

<b>FLUVANNA COUNTY BOARD OF SUPERVISORS</b> <b>ACTIONS TAKEN ON SEPTEMBER 20, 2023</b>		
<b>No.</b>	<b>Item – Regular Meeting</b>	<b><u>Action</u></b>
1	Adoption of agenda: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
2	Dogs Running At-Large Ordinance: approved the amendments to County Code Section 4-2-2 to make the dog running at large ordinance applicable county-wide;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
3	Palmyra US Bike Route 76 Resolution of Support: adopted the resolution entitled “A Resolution supporting the re-routing of US Bike Route 76 from US 15 onto Main Street (SR 1001) in Historic Palmyra;”	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
4	Authorization to Advertise for a Public Hearing an Ordinance to Authorize the Collection of a Five Percent Transient Occupancy Tax: advertised the amendments to County Code §§ 20-11-1 through 20-11-10 for a public hearing to be held October 18, 2023;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
5	Authorization to Advertise for a Public Hearing an Ordinance to Authorize a Revenue Share of \$1400 Per Megawatt for Solar Energy Projects and Energy Storage Systems: advertised the amendments to County Code §§ 20-12-1, 20-12-2 and 20-12-3 for a public hearing to be held October 18, 2023;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
6	Addendum #2 to the Agreement with VDOT Regarding “Watch for Children” Signs: approved “ADDENDUM #2 TO THE ORIGINAL AGREEMENT FOR THE INSTALLATION AND MAINTENANCE OF “WATCH FOR CHILDREN” SIGN” between the County of Fluvanna and the Virginia Department of Transportation, and authorize the County Administrator to execute Addendum #2, subject to approval as to form by the County Attorney, as amended;  approved a budget transfer in an amount not to exceed \$850 from the FY24 BOS Contingency to the Public Works budget to cover costs associated with the “Watch For Children” signs requested in Addendum #2 as amended between the County of Fluvanna and the Virginia Department of Transportation;	<b><u>BOARD APPROVED</u></b> <b>3-2</b> <b>(Eager, Fairchild)</b>  <b><u>BOARD APPROVED</u></b> <b>3-2</b> <b>(Eager, Fairchild)</b>
11	Minutes of September 6, 2023: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
13	2023 Ambulance Purchase Agreement No. 3 LMVRS: approved the contract between Fluvanna County and Atlantic Emergency Solutions for the purchase of a 2023 Ford F-550 4x4 Ultramedic Crawl-Through totaling \$363,573, 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>

13	<p>Partnership Agreement between Fluvanna County and the Fluvanna Chamber of Commerce:</p> <p>approved the Partnership Agreement between Fluvanna County and the Fluvanna Chamber of Commerce, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney.;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
14	<p>Accept Dedication of Right-of-Way from Velma O. Townsend:</p> <p>approved the Partnership Agreement between Fluvanna County and the Fluvanna Chamber of Commerce, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
15	<p>Contract with Motorola Solutions, Inc. for Flex Software and Command Central Upgrade:</p> <p>approved the master customer agreement between Motorola Solutions, Inc. for flex software and command central upgrade for a one-year term starting July 1, 2024 with four one-year renewal terms;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
16	<p>Amendment to Waste and Refuse Collection and Removal Contract and Recycling Services Agreement with BFI Waste Services:</p> <p>approved the Amendment to Waste and Refuse Collection and Removal Contract and Recycling Services Agreement with BFI Waste Services, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
12	<p>Accounts Payable Report for July 2023:</p> <p>ratified accounts Payable and Payroll for August 2023 in the amount of \$4,913,128.35;</p>	<p><b><u>BOARD RATIFIED</u></b></p> <p><b>5-0</b></p>
17	<p>Proclaiming October as National Community Planning Month:</p> <p>proclaimed October 2023 as Community Planning Month in Fluvanna County, Virginia: Planning for a Better Fluvanna through the Comprehensive Plan Process which gives Fluvanna the opportunity to publicly recognize the participation and dedication of the Planning Commission members, Planning staff and others who contribute their expertise to the improvement of Fluvanna County within the planning process;</p>	<p><b><u>BOARD PROCLAIMED</u></b></p> <p><b>5-0</b></p>
20	<p>CRMF - Central Elementary Electrical Relay:</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount \$12,861.39 of for the purpose(s) of having an emergency tech team and additional electrical contractor on site over the weekend to replace and install a non-operational relay in the system at Central Elementary;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
21	<p>CRMF - FCHS HVAC Exhaust Fan Motor:</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount \$5,785.00 of for the purpose(s) of eliminating power to the system at FCHS, replacing non-operational VFD, and configuring the building control systems for the exhaust fan motor;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
22	Closed Session:	<p><b><u>NO ACTION</u></b></p>

	Personnel – County Attorney performance, Litigation – Gate Plaza LLC v. Fluvanna County Board of Supervisors, Legal Matters – Fluvanna Rescue Squad, Inc.;	
	A Resolution Approving Donation of Equipment: approved “A Resolution Approving Donation of Equipment From Fluvanna Rescue Squad, Inc.” for the use by the Fluvanna County Department of Emergency Services;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
	A Resolution Approving Deed of Gift for Real Property: approved “A Resolution Approving Deed of Gift for Real Property From Fluvanna Rescue Squad, Inc.” for the use by the Fluvanna County Department of Emergency Services.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

**Board Directives:**