

<b>FLUVANNA COUNTY BOARD OF SUPERVISORS</b> <b>ACTIONS TAKEN ON JANUARY 19, 2022</b>		
<b>No.</b>	<b>Item - Work Session</b>	<b>Action</b>
1	Non-Profit Organization Presentations;	<b><u>BOARD PRESENTATIONS</u></b>
<b>No.</b>	<b>Item - Regular Meeting</b>	<b>Action</b>
2	Closed Session (Legal Matters – Construction of Zion Crossroads water and sewer system);	<b><u>NO ACTION</u></b>
3	Adoption of the agenda: as amended;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
4	ZMP 21:04 Southern Development:  denied a rezoning from A-1, Agricultural, General and R-3, Residential Planned Community to R-3, Residential Planned Community of 122.6 acres of Tax Maps 8 Section A Parcel 18A, 17 Section A Parcel 10 and 17 Section 9 Parcels 1 and 2. The subject properties are located along State Route 53 and along Garden Lane (SR 636) and they are in the Rivanna Community Planning Area and within the Cunningham Election District with the proffered conditions dated December 29, 2021;	<b><u>BOARD DENIED</u></b> <b>5-0</b>
5	Motion To Extend:  approved a motion to extend the January 19, 2022 Regular Board of Supervisors meeting to 12:00am.	<b><u>NO ACTION</u></b>
6	Historic Courthouse – Historic Structures Report:  approved the use of \$8,359 from the Historic Courthouse CIP funds to pay for the services of a qualified architectural firm to provide a Historic Structures Report of the Fluvanna County Historic Courthouse;  approved a supplemental appropriation of \$15,000 from the Fluvanna County Historical Society to the Historic Courthouse CIP Project to assist with funding for a Historic Structures Report;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>  <b><u>BOARD APPROVED</u></b> <b>5-0</b>
7	Advertisement of a Public Hearing for the Issuance of Lease Purchase Debt:  approved the advertisement of a Notice of Public Hearing to be held on February 2, 2022, for the purpose of financing not to exceed \$5,231,500 Lease Purchase Debt issued to JPMorgan Chase Bank for the purpose of financing the leasing and acquisition of certain assets, including athletic field lighting, fire trucks and ambulances, public works equipment and a storage facility for such equipment, and vehicles for use by County staff and the Sheriff's Office, and to pay costs of issuance of the Lease Purchase Debt;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
8	Three Fire Apparatus Purchases:  approved the contract between Fluvanna County and Atlantic Emergency Solutions for the purchase of a 2023 Pierce Enforcer Aerial Tower totaling \$1,623,580, and further authorize the County	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

	<p>Administrator to execute the agreement subject to approval as to form by the County Attorney;</p> <p>approved the contract between Fluvanna County and Atlantic Emergency Solutions for the purchase of a Pierce 2000 Gallon Dryside Tanker totaling \$484,771, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;</p> <p>approved the contract between Fluvanna County and Atlantic Emergency Solutions for the purchase of a 2023 Pierce Enforcer Triple Combination Pumper totaling \$721,404, and further 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> <p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
9	<p>Minutes of January 12, 2022:</p> <p>as presented;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
10	<p>Accounts Payable Report for December 2021:</p> <p>ratified Accounts Payable and Payroll for December 2021 in the amount of \$2,139,352.03;</p>	<p><b><u>BOARD RATIFIED</u></b></p> <p><b>5-0</b></p>
11	<p>ZXR Construction Services Project Agreement #14:</p> <p>approved Project Agreement #14 between Fluvanna County and Dewberry Engineers Inc. for additional services associated with Zion Crossroads Water &amp; Sewer lines– Construction Administration and Inspection Services year 3 Part 2 totaling \$20,360.00, and further 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>

**Board Directives:**