

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON MAY 3, 2023

Mr. O'Brien entered the meeting at 5:04pm

Mr. Sheridan entered the meeting at 5:10pm

No.	Item – Regular Meeting	<u>Action</u>
1	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 3-0
2	Proclaiming May 2023 Older Americans Month: proclaimed May 2023 Older Americans Month.;	<u>BOARD APPROVED</u> 5-0
3	Public Service Recognition Week: proclaimed May 7 – 13, 2023 as Public Service Recognition Week;	<u>BOARD APPROVED</u> 5-0
4	Resolution of Support for Opioid Abatement Authority Grant Application: adopted “A Resolution In Support Of A Grant Application To The Opioid Abatement Authority To Fund Opioid Abatement Programming” on behalf of the Region Ten Community Services Board;	<u>BOARD ADOPTED</u> 5-0
5	Removal of Illegal Signs from the VDOT Right of Way;	<u>BOARD PRESENTATION</u>
6	Minutes of April 19, 2023: as presented;	<u>BOARD ADOPTED</u> 5-0
7	Fluvanna-Greene Inter-Governmental Cost Sharing Agreement: approved the Inter-Governmental Cost Sharing Agreement between Fluvanna County and Greene County for the reimbursement to Fluvanna for Greene County’s share of judicial assistant services and operational expenses associated with the Honorable Judge Barredo serving Fluvanna in the 16th Judicial Circuit, 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
8	Resolution Authorizing Execution of the Virginia Water and Wastewater Agency Response Network Mutual Aid Agreement by Fluvanna County: adopted the resolution entitled “Resolution Authorizing Execution Of The Virginia Water And Wastewater Agency Response Network Mutual Aid Agreement By Fluvanna County;”	<u>BOARD ADOPTED</u> 5-0
9	Resolution Authorizing Execution of the Virginia Water and Wastewater Agency Response Network Mutual Aid Agreement by the Fork Union Sanitary District: adopted the resolution entitled “Resolution Authorizing Execution Of The Virginia Water And Wastewater Agency Response Network Mutual Aid Agreement By The Fork Union Sanitary District;”	<u>BOARD ADOPTED</u> 5-0
10	Dewberry Engineers Inc. – Project Agreement 19: approved Project Agreement #19 for the Zions Crossroads Stormwater Management Pond Repair Design with Dewberry Engineers Inc. in the amount of \$6,300, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0

11	<p>R. K. Chevrolet Vehicle Purchase Agreement:</p> <p>approved the Vehicle Purchase Agreement with R.K. Chevrolet, Inc. ("RK"), for the purchase of four 2023 Chevrolet Equinoxes AWD with options at a total cost of \$107,180.00 for the Department of Public Works as a cooperative procurement off the agreement between the Virginia Sheriff's Association ("VSA") and RK Chevrolet, Inc. contingent on RK getting approval from VSA on that pending amendment related to the Equinoxes and such executed amendment between VSA and R.K. Chevrolet, Inc. being acceptable to the County Administrator, and thereafter 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>
12	<p>Job Description Updates for the EMT Basic Life Support (BLS) and EMT Advanced Life Support (ALS):</p> <p>approved the updated job descriptions for the EMS Basic Life Support (BLS) and the EMS Advanced Life Support (ALS);</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
13	<p>New Job Description - Information Technology Systems Engineer:</p> <p>approved the new Job Description for the Information Technology Systems Engineer as presented;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
14	<p>CRMF - FCHS Water Plant Pump:</p> <p>approved Capital Reserve Maintenance Fund Request in the amount of \$4,350.00 for the purpose of replacing flanged silent globe check valves on the booster pump, discharge piping at water plant, and adjust pressure down on well to stop blow out;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
	<p>New Business:</p> <p>Board of Supervisors Salary Increase;</p>	<p><u>NO ACTION</u></p>
	<p>Closed Session:</p> <p>Personnel – County Attorney position, and Prospective Industry – Prospective business update;</p>	<p><u>NO ACTION</u></p>

Board Directives: