

FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON January 9, 2019		
No.	Item- 2019 Organization Meeting	Action
1	Election of Chair: Supervisor John M. Sheridan elected;	<u>BOARD APPROVED</u> 4-0-1 <i>(Sheridan abstained)</i>
2	Election of Vice Chair: Supervisor Anthony P. O'Brien elected;	<u>BOARD APPROVED</u> 4-0-1 <i>(O'Brien abstained)</i>
3	Adoption of a Resolution Entitled "Organizational Meeting of the Fluvanna County Board of Supervisors 2019": as presented;	<u>BOARD ADOPTED</u> 5-0
4	Adoption of 2019 Regular Meeting Calendar: as presented;	<u>BOARD ADOPTED</u> 5-0
5	Adoption of Board Bylaws and Rules of Practice and Procedures: with clarifications on mileage reimbursement;	<u>BOARD ADOPTED</u> 5-0
6	One Virginia 2021 Resolution of Support: approved Resolution No. 02–2019 entitled "A RESOLUTION IN SUPPORT OF REDISTRICTING REFORM IN VIRGINIA;"	<u>BOARD APPROVED</u> 4-0-1 <i>(Weaver abstained)</i>
7	Preventive Maintenance and On-Call Repair and Emergency Services for Generators: approved the Preventive Maintenance and On-Call Repair and Emergency Services for Generators Contract with GenServ, LLC, 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
8	Zion Crossroad Elevated Water Storage Tank Contract: approved the Zion Crossroads Elevated Water Storage Tank Contract with CB&I, LLC, in the amount of \$1,991,000.00, 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
9	ZXR Sargent Water Booster Station and Wastewater Pump Station: approved the Zion Crossroads Water Booster Station and Wastewater Pump Station Contract with Sargent Corporation in the amount of \$1,900,000.00, 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
10	Boards and Commissions: Recommended appointment of Peter von Keyserling to the Board of Zoning Appeals;	<u>BOARD APPROVED</u> 5-0
11	Community Volunteer Update;	<u>BOARD PRESENTATION</u>

12	Approval of Open Space Contract Renewal for Ginger Smith Johnson: approved the open space contract for Ginger Smith Johnson for tax map parcel 21-23-2; agreement shall remain in effect for a term of five (5) consecutive years;	<u>BOARD APPROVED</u> 5-0
13	Public Works Director Salary: ratified a hiring salary of \$82,000.00 for the new Director of Public Works, Mr. Calvin R. Hickman, effective January 28, 2019;	<u>BOARD RATIFIED</u> 5-0
14	CRMF Request – Historic Courthouse Repairs: approved a Capital Reserve Maintenance fund request to provide \$8,948 from the Capital Reserve Maintenance Fund to pay the costs of an Oil Furnace Replacement unit for the Historic Courthouse;	<u>BOARD APPROVED</u> 5-0
15	CRMF Request – Social Services Building Heat Pump: approved a Capital Reserve Maintenance Fund Request to provide \$6.061 from the Capital Reserve Maintenance Fund to pay the costs of Social Services heat pump replacement;	<u>BOARD APPROVED</u> 5-0
16	Closed Session – Personnel, Prospective Industry, Investment of Funds, Legal Matters.	<u>NO ACTION</u>

Board Tasks and Directives:

The Board **directed** staff to research use ~\$60,000 in remaining energy contract debt proceeds to complete additional energy related projects for county and school buildings.