	FLUVANNA COUNTY BOARD OF SUPERVISORS			
ACTIONS TAKEN ON APRIL 5, 2023 Mr. O'Brien entered the meeting at 5:06pm Mr. Sheridan entered the meeting at 6:37pm				
1	Adoption of agenda:	BOARD ADOPTED		
	as amended;	3-0		
2	Child Abuse Prevention Month Proclamation:	BOARD APPROVED		
	proclaimed the month of April 2023 as Celebrating Children Month in Fluvanna County in observation of Child Abuse Prevention Month;	4-0		
3	Authorization to Advertise a Public Hearing for the VDOT Secondary Six Year Plan:	BOARD APPROVED		
	authorized staff to advertise for a public hearing regarding the Virginia Department of Transportation Secondary Six Year Plan;	4-0		
4	Small Purchasing Procedures Amendment:	BOARD APPROVED		
	approved the amendment to the Small Purchasing Policy as set out in the attached proposed amended "4.4 Small Purchasing Procedures;"	4-0		
5	JPMorgan Chase Bank Debt Proceeds Projects:	BOARD APPROVED		
	approved a budget transfer of FY22 CIP debt proceeds in the amount \$93,000 from the Public Works Equipment Storage Building CIP to the Sheriff's Office Vehicle budget CIP;	4-0		
	approved a supplemental appropriation of \$8,000 for the Sheriff's Vehicle CIP budget, with such funds to come from earned interest on the JPMorgan Chase Bank;	BOARD APPROVED 4-0		
6	Pleasant Grove Athletic Field Lighting:	BOARD APPROVED		
	 approved as of April 5, 2023, the Purchase Order under Contract No. UCPJMU6542 and Participation Agreement between Musco Sports Lighting, LLC and Fluvanna County for the following [select all applicable]: A. Soccer Field Lighting Project for \$618,412.00 as a cooperative purchase B. Softball Field Lighting Project – for \$175,578.00 as a cooperative purchase 	4-0		
	C. Parking Lot Lighting Project for \$50,000.00 as a sole source purchase as only one source was practically available			
	for lighting at Pleasant Grove Park for a total amount of \$843,990 and further authorize the County Administrator to execute the purchase order and agreement for all of the projects selected subject to approval as to form by the County Attorney;			
	approved a supplemental appropriation of \$108,990 from Unassigned Fund Balance for the FY22 CIP for the Pleasant Grove Athletic Field Lighting project;	BOARD APPROVED 4-0		
7	Library Pavilion;	BOARD PRESENTATION		
8	Utility Scale Solar Revenue Options;	BOARD PRESENTATION		

9	Minutes of March 15, 2023:	BOARD ADOPTED
	as presented;	5-0
10	Minutes of March 22, 2023:	BOARD ADOPTED
	as presented;	5-0
11	EMS Supervisor New Hire Salary:	BOARD RATIFIED
	ratified the new hire salary for the Emergency Medical Services Supervisor in the amount of \$74,608;	5-0
12	Dewberry Project Agreement #18:	BOARD APPROVED
	approved the Project Agreement #18 for a Virginia Business Ready Sites Program Site Characterization Report with Dewberry Engineers Inc. in the amount of \$9,975, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	
	approved a supplemental appropriation of \$7,475 to the FY23 Economic Development budget to reflect grant funds and external funds as a match for the Virginia Business Ready Sites Program;	<u>BOARD APPROVED</u> 5-0
13	CRMF - PW23 - Boiler for Public Works Maintenance Shop:	BOARD APPROVED
	approved a Capital Reserve Maintenance Fund Request in the amount of \$36,292.00 for the purpose of Replacement of Hot Water Heating Boiler for heating in cold months at the Public Works Maintenance Shop located at Carysbrook;	5-0
14	CRMF - PW23 - Truck Dump Body Purchase and Installation:	BOARD APPROVED
	approved a Capital Reserve Maintenance Fund Request in the amount of \$17,300.00 for the purpose of Purchase and install dump body on 2001 Ford F-550 Brush truck that was transferred from Fork Union Fire Department to Public Works;	5-0
15	Job Description update Communication Officer to Communication Officer I:	BOARD APPROVED
	approved the Job Description update changing the Communication Officer to a Communication Officer I;	5-0
16	Job Description update Communications Team Lead:	BOARD APPROVED
	approved the Job Description update for Communications Team Lead position;	5-0
17	New Job Description Communication Officer II:	BOARD APPROVED
	approved the Job Description for a Communication Officer II;	5-0
18	Job Description update Communications Supervisor:	BOARD APPROVED
	approved the Job Description update for Communications Supervisor position;	5-0
19	Temporary Staff Stipend for Additional Duties (Payne):	BOARD APPROVED
	approved a temporary stipend for Malinda Payne, Parks and Recreation Service Specialist at the rate of \$75.00 per pay period/ \$150.00 per month, retroactive to March 20, 2023, with such funds to come from the FY23 personnel contingency budget;	5-0

20	R. K. Chevrolet Vehicles Contract:	BOARD APPROVED
	approved the purchase of two 2023 Chevrolet Silverado 1500 Double Cab	5-0
	4X4's with options at a total cost of \$78,564.50, with one truck being for the	
	Department of Public Works and the other truck being for the Department of Parks and Recreation by Purchase Order issued through eVa as required by	
	and under that cooperative Contract # CTR005732 (formerly E194-91556)	
	between the Commonwealth of Virginia and R. K. Chevrolet, Inc. as	
	modified by Modification #1 thereto and further authorize the County	
	Administrator to execute the agreement subject to approval as to form by the County Attorney;	
21	New Business:	NO ACTION
	Roadside Trash Issues;	
22	Closed Session:	NO ACTION
	Personnel – County Attorney position, and Prospective Industry –	
	Prospective business update;	
No.	Item- Work Session	Action
23	Budget Discussion.	NO ACTION

Board Directives: