

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
ACTIONS TAKEN ON APRIL 15, 2020**

No.	Item- 4:00 pm Regular Meeting	Action
1	Adoption of agenda: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
2	<i>FY20 Zion Crossroads Water &amp; Sewer System Budget:</i> approved a budget transfer of \$500,000 in revenue and expenditures, effective April 15, 2020 from Unassigned Fund Balance to the FY20 Zion Crossroads Water & Sewer Enterprise Fund Budget;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
3	Contract Agent for Voluntary Benefits: approved the contract between County of Fluvanna and First Financial Administrators, Inc., for Agent for Voluntary Benefits at no cost for the County and further authorize the County Administrator to execute the agreement subject to the County Attorney approval as to form;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
4	Minutes of April 1, 2020: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
5	Accounts Payable Report for March 2020: ratified Accounts Payable and Payroll for March <b>2020</b> in the amount of <b>\$2,500,661.61</b> ;	<b><u>BOARD RATIFIED</u></b> <b>5-0</b>
6	FY20 Sheriff Department Insurance Claim – 2016 Ford Taurus VIN#8348: approved a supplemental appropriation of \$5,159.90 to the FY20 Sheriff Vehicle Repair & Maintenance Budget to reflect reimbursement from a VACORP insurance claim;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
7	Zion Crossroads Water & Sewer System Project Agreement #17: approved Project Agreement #17 between Fluvanna County and Dewberry Engineers Inc. for additional services associated with Zion Crossroads Water & Sewer System – Construction Administration Services year 2 totaling \$41,860.00, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
8	Zion Crossroads Water & Sewer System Project Agreement #18: approved Project Agreement #18 between Fluvanna County and Dewberry Engineers Inc. for additional services associated with Zion Crossroads Water & Sewer lines– Construction Inspection Services year 2 totaling \$62,400.00, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
9	Zion Crossroads Water & Sewer System Project Agreement #19: approved Project Agreement #19 between Fluvanna County and Dewberry Engineers Inc. for additional services associated with Zion Crossroads Water Booster Pump Station and Wastewater Pump Station – Construction Administration and Construction Inspection Services year 2 totaling \$32,750.00, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

10	<p>Zion Crossroads Water &amp; Sewer System Project Agreement #20:                  approved Project Agreement #20 between Fluvanna County and Dewberry Engineers Inc. for additional services associated with Zion Crossroads Elevated Storage Tank– Construction Inspection and Construction Administration Services year 2 totaling \$17,460.00, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;</p>	<p><b><u>BOARD APPROVED</u></b>  <b>5-0</b></p>
11	<p>CRMF - Treasurer's Office Emergency Roof Repairs:                  approved a Capital Reserve maintenance Fund Request in the amount of \$27,400.00 for the purpose of repairs to the leaking roof of the Treasurer's Office;</p>	<p><b><u>BOARD APPROVED</u></b>  <b>5-0</b></p>
12	<p>Building Official Hiring Salary:                  approved a hiring salary of \$66,939 for the new Building Official, Mr. Andrew Wills, effective May 4, 2020.</p>	<p><b><u>BOARD APPROVED</u></b>  <b>5-0</b></p>

BOS Directives: