

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON SEPTEMBER 16, 2020**

No.	Item- 7:00 pm Regular Meeting	Action
1	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 5-0
2	SUP 20:01 Central Virginia Electric Cooperative: approved a request to construct a major utility (electrical substation) on Tax Map 39, Section A, Parcel 34A, subject to the seven (7) conditions listed in the staff report;	<u>BOARD APPROVED</u> 5-0
3	Supplemental Appropriation of FY21 CARES Act Funding: approved the supplemental appropriation of \$2,379,202 CARES Act Funding to the FY21 CARES Budget;	<u>BOARD APPROVED</u> 5-0
4	Ordinance Amendment to Reduce the Penalty for Late Payment of Taxes on Tangible Personal Property: approved to amend Sec. 20-1-2.1 of the Fluvanna County Code, as follows: Any taxpayer failing to pay real estate and tangible personal property taxes on June 5 or December 5 as applicable shall incur a penalty of ten percent of the tax past due, or \$10.00, whichever is greater, which shall be added to the amount of taxes or levies due from such taxpayer;	<u>BOARD APPROVED</u> 5-0
5	Community Service Award Resolution – Jacqueline A. Meyers: approved the Community Service Award Resolution honoring Jacqueline A. Meyers, as presented;	<u>BOARD APPROVED</u> 5-0
6	Historic Courthouse Historical Marker – Memorandum of Agreement with VDOT;	<u>NO ACTION</u>
7	Memorandum of Agreement Between the County of Fluvanna and the Economic Development Authority of Fluvanna County: approved that Memorandum of Agreement between Fluvanna County and the Economic Development Authority of Fluvanna County (the “EDA”) with Exhibit 1 thereto related to the grant of \$520,000 of the \$4.758 million Fluvanna County received from the Commonwealth of Virginia, as part of The Coronavirus Aid, Relief, and Economic Security (CARES) Act, allocated to the EDA for the broadband expansion project as previously approved on August 19, 2020, subject to reasonable modifications approved by the County Administrator and the County Attorney to Exhibit 1, and further authorize the County Administrator to approve and if necessary execute such agreement subject to the County Attorney’s approval as to form;	<u>BOARD APPROVED</u> 5-0
8	Public Hearing Advertisement for FY21 ZXR Budget Amendment: authorized staff to advertise for a Public Hearing on an FY21 budget amendment of \$2,829,790.75 from debt proceeds to the Zion Crossroads FY21 Budget to be held on October 21, 2020;	<u>BOARD APPROVED</u> 5-0
9	Fluvanna Partnership for Aging Appointment:	<u>BOARD APPROVED</u> 5-0

	approved Gary Davis be appointed to the Fluvanna Partnership for Aging with a term to begin September 16, 2020 and end December 31, 2023;	
10	VDOT Quarterly Report;	<u>BOARD PRESENTATION</u>
11	November 3rd Election Presentation;	<u>BOARD PRESENTATION</u>
12	Minutes of September 2, 2020: as presented;	<u>BOARD ADOPTED</u> 5-0
13	Community Planning Month Proclamation: proclaimed October 2020 as Community Planning Month in Fluvanna County, Virginia: Planning Is Essential to Community Recovery; which gives Fluvanna the opportunity to publicly recognize the participation and dedication of Planning Commission members, Planning staff and others who contribute their expertise to the improvement of Fluvanna County in the planning process;	<u>BOARD PROCLAIMED</u> 5-0
14	Waiver of Fees for Registrar Office Sign Permit: approved to waive the \$155.00 Sign Permit fee associated with the relocation of new Registrar's Office Sign;	<u>BOARD APPROVED</u> 5-0
15	Upper Bremo Agricultural/Forestal District Review and Renewal: approved renewal of the Upper Bremo Agricultural/Forestal District, which consists of 11 parcels totaling 1851.78 acres, for an additional 10 year period, expiring on September 20, 2030;	<u>BOARD RATIFIED</u> 5-0
16	Carysbrook WWTP - UV Disinfection Expansion Project Agreement #2: approved the Project Agreement #2 between Fluvanna County and RK&K for the Carysbrook WWTP - UV Disinfection Expansion Project from RK&K totaling \$4,613;	<u>BOARD APPROVED</u> 5-0
17	Accounts Payable Report for August 2020: ratified Accounts Payable and Payroll for August 2020 in the amount of \$4,524,891.60;	<u>BOARD APPROVED</u> 5-0
18	Burn Building Update;	<u>BOARD PRESENTATION</u>
19	Talley Water Hookup Correspondence Update;	<u>BOARD PRESENTATION</u>
20	Local Allocations for Federal CARES Coronavirus Relief Funds;	<u>BOARD PRESENTATION</u>
21	Closed Session: Personnel, Prospective Industry, and Investment of Funds;	<u>NO ACTION</u>
22	Motion to Extend: approved a motion to extend the September 16, 2020 Regular Board of Supervisors meeting to 11:15pm.	<u>BOARD APPROVED</u> 5-0

BOS Directives:

The Board of Supervisors directed staff to proceed with advertising a public hearing for creating an ordinance amendment to suspend payment of penalties until December 31, 2020.