

FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON JULY 1, 2026		
No.	Item – Regular Meeting	Action
1	Adoption of agenda: as presented;	<u>BOARD ADOPTED</u> 5-0
2	Special Presentation: Resolution Honoring Sandra Ann Parrish: adopted “A Resolution Recognizing and Honoring the 50 Years of Service of Sandra Ann Parrish, Chief Deputy Clerk;”	<u>BOARD ADOPTED</u> 5-0
3	2026 General Assembly Presentation;	<u>BOARD PRESENTATION</u>
4	Amendments to the Fluvanna County Board of Supervisors 2026 Bylaws and Rules of Procedure: approved the attached amendments to the Fluvanna County Board of Supervisors 2026 Bylaws and Rules of Practice and Procedure;	<u>BOARD APPROVED</u> 5-0
5	Authorization to Advertise a Public Hearing to Amend the Fluvanna County Code Regarding Erosion and Sedimentation Control: authorized staff to advertise a public hearing to be held on August 19, 2026 to amend and reordain “the Code of the County of Fluvanna, Virginia” by amending §§ 6-1-2 and 6-1-8;	<u>BOARD APPROVED</u> 5-0
6	Authorization to Advertise a Public Hearing to Amend the Fluvanna County Code Regarding the Noise Control Ordinance: authorized staff to advertise a public hearing to be held on August 19, 2026 to amend and reordain “the Code of the County of Fluvanna, Virginia” by amending §§ 15.2-1 through 15.2-10;	<u>BOARD APPROVED</u> 5-0
7	Resolution Initiating a Referendum to Authorize Local Sales Tax not to Exceed 1%: approved the resolution to initiate a referendum pursuant to section 58.1-605.1 of the Code of Virginia as amended by the 2026 Biennial Budget of the Commonwealth of Virginia to authorize imposition of a local general retail sales tax not to exceed 1%, the proceeds of which tax would be to provide revenue solely for capital projects for construction or major renovation of schools serving the County	<u>BOARD APPROVED</u> 5-0
8	FY26 Fluvanna County Public Schools Revenue Budget Transfer: approved a budget transfer of \$2,610,296.35 from FY26 State funds to FY26 Local Carryover Funds to reflect prior year state revenues received;	<u>BOARD APPROVED</u> 5-0
9	Closed Session: Personnel – County Attorney performance evaluation, County Administrator performance evaluation, prospective employee of the Sheriff’s Office; Litigation – Wheaton, Noggle and Whitmore V. Fluvanna County Board of Supervisors and Expedition Generation Holdings;	<u>NO ACTION</u>
10	VDOT Secondary Six Year Plan Public Hearing:	<u>BOARD APPROVED</u> 5-0

	accepted the Resolution for the VDOT Secondary Six-Year Plan (2026/27 through 2031/32) and VDOT Construction Priority List (2026/27) as required by sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia;	
11	Public hearing to amend § 21-2-13 and the Water and Sewer Schedule in the County Code: deferred the amendments to § 21-2-13 and the Water and Sewer Schedule in the County Code to require a hydrant meter permit and clarify the process for the sale of bulk water until the August 5, 2026 meeting;	<u>BOARD DEFERRED</u> 5-0
12	Public hearing for Deed of Ingress/Egress Easement: approved the Deed of Ingress/Egress Easement with Christopher and Victoria Moore and authorize the County Administrator to sign the Deed subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
13	Radio Control Flying Club, Inc. MOU: approved the Memorandum of Agreement between the County and the Fluvanna County Radio Control Flying Club, LLC, as presented;	<u>BOARD APPROVED</u> 4-0
14	ZTA 26:11 Amendments to the Fluvanna County Code, amending §§ 19-2-1, 19-3-2, 19-3-3, 19-3-6.2, 19-8-1, 22-22-1 and 22-23-8 and enacting § 19-3-1.1 to clarify and improve requirements for subdivisions, private roads, and site development plans: approved ZTA 26:11 – an ordinance to amend and reordain “the code of the county of Fluvanna, Virginia” by amending §§ 19-2-1, 19-3-2, 19-3-3, 19-3-6.2, 19-8-1, 22-22-1, and 22-23-8 and enacting § 19-3-1.1 to clarify and improve requirements for subdivisions, private roads, and site development plans;	<u>BOARD APPROVED</u> 5-0
15	Minutes of June 17, 2026: as presented;	<u>BOARD ADOPTED</u> 5-0
16	FY27 Fluvanna Recovery Court Memorandum of Agreement: approved the Memorandum of Agreement with Offender Aid and Restoration Regarding Administration of the Fluvanna Recovery Court Grant, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
17	Project Agreement for Elevated Storage Tank Hypochlorite Feed System As-Built: approved Project Agreement 10 with Dewberry Engineers, Inc. for professional engineering services and authorize the County Administrator to execute the Agreement subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
18	5th Amendment to Software as a Service Agreement with Tyler Technologies: approved the 5th Amendment to Software as a Service Agreement with Tyler Technologies and authorize the County Administrator to execute the Agreement subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
19	FY26 Additional Library State Aid Supplemental Appropriation: approved an updated supplemental appropriation of \$231.93 to the FY26 Library State Aid budget for funds received from the Commonwealth of Virginia;	<u>BOARD APPROVED</u> 5-0

20	Motion to Extend: approved a motion to extend the July 1, 2026 Regular Board of Supervisors meeting to 11:00pm;	<u>BOARD APPROVED</u> 5-0
21	Unfinished Business: Tenaska;	<u>NO ACTION</u>
22	New Business: Sheriff's Office Compliance and Operations Specialist Position: approved the creation of a new position, Compliance and Operations Specialist, and further approve the position description, as presented;	<u>BOARD APPROVED</u> 5-0
23	Closed Session: Personnel – County Attorney performance evaluation, County Administrator performance evaluation, prospective employee of the Sheriff's Office; Litigation – Wheaton, Noggle and Whitmore V. Fluvanna County Board of Supervisors and Expedition Generation Holdings;	<u>NO ACTION</u>
24	Sheriff's Office Position: approved a Deputy Sheriff Certified position in the Sheriff's Office with a pay allocation of \$33.05 an hour be approved by the County Administrator.	<u>BOARD APPROVED</u> 5-0