

**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**ACTIONS TAKEN ON MARCH 6, 2024**

*Mr. O'Brien entered the meeting at 5:09pm*

*Mr. Sheridan entered the meeting at 5:17pm*

<b>No.</b>	<b>Item – Regular Meeting</b>	<b><u>Action</u></b>
1	Adoption of agenda: as amended;	<b><u>BOARD ADOPTED</u></b> <b>3-0</b>
2	VDOT Quarterly Report;	<b><u>BOARD PRESENTATION</u></b>
3	JRWA Project Update;	<b><u>BOARD PRESENTATION</u></b>
4	Resolution of intention to amend the Zoning Code to remove utility scale solar generation facilities as a special use in the A-1 district and to add supplemental regulations for small scale, minor scale and utility scale solar generation facilities: approved the resolution of intention to amend the Zoning Code to remove utility scale solar generation facilities as a use allowed by special use permit in the A-1 district; approved the resolution of intention to amend the Zoning Code to add supplemental regulations for small scale, minor scale and utility scale solar generation facilities;	<b><u>BOARD APPROVED</u></b> <b>4-1(O'Brien)</b>  <b><u>BOARD APPROVED</u></b> <b>5-0</b>
5	Minutes of February 21, 2024: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
6	Minutes of February 23, 2024: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
7	Resolution Recognizing Zachary D. Harris – Eagle Scout: adopted the resolution entitled “Recognizing Zachary D. Harris for Award of Eagle Scout Status;”	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
8	FY24 Parks & Recreation Supplemental Appropriation: approved a supplemental appropriation of \$1500.00 to the FY24 Parks and Recreation budget for the reimbursement of the LOVE work grant;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
9	Voluntary Benefits Enrollment Service Agreement with Pierce Group Benefits: approved (i) a Service Contract and (ii) a Business Associate Agreement with Pierce Group Benefits (“PGB”), and authorize the County Administrator to execute the Agreements subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
10	Refund of Taxes Paid for an Erroneous Assessment: approved a refund in the amount of \$48,567.14 (\$43,287.95 for real estate tax overpayment and \$5,279.19 for personal property tax overpayment) to be issued by the Treasurer;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
11	Tax Collection Services Agreements with Taxing Authority Consulting Services: approved (i) a Legal Services Agreement for delinquent tax collections; (ii) an Addendum to the Agreement to hold excess proceeds from non-judicial tax sales; and (iii) a Legal Services Agreement for bankruptcy case management	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

	and claim filing with Taxing Authority Consulting Services, PC (“TACS”) and authorize the County Administrator to execute the Agreements and Addendum, subject to approval as to form by the County Attorney;	
12	CRMF - FY24 Capital Reserve Maintenance Fund Request Form Kent Store Firehouse: approved a Capital reserve maintenance Fund Request in the amount of \$22, 294.10 for the purpose of Kents Store Firehouse water mitigation and restoration;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
13	CRMF Carysbrook Fields: approved a Capital reserve maintenance Fund Request in the amount of \$4,700.00 for the purpose of Carysbrook Scoreboard Electricity;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
14	CRMF Pleasant Grove Stage: approved a Capital Reserve Maintenance Fund Request in the amount of \$2,450.00 for the purpose of Electricity to Pleasant Grove Stage - Front Stage;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
15	Motion to Recess: recessed for dinner until 7:15pm;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
16	Motion to Extend: extended meeting until 10:00pm;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
<b>No.</b>	<b>Item – 7:00 pm Work Session</b>	<b><u>Action</u></b>
17	Fluvanna County Schools Budget Discussion;	<b><u>BOARD PRESENTATION</u></b>

**Board Directives:**

- Directed staff to bring back a VDOT resolution to request speed study in Fork Union.