

## FLUVANNA COUNTY BOARD OF SUPERVISORS

## ACTIONS TAKEN ON MAY 20, 2020

Mr. O'Brien entered meeting at 7:09pm

No.	Item- 4:00 pm Regular Meeting	Action
1	Adoption of agenda: as amended;	<b><u>BOARD ADOPTED</u></b> 4-0
2	VDOT Secondary Six Year Plan: accepted the Resolution for the VDOT Secondary Six-Year Plan (2020/21 through 2025/26) and VDOT Construction Priority List (2020/21) as required by sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia.	<b><u>BOARD ADOPTED</u></b> 5-0
3	Public Hearing to Readopt Continuity of Operations Ordinance: approved the Ordinance entitled "To Readopt an Emergency Ordinance to Effectuate Temporary Changes in Certain Deadlines and to Modify Public Meeting and Public Hearing Practices and Procedures to Address Continuity of Operations Associated with Pandemic Disaster;"	<b><u>BOARD APPROVED</u></b> 5-0
4	Adult Drug Court (ADC) and Veterans Treatment Court (VTC) Discretionary Grant Program Grant:  approved the Fluvanna County Drug Court Memorandum of Agreement between the County of Fluvanna and Offender Aid and Restoration of Charlottesville-Albemarle, Inc. and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;  approved the application submission for the Adult Drug Court (ADC) and Veterans Treatment Court (VTC) Discretionary Grant Program Grant in the amount of \$500,000 to fund startup cost of Fluvanna County Drug Court and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> 5-0  <b><u>BOARD APPROVED</u></b> 5-0
5	Establishment of a Fluvanna County Adult Drug Court (ADC) Advisory Committee: approved the establishment of a Fluvanna County Adult Drug Court Advisory Committee and further appoint the members as presented on the staff report effective May 21, 2020 with the terms expiring annually or until replacements are appointed;	<b><u>BOARD APPROVED</u></b> 5-0
6	Minutes of April 29, 2020: as presented;	<b><u>BOARD ADOPTED</u></b> 5-0
7	Minutes of May 6, 2020: as presented;	<b><u>BOARD ADOPTED</u></b> 5-0
8	CRMF - FCPS - Central Fire Alarm Panel Replacement: approved a Capital Reserve Maintenance Fund Request in the amount of \$12,987.00 for the purpose of replacing the current fire panel at Central Elementary;	<b><u>BOARD APPROVED</u></b> 5-0

9	<p>CRMF - FCPS - Central Roof Sealant:</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount of \$42,000.00 for the purpose of resealing the roof at Central Elementary over the cafeteria and kitchen due to continual leaks and damage to the infrastructure of the building;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
10	<p>CRMF - FCPS - SBO Generator:</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount of \$69,000.00 for the purpose of purchasing the materials and installing a generator at the School Board Office;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
11	<p>Transportation Fleet – Retro-fit AC unit:</p> <p>approved the use of \$100,000.00 in the CIP Bus Fleet line to retro-fit 10 of our current school buses with Air Conditioning (AC) units, instead of purchasing (1) school bus;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
12	<p>Accounts Payable Report for April 2020:</p> <p>ratified the Accounts Payable and Payroll be for April 2020 in the amount of \$1,803,942.51;</p>	<p><b><u>BOARD RATIFIED</u></b></p> <p><b>5-0</b></p>
13	<p>Stage Junction Agricultural/Forestral District Review and Renewal:</p> <p>renewed the Stage Junction Agricultural/Forestral District, which consists of 13 parcels totaling 707.273 acres, for an additional 10 year period, expiring on June 7, 2030;</p>	<p><b><u>BOARD RENEWED</u></b></p> <p><b>5-0</b></p>
14	<p>Approval of Mr. Andrew W. Wills, CBO as the Building Official for Fluvanna County:</p> <p>approved the designation of Andrew W. Wills as the Fluvanna County Building Official, effective May 4, 2020;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
15	<p>FY21 Health Insurance Rates and Contribution Schedule:</p> <p>ratified the Fluvanna County FY21 Health Insurance Rates and Contribution Schedule option 2, as amended for Single KA 250 Comprehensive Dental, for Anthem – The Local Choice for the period July 1, 2020 – June 30, 2021;</p>	<p><b><u>BOARD RATIFIED</u></b></p> <p><b>5-0</b></p>
16	New Business Updates;	<b><u>BOARD PRESENTATION</u></b>
17	Local Allocations for Federal CARES Coronavirus Relief Funds;	<b><u>BOARD PRESENTATION</u></b>
18	Property Acquisition.	<b><u>BOARD PRESENTATION</u></b>

BOS Directives: