

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
ACTIONS TAKEN ON MAY 6, 2026**

No.	Item – Regular Meeting	Action
1	Adoption of agenda: as amended;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
2	Special Presentation; recognized Malinda Payne for over 20 years of service;	<b><u>NO ACTION</u></b>
3	Community Service Award Resolution: adopted the Community Service Award Resolution honoring Peggy Shanklin, as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
4	Older Americans Month: proclaimed May 2026 Older Americans Month;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
5	2% Bonus for Constitutional Officers and Compensation Board Funded Employees: approved a 2% bonus for Constitutional Officers and their Compensation Board funded employees as authorized by the Compensation Board and further authorize a supplemental appropriation for June 1, 2026 position bonuses in the projected amount of \$54,660.54, based upon the allocation for each office;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
6	Minutes of April 8, 2026: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
7	Minutes of April 15, 2026: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
8	Accounts Payable Report for March 2026: ratified accounts payable and payroll for March 2026 in the amount of \$3,362,405.73;	<b><u>BOARD RATIFIED</u></b> <b>5-0</b>
9	Public Service Recognition Week: proclaimed May 3rd – 9th 2026 as Public Service Recognition Week;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
10	Resolution to set a percentage of tax relief for the 2026 tax year that is anticipated to exhaust PPTR funds provided to the County:  approved the resolution to set a percentage of tax relief for the 2026 tax year at a level that is anticipated to exhaust personal property tax relief funds provided to the County of Fluvanna by the Commonwealth of Virginia as authorized by County Code Sec. 20-1.1-2;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
11	Project Agreement 02 with Architectural Partners, P.C. for Pleasant Grove Park Master Plan Update:  approved Project Agreement #02 between Fluvanna County and Architectural Partners for the Pleasant Grove Park Master Plan Update project totaling no more than \$24,250.00, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

12	<p>FY26 Public Works – VACorp Property Insurance Claim – Fork Union Fire Station Light Pole:</p> <p>approved a supplemental appropriation of \$3,480.00 to the FY26 Public Works Budget to reflect reimbursement from VA Corp Claim #0322025392339;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
13	<p>FY26 Sheriff’s Office Supplemental Appropriation:</p> <p>approved a supplemental appropriation of \$459.00 to the FY26 Fluvanna County Sheriff’s Office budget for additional monies received from the Department of Criminal Justice</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
14	<p>Purchase Order Contract with Motorola Solutions, Inc. for Radio Equipment:</p> <p>approved the purchase order contract for radio equipment with Motorola Solutions, Inc. and authorize the County Administrator to sign the contract subject to approval as to form by the County Attorney</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
15	<p>Temporary Staff Stipend for Additional Duties - Melton:</p> <p>approved a temporary stipend for Victoria Melton, Director of Finance, at the rate of \$75 per week, retroactive to June 9, 2025, until the Director of Human Resource position was filled on February 23, 2026, with such funds to come from the FY26 Personnel Contingency budget;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
16	<p>Temporary Staff Stipend for Additional Duties - McAllister:</p> <p>approved a temporary stipend for Victoria Melton, Director of Finance, at the rate of \$75 per week, retroactive to June 9, 2025, until the Director of Human Resource position was filled on February 23, 2026, with such funds to come from the FY26 Personnel Contingency budget;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
17	<p>FY26 Sheriff – VACorp Vehicle Insurance Claim – 2023 Dodge Charger (4923):</p> <p>approved a supplemental appropriation of \$3,301.02 to the FY26 Sheriff Vehicle Budget to reflect reimbursement from VA Corp Claim #0322026393269;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
18	<p>FY26 Sheriff – VACorp Vehicle Insurance Claim – 2023 Dodge Charger (4929):</p> <p>approved a supplemental appropriation of \$5,004.20 to the FY26 Sheriff Vehicle Budget to reflect reimbursement from VA Corp Claim #0322026393269;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
19	<p>FY26 Sheriff – VACorp Vehicle Insurance Claim – 2023 Dodge Charger (4932):</p> <p>approved a supplemental appropriation of \$6,301.0 to the FY26 Sheriff Vehicle Budget to reflect reimbursement from VA Corp Claim #0322025391052;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
20	<p>FY26 Sheriff – VACorp Vehicle Insurance Claim – 2025 Ford F-150 (3065):</p> <p>approved a supplemental appropriation of \$3,534.20 to the FY26 Sheriff Vehicle Budget to reflect reimbursement from VA Corp Claim #0322026394894;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
21	<p>Organizational Efficiency Study Supplemental Appropriation:</p> <p>approved a supplemental appropriation from Unassigned Fund Balance to the Board of Supervisors budget in the amount of \$58,000 for the Organizational Efficiency Study with Tech Dynamism;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>

22	<p>Unfinished Business: Fork Union Water Supply Project;</p>	<p><b><u>NO ACTION</u></b></p>
23	<p>New Business: Safe Streets and Roads for All Grant; Professional Services of for Fire Training Building – Construction Materials Testing: approved Project Agreement #07 between Fluvanna County and TRC Engineers, Inc. for professional services for the Fire Training Building with a not-to-exceed cost of \$8,410, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney; Tenaska Transformer; EW Thomas 100th Anniversary;</p>	<p><b><u>NO ACTION</u></b>  <b><u>BOARD APPROVED</u></b> <b>5-0</b>  <b><u>NO ACTION</u></b> <b><u>NO ACTION</u></b></p>
24	<p>Closed Session: Litigation – complaint involving the County and Expedition Generation Holdings; Legal Matters - Legal Advice Involving Valley Link, Aqua Virginia Rate Case, and Organizational Efficiency Study Review;</p>	<p><b><u>NO ACTION</u></b></p>
25	<p>Public Hearing to Approve Easement Agreement with Central Virginia Electric Cooperative: approved an underground utility easement agreement with Central Virginia Electric Cooperative;</p>	<p><b><u>BOARD APPROVED</u></b> <b>5-0</b></p>
26	<p>Closed Session: Legal Matters – Organizational Efficiency Study Review.</p>	<p><b><u>NO ACTION</u></b></p>