

FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON AUGUST 7, 2024		
No.	Item – Regular Meeting	<u>Action</u>
1	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 5-0
2	Special Presentation: Resolution Recognizing Hayden Bridge - Eagle Scout	<u>PULLED FROM AGENDA</u>
3	Recognizing Fluvanna County Fire and Emergency Medical Service Volunteers: approved the proclamation entitled “RECOGNIZING FLUVANNA COUNTY FIRE AND EMERGENCY MEDICAL SERVICE VOLUNTEERS;”	<u>BOARD APPROVED</u> 5-0
5	Appeal of Staff Interpretation of Subdivision Ordinance as it pertains to a requested subdivision of Tax Map 41 Section A Parcel 61 located on Terre Haute Lane, a private road, per Section 19-8-1 of the Fluvanna County Code: deferred the Subdivision Agent’s interpretation of Section 19-8-1 of the Fluvanna County Code as it relates to subdivisions on private roads with respect to Tax Map 41 Section A Parcel 61;	<u>BOARD DEFERRED</u> 5-0
6	FY25 FCHS Track CIP Supplemental Appropriation: approved a supplemental appropriation of \$221,000 from Unassigned Fund Balance for the FY25 FCHS Track Resurfacing/Milling CIP;	<u>PULLED FROM AGENDA</u>
7	FY26 Budget Calendar: approved the FY26 Budget Calendar;	<u>BOARD APPROVED</u> 5-0
8	Resolution to perform a Speed Limit Study on Route 15: approved a resolution entitled, “A RESOLUTION REQUESTING A SPEED LIMIT STUDY ON ROUTE 15 (JAMES MADISON HIGHWAY) FROM ROUTE 6 (EAST RIVER ROAD) TO ROUTE 612 (WINNSVILLE DRIVE) IN THE FORK UNION DISTRICT;”	<u>BOARD APPROVED</u> 5-0
9	Resolution to perform a Speed Limit Study on Route 53: approved a resolution entitled, “A RESOLUTION REQUESTING A SPEED LIMIT STUDY ON ROUTE 53 (THOMAS JEFFERSON PARKWAY) FROM THE ROUNDABOUT AT ROUTE 618 (LAKE MONTICELLO ROAD) AND OLDFIELD DRIVE TO THE FLUVANNA/ALBEMARLE COUNTY LINE IN THE PALMYRA DISTRICT;”	<u>BOARD APPROVED</u> 5-0
10	Minutes of July 3, 2024: as presented;	<u>BOARD ADOPTED</u> 5-0
11	Amendment to the Previously Adopted Meeting Minutes of the June 5, 2024 Fluvanna County Board of Supervisors Regular Meeting: amended the previously adopted meeting minutes of the Fluvanna County Board of Supervisors Regular Meeting on Wednesday, June 5, 2024	<u>BOARD ADOPTED</u> 5-0
12	Accounts Payable for May 2024:	<u>BOARD RATIFIED</u> 5-0

	Ratified accounts Payable and Payroll for May 2024 in the amount of \$2,132,511.27;	
13	Accounts Payable for June 2024: Ratified accounts Payable and Payroll for June 2024 in the amount of \$2,471,785.43;	<u>BOARD RATIFIED</u> 5-0
14	FY25 Additional Library State Aid Supplemental Appropriation: approved a supplemental appropriation of \$16,214 to the FY25 Library State Aid budget for funds received from the Commonwealth of Virginia;	<u>BOARD APPROVED</u> 5-0
15	Reassessment Budget Changes: approved a budget transfer of \$49,284.47 from the FY24 BOS Contingency Budget to the Reassessment Budget; approved a budget transfer of \$49,284.47 from the FY25 Reassessment Budget to the BOS Contingency Budget;	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0
16	FY24 Public Works Insurance Claim – 2024 Chevrolet Silverado 2545: approved a supplemental appropriation of \$2,756.44 to the FY24 Public Works Vehicle Repair & Maintenance Budget to reflect reimbursement from VACORP insurance claim;	<u>BOARD APPROVED</u> 5-0
17	FY24 Sheriff's Department Insurance Claim – 2022 Dodge Charger 9811: approved a supplemental appropriation of \$10,285.89 to the FY24 Sheriff Vehicle Repair & Maintenance Budget to reflect reimbursement from VACORP insurance claim;	<u>BOARD APPROVED</u> 5-0
18	FY25 Sheriff's Department Insurance Claim – 2021 Dodge Charger 9034: approved a supplemental appropriation of \$1,082.30 to the FY25 Sheriff Vehicle Repair & Maintenance Budget to reflect reimbursement from VACORP insurance claim;	<u>BOARD APPROVED</u> 5-0
19	FY24 FCPS Property Damage Insurance Claim: approved a supplemental appropriation of \$30,464.20 to the FY24 School Capital Reserve Maintenance Fund to reflect reimbursement from a VACORP insurance claim;	<u>BOARD APPROVED</u> 5-0
20	FY24 Circuit Court Preservation Grant Supplemental Appropriation: approved a supplemental appropriation of \$873.00 to the Circuit Court Clerk's Office FY2024 budget for the Library of Virginia Circuit Court Preservation Grant;	<u>BOARD APPROVED</u> 5-0
21	FY24 Circuit Court Technology Trust Fund Supplemental Appropriation: approved a supplemental appropriation of \$13,662.63 to the Circuit Court Clerk's Office FY2024 budget for Technology Trust Funds received from the State Compensation Board;	<u>BOARD APPROVED</u> 5-0
22	AFID Grant Participation Agreement: approved an agreement between Siller Pollinator Company, LLC, Economic Development Authority of the County of Albemarle, Virginia, and the County of Fluvanna, Virginia 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

23	Approval of Ambulance Purchase Agreement with FESCO Emergency Sales; approved the Ambulance Purchase Agreement with FESCO Emergency Sales for a demo model ambulance at a total cost of \$291,818 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
24	Approval of Equipment Purchase Contract with Zoll Medical Corporation: approved the Equipment Purchase Contract with Zoll Medical Corporation for eight (8) Z Vent Portable Ventilators and thirty (30) ZOLL AEDs at a total cost of \$193,831.54 and authorize the County Administrator to execute the contract subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
25	Project Agreement with MTFA Architecture for Historic Courthouse: approved Project Agreement #01 between Fluvanna County and MTFA Architecture, PLLC for the Historic Courthouse restoration project totaling no more than \$85,630.36, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
26	Memorandum of Understanding with Fluvanna County Fair Board Association: approved the Memorandum of Understanding between Fluvanna County and the Fluvanna County Fair Board Association, Inc., and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
27	Accept Dedication of Easement from Stonegate Land Holdings, LLC: accepted the dedication of temporary construction easement from Stonegate Land Holdings, LLC and authorize the County Administrator to execute the Deed of Easement subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
28	Accept Dedication of Easement from Michael and Bethany Puopolo Living Trust: accepted the dedication of temporary construction easement from Michael and Bethany Puopolo Living Trust and authorize the County Administrator to execute the Deed of Easement subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
29	Approval of Vehicle Purchase Agreement with Sheehy Ford of Richmond, Inc.: approved the Vehicle Purchase Agreement with Sheehy Ford of Richmond, Inc. for four (4) Ford Interceptors at a total cost of \$155,747.04 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
30	CRMF to Run Fiber to Station 1A: approved a Capital Reserve Maintenance Fund Request in the amount of \$10,410.00 for the purpose(s) of: Run new fiber to the Rescue Squad on Rescue Lane;	<u>BOARD APPROVED</u> 5-0
31	CRMF - FMS Bat Elimination: approved a Capital Reserve Maintenance Fund Request in the amount of \$30,000.00 for the purpose(s) of: removing and elimination of bats in the middle addition surrounding the courtyard at FMS;	<u>BOARD APPROVED</u> 5-0

32	<p>CRMF - Schools Parking Lots Asphalt Patching:</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount of \$9,759.00 for the purpose(s) of: milling and patching areas in the schools parking lots that have been damaged by water, weathering, or routine wear;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
33	<p>New Business</p> <p>Declaration of Local Emergency:</p> <p>consented to the declaration of a local emergency by Eric Dahl, Director of Emergency Management, which is effective Thursday, August 8, 2024 beginning at 12:01 a.m. in response to potential impacts of Tropical Storm Debby;</p> <p>Digital Inclusion Planning Grant Memorandum of Agreement (MOA):</p> <p>authorized the County Administrator to execute a multi-jurisdictional Memorandum of Agreement (MOA) to apply for a Virginia Department of Housing and Community Development (DHCD) Block Grant Program planning grant;</p> <p>August 6, 2024 Special Called Meeting:</p> <p>accepted Mr. Hodge's attendance virtually at the Special Meeting of August 6, 2024;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p> <p><u>BOARD APPROVED</u></p> <p>5-0</p> <p><u>BOARD APPROVED</u></p> <p>3-0-2 (Hodge, O'Brien)</p>
34	<p>Closed Session:</p> <p>Personnel – County Attorney Performance Evaluation; Litigation – Prospective business updates in the Columbia District; Legal Matters – Contract User Grant under Water and Sewer Ordinance.</p>	<p><u>NO ACTION</u></p>
35	<p>approved the resolution authorizing the revised development agreement between Fluvanna County, the Economic Development Authority of Fluvanna County, and Zion 3 Notch LLC;</p> <p>approved a supplemental appropriation to the FY25 Economic Development budget for \$250,000 from Unassigned Fund Balance for the Development Agreement between the County of Fluvanna, Zion 3 Notch LLC and the Economic Development Authority of Fluvanna County.</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p> <p><u>BOARD APPROVED</u></p> <p>5-0</p>

Board Directives:

- *Request for a Speed Study on Dobby Creek Road.*