

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON November 7, 2018

Mr. O'Brien was absent.

No.	Item - 4:00 pm Regular Meeting	Action																								
1	Adoption of Agenda: As presented;	<u>BOARD ADOPTED</u> 4-0																								
2	TJPDC Regional Legislative Program: adopted the Draft Thomas Jefferson Planning District Legislative Program for 2019;	<u>BOARD ADOPTED</u> 4-0																								
3	Heritage Trail Land Donation: accepted the deed and donation of 0.543 acres, more or less, identified on the tax maps of the County of Fluvanna, as parcel 30-A-119B, and commonly known as the Fluvanna Heritage Trail from Fluvanna Heritage Trail, Inc., subject to satisfactory update of title and approval of the form of all documents by the County Attorney; and further moved to authorize the County Administrator to execute the deed to evidence such acceptance, and to execute any other documents he deems necessary or appropriate in connection with the donation, containing such terms as may be approved by the County Administrator, on behalf of the County of Fluvanna;	<u>BOARD ACCEPTED</u> 4-0																								
4	Professional AE Services Term Contract- Dewberry: approved the General Professional Engineering & Architectural Services Term Contract with Dewberry Engineers Inc., and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 4-0																								
5	Professional AE Services Term Contract- RKK: approved the General Professional Engineering & Architectural Services Term Contract with Rummel, Klepper & Kahl, LLP, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 4-0																								
6	Radiological Emergency Preparedness Program (REPP) Grant: ratified the application for the FY19 REPP in the amount of \$700 for supporting local emergency management preparedness, and, approved a supplemental appropriation of \$4,200 to the VDEM REPP Budget in FY19, with funding to come from this state grant award and prior year carry over amounts;	<u>BOARD RATIFIED</u> 4-0 <u>BOARD APPROVED</u> 4-0																								
7	Boards, Commissions, and Committees Appointments: <table border="1" data-bbox="228 1692 1151 1923"> <tbody> <tr> <td>Board of Equalization</td> <td>Everett Hannah</td> <td>01/01/2019</td> <td>12/31/2019</td> </tr> <tr> <td>Board of Equalization</td> <td>Tom Payne</td> <td>01/01/2019</td> <td>12/31/2019</td> </tr> <tr> <td>Board of Equalization</td> <td>Gloria Vest</td> <td>01/01/2019</td> <td>12/31/2019</td> </tr> <tr> <td>Board of Equalization</td> <td>Dan Nunziato</td> <td>01/01/2019</td> <td>12/31/2019</td> </tr> <tr> <td>Board of Equalization</td> <td>April Ward</td> <td>01/01/2019</td> <td>12/31/2019</td> </tr> <tr> <td>TJPDC Regional Housing Partnership</td> <td>Gequetta Murray-Key</td> <td>Immediately</td> <td>11/06/2019</td> </tr> </tbody> </table>	Board of Equalization	Everett Hannah	01/01/2019	12/31/2019	Board of Equalization	Tom Payne	01/01/2019	12/31/2019	Board of Equalization	Gloria Vest	01/01/2019	12/31/2019	Board of Equalization	Dan Nunziato	01/01/2019	12/31/2019	Board of Equalization	April Ward	01/01/2019	12/31/2019	TJPDC Regional Housing Partnership	Gequetta Murray-Key	Immediately	11/06/2019	<u>BOARD APPOINTED</u> 4-0
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8	VDOT Quarterly Report;	<u>BOARD PRESENTATION</u>
9	CSA Update;	<u>BOARD PRESENTATION</u>
10	Minutes of October 10, 2018, Local Elected Officials Breakfast: as presented;	<u>BOARD ADOPTED</u> 4-0
11	Municode Services Contract: ratified the contract for Municode Services with Municipal Code Corporation and conversion of the Fluvanna County Code into Municode format for republication thereunder which the Board approves as a supplement under Virginia Code 15.2-1433;	<u>BOARD RATIFIED</u> 4-0
12	Position Description Revision – PW Director (3690): approved the revision of Position Description 3690, Director of Public Works, as presented;	<u>BOARD APPROVED</u> 4-0
13	FEMA FY18 Assistance to Firefighters Grant: ratified the application for the FEMA FY18 Assistance to Firefighters Grant for Self-Contained Breathing Apparatus (SCBA) and related equipment;	<u>BOARD RATIFIED</u> 4-0
14	CRMF – Bus Motor: approved a Capital Reserve Maintenance Fund Request in the amount of \$22,500.00 for the purpose of replacing the engine/motor in Bus #21.	<u>BOARD APPROVED</u> 4-0
15	Work Session: Zion Crossroads Water and Sewer System Project;	<u>NO ACTION</u>
16	Closed Meeting - Personnel, Investment of Funds, Litigation & Legal Matters.	<u>NO ACTION</u>

Board Tasks and Directives:

The Board **directed staff** to prepare and issue a new Invitation for Bids for construction of a Class A Burn Building (with potential for Class B retrofit).

The Board **directed staff** to begin the process of hiring a Fire and Rescue Chief for county-wide operational oversight.

The Board **directed staff** to begin the review process for potential adoption of the Statewide Fire Prevention Code.