

FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON MARCH 2, 2022		
No.	Item – Regular Meeting	<u>Action</u>
1	Adoption of agenda: as presented;	<u>BOARD ADOPTED</u> 5-0
2	Coves at Monticello Affordable Workforce Housing Performance Agreement: approved the “Development and Performance Agreement” with Exhibits 1 through 4, between Fluvanna County, the Economic Development Authority Of Fluvanna County, Virginia and Monticello Coves Realty Partners LP for the purpose of developing affordable housing and by agreeing to provide semi-annual grants through the EDA based on a certain percentage of the taxes paid by the Developer due to the increased real estate assessment subject to and agreeing to the terms of this Agreement and authorize the County Administrator to sign this Agreement on behalf of the County after approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 3-2 (Eager, Fairchild)
3	Emergency Procurement - Fire Apparatus Purchase: approved the Emergency Procurement contract between Fluvanna County and General Fire Equipment Inc. for the Emergency purchase of a 2016 Ford F550 Crew Cab 4X4 Brush/ Rescue Fire Unit totaling \$274,341, 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
4	Tobacco Tax Revenue Towards Tobacco Use Prevention;	<u>BOARD PRESENTATION</u>
5	Minutes of February 16, 2022: as presented;	<u>BOARD ADOPTED</u> 5-0
5	Minutes of February 23, 2022: as presented;	<u>BOARD ADOPTED</u> 5-0
6	Proclaiming March as American Red Cross Month: approved the “Proclamation of March as American red Cross Month;”	<u>BOARD RATIFIED</u> 5-0
7	CRMF - FCHS Track and Field Equipment: approved a Capital Reserve Maintenance Fund Request in the amount of \$29,155.00 for the purpose of replacing unsafe equipment for the indoor and outdoor track and field program at FCHS;	<u>BOARD APPROVED</u> 5-0
8	CRMF - Maintenance Shop Generator: approved a Capital Reserve Maintenance Fund Request in the amount of \$6,455.00 for the purpose of purchasing and installing generator transfer switch and generator for the Public Works Maintenance Shop Building for extended power outages;	<u>BOARD APPROVED</u> 5-0
9	CRMF - Various Damages From The January 2022 Snow Storm:	<u>BOARD APPROVED</u>

	approved a Capital Reserve Maintenance Fund Request in the amount of \$7,455.64 for the purpose of repairing various damages from the January 2022 snow storm;	5-0
10	Building Services Worker I Job Description Update: approved the updated Job Description as presented for Job Class 3150, Building Services Worker I;	<u>BOARD APPROVED</u> 5-0
11	Public Hearing for an Ordinance To Amend Chapter 2, Article 2, Sec. 2-2-3(A) Of The Fluvanna County Code To Designate The Beaver Dam Baptist Church As The Polling Place For The Palmyra District, 101 Voting Precinct: approved the resolution, "AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE 2, SEC. 2-2-3(A) OF THE FLUVANNA COUNTY CODE TO DESIGNATE THE BEAVER DAM BAPTIST CHURCH AS THE POLLING PLACE FOR THE PALMYRA DISTRICT, 101 VOTING PRECINCT;"	<u>BOARD APPROVED</u> 5-0
12	Closed Session (Real Estate – Potential acquisition of real estate, and Litigation – Actual litigation in connection with the Zion Crossroads water and sewer project);	<u>NO ACTION</u>
No.	Item- Work Session	Action
13	County Department Budget Proposals & CIP;	<u>BOARD PRESENTATION</u>
14	Budget Discussion.	<u>BOARD DISCUSSION</u>

Board Directives: