

FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON OCTOBER 1, 2025		
No.	Item – Regular Meeting	Action
1	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 4-0
2	Board, Commission, or Committee appointment(s): approved the decision to appoint Reese Peck to the Community Policy and Economic Development Authority (EDA) – At-Large Representative position with a term to begin October 1, 2025, through June 30, 2026;	<u>BOARD APPROVED</u> 4-0
3	2025 Fluvanna County Fair Review;	<u>BOARD PRESENTATION</u>
4	A Resolution authorizing DCR review of the eligibility of the Hardware River as a Virginia Scenic River: adopted a resolution entitled “TO AUTHORIZE FLUVANNA COUNTY STAFF TO INITIATE THE PROCESS OF REQUESTING THE VIRGINIA DEPARTMENT OF CONSERVATION AND RECREATION TO DESIGNATE THE HARDWARE RIVER AS A VIRGINIA SCENIC RIVER;”	<u>BOARD ADOPTED</u> 4-0
5	Resolution of intention to change data centers from a by-right use to a use by special use permit: adopted the resolution of intention to amend the Zoning Code to change data centers from a by-right use to a use allowed by special use permit in the Industrial, Limited I-1 and Industrial, General I-2 Districts, and to modify the definition of “data center;”	<u>BOARD ADOPTED</u> 4-0
6	Policy 7.4 Naming of County Facilities, to establish the procedure and guidelines for naming and renaming of County facilities: adopted Policy 7.4 Naming of County Facilities, attached, to establish the procedure and guidelines for naming and renaming of County facilities;	<u>BOARD ADOPTED</u> 4-0
7	Minutes of September 17, 2025: as presented;	<u>BOARD ADOPTED</u> 4-0
8	CRMF - FCHS Gym Air Handler: approved a Capital Reserve Maintenance Fund Request in the amount of \$7,258.00 for the purpose of replacing one (1) Variable Frequency Drive in one of the air handlers at FCHS to make it operational;	<u>BOARD APPROVED</u> 4-0
9	CRMF - FMS Bleacher Removal: approved a Capital Reserve Maintenance Fund Request in the amount of \$15,000.00 for the purpose of removing of bleachers at the middle school football field, disposal of all material, and grading of the area;	<u>BOARD APPROVED</u> 4-0
10	FY26 Voluntary Contributions: approved the following supplemental appropriations for FY26 Voluntary Contributions Program: 1. \$250 – Transfer to Emergency Services FY26 Budget 2. \$2,100 – Transfer to Sheriff FY26 Budget;	<u>BOARD APPROVED</u> 4-0

11	Part-time Victim/Witness Assistant Position: approved the part-time, grant-funded, Victim/Witness Assistant Position and Position Description, as presented; approved a supplemental appropriation of \$28,934.00 to the Fluvanna Commonwealth's Attorney's FY26 budget for funds received from the Virginia Victim/Witness Grant Program;	<u>BOARD APPROVED</u> 4-0 <u>BOARD APPROVED</u> 4-0
12	New Business: CRMF – Fork Union Fire Receptacles and Lighting: approved a Capital Reserve Maintenance Fund Request in the amount of \$6,500.00 for the purpose of adding 120-volt Receptacles to light poles for Rescue Vehicles and repair parking lot lighting at Fork Union Fire Department Company 2;	<u>BOARD APPROVED</u> 4-0
13	Closed Session: Personnel – Employees of the Sheriff's Office; Investment of Funds – Prospective business in the Columbia District; Investment of Funds – Contract User Grant under the water and sewer ordinance in Zion Crossroads; Litigation – litigation involving the Department of Emergency Services; Legal Matters – SRO Grant funding, discussion of an employee survey, and discussion of an organizational efficiency study	<u>NO ACTION</u>

Board Directives: