

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON DECEMBER 4, 2019**

| No. | Item- 4:00 pm Regular Meeting | Action | | | | | | | | | | | | | | | | | | |
|------------|--|--|-------------|--------|-----------|-------------------|----------|-----------|-----------------------|---------|-----------|------------------|---------|-----------|--------------------|---------|-----------|-------------------|---------|--|
| 1 | Adoption of agenda: as presented; | <u>BOARD APPROVED</u> 5-0 | | | | | | | | | | | | | | | | | | |
| 2 | Pleasant Grove Deer Hunt 2019: authorized the Sheriff to conduct a deer hunt at Pleasant Grove for the purpose of controlling deer numbers, such hunt to be managed by Wheelin' Sportsmen, a non-profit organization providing outdoor recreation opportunities for handicapped hunters; | <u>BOARD APPROVED</u> 5-0 | | | | | | | | | | | | | | | | | | |
| 3 | <p>FY19 to FY20 Carryover Requests - County: approved the following carryover requests of FY19 unexpended budget lines from the listed departments to the FY20 Department Budget lines as specified and in the amounts listed:</p> <table border="0"> <tr> <td>Department</td><td>Budget Line</td><td>Amount</td></tr> <tr> <td>Registrar</td><td>Contract Services</td><td>\$30,900</td></tr> <tr> <td>Registrar</td><td>Machinery & Equipment</td><td>\$3,400</td></tr> <tr> <td>Registrar</td><td>Part-Time Salary</td><td>\$4,335</td></tr> <tr> <td>Registrar</td><td>Telecommunications</td><td>\$1,000</td></tr> <tr> <td>Registrar</td><td>Mileage Allowance</td><td>\$1,000</td></tr> </table> <p>with an amount of \$5,000 to be re-appropriated to Part-Time Salary and an amount of \$35,635 to be re-appropriated to Machinery & Equipment,</p> | Department | Budget Line | Amount | Registrar | Contract Services | \$30,900 | Registrar | Machinery & Equipment | \$3,400 | Registrar | Part-Time Salary | \$4,335 | Registrar | Telecommunications | \$1,000 | Registrar | Mileage Allowance | \$1,000 | <u>BOARD APPROVED</u> 3-2 (Eager, Weaver) |
| Department | Budget Line | Amount | | | | | | | | | | | | | | | | | | |
| Registrar | Contract Services | \$30,900 | | | | | | | | | | | | | | | | | | |
| Registrar | Machinery & Equipment | \$3,400 | | | | | | | | | | | | | | | | | | |
| Registrar | Part-Time Salary | \$4,335 | | | | | | | | | | | | | | | | | | |
| Registrar | Telecommunications | \$1,000 | | | | | | | | | | | | | | | | | | |
| Registrar | Mileage Allowance | \$1,000 | | | | | | | | | | | | | | | | | | |
| 4 | <p>FY19 to FY20 Carryover Requests - Schools: approved carryover of FY19 Fluvanna County Public Schools unexpended local funds in the amount of \$250,000 for the FY20 Schools Bus CIP budget;</p> | <u>BOARD APPROVED</u> 5-0 | | | | | | | | | | | | | | | | | | |
| 5 | Fluvanna County Branding; | <u>DEFERRED</u> | | | | | | | | | | | | | | | | | | |
| 6 | Space Study Update; | <u>DEFERRED</u> | | | | | | | | | | | | | | | | | | |
| 7 | Minutes of November 20, 2019: as presented; | <u>BOARD APPROVED</u> 5-0 | | | | | | | | | | | | | | | | | | |
| 8 | <p>ZXR Sargent Corp Change Order 2: approved the Zion Crossroads Water Booster Station and Wastewater Pump Station Change Order #2 with Sargent Corporation with an increase in cost of \$8,734.11, and authorize the County Administrator to execute the Change Order, subject to approval as to form by the County Attorney;</p> | <u>BOARD APPROVED</u> 5-0 | | | | | | | | | | | | | | | | | | |
| 9 | <p>Open Space Contract (Burrier Trust): approved the open space contract for the Burrier Trust for tax map parcel 11-A-21A; agreement shall remain in effect for a term of ten (10) consecutive years;</p> | <u>BOARD APPROVED</u> 5-0 | | | | | | | | | | | | | | | | | | |

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| 10 | Open Space Contract (Kowalski Trust: approved the open space contract for the Kowalski Trust for tax map parcel 30-6-A2; agreement shall remain in effect for a term of five (5) consecutive years; | <u>BOARD APPROVED</u> 5-0 |
| 11 | Martha Brown Term End Correction: approved the following Social Services Board appointment term for Martha Brown that began on November 6, 2019 and ends on June 30, 2023; | <u>BOARD APPROVED</u> 5-0 |
| 12 | FEMA FY19 Assistance to Firefighters Grant: approved the application for the FY19 Assistance to Firefighters Grant for Self-Contained Breathing Apparatus (SCBA) and related Equipment; | <u>BOARD APPROVED</u> 5-0 |
| 13 | Closed Session (Investment of Funds, & Public Safety). | <u>NO ACTION</u> |
| No. | Item- 4:00 pm Joint Work Session with School Board | Action |
| 14 | FCPS Preliminary Budget Discussion; | <u>BOARD PRESENTATION</u> |
| 15 | Meeting Extension: approved the extension of the regular meeting of December 4, 2019 to 10:00pm; | <u>BOARD APPROVED</u> 5-0 |

BOS Directives:

Board **directed** staff to compile the responses from the public as well as the proposed bills involving gun control legislation for the Board to review before December 11, 2019.