

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	Treasurer’s Report;	<u>BOARD PRESENTATION</u>
3	2026 Board of Supervisors Legislative Priorities Discussion;	<u>BOARD PRESENTATION</u>
4	FY25 Budget CSA Purchase of Services Supplemental Appropriation: approved a supplemental appropriation of \$40,798.12 for the FY25 CSA Purchase of Services Budget, with the \$15,548.16 local portion of funding to come from Unassigned Fund Balance and the state portion of \$25,249.96 to come from the Office of Children’s Services;	<u>BOARD APPROVED</u> 4-0
5	2025 VACo Annual Conference Voting Credentials: approved John M. Sheridan be appointed Voting Delegate, representing Fluvanna County by casting votes at the 2025 Annual Business Meeting of the Virginia Association of Counties; approved Eric Dahl be appointed Alternate Delegate, representing Fluvanna County by casting votes at the 2025 Annual Business Meeting of the Virginia Association of Counties;	<u>BOARD APPROVED</u> 4-0 <u>BOARD APPROVED</u> 4-0
6	Operational Medical Director (OMD) Agreement: approved the Operational Medical Director Agreement with the University of Virginia Physicians Group and authorize the County Administrator to sign the agreement subject to approval as to form by the County Attorney; approved a supplemental appropriation in the amount of \$24,000 with the funds to come from the FY26 Board of Supervisors Contingency Balance;	<u>BOARD APPROVED</u> 4-0 <u>BOARD APPROVED</u> 4-0
8	ZTA 25-08 Amend the Definitions of “Outdoor Entertainment” and “Outdoor Gathering”: approved ZTA 25:08 an ordinance to amend and reordain “The Code of the County of Fluvanna, Virginia” by amending § 22-22-1 to amend the definitions of “Outdoor Entertainment” and “Outdoor Gathering;”	<u>BOARD APPROVED</u> 4-0
9	FY26 FCPS Grants Supplemental Appropriation: approved a supplemental appropriation of \$3,605,471.42 to the Fluvanna County Public Schools FY26 budget for funds received from State and Federal revenue sources;	<u>BOARD APPROVED</u> 4-0
7	Authorization to Advertise for a Public Hearing to Enact County Code Section 2-1-8 to Allow Jurors to Donate Their Pay to Specified Recovery Court Service Organizations: advertised the amendment to the County Code to enact Section 2-1-8 for a public hearing to be held November 19, 2025;	<u>BOARD APPROVED</u> 4-0
10	Minutes of October 1, 2025:	<u>BOARD ADOPTED</u>

	as presented;	4-0
11	Four-for-Life Supplemental Appropriation: approved a supplemental appropriation in the amount of \$59,660.59 for the FY25 Fire and Rescue budget from unexpended Four for Life funds in FY23 and FY24;	<u>BOARD APPROVED</u> 4-0
12	Board of Supervisors Budget Transfer: approved a budget transfer of \$22,500 from the FY26 BOS Contingency budget to the FY26 Board of Supervisors Professional Services budget;	<u>BOARD APPROVED</u> 4-0
13	FY26 EMS Insurance Claim - 2022 Ford F550 Ambulance - (2973) Inland Marine Claim 2016 Stryker Power Pro Ambulance Cot: approved a supplemental appropriation of \$15,201.38 to the FY26 EMS Emergency Vehicle Budget to reflect reimbursement from VACORP insurance claim;	<u>BOARD APPROVED</u> 4-0
14	FY26 Fork Union Fire Insurance Claim - 2024 Polaris Ranger ATV – 5293: approve a supplemental appropriation of \$18,430.60 to the FY26 Fork Union Fire Vehicle Repair and Maintenance Budget to reflect reimbursement from VACORP insurance claim;	<u>BOARD APPROVED</u> 4-0
15	FY26 Sheriff's Office Insurance Claim - 2015 Dodge Charger – 4394: approved a supplemental appropriation of \$6,588.00 to the FY26 Sheriff Vehicle CIP Budget to reflect reimbursement from VACORP insurance claim;	<u>BOARD APPROVED</u> 4-0
16	FY26 Sheriff's Office Insurance Claim - 2019 Dodge Charger – 2557: approved a supplemental appropriation of \$51,097.00 to the FY26 Sheriff Vehicle CIP Budget to reflect reimbursement from VACORP insurance claim;	<u>BOARD APPROVED</u> 4-0
17	FY26 Sheriff's Office Insurance Claim - 2019 Dodge Ram 1500 – 4079: approved a supplemental appropriation of \$3,476.48 to the FY26 Sheriff Vehicle Repair and Maintenance Budget to reflect reimbursement from VACORP insurance claim;	<u>BOARD APPROVED</u> 4-0
18	FY26 Sheriff's Office Insurance Claim - 2023 Dodge Charger – 4926: approved a supplemental appropriation of \$8,217.40 to the FY26 Sheriff Vehicle Repair and Maintenance Budget to reflect reimbursement from VACORP insurance claim;	<u>BOARD APPROVED</u> 4-0
19	CRMF - CEN and CAR Replacement Cafeteria Tables: approved a Capital Reserve Maintenance Fund Request in the amount of \$29,982.27 for the purpose of replacing several cafeteria tables at Central and Carybrook Elementary;	<u>BOARD APPROVED</u> 4-0
20	CRMF - FCHS Baseball Field Drainage: approved a Capital Reserve Maintenance Fund Request in the amount of \$13,905.00 for the purpose of installing a 6" multi flow drainage system around the perimeter of the field and edge of outfield along with adding infield mix and regrading;	<u>BOARD APPROVED</u> 4-0
21	CRMF - Park & Rec Carysbrook Softball Field Lights:	<u>BOARD APPROVED</u> 4-0

	approved a Capital Reserve Maintenance Fund Request in the amount of \$3,950.00 for the purpose of replacing 9 field lights at Carysbrook Softball Field;	
22	Virginia Department of Fire Programs Particulate Blocking Hoods, Extractors and Exhaust Systems Mini – Grant: authorized the submission of the Virginia Department of Fire Programs (VDFP) FY26 Particulate Blocking Hoods, Extractors and Exhaust System mini-grant application, and if awarded, accept and award up to \$30,000 to fund the purchase of Ram Air Gear Dryers; authorized the County Administrator to execute contracts and agreements associated with this grant, subject as to form by the County Attorney;	<u>BOARD APPROVED</u> 4-0 <u>BOARD APPROVED</u> 4-0
23	Temporary Staff Stipend for Additional Duties – Bates: approved a temporary stipend for Wayne Bates, Facility Maintenance Specialist, at the rate of \$75 per week, retroactive to May 1, 2025, until the HVAC Specialist position is filled, with such funds to come from the Facilities personnel budget vacancy savings;	<u>BOARD APPROVED</u> 4-0
24	Temporary Staff Stipend for Additional Duties – Harrison: approved a temporary stipend for Chad Harrison, Grounds Services Supervisors, at the rate of \$75 per week, retroactive to April 30, 2025, until the Equipment & Fleet Maintenance Technician position is filled, with such funds to come from the Facilities personnel budget vacancy savings;	<u>BOARD APPROVED</u> 4-0
25	Temporary Staff Stipend for Additional Duties – Sharpe: approved a temporary stipend for Mike Sharpe, Facility Maintenance Technician, at the rate of \$75 per week, retroactive to May 1, 2025, until the HVAC Specialist position is filled, with such funds to come from the Facilities personnel budget vacancy savings;	<u>BOARD APPROVED</u> 4-0
26	Unfinished Business: Tenaska; Approve \$60,000 to be taken from the BOS Contingency Balance, and authorize the County Administrator to approve a contract for a traffic study up to \$60,000; Emergency Services;	<u>BOARD APPROVED</u> 4-0 <u>NO ACTION</u>
27	Closed Session: Investment of Funds – general reassessment services.	<u>NO ACTION</u>

Board Directives: