

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON APRIL 3, 2024

Mr. Fairchild entered the meeting at 5:01pm

No.	Item – Regular Meeting	Action
1	Adoption of agenda: as presented;	<u>BOARD ADOPTED</u> 5-0
2	Board, Commission, or Committee appointment(s): approved the decision to appoint Maria Henry to the Economic Development and Tourism Advisory Council (EDTAC) - Business Representative position with a term to begin April 3, 2024, through June 30, 2025;	<u>BOARD APPROVED</u> 5-0
3	VPSA School Financing Refunding Bonds;	<u>BOARD PRESENTATION</u>
4	Child Abuse Prevention Month Proclamation: proclaimed the month of April 2024 as Celebrating Children Month in Fluvanna County in observation of Child Abuse Prevention Month;	<u>BOARD APPROVED</u> 5-0
5	CVEC Broadband Local Taxes Grant: approved the Local Taxes Grant payment in the amount of \$500,000.00 to the Economic Development Authority of Fluvanna County (EDA), for the Agreement dated July 18, 2018 between the EDA and CVEC and CVSI, for the expansion of broadband in Fluvanna County, with the amount to come from unassigned fund balance	<u>BOARD APPROVED</u> 5-0
6	Resolution to Appoint a Solar Ordinance Review Committee: approved the resolution to appoint the following two (2) members of the Board of Supervisors (i) Christopher Fairchild and (ii) Tony O’Brien, and allow the Planning Commission to appoint two members to the Solar Ordinance Review Committee. <i>After some discussion by the Board, Mr. Goad amended his motion.</i> approved the resolution to appoint the following two (2) members of the Board of Supervisors (i) Timothy Hodge and (ii) Tony O’Brien, and allow the Planning Commission to appoint two members to the Solar Ordinance Review Committee;	<u>BOARD ADOPTED</u> 5-0
7	Minutes of March 13, 2024: as presented;	<u>BOARD ADOPTED</u> 5-0
8	Minutes of March 20, 2024: as presented;	<u>BOARD ADOPTED</u> 5-0
9	Martha Brown-Snyder’s Social Services Term End Date Correction: ratified the following Social Services Board reappointment term for Martha Brown-Snyder to begin July 1, 2023 and end June 30, 2027;	<u>BOARD RATIFIED</u> 5-0
10	Requesting the Employee Appreciation and Recognition Program (2.26.) “Pride” to be Reclassified as the “Employee Impact Team”: approved the reclassification of the Employee Appreciation and Recognition Program (2.26.) “Pride” to be Reclassified as the “Employee Impact Team”,	<u>BOARD APPROVED</u> 5-0

	and to update all areas as needed, including policies, webpage, and employee self-service, to be updated to reflect this change to recognize employees for their achievements and dedication to public service and special contributions;	
11	Job Description update for the Director of Public Works: approved the Job Description update for the Director of Public Works	<u>BOARD APPROVED</u> 5-0
12	Temporary Staff Stipend for Additional Duties – Overstreet: approved a temporary stipend for Jason Overstreet, Senior Planner, at the rate of \$75 per week, retroactive to January 6, 2024, until the Director of Planning position is filled, with such funds to come from the FY24 Planning Department personnel budget vacancy savings;	<u>BOARD APPROVED</u> 5-0
13	Approval of FY25 CSA Provider Agreement: approved to form the CSA Provider Agreement to be used by the Children’s Services Act department for FY25;	<u>BOARD APPROVED</u> 5-0
14	Resolution to Rename Cabel Lane to Cabell Lane: approved the resolution to rename Cabel Lane to Cabell Lane in accordance with Section 18-2 of the Fluvanna County Code;	<u>BOARD APPROVED</u> 5-0
15	Services Term Contract - 1st Choice Electrical, Inc.: approved the Term Contract for services with 1st Choice Electrical, Inc. and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
16	Services Term Contract - Phillip Day DBA Day Electric: approved the Term Contract for services with Phillip Day DBA Day Electric and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
17	Services Term Contract - Rafaly Electrical Contractors, Inc.: approved the Term Contract for services with Rafaly Electrical Contractors, Inc. and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
18	Small Purchasing Procedures Amendment: approved the amendment to the Small Purchasing Policy to remove the requirement of a small purchase order form for purchases of more than \$500 but less than \$10,000;	<u>BOARD APPROVED</u> 5-0
19	New Business: Speed Study on Rt 53; GFL and Vandelinde Complaints; BOS Task List;	<u>NO ACTION</u>
20	Closed Session: Personnel – employees of the Planning Department, Prospective Industry – prospective business update in the Fork Union District, Litigation – Gate Plaza, Aqua Virginia, and Legal Matters – Fluvanna Christian Services Society ground space lease, Chamber of Commerce agreement;	<u>NO ACTION</u>

No.	Item – 7:00 pm Work Session	<u>Action</u>
21	Motion to Extend: approved a motion to extend the April 3, 2024 Regular Board of Supervisors meeting to 10:30pm;	<u>BOARD APPROVED</u> 5-0
22	Budget Discussion;	<u>NO ACTION</u>

Board Directives:

- Create a BOS Task List