

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON MAY 7, 2025

Mr. O'Brien entered meeting at 5:02pm.

No.	Item – Regular Meeting	Action
1	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 4-0
2	Proclaiming May 2025 Older Americans Month: proclaimed May 2025 Older Americans Month;	<u>BOARD ADOPTED</u> 5-0
3	Adoption of Move Safely Blue Ridge Draft Safety Action Plan: approved the resolution adopting the Move Safely Blue Ridge Comprehensive Safety Action Plan as a guiding document for improving roadway safety in Fluvanna County;	<u>BOARD APPROVED</u> 5-0
4	TJPDC Regional Housing Study Participation: approved Fluvanna County's participation in the TJPDC Regional Housing Study for \$6,000, and further authorize a budget transfer from the FY25 BOS Contingency budget to the Thomas Jefferson Planning District Commission;	<u>BOARD APPROVED</u> 5-0
5	Incentive Program for Fluvanna County Fire, EMS and Water Rescue Volunteers: approved the amended Incentive Program for Fluvanna County Fire, EMS and Water Rescue Volunteers, as presented;	<u>BOARD APPROVED</u> 5-0
6	Emergency Services and Emergency Management Position Updates and Reclassifications: approved the Job Description updates and reclassifications for the EMS Supervisor and the Emergency Management Generalist, as presented retroactive to the first approval January 1, 20205;	<u>BOARD APPROVED</u> 5-0
7	Authorization to Advertise for a Public Hearing an Ordinance Amendment to Amend § 20-13-3 and § 20-13-5 and Enacting § 20-13-14 Regarding the Food and Beverage Tax;	<u>PULLED FROM AGENDA</u>
8	Employee Engagement Survey Platform: approved the County Administrator to move forward with an employee engagement survey platform with Culture Amp in an amount not to exceed \$23,120.00; approved a budget transfer in the amount of \$23,120.00 from the FY25 BOS Contingency Budget to the FY25 County Administrator Budget;	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0
9	Minutes of March 19, 2025: as presented;	<u>BOARD ADOPTED</u> 5-0
10	Minutes of April 23, 2025: as presented;	<u>BOARD ADOPTED</u> 5-0
11	Public Service Recognition Week: proclaimed May 4 – 10, 2025 as Public Service Recognition Week;	<u>BOARD ADOPTED</u> 5-0

12	Resolution of the Designation of Rural Rustic Road – Rt. 672 Carys Creek Road: approved “A RESOLUTION DESIGNATING RURAL RUSTIC ROAD PROJECT ROUTE 672 CARYS CREEK ROAD”, to be a Rural Rustic Road, and to be improved and accepted into the Secondary System of State Highways as such;	<u>BOARD APPROVED</u> 5-0
13	FY25 Voluntary Contributions: approved the following supplemental appropriations for FY25 Voluntary Contributions Program: 1. \$20.00 – Transfer to Emergency Services FY25 Budget	<u>BOARD APPROVED</u> 5-0
14	Project Agreement 03 with MTFA Architecture for Historic Courthouse: approved Project Agreement #03 between Fluvanna County and MTFA Architecture, PLLC for the Historic Courthouse restoration project totaling no more than \$58,300.00, 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
15	Purchase Order Contract with Motorola Solutions, Inc. for radio equipment: approved the Purchase Order Contract with Motorola Solutions, Inc. for radio equipment and authorize the County Administrator to execute the Purchase Order Contract subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
16	Resolution to set a percentage of tax relief for the 2025 tax year that is anticipated to exhaust PPTR funds provided to the County: approved the resolution to set a percentage of tax relief for the 2025 tax year at a level that is anticipated to exhaust personal property tax relief funds provided to the County of Fluvanna by the Commonwealth of Virginia as authorized by County Code Sec. 20-1.1-2;	<u>BOARD APPROVED</u> 5-0
17	CRMF Request – Transmission for Ambulance Six: approved a Capital Reserve Maintenance Fund Request in the amount of \$9,645.68 for the purpose of replacement of transmission in Ambulance 6;	<u>BOARD APPROVED</u> 5-0
18	Accept Dedication of Easements and Memorandum of Understanding with McKenzie Marie Young, Terri Marshall, and Robert Schiller Marshall, Jr.: accepted the dedication of easements from McKenzie Marie Young, Terri Marshall, and Robert Schiller Marshall, Jr. and authorize the County Administrator to execute the deed subject to approval as to form by the County Attorney; accepted the memorandum of understanding with McKenzie Marie Young, Terri Marshall, and Robert Schiller Marshall, Jr. and authorize the County Administrator to execute the deed subject to approval as to form by the County Attorney; approved a Capital Reserve Maintenance Fund Request in the amount of \$30,000 for the County’s share of the new alternative sewage system replacement for the Public Utilities department.	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0

19	<p>Closed Session:</p> <p>Real Estate – Acquisition of property in the Columbia District; Prospective Industry – prospective business in the Cunningham District; Legal Matters – Food and Beverage tax, and Fluvanna County Coordinated Fire and Rescue system incident response.</p>	<p><u>NO ACTION</u></p>
20	<p>Motion to Extend:</p> <p>approved a motion to extend the May 7, 2025 Regular Board of Supervisors meeting to 9:25pm;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>

Board Directives: