

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON DECEMBER 6, 2023**

No.	Item – Regular Meeting	Action																																																																											
1	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 4-0																																																																											
2	A Resolution Supporting Israel, Condemning Terrorism And Protecting Human Rights: adopted the resolution entitled “A RESOLUTION SUPPORTING ISRAEL, CONDEMNING TERRORISM AND PROTECTING HUMAN RIGHTS;”	<u>BOARD ADOPTED</u> 4-0																																																																											
3	RISE Project/VATI Update and Letter of Support: adopted the resolution entitled “A RESOLUTION OF SUPPORT FOR THE AWARD OF THE FIREFLY/TJPDC VATI 2024 GRANT APPLICATION;”	<u>BOARD ADOPTED</u> 4-0																																																																											
4	Advertise for a Public Hearing to Enact Section 4-2-5 of the County Code to Prohibit Dogs from Running Off-Leash on Certain County Property: advertised the amendments to the County Code to enact Section 4-2-5 for a public hearing to be held January 17, 2024;	<u>BOARD APPROVED</u> 4-0																																																																											
5	Tourism Strategic Plan – Revised 2023: adopted the 2023 Revised Fluvanna County Tourism Strategic Plan, as amended;	<u>BOARD ADOPTED</u> 4-0																																																																											
6	Virginia American Revolution 250 Commission: adopted a Resolution entitled, “A Resolution By The Fluvanna County Board of Supervisors Relating to The Support of the Virginia America 250 Commission;”	<u>BOARD ADOPTED</u> 4-0																																																																											
7	<div>FY23 to FY24 Carryover Requests – County: approved the following carryover requests of FY23 unexpended budget lines from the listed departments to the FY24 Department Budget lines as specified and in the amounts listed:</div> <table><thead><tr><th>Item</th><th>Department</th><th>Budget Line</th><th>Amount</th><th>Meets Policy</th></tr></thead><tbody><tr><td>A</td><td>Social Services</td><td>Personnel</td><td>\$13,359</td><td>No</td></tr><tr><td>B</td><td>Sheriff’s Office</td><td>Substance & Lodging</td><td>\$8,000</td><td>Yes</td></tr><tr><td>C</td><td>Sheriff’s Office</td><td>Convention and Education</td><td>\$4,000</td><td>Yes</td></tr><tr><td></td><td></td><td>Vehicle Power &</td><td></td><td></td></tr><tr><td>D</td><td>Sheriff’s Office</td><td>Equipment</td><td>\$2,800</td><td>Yes</td></tr><tr><td>E</td><td>Sheriff’s Office</td><td>Police Supplies</td><td>\$3,800</td><td>Yes</td></tr><tr><td>F</td><td>Sheriff’s Office</td><td>EDP Equipment</td><td>\$6,800</td><td>Yes</td></tr><tr><td>G</td><td>E911</td><td>Professional Services</td><td>\$150,000</td><td>Yes</td></tr><tr><td>H</td><td>E911</td><td>Professional Services</td><td>\$20,000</td><td>No</td></tr><tr><td>I</td><td>Emergency Services</td><td>Professional Services</td><td>\$4,552</td><td>Yes</td></tr><tr><td>J</td><td>Emergency Services</td><td>Contract Services</td><td>\$1,400</td><td>Yes</td></tr><tr><td></td><td></td><td>Vehicle Repair &</td><td></td><td></td></tr><tr><td>K</td><td>Emergency Services</td><td>Maintenance</td><td>\$2,023</td><td>Yes</td></tr><tr><td>L</td><td>Emergency Services</td><td>Maintenance Contracts</td><td>\$560</td><td>Yes</td></tr></tbody></table>	Item	Department	Budget Line	Amount	Meets Policy	A	Social Services	Personnel	\$13,359	No	B	Sheriff’s Office	Substance & Lodging	\$8,000	Yes	C	Sheriff’s Office	Convention and Education	\$4,000	Yes			Vehicle Power &			D	Sheriff’s Office	Equipment	\$2,800	Yes	E	Sheriff’s Office	Police Supplies	\$3,800	Yes	F	Sheriff’s Office	EDP Equipment	\$6,800	Yes	G	E911	Professional Services	\$150,000	Yes	H	E911	Professional Services	\$20,000	No	I	Emergency Services	Professional Services	\$4,552	Yes	J	Emergency Services	Contract Services	\$1,400	Yes			Vehicle Repair &			K	Emergency Services	Maintenance	\$2,023	Yes	L	Emergency Services	Maintenance Contracts	\$560	Yes	<u>BOARD APPROVED</u> 4-0
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	M Emergency Services Advertising \$852 Yes N Emergency Services Telecommunications \$385 Yes O Emergency Services Office Supplies \$2,563 Yes P Emergency Services Vehicle Fuel \$3,269 Yes Q Emergency Services Uniform/Wearing Apparel \$2,678 Yes Oxygen Purchase & R Emergency Services Demurrage \$376 Yes S Emergency Services Furniture & Fixtures \$140 Yes T Emergency Services EDP Equipment \$280 Yes U Planning Professional Services \$4,542 Yes V Parks & Rec Site Improvements \$4,000 Yes Total \$236,379 With a total amount of \$236,379 to be re-appropriated;	
8	FY23 to FY24 Carryover Requests – Schools: denied carryover of FY23 Fluvanna County Public Schools unexpended local funds in the amount of \$30,000; Admin, Attendance, & Health – Student Potential Analysis \$30,000 approved carryover of FY23 Fluvanna County Public Schools unexpended local funds in the amount of \$488,891.92 to the FY24 CIP Budget (Schools), for the following item: Central Bathroom Renovation \$488,891.92	<u>BOARD DENIED</u> 4-0 <u>BOARD APPROVED</u> 4-0
9	County Attorney and Commonwealth’s Attorney Building Restoration;	<u>NO ACTION</u>
10	Recommendation for Appointment to the Board of Zoning Appeals: recommended to the Circuit Court Peter von Keyserling, for appointment to The Board of Zoning Appeals, At-large position, with a term to begin January 1, 2024 and ending December 31, 2028;	<u>BOARD APPROVED</u> 4-0
11	Board, Commission, or Committee appointment(s): approved the decision to appoint Mark Hiline to the Community Policy and Management Team - Region Ten Community Services Board Representative position with a term to begin December 6, 2023;	<u>BOARD APPROVED</u> 4-0
12	Fluvanna County Facilities and Dogs Off-leash;	<u>BOARD PRESENTATION</u>
13	Short-Term Rental Ordinance;	<u>BOARD PRESENTATION</u>
14	Minutes of November 15, 2023: as presented;	<u>BOARD ADOPTED</u> 4-0
15	Minutes of November 20, 2023: as presented;	<u>BOARD ADOPTED</u> 4-0
16	Accounts Payable Report for October 2023: ratified the Accounts Payable and Payroll for October 2023 in the amount of \$3,019,335.20;	<u>BOARD RATIFIED</u> 4-0

17	Emergency Management Budget Transfer to Emergency Services: approved a budget transfer in the amount of \$59,450.56 from the FY24 Emergency Management Contract Services budget to the Emergency Services budget for additional operational costs;	<u>BOARD APPROVED</u> 4-0
18	Resolution Recognizing Charles Wilford Palmer V – Eagle Scout: adopted the resolution entitled “Recognizing Charles Wilford Palmer V for Award of Eagle Scout Status.”;	<u>BOARD ADOPTED</u> 4-0
19	CRMF- Emergency Services - Repairs to Ambulance 49: approved a Capital Reserve Maintenance Fund Request in the amount of \$6,198.36 for the purpose(s) of: Replace Turbo Assembly and other minor repairs to Ambulance 49	<u>BOARD APPROVED</u> 4-0
20	New Business: Non-profit Work Session Dates in January;	<u>NO ACTION</u>
21	Closed Session: Personnel – County Administrator Performance; Legal Matters – AQUA Virginia Rate Increase;	<u>NO ACTION</u>
	Motion to Extend: approved a motion to extend the December 6, 2023 Regular Board of Supervisors meeting to 9:22pm; approved a motion to extend the December 6, 2023 Regular Board of Supervisors meeting to 9:25pm.	<u>NO ACTION</u> <u>NO ACTION</u>

Board Directives:

- The Board directed staff to pay for renovations from the Capital Reserve Maintenance Fund and bring the agenda item back at a future meeting.