

<b>FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON FEBRUARY 4, 2026</b>		
<b>No.</b>	<b>Item – Regular Meeting</b>	<b>Action</b>
1	Adoption of agenda: as amended;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
2	Special Presentation: Retirement Recognition of Andrew M. Sheridan, Commissioner of the Revenue;	<b><u>NO ACTION</u></b>
3	Board of Supervisors Leadership Retreat;	<b><u>BOARD PRESENTATION</u></b>
4	Public Hearing Process;	<b><u>BOARD PRESENTATION</u></b>
5	Expressive Activity Policy;	<b><u>BOARD PRESENTATION</u></b>
6	Minutes of January 21, 2026: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
7	Accounts Payable Report FY26 October: Ratified the Accounts Payable and Payroll for October 2025 in the amount of \$3,868,853.88;	<b><u>BOARD RATIFIED</u></b> <b>5-0</b>
8	Accounts Payable Report FY26 November: Ratified the Accounts Payable and Payroll for November 2025 in the amount of \$2,712,119.13;	<b><u>BOARD RATIFIED</u></b> <b>5-0</b>
9	Accounts Payable Report FY26 December: Ratified the Accounts Payable and Payroll for December 2025 in the amount of \$3,306,529.37;	<b><u>BOARD RATIFIED</u></b> <b>5-0</b>
10	Resolution of the Designation of Rural Rustic Highway - Rt 672 Carys Creek Road: approved the attached resolution declaring Route 672 – Carys Creek Road, to be a Rural Rustic Road, and to be improved and accepted into the Secondary System of State Highways as such;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
11	FY26 Fluvanna County Public Schools Insurance Claim – 2017 Thomas School Bus: approved a supplemental appropriation of \$36,585 to the FY26 School Bus CIP Budget to reflect reimbursement from VACORP insurance claim;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
13	New Business: Second Amendment Resolution Reaffirmation;  2026 General Assembly Resolutions: approved the following resolution: A RESOLUTION TO SUPPORT HOUSE BILL 422;  approved the following resolution: A RESOLUTION TO OPPOSE HOUSE BILL 891 AND SENATE BILL 443;	<b><u>NO ACTION</u></b>      <b><u>BOARD APPROVED</u></b> <b>5-0</b>   <b><u>BOARD APPROVED</u></b> <b>4-1 (O'Brien)</b>

	<p>approved the following resolution: A RESOLUTION TO OPPOSE HOUSE BILL 711 AND SENATE BILL 347;</p> <p>approved the following resolution: A RESOLUTION TO OPPOSE HOUSE BILL 1091;</p> <p>approved the following resolution: A RESOLUTION TO OPPOSE HOUSE BILL 816;</p> <p>approved the following resolution: A RESOLUTION TO OPPOSE HOUSE BILL 804;</p>	<p><b><u>BOARD APPROVED</u></b> <b>5-0</b></p> <p><b><u>BOARD APPROVED</u></b> <b>5-0</b></p> <p><b><u>BOARD APPROVED</u></b> <b>5-0</b></p> <p><b><u>BOARD APPROVED</u></b> <b>3-2 (O'Brien, Hodge)</b></p>
	<p>Recess: approved a motion to recess the February 4, 2026 Regular Board of Supervisors meeting to 7:40pm;</p>	<p><b><u>BOARD APPROVED</u></b> <b>5-0</b></p>
<b>No.</b>	<b>Item – 7:00pm Work Session</b>	<b><u>Action</u></b>
14	County Administrator’s FY27 Budget Proposal and FY27-30 Projected Budgets (The Five-Year Financial Plan);	<b><u>BOARD PRESENTATION</u></b>
15	FY27 Revenues and Expenditures;	<b><u>BOARD PRESENTATION</u></b>

**Board Directives:**

- Bring back amendments to the bylaws, including language requiring public hearing presentations and comments from the applicant to be germane to the topic, as well as providing presentations in advance.
- Share the proposed Expressive Activity Policy with the Sherriff’s Office to address any concerns, before bringing the Policy back to the Board at a later meeting.