

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON AUGUST 5, 2026

Timothy M. Hodge left the meeting at 4:14pm

Chris Fairchild entered the meeting at 4:14pm

Mike Goad entered the meeting at 4:20pm

No.	Item – Special Meeting	Action
1	Closed Session: Personnel – Organizational Efficiency Study;	NO ACTION
No.	Item – Regular Meeting	Action
2	Adoption of agenda: as presented;	<u>BOARD ADOPTED</u> 4-0
3	Board, Commission, or Committee appointment(s): approved the decision to appoint Curtis V. Mills to Community Policy and Management Team (CPMT) Vendor Representative with a term to begin August 5, 2026, through June 30, 2028; approved the decision to appoint John M. Sheridan to James River Water Authority (JRWA) – Fluvanna Citizen Representative with a term to begin January 1, 2026, through December 31, 2029; approved the decision to appoint Chris Baca to Monticello Area Community Action Agency (MACAA) – Fluvanna County Representative with a term to begin August 8, 2026, through June 30, 2029; approved the decision to appoint Sandra Patterson to Social Services Board – Columbia Representative with a term to begin July 1, 2026, through June 30, 2026;	<u>BOARD APPROVED</u> 4-0 <u>BOARD APPROVED</u> 4-0 <u>BOARD APPROVED</u> 4-0 <u>BOARD APPROVED</u> 4-0
4	Conservation Easements;	<u>BOARD PRESENTATION</u>
5	Recommendation for Appointment to the Board of Zoning Appeals: recommended to the Circuit Court Ron Barche, for appointment to The Board of Zoning Appeals, At-large position, with a term to begin August 5, 2026 and ending December 31, 2028; recommended to the Circuit Court Page Stribling, for appointment to The Board of Zoning Appeals, At-large position, with a term to begin August 5, 2026 and ending December 31, 2029.	<u>BOARD APPROVED</u> 4-0 <u>BOARD APPROVED</u> 4-0
6	Waiver of Road Naming Policy to Approve a Road Name: deferred a waiver to section 3-6.4.1. of the road naming policy and approve the name of an access road as McGhee Lane, until August 19, 2026;	<u>BOARD DEFERRED</u> 4-0
7	Authorization to Advertise for a public hearing to amend County Code § 21-2-13 and the water and sewer fee schedule: advertised a public hearing on September 16, 2026, to amend County Code § 21-2-13 and the Water and Sewer Fee Schedule in the County Code to clarify the process for the sale of bulk water;	<u>BOARD APPROVED</u> 4-0

8	Pleasant Grove Park Well Testing: approved Project Agreement #11 between Fluvanna County and Dewberry Engineers, Inc. for well testing at Pleasant Grove, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 4-0
9	Reclassification of Deputy Treasurer II to Deputy Treasurer III: approved the reclassification of one Deputy Treasurer II position in the Treasurer's Office to Deputy Treasurer III, and authorize the associated salary adjustment in accordance with the County's approved pay plan and personnel policies, effective August 9, 2026, as presented.;	<u>BOARD APPROVED</u> 4-0
10	Emergency Communications Position Reclassification: Operations Coordinator to Communications Supervisor: approved eliminating the authorized Operations Coordinator position (Job Class 6281, Pay Band 19) and adding a second Communications Supervisor position (Job Class 6251, Pay Band 18) in Emergency Communications, with no increase in authorized positions or County funding;	<u>BOARD APPROVED</u> 4-0
11	2% Bonus for Social Services Employees: approved the provision of a two percent bonus for Social Services employees, employed as of June 1, 2026, as authorized by the Commonwealth, and further authorize a supplemental appropriation of \$16,176 to come from BOS contingency to contribute the required local match;	<u>BOARD APPROVED</u> 4-0
12	FY28 Budget Calendar: approved the FY28 Budget Calendar, as presented;	<u>BOARD APPROVED</u> 4-0
13	Adoption of Emergency Operations Plan: adopted the Resolution to Adopt the Fluvanna County Emergency Operations Plan;	<u>BOARD ADOPTED</u> 4-0
	Minutes of July 1, 2026: as presented;	<u>BOARD ADOPTED</u> 5-0
14	Accounts Payable for June FY26: ratified Accounts Payable and Payroll for June 2026 in the amount of \$4,024,831.42;	<u>BOARD RATIFIED</u> 4-0
15	Appointment of Zoning Administrator: appointed Todd Fortune as the Zoning Administrator, effective August 5, 2026;	<u>BOARD APPROVED</u> 4-0
16	Contract for UPS Refresh with Magna5 MS LLC: approved the contract between Fluvanna County and Magna5 MS, LLC for the UPS refresh services in the amount of \$178,309.22, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 4-0
17	Authorized Salaries of General Registrar and Local Electoral Board Members 2026: approved a supplement appropriation of \$2,181 in the Registrars FY27 Budget from the Department of Elections state funding increase for the Electoral	<u>BOARD APPROVED</u> 4-0

	Boards annual salary, as mandated and established in the 2027 Virginia Acts of Assembly;	
18	FY26 Voluntary Contributions: approved the following supplemental appropriations for FY26 Voluntary Contributions Program: 1. \$25.00 – Transfer to Emergency Services FY26 Budget	<u>BOARD APPROVED</u> 4-0
19	FY27 Fluvanna County Public Schools Insurance Claim – Tree Damage: approved a supplemental appropriation of \$32,250 to the FY27 School CRM Budget to reflect reimbursement from VACORP insurance claim;	<u>BOARD APPROVED</u> 4-0
20	CRMF - FCHS Sewer Station Grinder Pumps: approved a Capital Reserve Maintenance Fund Request in the amount of \$9,247.63 for the purpose of replace and install the high end grinder pump for FCHS sewer station;	<u>BOARD APPROVED</u> 4-0
21	CRMF - FCHS Tennis Courts: approved a Capital Reserve Maintenance Fund Request in the amount of \$17,540.00 for the purpose of cleaning, filling, buffing, and patching cracks on (6) tennis courts at FCHS;	<u>BOARD APPROVED</u> 4-0
22	CRMF - SBO Tree Damage: approved a Capital Reserve Maintenance Fund Request in the amount of \$50,486.00 for the purpose of repairing the SBO where a tree fell on it during a storm;	<u>BOARD APPROVED</u> 4-0
23	Unfinished Business: Tenaska; Winnsville Road Speed Study; Virginia Economic Development Partnership Energy Site;	<u>NO ACTION</u>
24	New Business: Data centers;	<u>NO ACTION</u>
25	Closed Session: Personnel – County Attorney Performance Evaluation, County Administrator Performance Evaluation, Prospective Employee of the Sheriff's Office; and Legal Matters – Legal advice involving Expedition Generating Station, discussion of Amazon utility easements, and discussion Zion 3 Notch utility easements;	<u>NO ACTION</u>
26	Motion to Extend: approved a motion to extend the August 5, 2026 Regular Board of Supervisors meeting to 10:00pm;	<u>BOARD APPROVED</u> 4-0
27	Sheriff's Office Position: Approve a Deputy Sheriff Certified position in the Sheriff's Office with a pay allocation of \$35.25 an hour be approved by the County Administrator.	<u>BOARD APPROVED</u> 4-0

- Board directed staff to add a resolution to amend the county code to restrict data centers, requested a list of changes that have been made since Tenaska was approved, and find out what the qualifiers are for listing a piece of property on the VEDP website.