

**FLUVANNA COUNTY BOARD OF SUPERVISORS****ACTIONS TAKEN ON JUNE 21, 2023***Mr. O'Brien entered the meeting at 7:07pm*

<b>No.</b>	<b>Item – Regular Meeting</b>	<b><u>Action</u></b>
1	Adoption of the Agenda: as amended;	<b><u>BOARD ADOPTED</u></b> <b>4-0</b>
2	A Resolution Honoring Cecil L. Cobb: adopted “A Resolution Honoring Cecil L. Cobb;”	<b><u>BOARD ADOPTED</u></b> <b>4-0</b>
3	Retirement Recognition of Frederick W. Payne, County Attorney: adopted “A Resolution Recognizing and Honoring the Retirement of Frederick W. Payne, County Attorney;”	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
4	Resolution Recognizing Trey Robert Daniel Houseknecht – Eagle Scout: adopted the resolution entitled “Recognizing Trey Robert Daniel Houseknecht for Award of Eagle Scout Status;”	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
5	ZMP 23:02 Renaud Consulting:  Approved ZMP 23:02 a rezoning request to conditionally rezone from A-1, Agricultural, General and I-1, Industrial, Limited to the B-1, Business, General Zoning District with respect to 4.7 +/- acres of Tax Map 5 Section A Parcels 48, 51, part of 52 and part of 53; Tax Map 5A Section 1 Parcel L2 and Tax Map 5A Section 2 Parcels L1 and L1A along with the proffers dated April 3, 2023.  B-1 Zoning by right land uses excluded:  Public recreational assembly, sheltered care facilities, assisted living facilities, auction houses, boarding houses, commercial cemeteries, flea markets, parking facilities as a principal use, recreational vehicle sales and self-storage facilities.  B-1 Zoning by SUP land uses excluded:  adult entertainment establishments, adult retail stores, dormitories, halfway houses, lumberyards, manufactured homes sales, outdoor entertainment, gatherings and recreational facilities, railroad facilities and transportation facilities;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
6	Sheriff’s Office Recruitment, Retention, and Salary Increase;	<b><u>BOARD PRESENTATION</u></b>
7	Open Meeting Requirements under the Virginia Freedom of Information Act;	<b><u>BOARD PRESENTATION</u></b>
8	Zion Crossroads Water and Sewer System Project Costs;	<b><u>BOARD PRESENTATION</u></b>
9	Minutes of June 7, 2023: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
10	Accounts Payable Report for May 2023: ratified Accounts Payable and Payroll for May 2023 in the amount of \$1,831,673.72;	<b><u>BOARD RATIFIED</u></b> <b>5-0</b>
11	Purchase Agreement with James River Equipment for Backhoe: approved the Vehicle Purchase Agreement with James River Equipment, for the purchase of a John Deere 310L Backhoe with options at a total cost of \$122,460.95 for the Department of Public Works as a cooperative	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

	procurement off that agreement between the Sourcewell Cooperative and John Deere Construction Retail Sales and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	
12	County EMS Supervisor Position Description Update: approved the updated position description for the EMS Supervisor, as presented;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
13	VDOT Secondary Road Acceptance – Berry Court: adopted the resolution entitled “A Resolution to Take Streets in the Taylor Ridge Subdivision into the Secondary System of Highways in Fluvanna County, Virginia;”	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
14	Closed Session: Real Estate – Real estate acquisition, and Legal Matters – Contract user credit under the water and sewer ordinance.	<b><u>NO ACTION</u></b>

**Board Tasks and Directives:**

The Board asked staff to come back with some Sheriff’s Office Recruitment, Retention, and Salary Increase cost estimates at a future meeting.