

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON SEPTEMBER 2, 2026

Mr. Fairchild entered the meeting at 5:03pm

Mr. Sheridan entered the meeting at 5:15pm

No.	Item – Regular Meeting	Action
1	Adoption of agenda: as presented;	<u>BOARD ADOPTED</u> 5-0
2	Board, Commission, or Committee appointment(s): approved the decision to appoint Christa Galleo, Juvenile Court Services Unit Director to Community Policy and Management Team (CPMT) Juvenile Justice Representative with a term to begin September 2, 2026; approved the decision to appoint Alexandria Tisdale, Probation/Parole Supervisor to Community Policy and Management Team (CPMT) Alternate Juvenile Justice Representative with a term to begin September 2, 2026;	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0
3	VDOT Quarterly Report	<u>BOARD PRESENTATION</u>
4	2026 Thomas Jefferson Planning District Legislative Program Update	<u>BOARD PRESENTATION</u>
5	Comprehensive Plan Update	<u>BOARD PRESENTATION</u>
6	Valley Link Transmission Line Project Update	<u>BOARD PRESENTATION</u>
7	Board of Supervisors Legislative Priorities: authorize staff to draft legislative priorities for the following topic(s): Public utility rate increases, energy demand revenue sharing, land use and energy growth justification and impact on localities;	<u>BOARD APPROVED</u> 5-0
8	Organizational Efficiency Implementation Services Contract: approved the Organizational Efficiency Implementation Services Contract with Tech Dynamism, LLC, at a total cost not to exceed \$255,000.00, and authorized the County Administrator to execute the contract subject to approval as to form by the County Attorney and further authorize a supplemental appropriation of \$255,000 from Unassigned Fund Balance;	<u>BOARD APPROVED</u> 5-0
9	Minutes of August 19, 2026: as presented;	<u>BOARD ADOPTED</u> 5-0
10	Approval of Carysbrook Sports Complex Playground Contract with PlayPower, Inc. and Playground Specialists, Inc.: approved the Carysbrook Sports Complex Playground Contract with PlayPower, Inc. and Playground Specialists, Inc., at a total cost of \$181,475.00, and authorize the County Administrator to execute the contract subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
11	Victim/Witness Assistance Program Grant Funding – Families and Children’s Trust of Virginia (FACT) Grant: ratified the prior submission of a grant application from the grant administered by the Families and Children’s Trust of Virginia (FACT), and accept the award of \$10,000 to the Fluvanna County Victim/Witness	<u>BOARD RATIFIED</u> 5-0

	Assistance Program and authorize the County Administrator to execute any agreements, certifications, or other documents necessary to carry out the terms of the grant, and authorize the necessary supplemental appropriation to the Victim/Witness Assistance Program budget;	
12	Business Systems Manager Job Description: approved the Business Systems Manager position description, as presented;	<u>BOARD APPROVED</u> 5-0
13	Professional Services for Fire Training Building – Geotechnical Services: approved Project Agreement #09 between Fluvanna County and TRC Engineers, Inc. for professional services for the Fire Training Building with a not-to-exceed cost of \$3,800, 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
14	Road Name Assignment – Scotts Lane: approved a Resolution to Assign a Road Name: Scotts Lane to the proposed private road located on the west side of Rising Sun Road at approximately four tenths of a mile north of its intersection with Evergreen Church Road;	<u>BOARD APPROVED</u> 5-0
15	Unfinished Business: Board of Supervisors Retreat; Tenaska;	<u>NO ACTION</u>
16	New Business: Valley Link Community Advisory Group;	<u>NO ACTION</u>
17	Motion to Extend: approved a motion to extend the August 19, 2026, Regular Board of Supervisors meeting to 12:05am;	<u>BOARD APPROVED</u> 5-0
18	Closed Session: Personnel – discussion with County Administrator on the Organizational Efficiency Study; Prospective Industry – expansion of an existing business in the Columbia District; Investment of Funds – discussion of Zion 3 Notch utility easements; Legal Matters – expansion of an existing business in the Columbia District and discussion of Zion 3Notch utility easements;	<u>NO ACTION</u>