

FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON JANUARY 7, 2026		
No.	Item - 2026 Organization Meeting	Action
1	Election of Chair: Supervisor Tony O'Brien elected;	<u>BOARD APPROVED</u> 4-0-1 (O'Brien Abstained)
2	Election of Vice Chair: Supervisor Timothy Hodge elected;	<u>BOARD APPROVED</u> 4-0-1 (Hodge Abstained)
3	Adoption of a Resolution Entitled "Organizational Meeting of the Fluvanna County Board of Supervisors 2026": as presented;	<u>BOARD ADOPTED</u> 5-0
4	Adoption of 2026 Regular Meeting Calendar: as amended;	<u>BOARD ADOPTED</u> 5-0
5	Adoption of Board Bylaws and Rules of Practice and Procedures: as presented;	<u>BOARD ADOPTED</u> 5-0
6	Appointment of Board of Supervisor Members to Boards, Commissions, and Committees: adopted the following Supervisor appointments to various boards and commissions for terms effective January 1, 2026, through December 31, 2027: Agricultural/Forestral Advisory Committee - Hodge Central Virginia Regional Jail Authority - Fairchild Community Policy Management Team (CPMT) - Hodge Emergency Services Director (Chair or COAD - § 44-146.19) - Dahl Finance Board (Chair) – O'Brien Fork Union Sanitary District Advisory Committee - Goad Parks & Recreation Advisory Board - Fairchild Piedmont Workforce Network Council - O'Brien Planning Commission - Goad Rivanna River Basin Commission (RRBC) - Mbr #1 - Hodge Rivanna River Basin Commission (RRBC) - Mbr #2 - O'Brien Social Services Board - Hodge Thomas Jefferson Planning District Commission (TJPDC) - O'Brien Virginia Association of Counties (VACo) Legislative Contact (Chair) - O'Brien	<u>BOARD ADOPTED</u> 5-0
No.	Item – Regular Meeting	Action
7	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 5-0
8	Historic Courthouse Update:	<u>BOARD PRESENTATION</u>

9	Minutes of December 17, 2025: as presented;	<u>BOARD ADOPTED</u> 5-0
10	CRMF - Courts Boiler Replacement: approved a Capital Reserve Maintenance Fund Request in the amount of \$26,000.00 for the purpose of Medium Temperature Hot Water Boiler for Heating Replacement for Courts Building;	<u>BOARD APPROVED</u> 5-0
11	CRMF - FCHS Floor Scrubber: approved a Capital Reserve Maintenance Fund Request in the amount of \$9,387.00 for the purpose of replacing the current scrubber at FCHS;	<u>BOARD APPROVED</u> 5-0
12	CRMF - Rescue 1 Counter: approved a Capital Reserve Maintenance Fund Request in the amount of \$5,500.00 for the purpose of Add additional refrigerator and counter space to Rescue 1 for additional staffing presence;	<u>BOARD APPROVED</u> 5-0
13	Unfinished Business: Budget Calendar Update approved the updated Budget Calendar, as presented; Fire Training Building; Palmyra Streetscape;	<u>BOARD APPROVED</u> 5-0 <u>NO ACTION</u> <u>NO ACTION</u>
14	Public Hearing to Quitclaim Drainage Easement: approved a resolution to quitclaim any interests in a drainage easement on property identified as Tax Map Number 5-23-2 and authorize the County Administrator to execute the deed subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
15	Closed Session: Personnel – employees of Human Resources, Litigation – Gate Plaza LLC, Legal Matters – water supply options;	<u>NO ACTION</u>
No.	Item- Work Session	<u>Action</u>
16	Joint Work Session with Planning Commission: Discussion of Special Use Permit conditions for the proposed Expedition Generating Station;	<u>BOARD PRESENTATION</u>
17	Motion to Extend: approved a motion to extend the January 7, 2026 Regular Board of Supervisors meeting to 10:02pm;	<u>BOARD APPROVED</u> 5-0

Board Directives: