

<b>FLUVANNA COUNTY BOARD OF SUPERVISORS</b> <b>ACTIONS TAKEN ON AUGUST 6, 2025</b>		
<b>No.</b>	<b>Item – Regular Meeting</b>	<b>Action</b>
1	Adoption of agenda: as amended;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
2	Board, Commission, or Committee appointment(s): approved the decision to appoint Nikki Sheridan to the Community Policy and Management Team (CPMT) – Parent Representative position with a term to begin August 6, 2025, through June 30, 2026;	<b><u>BOARD APPROVED</u></b> <b>4-0-1 (Sheridan)</b>
3	Fork Union Water Supply System Design Services – Waterlines Preliminary Design Proposal:  approved Project Agreement 07 with Dewberry Engineers, Inc. for professional engineering services and authorize the County Administrator to execute the Agreement subject to approval as to form by the County Attorney;  approved a supplemental appropriation for the FY26 Fork Union Sanitary District budget in the amount of \$1,121,870, with funding to come from the Dominion Energy Water Supply Payment Proffer Funds for Engineering	<b><u>BOARD APPROVED</u></b> <b>5-0</b>     <b><u>BOARD APPROVED</u></b> <b>5-0</b>
4	Fork Union Water Supply System Design Services – Water Treatment Plant 30% Design Proposal:  approved Project Agreement 08 with Dewberry Engineers, Inc. for professional engineering services and authorize the County Administrator to execute the Agreement subject to approval as to form by the County Attorney;  approved a supplemental appropriation for the FY26 Fork Union Sanitary District budget in the amount of \$616,590, with funding to come from the Dominion Energy Water Supply Payment Proffer Funds for Engineering;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>       <b><u>BOARD APPROVED</u></b> <b>5-0</b>
5	FY27 Budget Calendar: deferred the FY27 Budget Calendar until the August 20, 2025 Board of Supervisors meeting;	<b><u>BOARD DEFERRED</u></b> <b>5-0</b>
6	Approval of Paving Contract with ProSeal Services, Inc.:  approved a supplemental appropriation in the amount of \$21,216 for the FY26 Pleasant Grove Park Paving CIP, with such funds to come from Unassigned Fund Balance;  approved the Paving Contract with ProSeal Services, Inc. for four (4) projects at Pleasant Grove Park at a total cost of \$201,216.00, 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>       <b><u>BOARD APPROVED</u></b> <b>5-0</b>

7	<p>Authorization to Advertise for a public hearing to approve two Deeds of Easement to VDOT:</p> <p>advertised a public hearing to be held August 20, 2025 to approve a Right of Way Deed of Easement and a Utility Deed of Easement to Virginia Department of Transportation;</p>	<p><b><u>NO ACTION</u></b></p>
8	<p>Application for Special Event Permit (SEP) – Fork Union Drive In LLC:</p> <p>approved the application for Special Event Permit (SEP) for an event to take place at the Fork Union Drive-In on September 13, 2025;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
9	<p>Minutes of July 2, 2025:</p> <p>as presented;</p>	<p><b><u>BOARD ADOPTED</u></b></p> <p><b>5-0</b></p>
10	<p>Accept Dedication of Utility Easements for extension of County water and sewer lines:</p> <p>accept the dedication of five utility easements for extension of County water and sewer lines, and authorize the County Administrator to sign the deeds of easement subject to approval as to form by the County Attorney;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
11	<p>Accounts Payable Report for May 2025:</p> <p>ratified the May 2025 Accounts Payable and Payroll in the Amount of \$3,165,873.38;</p>	<p><b><u>BOARD RATIFIED</u></b></p> <p><b>5-0</b></p>
12	<p>Accounts Payable Report for June 2025:</p> <p>ratified the June 2025 Accounts Payable and Payroll in the Amount of \$2,943,843.64;</p>	<p><b><u>BOARD RATIFIED</u></b></p> <p><b>5-0</b></p>
13	<p>CRMF - CEN Playground Equipment:</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount of \$16,263.10 for the purpose of the removal and disposal of a damaged and non-repairable piece of playground equipment along with the installation of a new slide at the Central Elementary 1st/2nd playground area;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
14	<p>CRMF - FCHS Bus Loop Sheetrock and Ceiling:</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount of \$12,000.10 for the purpose of repairing sheet rock, corner beads, patch, and paint areas near the bus loop and back of FCHS;</p>	<p><b><u>BOARD RATIFIED</u></b></p> <p><b>5-0</b></p>
15	<p>CRMF - FCHS Chiller 1:</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount of \$9,430.10 for the purpose of cleaning the tubes and condenser in Chiller 1 at FCHS;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b><u>5-0</u></b></p>
16	<p>CRMF - FCHS Stage CYC Lights:</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount of \$10,660.10 for the purpose of remove the existing light fixtures on the stage in the FCHS auditorium and installing ETC CYC fixtures;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
17	<p>FY26 FCPS Grants Supplemental Appropriation:</p> <p>approved a supplemental appropriation of \$60,195 to the Fluvanna County Public Schools FY26 budget for funds received from state sources;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
18	<p>FY25 FUSD Insurance Claim - Replace Fire Hydrant due to Vehicle Crash:</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>

	approved a supplemental appropriation of \$12,580.00 to the FY25 Building Repair & Maintenance Budget to reflect reimbursement from the Elephant insurance claim;	
19	FY25 Aid to Localities Fund - Fire Department: approved the supplemental appropriation of \$29,454 to the FY25 State Fire Program's Aid to Localities pass-through funding;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
20	FY25 Treasurer's Office Supplemental Appropriation: approved a supplemental appropriation of \$6,382.79 to the FY25 Fluvanna County Treasurer's Office budget for additional DMV Stop revenue received;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
21	FY26 Additional Library State Aid Supplemental Appropriation: approved the supplemental appropriation of \$29,385 to the FY26 Library State Aid budget for funds received from the Commonwealth of Virginia;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
22	FY26 IT Tyler Technologies Supplemental Appropriation: approved a supplemental appropriation of \$11,535 from Unassigned Fund Balance to the FY26 Information Technology ADP Services;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
23	Emergency Management Generalist Position Updates: approved the Job Description updates for the Emergency Management Generalist, as presented;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
24	Revised Bylaws for Parks & Recreation Advisory Board (RAB): approved the revised Bylaws for the Parks & Recreation Advisory Board;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
25	Temporary Staff Stipend for Additional Duties – Jones: approved a temporary stipend for Beth Jones, CSA Program Assistant, at the rate of \$100 per week, retroactive to December 30, 2024 through May 2, 2025, with such funds to come from the FY25 CSA Department personnel budget vacancy savings;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
26	Temporary Staff Stipend for Additional Duties – Shiflett: approved a temporary stipend for Timothy Shiflett, Deputy Sheriff, at the rate of \$75 per week, retroactive to July 11, 2025, until the Sergeant position is filled, with such funds to come from vacancy savings in the FY25 Sheriff's Office personnel budget;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
27	Unfinished Business: Employee Survey; Food and Beverage Tax; Tree at Crofton;	<b><u>NO ACTION</u></b>
28	New Business: New Administration Building;	<b><u>NO ACTION</u></b>
29	Closed Session: Prospective Industry – Prospective business in the Columbia District; Investment of Funds – Contract User Grant under the Water and Sewer Ordinance in Zion Crossroads, organizational assessment proposals review; Legal Matters – Contract User Grant under the Water and Sewer Ordinance	<b><u>NO ACTION</u></b>

	in Zion Crossroads, legal advice involving Special Use Permit conditions for project Expedition, billing for the Fork Union Sanitary District.	
	<b>Motion to Extend:</b> approved a motion to extend the August 6, 2024 Regular Board of Supervisors meeting to 9:39pm.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

**Board Directives:**