>approved a motion to extend the December 15, 2021 Regular Board of Supervisors meeting to 12:00pm,</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
9	<p>Fork Union Water Supply System Preliminary Engineering Report PA#13:</p> <p>approved Project Agreement #13 between Fluvanna County and Dewberry Engineers Inc. for the Fork Union Water Supply System Preliminary Engineering Report totaling \$149,715.00, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney.</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
10	<p>Premium Pay - Staff One-Time Bonus:</p> <p>approved a one-time bonus for ARPA-qualified and County-eligible employees of Fluvanna County, Fluvanna Constitutional Offices, Fluvanna Department of Social Services, Library, and Registrar, as follows:</p> <ul style="list-style-type: none"> - a \$1,500 bonus to all eligible full-time employees of the above mentioned departments and offices - a \$750 bonus to all eligible permanent part-time employees of the above mentioned departments and offices - a \$325 bonus to all eligible temporary part-time employees of the above mentioned departments and offices <p>at a cost of \$0 to the County, with \$162,750.00 of funding to come from the American Rescue Plan Act (ARPA) funds;</p> <p>approved a budget transfer of \$162,750.00 from the FY22 American Rescue Plan Act contingency budget to the full-time salary and FICA budget lines to cover a one-time hazard pay bonus for all ARPA-qualified employees as presented</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p> <p><u>BOARD APPROVED</u></p> <p>5-0</p>
11	<p>Board, Commission, or Committee appointment(s):</p> <p>approved the decision to appoint Eric W. Anderson to the James River Water Authority (JRWA) - Fluvanna Citizen Representative position with a term to begin December 15, 2021, through April 18, 2025.</p>	<p><u>BOARD APPROVED</u></p> <p>3-1-1</p> <p>(Sheridan Abstain, Booker Nay)</p>
12	<p>Board, Commission, or Committee appointment(s):</p> <p>approved the decision to reappoint R. Easton Loving to the Board of Zoning Appeals, At-Large position with a term to begin January 1, 2022, through December 31, 2026.</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
14	<p>Board, Commission, or Committee appointment(s):</p> <p>approved the decision to reappoint Edna C. Harris to the Fluvanna Partnership for Aging, At-Large position with a term to begin January 1, 2022, through December 31, 2023.</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>

15	Board, Commission, or Committee appointment(s): approved the decision to appoint Maxine C. Baskfield-Spears to the Fluvanna Partnership for Aging, At-Large position with a term to begin January 1, 2022, through December 31, 2023.	<u>BOARD APPROVED</u> 5-0
16	Board, Commission, or Committee appointment(s): approved the decision to reappoint Sue Liberman to the Fluvanna Partnership for Aging, Rivanna District position with a term to begin January 1, 2022, through December 31, 2023.	<u>BOARD APPROVED</u> 5-0
17	Board, Commission, or Committee appointment(s): approved the decision to reappoint Joe Chesser to the James River Water Authority (JRWA) - Fluvanna Citizen Representative position with a term to begin January 1, 2022, through December 31, 2025.	<u>BOARD APPROVED</u> 5-0
18	Board, Commission, or Committee appointment(s): approved the decision to appoint Nancy King to the Library Board of Trustees, At-Large position with a term to begin January 1, 2022, through December 31, 2026.	<u>BOARD APPROVED</u> 5-0
19	Board, Commission, or Committee appointment(s): approved the decision to appoint Joe Chesser to the Social Services Board, Rivanna District with a term to begin January 1, 2022, through December 31, 2026.	<u>BOARD APPROVED</u> 5-0
20	Minutes of December 1, 2021: as presented;	<u>BOARD ADOPTED</u> 5-0
21	VATI Grant Supplemental Appropriation for Broadband: approved a supplemental appropriation of \$641,967.00 for the Virginia Telecommunications Initiative (VATI) Grant Program administered by the Virginia Department of Housing and Community Development (DHCD) for expanding broadband in a portion the underserved areas of southeastern Fluvanna County;	<u>BOARD ADOPTED</u> 5-0
22	Approval of Open Space Contract for Eric M. and Amanda J. Graziano: approved the open space contract for Eric M. and Amanda J. Graziano for tax map parcel 32-15-5E; agreement shall remain in effect for a term of five (5) consecutive years;	<u>BOARD APPROVED</u> 5-0
23	Accounts Payable Report for November 2021: ratified accounts payable and payroll for November 2021 in the amount of \$1,626,593.10;	<u>BOARD RATIFIED</u>
24	Second Amendment to VFW Tower Site Agreement: approved the 2nd Amendment between Fluvanna County and National Communications Tower, Inc. for the adjustment in tower site location, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
25	Closed Session (Legal Matters).	<u>NO ACTION</u>

Board Tasks and Directives: