

FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON SEPTEMBER 3, 2025		
No.	Item – Regular Meeting	Action
1	Adoption of agenda: as presented;	<u>BOARD ADOPTED</u> 5-0
2	2025 Thomas Jefferson Planning District Legislative Program Update;	<u>BOARD PRESENTATION</u>
3	VDOT Quarterly Report;	<u>BOARD PRESENTATION</u>
4	Palmyra Streetscape;	<u>BOARD PRESENTATION</u>
5	Fire Training Building Update;	<u>BOARD PRESENTATION</u>
6	BOS 2024 Work Plan, Aug 2025 Updates;	<u>BOARD PRESENTATION</u>
7	Deed of Gift from BHL Group LLC, Rural Land Tracts LLC and Catlett Land Company LLC: accepted the Deed of Gift from BHL Group LLC, Rural Land Tracts LLC and Catlett Land Company LLC for a 1.018 acre parcel and authorize the County Administrator to execute the Deed of Gift subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
8	Resolution Endorsing an Application for Transportation Alternatives Funds for The Fork Union Streetscape Project: approved a resolution endorsing an application for Transportation Alternatives funds for the Fork Union Streetscape Project, and to authorize the county staff to submit the application for funds to VDOT by the program application deadline of September 15, 2025;	<u>BOARD APPROVED</u> 5-0
9	Minutes of August 14, 2025: as presented;	<u>BOARD ADOPTED</u> 5-0
10	Minutes of August 20, 2025: as presented;	<u>BOARD ADOPTED</u> 5-0
11	Director of Human Resources Position Description Update: approved the Job Description for the Director of Human Resources, as presented;	<u>BOARD APPROVED</u> 5-0
12	Human Resources Generalist Position Description Update: approved the Job Description for the Director of Human Resources, as presented;	<u>BOARD APPROVED</u> 5-0
13	Paralegal Position Description Update and Regrade: approved the Job Description 1081 Paralegal, as presented.;	<u>BOARD APPROVED</u> 5-0
14	Resolution to Authorize Fluvanna County's Participation in The Proposed Settlement of Opioid-Related Claims Against Eight Opioid Manufacturers: approved the Resolution to authorize the County's participation in the proposed settlement of opioid-related claims against eight manufacturers;	<u>BOARD APPROVED</u> 5-0

15	Amend Policy 4.4 Small Purchasing Procedures regarding cooperative purchases under \$100,000: approved the amended Policy 4.4 Small Purchasing Procedures, attached, to allow cooperative purchases under \$100,000 to be effected by purchase order in lieu of a formal written contract;	<u>BOARD APPROVED</u> 5-0
16	Paving Services Contract with S.L. Williamson, Inc.: approved the amended Policy 4.4 Small Purchasing Procedures, attached, to allow cooperative purchases under \$100,000 to be effected by purchase order in lieu of a formal written contract;	<u>BOARD APPROVED</u> 5-0
18	New Business: Tenaska Meeting;	<u>NO ACTION</u>
19	Closed Session: 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, organizational assessment proposal review; Litigation – litigation involving the Department of Emergency Services; Legal Matters – employee survey, County facility naming policy;	<u>NO ACTION</u>
20	Motion to Extend: approved a motion to extend the August 6, 2024 Regular Board of Supervisors meeting to 9:39pm.	<u>BOARD APPROVED</u> 5-0

Board Directives:

- Bring the cost of the containers needed to complete the Fire Training Building to the next BOS meeting.