

**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**ACTIONS TAKEN ON APRIL 17, 2024**

*Mr. O'Brien entered the meeting at 6:02pm*

*Mr. Sheridan entered the meeting at 6:02pm*

<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>5-0</b>
2	Closed Session: Personnel – Employees of the Five Constitutional Offices, Litigation – Aqua Virginia;	<b><u>NO ACTION</u></b>
3	Board, Commission, or Committee appointment(s): approved the decision to appoint Jenna Gates to the Jefferson Area Board for Aging (JABA) Advisory Council - Citizen Representative position with a term to begin May 1, 2024, through April 30, 2026;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
4	Table agenda item Fiscal Year 2025 Operations Budget and Tax Rates, until staff can update the resolution for the motion;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
5	Table agenda item Fiscal Year 2025 – 2029 Capital Improvements Plan until staff can update the resolution for the motion;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
6	Authorization to Advertise for a Public Hearing to Amend § 2-1-5 of the County Code to Increase Court Costs: advertised the amendments to the County Code to amend Section 2-1-5 for a public hearing to be held May 15, 2024;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
7	Authorization to Advertise for a Public Hearing to Enact § 2-1-6 of the County Code to Authorize a Regional Jail Processing Fee: advertised the amendments to the County Code to enact Section 2-1-6 for a public hearing to be held May 15, 2024;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
8	Authorization to advertise for a Public Hearing to amend §§ 20-6-1, 20-6-2 and 20-6-3 to authorize a recordation fee; advertised the amendments to County Code §§ 20-6-1, 20-6-2 and 20-6-3 for a public hearing to be held May 15, 2024;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
9	Authorization to Advertise for a Public Hearing to Amend §§ 4-2-2 and 4-2-5 of the County Code to add a definition of a violation: advertised the amendments to the County Code to Section 4-2-2 and Section 4-2-5 for a public hearing to be held May 15, 2024;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
10	Minutes of April 3, 2023: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
11	Creative Marketing and Design Services Term Contract- Deigra, Inc.: approved the Term Contract for creative marketing and design services with Deigra, Inc. and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

12	Creative Marketing and Design Services Term Contract- Dorazio Communications, LLC: approved the Term Contract for creative marketing and design services with Dorazio Communications, LLC. and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
13	Services Term Contract- Inspired Electrical Solutions, Inc.: approved the Term Contract for services with Inspired Electrical Solutions, Inc. and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
14	Designation of Code Enforcement Officer under Chapter 10, Article 1 of the County Code: designated the Code Enforcement Officer as the person with the authority to enforce Chapter 10, Article 1 of the County Code	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
15	Contract with Mid-Atlantic Controls Corp. for controller upgrades at the Courthouse: approved the contract with Mid-Atlantic Controls Corp. for \$173,676.00, and authorize the County Administrator to execute the contract, subject to approval as to form by the County Attorney	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
16	Temporary Staff Stipend for Additional Duties – Critzer: approved a temporary stipend for Dale Critzer, Asst. Director of Public Works, at the rate of \$150 per week, retroactive to April 16, 2024, until the Director of Public Works position is filled, with such funds to come from the FY24 Public Works Department personnel budget vacancy savings;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
17	CRMF - Treasure & COR Upgrade Existing Camera System: approved a Capital Reserve Maintenance Fund Request in the amount of \$16,445.00 for the purpose of upgrading the existing camera system in the Treasurer's/Commissioner of the Revenue's building.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
18	Unfinished Business: Schools Categorized Spending Briery Creek Development National NACo Conference Administration Building Update	
19	New Business: Opioid Abatement Authority Regional Grant	
20	Fiscal Year 2025 Operations Budget and Tax Rates: adopted the resolution entitled "A Resolution to Adopt the FY25 Operations Budget, Set the Tax Rates and Appropriate Funds," as amended;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
21	Fiscal Year 2025 – 2029 Capital Improvements Plan: adopted the resolution entitled "Adoption of the FY2025-2029 Capital Improvements Plan."	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>

**Board Directives:**

- Bring categorized spending back in September to begin the discussion with the School Board.
- New Admin Building update to be brought back at a future meeting.