

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON OCTOBER 4, 2023

Mr. O'Brien entered the meeting at 5:27pm.

No.	Item – Regular Meeting	<u>Action</u>
1	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 4-0
2	<p>Selection of Voting Credentials for the 2023 VACo Annual Business Meeting:</p> <p>approved Mike Sheridan be appointed Voting Delegate, representing Fluvanna County by casting votes at the 2023 Annual Business Meeting of the Virginia Association of Counties;</p> <p>approved Eric Dahl be appointed Alternate Delegate, representing Fluvanna County by casting votes at the 2023 Annual Business Meeting of the Virginia Association of Counties;</p>	<p><u>BOARD APPROVED</u> 4-0-1 (SHERIDAN ABSTAINED)</p> <p><u>BOARD APPROVED</u> 5-0</p>
3	<p>4th Amendment to Software as a Service Agreement to Add Merchant Card Services and Card Payments Systems as an Additional Service with Tyler Technologies, Inc.:</p> <p>approved the “4th Amendment To Software as a Service Agreement to Add Merchant Card Services and Card Payments Systems as an Additional Service” between Fluvanna County and Tyler Technologies, Inc. (MUNIS), for the purpose of adding merchant card services and card payments systems, at a cost of \$2,736 for terminal rentals for the 1st year, and other amounts as incurred, to be renewable and subject to increases as set forth in the 4th Amendment and further authorize the County Administrator to execute the amendment, subject to approval as to form by the County Attorney; AND</p> <p>approved the “Submitter Merchant Payment Processing Instructions and Guidelines” required of the County by JPMorgan Chase Bank, N.A. and necessary for processing related to the 4th Amendment and further authorize the County Administrator to execute the guidelines, subject to approval as to form by the Deputy County Attorney;</p> <p>approved a budget transfer of \$2,736 from the FY24 BOS Contingency budget to the Information Technology budget for the annual card terminal fees;</p>	<p><u>BOARD APPROVED</u> 5-0</p> <p><u>BOARD APPROVED</u> 5-0</p>
4	<p>Special Presentation:</p> <p>Honoring the Service and Retirement of Lieutenant Thomas Rensch;</p>	<u>BOARD PRESENTATION</u>
5	Central Virginia Small Business Development Center (CVSBDC) Update;	<u>BOARD PRESENTATION</u>
6	Constitutional Officer Pay Policy Update;	<u>BOARD PRESENTATION</u>
7	2023 County Fair Update;	<u>BOARD PRESENTATION</u>
8	Short-Term Rental Ordinance;	<u>BOARD PRESENTATION</u>

9	Minutes of September 20, 2023: as presented;	<u>BOARD ADOPTED</u> 5-0
10	FY24 Additional Library State Aid Supplemental Appropriation: approved a supplemental appropriation of \$23,239 to the FY24 Library State Aid budget for funds received from the Commonwealth of Virginia;	<u>BOARD APPROVED</u> 5-0
11	New Business: James River Water Authority Special Use Permit Fee Waiver: waived \$1,341 in fees associated with the submission of a Special Use Permit application for the James River Water Project, including: <div>Special Use Permit Fee\$ 800 Public Hearing Sign Deposit\$ 450 Adjoining Property Owner Notifications\$ 91 (70 x 0.65 x 2)</div> Zoom Meeting Discussion;	<u>BOARD APPROVED</u> 5-0 <u>NO ACTION</u>
12	Closed Session: Personnel – County Attorney Performance, Prospective Industry – Prospective Business Update;	<u>NO ACTION</u>

Board Directives:

The Board directed staff to proceed with drafting a Short-Term Rental ordinance.