

FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON JUNE 4, 2025		
No.	Item – Regular Meeting	Action
1	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 4-0
2	Special Presentation: Retirement Recognition of Martha Gatlin & Sherri Stader;	<u>BOARD PRESENTATION</u>
3	Board, Commission, or Committee appointment(s): approved the decision to reappoint Allison Pace to the JABA Advisory Council – Fluvanna County Representative position with a term to begin July 1, 2025, through June 30, 2027; approved the decision to reappoint Iscella Wittich to the JAUNT Board – Fluvanna County Representative position with a term to begin July 1, 2025, through June 30, 2028; approved the decision to reappoint Kathleen Kilpatrick to the Planning Commission – Fork Union District Representative position with a term to begin July 1, 2025, through June 30, 2029; approved the decision to appoint Charles Haden Thomas Parrish to the Social Services Board – Fork Union District Representative position with a term to begin July 1, 2025, through June 30, 2029;	<u>BOARD APPROVED</u> 4-0 <u>BOARD APPROVED</u> 4-0 <u>BOARD APPROVED</u> 4-0 <u>BOARD APPROVED</u> 4-0
4	Historic Courthouse Restoration Update;	<u>BOARD PRESENTATION</u>
5	Fire Training Building Update;	<u>BOARD PRESENTATION</u>
6	Commonwealth Attorney Case Management System: approved the Commonwealth Attorney to move forward with a case management system with Spartan, for an initial amount of \$27,600; approved a budget transfer in the amount of \$24,200 from the FY25 BOS Contingency Budget to the FY25 Commonwealth Attorney Budget;	<u>BOARD APPROVED</u> 4-0 <u>BOARD APPROVED</u> 4-0
7	Establishment of the Fluvanna County Tourism Advisory Committee (TAC): approved the Resolution to Establish a Tourism Advisory Committee, and I move that the Board of Supervisors approve the Bylaws for the Tourism Advisory Committee;	<u>BOARD APPROVED</u> 4-0
8	Advertise for a public hearing to amend Sections 4-2-1 and 4-2-1.1 to provide for lifetime individual dog licenses: advertised a public hearing to be held July 2, 2025 to amend County Code Sections 4-2-1 and 4-2-1.1 to provide for lifetime individual dog licenses;	<u>BOARD APPROVED</u> 4-0
9	FY26 Compression Pay Adjustments – Eric Dahl, County Administrator:	<u>BOARD APPROVED</u> 4-0

	approved the FY26 budget compression pay adjustments plan, as presented, effective June 15, 2025;	
10	Amendments to Personnel Policy 2.13, Leave and Holidays: approved the amendments to County Personnel Policy 2.13, <i>Leave and Holidays</i> , as amended;	<u>BOARD APPROVED</u> 4-0
11	Social Services Performance-Based Bonus Opportunity for Medical Assistance Renewals: authorized staff to advertise an ordinance for a public hearing to be held July 2, 2025 authorizing monetary bonuses to eligible Fluvanna County Department of Social Services employees per § 15.2-1508 of the Code of Virginia;	<u>BOARD APPROVED</u> 4-0
12	Authorization to Advertise a Public Hearing for the First Amendment to the Lease Agreement with Cellco Partnership d/b/a Verizon Wireless: advertised a public hearing to be held July 2, 2025 for the First Amendment to the Water Tower Lease Agreement with Cellco Partnership d/b/a Verizon Wireless;	<u>BOARD APPROVED</u> 4-0
13	Temporary Staff Stipend for Additional Duties: approved a temporary stipend for Matt Mitchell, Utility System Manager, at the rate of \$150 per week, retroactive to April 28, 2025, until the Director of Public Utilities position is back from extended leave, with such funds to come from the FY25 Public Utilities Department personnel budget vacancy savings;	<u>BOARD APPROVED</u> 4-0
14	FY25 Public Works Insurance Claim – 2014 Ford F-150 – 0539: approved a supplemental appropriation of \$587.90 to the FY25 Public Works Vehicle Repair & Maintenance Budget to reflect reimbursement from VACORP insurance claim;	<u>BOARD APPROVED</u> 4-0
15	Virginia Department of Health Generator MOU: approved the Memorandum of Understanding (MOU) between Fluvanna County and the Virginia Department of Health (VDH), with VDH providing the County a mobile generator for its use as needed;	<u>BOARD APPROVED</u> 4-0
16	Pleasant Grove Park Playground Purchase Order Contract with Landscape Structures, Inc. and Sparks@Play, LLC: approved the Playground Purchase Order Contract with Landscape Structures, Inc. and Sparks@Play, LLC for the purchase of ADA-compliant playground equipment to be installed at Pleasant Grove Park, at a total cost of \$195,466.36, and authorize the County Administrator to execute the contract subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 4-0
17	FY25 Emergency Services Insurance Claim – 2008 Yukon – 5120: approved a supplemental appropriation of \$1,650.07 to the FY25 Emergency Services Vehicle Repair & Maintenance Budget to reflect reimbursement from VACORP insurance claim;	<u>BOARD APPROVED</u> 4-0
18	Zion Crossroads Water and Sewer Fund Capital Budget Carryover: approved the carry-over of the unexpended FY21 Zion Crossroads Water and Sewer Fund Capital Budget in the amount of \$1,681,668.34 and re-	<u>BOARD APPROVED</u> 4-0

	appropriate that amount to the FY25 Zion Crossroads Water and Sewer Fund Capital Budget;	
19	<p>Department of Emergency Services Ambulance Purchase Agreement with FESCO Emergency Sales:</p> <p>approved the Ambulance Purchase Agreement with FESCO Emergency Sales for a demo model ambulance at a total cost of \$296,306 and authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p>
20	<p>CRMF – FCPS Division Blacktop Fill and Sealcoat:</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount of \$24,947.00 for the purpose of cleaning, filling cracks with rubber, and providing a sealcoat for the blacktops at Central and Carsybrook Elementary along with the tennis court at FMS;</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p>
21	<p>CRMF - Commonwealth's Attorney Basement:</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount of \$7,500.00 for the purpose of Commonwealth Attorney Basement Renovation Continuance;</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p>
22	<p>CRMF - Courts Boiler #1 :</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount of \$19,685.00 for the purpose of Replace leaking Tubes, Gaskets, repair / Replace Burner, and Test;</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p>
	<p>Unfinished Business:</p> <p>Land Use presentation;</p>	<p><u>NO ACTION</u></p>
23	<p>New Business:</p> <p>BOS Salary Increase;</p> <p>TJPDC Housing Study Participants;</p>	<p><u>NO ACTION</u></p>
24	<p>Closed Session:</p> <p>Real Estate – acquisition of property in the Columbia District, Prospective Industry – prospective business in the Columbia and Cunningham Districts, Investment of Funds – Contract User Grant under the Water and Sewer Ordinance in Zion Crossroads, Legal Matters – Contract User Grant under the Water and Sewer Ordinance in Zion Crossroads; Department of Human Resources; personnel policy; special election.</p>	<p><u>NO ACTION</u></p>
25	<p>Motion to Extend:</p> <p>approved a motion to extend the June 4, 2025 Regular Board of Supervisors meeting to 10:15pm;</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p>

Board Directives: