

<b>FLUVANNA COUNTY BOARD OF SUPERVISORS</b> <b>ACTIONS TAKEN ON APRIL 20, 2022</b>		
<b>No.</b>	<b>Item – Regular Meeting</b>	<b><u>Action</u></b>
1	Adoption of agenda: as amended;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
2	Authorization to Advertise a Public Hearing for the VDOT Secondary Six Year Plan:  authorized staff to advertise for a public hearing regarding the Virginia Department of Transportation Secondary Six Year Plan;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
3	VDOT Quarterly update;	<b><u>BOARD PRESENTATION</u></b>
4	FY22 American Rescue Plan Act (ARPA) Funds Allocation: approved the FY22 American Rescue Plan Act (ARPA) Funding to the following allocation categories: \$601,500 – Broadband: Firefly Broadband VATI Grant \$4,137,070 – Revenue Loss: Government Services;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
5	Fiscal Year 2023 Operations Budget and Tax Rates: adopted the resolution entitled “A Resolution to Adopt the FY23 Operations Budget, Set the Tax Rates and Appropriate Funds;”	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
6	Fiscal Year 2023 – 2027 Capital Improvements Plan: adopted the resolution entitled “Adoption of the FY2023-2027 Capital Improvements Plan;”	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
7	Project Agreement #4 - Term Contract Between County and Hurt & Proffitt, Inc. for GIS System Update/Upgrade and Hosting Services: approved a budget transfer of \$4,500 from the FY22 BOS contingency budget to the FY22 Registrar’s budget to create a Political Road Index;  approved the 4th Project Agreement between Fluvanna County and Hurt and Proffitt in the amount of \$4,500, for the addition of a Political Road Index, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>  <b><u>BOARD APPROVED</u></b> <b>5-0</b>
8	FY22 Kents Store ARC Funding Request: approved a budget transfer of \$3,600.00 from the FY22 BOS contingency budget to the FY22 Non-Profit budget to provide funding for facility maintenance for the Kents Store Agricultural Recreational Center (ARC) Club, Inc.;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
9	Board, Commission, or Committee appointment(s): approved the decision to appoint Bern'Nadette Knight to the JABA Advisory Council, Citizen Representative position with a term to begin May 1, 2022, through April 30, 2024;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

10	Economic Development Strategic Plan – Draft Strategic Goals;	<b><u>BOARD PRESENTATION</u></b>
11	Minutes of April 6, 2022: as presented;	<b><u>BOARD ADOPTED</u></b> 5-0
12	Minutes of April 13, 2022: as presented;	<b><u>BOARD ADOPTED</u></b> 5-0
13	Proclaiming May 2022 Older Americans Month: proclaimed May 2022 Older Americans Month;	<b><u>BOARD APPROVED</u></b> 5-0
14	Accounts Payable Report for March 2022: ratified Accounts Payable and Payroll for March 2022 in the amount of \$5,000,373.30;	<b><u>BOARD RATIFIED</u></b> 5-0
15	Resolution Recognizing Jacob Charles Krouse: adopted the resolution entitled “Recognizing Jacob Charles Krouse for Award of Eagle Scout Status;”	<b><u>BOARD ADOPTED</u></b> 5-0
16	CRMF - CAR- HVAC Fan and Motor Assemblies: approved a Capital Reserve Maintenance Fund Request in the amount of \$7,100.00 for the purpose of replacing two HVAC fan and motor assemblies at Carysbrook Elementary;	<b><u>BOARD APPROVED</u></b> 5-0
17	Temporary Staff Stipend for Additional Duties – Black: approved a temporary stipend for Roger Black, Codes Ins/E&S Plan Reviewer, at the rate of \$100 per week, retroactive to March 21, 2022, while serving as the McIver Dam project manager, with such funds to come from the FY22 personnel contingency budget;	<b><u>BOARD APPROVED</u></b> 5-0
18	Temporary Staff Stipend for Additional Duties – Melton: approved a temporary stipend for Victoria Melton, Management Analyst, at the rate of \$150 per week, retroactive to March 27, 2022, until the Director of Finance position is filled, with such funds to come from the FY22 Finance Department personnel budget vacancy savings;	<b><u>BOARD APPROVED</u></b> 5-0
19	Unfinished Business: Voting District Renaming;	<b><u>NO ACTION</u></b>
20	New Business: Fluvanna County boundary clarification with neighboring counties;	<b><u>NO ACTION</u></b>
21	Closed Session: Personnel Matters – County Attorney Services, and Litigation – Actual litigation in connection with the Zion Crossroads Water and Sewer project;	<b><u>NO ACTION</u></b>

**Board Directives:**

- The Board directed staff to bring voting district renaming back as an agenda item in June.