

FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON JANUARY 7, 2026		
No.	Item – Special Meeting	Action
1	Closed Session: Legal Matters – Organizational Efficiency Study Review, legal advice involving Substantial Accord determination;	NO ACTION
No.	Item – Regular Meeting	Action
2	Adoption of agenda: as amended;	BOARD ADOPTED 5-0
3	Treasurer's Report:	BOARD PRESENTATION
4	Minutes of December 17, 2025: as presented;	BOARD ADOPTED 5-0
5	Coves at Monticello Performance Incentive Grant: approved the Performance Incentive Grant amount of \$63,208.32 for FY26, with such payment to be made to the Economic Development Authority of Fluvanna County, Virginia, and for subsequent remittance to the developer Monticello Coves Realty Partners LP, and further authorize a supplemental appropriation of \$63,208.32 from Unassigned Fund Balance for payment of the grant funds;	BOARD APPROVED 5-0
6	Containerized Live Fire Training Structure Construction Contract with Draeger, Inc.: approved the Containerized Live Fire Training Structure Construction Contract with Draeger, Inc. in the amount \$730,305 and authorize the County Administrator to sign the contract subject to approval as to form by the County Attorney;	BOARD APPROVED 5-0
7	Historic Courthouse Restoration Contract: approved the agreement with Daniel & Company, Inc. for restoration of the Historic Courthouse in the amount of \$2,010,713 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 \$516,140 for the Historic Courthouse Restoration project, which includes increased costs for the restoration project and provides a 7.5% contingency fund, with such funds to come from Unassigned Fund Balance; approved a Building Permit fee waiver for the Historic Courthouse restoration project;	BOARD APPROVED 5-0 BOARD APPROVED 5-0 BOARD APPROVED 5-0
8	Minutes of January 7, 2026: as presented;	BOARD ADOPTED 5-0
9	Minutes of January 13, 2026:	BOARD ADOPTED

	as presented;	5-0
10	FY26 Sheriff's Office Supplemental Appropriation: approved a supplemental appropriation of \$675 to the FY26 Fluvanna County Sheriff's Office budget for additional monies received from the Department of Criminal Justice;	<u>BOARD APPROVED</u> 5-0
11	FY26 Voluntary Contributions: approved the following supplemental appropriations for FY26 Voluntary Contributions Program: 1. \$150 – Transfer to Emergency Services FY26 Budget \$650 – Transfer to Sheriff FY26 Budget;	<u>BOARD APPROVED</u> 5-0
12	Virginia Department of Emergency Management FY27 E-911 PSAP Education Program Grant Award; authorized submission of the Virginia Department of Emergency Management (VDEM) FY'27 E-911 PSAP Education Program grant application and if awarded, accept an award in the amount of \$5,000 to fund educational training for the Sheriff's Office E911 Center staff; authorized the County Administrator to execute contracts and agreements associated with this grant, subject as to form by the County Attorney; and authorize a supplemental appropriation for the FY'27 E-911 PSAP Education Program grant in the amount of \$5,000 to revenue and expenditure accounts assigned by Finance;	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0
13	Position Description Update – Deputy Commissioner of the Revenue III: approved the Deputy Commissioner of the Revenue position description, as presented;	<u>BOARD APPROVED</u> 5-0
14	CRMF - PG House Stair and Railing Replacement: approved a Capital Reserve Maintenance Fund Request in the amount of \$8,170.00 for the purpose of demolition and replacement of the Pleasant Grove House front porch railing and stair assembly to address advanced wood decay;	<u>BOARD APPROVED</u> 5-0
15	CRMF - Request for tree removal and pruning: approved a Capital Reserve Maintenance Fund Request in the amount of \$14,905.00 for the purpose of Hazardous dead tree removal (3) large trees at Pleasant Grove, (one) at the Community Center, and (1) at Carysbrook Gym. Structural pruning of (2) trees at Carysbrook Gym and (1) tree at the Community Center;	<u>BOARD APPROVED</u> 5-0
16	CRMF - DIS Fuel Master Live: approved a Capital Reserve Maintenance Fund Request in the amount of \$21,000.00 for the purpose of transitioning to Fuel Master Live for the schools and counties fueling system located at Carysbrook Elementary;	<u>BOARD APPROVED</u> 5-0
17	Unfinished Business: Public Hearing Process;	<u>NO ACTION</u>
17	New Business:	

	Confirmation of Local Emergency Declaration: approved the RESOLUTION FOR THE DECLARATION OF LOCAL EMERGENCY effective January 24, 2026 at midnight, in response to the effects of winter weather systems impacting the area;	<u>BOARD APPROVED</u> <u>5-0</u>
No.	Item – 7:00pm Work Session	<u>Action</u>
19	Non-Profit Organization Presentations;	<u>BOARD PRESENTATIONS</u>
20	Closed Session: Legal Matters – legal advice involving Substantial Accord determination;	<u>NO ACTION</u>

Board Directives:

The Board asked if Staff could supply information on the residents' financial qualifications for housing at the Coves at Monticello.