

<b>FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON JUNE 3, 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>3-0</b>
2	Board, Commission, or Committee appointment(s):  approved the decision to reappoint Rudy Garcia to Finance Board (Citizen Representative) position with a term to begin July 1, 2026, through June 30, 2030;  approved the decision to reappoint Scott Morris to the Parks and Recreation Advisory Board (Fluvanna County Schools Representative) position with a term to begin July 1, 2026, through June 30, 2029;  approved the decision to reappoint Charles Haden Thomas Parrish to the Piedmont Virginia Community College Board (Fluvanna Citizen Representative) position with a term to begin July 1, 2026, through June 30, 2030;  approved the decision to appoint Timothy Hodge to the Regional Housing Partnership with a term to begin June 3, 2026, through December 31, 2027;	<b><u>BOARD APPROVED</u></b> <b>3-0</b>  <b><u>BOARD APPROVED</u></b> <b>3-0</b>  <b><u>BOARD APPROVED</u></b> <b>3-0</b>  <b><u>BOARD APPROVED</u></b> <b>3-0</b>
3	VDOT Quarterly Report;	<b><u>BOARD PRESENTATION</u></b>
4	Position Description Updates for the Department of Emergency Services: approved the Job Description updates for EMT Basic Life Support (BLS) and Medic, as well as the new Job Description for Advanced EMT, as presented, and further approve a FY27 budget transfer of \$16,500 from the Department of Emergency Services operational budget lines to personnel lines and a FY27 budget transfer of \$10,511 from Personnel Contingency to the Department of Emergency Services personnel budget lines;	<b><u>BOARD APPROVED</u></b> <b>3-0</b>
5	Authorization to Advertise a Public Hearing: authorized County Staff to advertise a Public Hearing on July 1, 2026 in order to consider amending and renewing a Memorandum of Agreement between the County and the Fluvanna County Radio Control Flying Club, LLC;	<b><u>BOARD APPROVED</u></b> <b>3-0</b>
6	Coves at Monticello Performance Incentive Grant: approved the Performance Incentive Grant amount of \$63,629.71 for FY26, with such payment to be made to the Economic Development Authority of Fluvanna County, Virginia, and for subsequent remittance to Monticello Coves Realty Partners LP, and further authorize a supplemental appropriation of \$63,629.71 from Unassigned Fund Balance for payment of the grant funds;	<b><u>BOARD APPROVED</u></b> <b>3-0</b>
7	Minutes of May 20, 2026: as presented;	<b><u>BOARD ADOPTED</u></b> <b>3-0</b>
8	Position Description for Deputy Director of Communications:	<b><u>BOARD APPROVED</u></b>

	approved the position description for the Deputy Director of Communications, as presented;	<b>3-0</b>
9	FY26 Department of Social Services Share of the Cost Allocation Funds: approved a supplemental appropriation to the FY26 General Fund in the amount of \$ 551.03 to reflect the additional funding to the Social Services Special Welfare Fund;	<b><u>BOARD APPROVED</u></b> <b>3-0</b>
10	Accounts Payable Report for April 2026: ratified Accounts Payable and Payroll for April 2026 in the amount of \$3,440,663.37;	<b><u>BOARD APPROVED</u></b> <b>3-0</b>
11	Utility Easement License Agreement with Zion 3 Notch LLC: approved the utility easement License Agreement with Zion 3 Notch LLC and authorize the County Administrator to sign the License Agreement subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>3-0</b>
12	New Business: James River Water Authority Loan Refunding.	<b><u>NO ACTION</u></b>