

<b>FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON MAY 20, 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>5-0</b>
2	<p>Board, Commission, or Committee appointment(s):</p> <p>approved the decision to reappoint Nikki Sheridan to the Community Policy and Management Team (Parent Representative) position with a term to begin July 1, 2026, through June 30, 2028;</p> <p>approved the decision to reappoint David Harlow to the Monticello Area Community Action Agency (Fluvanna County Representative) position with a term to begin July 1, 2026, through June 30, 2029;</p> <p>approved the decision to reappoint James Wilkin to the Social Services Board – Cunningham District Representative position with a term to begin July 1, 2026, through June 30, 2030;</p> <p>approved the decision to appoint Erica Rice to the Economic Development Authority (At-Large) position with a term to begin July 1, 2026, through June 30, 2030;</p> <p>approved the decision to reappoint Joshua Bower to the Economic Development Authority (At-Large) position with a term to begin July 1, 2026, through June 30, 2030;</p> <p>approved the decision to reappoint Reese Peck to the Economic Development Authority (At-Large) position with a term to begin July 1, 2026, through June 30, 2030;</p> <p>approved the decision to reappoint Barbara Goshorn to the Library Board of Trustees (At-Large) position with a term to begin July 1, 2026, through June 30, 2030;</p> <p>approved the decision to reappoint Charles Haden Thomas Parrish to the Library Board of Trustees (At-Large) position with a term to begin July 1, 2026, through June 30, 2030;</p> <p>approved the decision to reappoint Sherron Haley to the Library Board of Trustees (At-Large) position with a term to begin July 1, 2026, through June 30, 2030;</p>	<p style="text-align: center;"><b><u>BOARD APPROVED</u></b> <b>5-0</b></p> <p style="text-align: center;"><b><u>BOARD APPROVED</u></b> <b>5-0</b></p> <p style="text-align: center;"><b><u>BOARD APPROVED</u></b> <b>5-0</b></p> <p style="text-align: center;"><b><u>BOARD APPROVED</u></b> <b>5-0</b></p> <p style="text-align: center;"><b><u>BOARD APPROVED</u></b> <b>5-0</b></p> <p style="text-align: center;"><b><u>BOARD APPROVED</u></b> <b>5-0</b></p> <p style="text-align: center;"><b><u>BOARD APPROVED</u></b> <b>4-1 (O’Brien)</b></p> <p style="text-align: center;"><b><u>BOARD APPROVED</u></b> <b>5-0</b></p> <p style="text-align: center;"><b><u>BOARD APPROVED</u></b> <b>5-0</b></p> <p style="text-align: center;"><b><u>BOARD APPROVED</u></b> <b>5-0</b></p> <p style="text-align: center;"><b><u>BOARD APPROVED</u></b> <b>5-0</b></p>
3	Revised EMS Response Districts;	<b><u>BOARD PRESENTATION</u></b>
4	Fork Union Water Supply Project;	<b><u>BOARD PRESENTATION</u></b>

5	VDOT Secondary Six Year Plan Public Hearing: 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;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
6	Fire Training Building Update;	<b><u>BOARD PRESENTATION</u></b>
7	Historic Courthouse Restoration Update;	<b><u>BOARD PRESENTATION</u></b>
8	James River Water Authority Project Update;	<b><u>BOARD PRESENTATION</u></b>
9	Position Upgrade for Clerk of the Circuit Court Clerk's Office: approved a position upgrade of a Full-Time Deputy Clerk III, to a Full Time Deputy Clerk IV – Criminal Court Clerk & Executive Assistant, for the Clerk of the Circuit Court's Office, and further move to approve the amended position description for Deputy Clerk IV – Criminal Court Clerk & Executive Assistant;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
10	2% Bonus for General Registrars and Electoral Board Members: approved a 2% bonus for General Registrars and Electoral Board Members as authorized by the Virginia Department of Elections and further authorize a supplemental appropriation for June 1, 2026 position bonuses in the projected amount of \$2,213.68;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
11	Authorization to Advertise a Public Hearing to Amend § 21-2-13 and Chapter 21 Appendix A of the County Code: advertised a public hearing on June 17, 2026, to amend § 21-2-13 of the County Code to require a hydrant meter permit and clarify the process for the sale of bulk water;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
12	Minutes of April 15, 2026: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
13	Financial Auditing Services Contract with Robinson, Farmer, Cox Associates: approved the Financial Auditing Services Contract with Robinson, Farmer, Cox Associates and authorize the County Administrator to execute the contract subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
14	Temporary Staff Stipend for Additional Duties (Frazier): approved a temporary stipend for Nancy Frazier, Deputy Clerk III/IV, at the rate of \$100 per week, retroactive to May 11, 2026, until the Deputy Clerk IV-Probate Clerk position is filled with such funds to come from FY26 Clerk's Office personnel budget vacancy savings;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
15	FY26 FCPS Grants Supplemental Appropriation: approved a supplemental appropriation of \$373,615 to the Fluvanna County Public Schools FY26 budget for funds received from State revenue sources;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
16	Purchase Agreement with Atlantic Emergency Solutions, Inc. for 2026 Pierce PUC Pumper Truck: approved the Purchase Agreement with Atlantic Emergency Solutions, Inc. for a 2026 Pierce PUC Pumper Truck and authorize the County Administrator to sign the contract subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

17	<p>Director of Economic Development Position Description Update:                      approved the updated title and position description for the Director of Economic, to Director of Economic Development and Tourism, as presented;</p>	<p><b><u>BOARD APPROVED</u></b>                      5-0</p>
18	<p>CRMF - Pleasant Grove Well:                      approved a Reserve Maintenance Fund Request in the amount of \$9,800.00 for the purpose of replacing (1) shut off valve that was leaking and (1) blow off valve which was damaged, to the well at Pleasant Grove;</p>	<p><b><u>BOARD APPROVED</u></b>                      5-0</p>
19	<p>Unfinished Business:                      Tenaska;</p>	<p><b><u>NOACTION</u></b></p>
20	<p>Closed Session:                      Personnel – employees of the Clerk of the Circuit Courts Office; and Legal Matters – discussion of Valley Link, and agreement related to the Sheriff’s Office;</p>	<p><b><u>NO ACTION</u></b></p>
21	<p>Approve a salary for Deputy Clerk III – Jury Management Coordinator position in the amount of 20% above the minimum;</p>	<p><b><u>BOARD APPROVED</u></b>                      5-0</p>
22	<p>Approve the Settlement Agreement with Chad Burrus with the funding to come from the Sheriff’s budget.</p>	<p><b><u>BOARD APPROVED</u></b>                      5-0</p>