

<b>FLUVANNA COUNTY BOARD OF SUPERVISORS</b> <b>ACTIONS TAKEN ON APRIL 2, 2025</b>		
<b>No.</b>	<b>Item – Regular Meeting</b>	<b>Action</b>
1	Adoption of agenda: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
2	Board, Commission, or Committee appointment(s): approved the decision to reappoint Eric Anderson to the James River Water Authority (JRWA) – Fluvanna Representative with a term to begin April 19, 2025, through April 18, 2029;  approved the decision to appoint A. Reese Peck to the Rivanna River Basin Commission (RRBC) – Fluvanna Representative with a term to begin April 1, 2025, through March 31, 2029;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>  <b><u>BOARD APPROVED</u></b> <b>5-0</b>
3	VDOT Quarterly Report and Secondary Six Year Plan Review;	<b><u>BOARD PRESENTATION</u></b>
4	Tourism Strategic Plan – Progress Update;	<b><u>BOARD PRESENTATION</u></b>
5	Reappropriation of CIP - FY25 Fluvanna Middle School Track Project Funding: deferred a reappropriation of the FY25 FMS Track project to the FMS Stadium and Track project for the remaining amount of \$149,661.25 until the May 21, 2025 meeting;	<b><u>BOARD DEFERRED</u></b> <b>5-0</b>
6	General Reassessment Request for Proposal (RFP) Options: approved staff to create an Invitation for Bid request proposal for maintaining the County’s current reassessment schedule, with a General (Administrative Review) Reassessment for 2027 and the General (Full) Reassessment for 2029; General (Full) Reassessment for 2027 and the General (Administrative Review) Reassessment for 2029; and General (Full) Reassessment for 2027 and the General (Full) Reassessment for 2029;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
7	Minutes of March 5, 2025: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
8	Minutes of March 12, 2025: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
9	FY25 Public Works Insurance Claim - 2016 Dodge Journey - 0209: approved a supplemental appropriation of \$1,732.05 to the FY25 Public Works Vehicle Repair & Maintenance Budget to reflect reimbursement from VACORP insurance claim;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
10	FY25 Public Works Insurance Claim - 2023 Chevrolet Silverado - 0918: approved a supplemental appropriation of \$2,437.86 to the FY25 Public Works Vehicle Repair & Maintenance Budget to reflect reimbursement from VACORP insurance claim;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
11	Addendum to Creative Marketing and Design Services Term Contract- DEIGRA, Inc.: approved Addendum 1 to the Term Contract for creative marketing and design services with DEIGRA, Inc. and authorize the County Administrator to	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

	execute the Addendum, subject to approval as to form by the County Attorney;	
12	Addendum to Creative Marketing and Design Services Term Contract- Dorazio Communications, LLC.:  approved the Addendum to 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	CRMF Request - FCPS - Abrams Academy Units:  approved a Capital Reserve Maintenance Fund Request in the amount of \$7,250.00 for the purpose of removing carpet and Asbestos Ceramic Material (ACM) floor tile in two small buildings adjacent to Abrams Academy in order to move forward with the two structures being demolished;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
14	Closed Session:  Personnel – Employees of the Department of Emergency Services; Commonwealth Attorney’s Office; Prospective Industry – prospective business update in the Columbia, Cunningham, and Fork Union Districts; and Legal Matters – Employees of the Department of Emergency Services;	<b><u>NO ACTION</u></b>
15	Victim/Witness Manager Salary:  approved the maximum salary of the Victim/Witness Manager up to \$75,000.00 dollars.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
<b>No.</b>	<b>Item – Budget Work Session</b>	<b><u>Action</u></b>
16	Budget Discussion.	<b><u>BOARD DISCUSSION</u></b>

**Board Directives:**