

FLUVANNA COUNTY BOARD OF SUPERVISORS

ACTIONS TAKEN ON OCTOBER 7, 2020

(Mrs. Booker entered meeting at 4:09pm)

No.	Item- 4:00 pm Regular Meeting	Action
1	Adoption of agenda: as presented;	<u>BOARD ADOPTED</u> 4-0-1
2	Closed Session: Investment of Funds;	<u>NO ACTION</u>
3	Authorization to Advertise To Hold a Public Hearing for a Temporary Ordinance for the Postponement of Penalty and Interest on the Second Half Taxes of 2020: ratified the advertisement of a public hearing to be held on October 21, 2020 for "A TEMPORARY ORDINANCE TO PROVIDE FOR CERTAIN RELIEF FROM PENALTY AND INTEREST FOR LATE PAYMENT OF TAXES FOR THE SECOND HALF OF 2020;"	<u>BOARD RATIFIED</u> 5-0
4	Resolution Recommending Appointment to the Board of Equalization: adopted a resolution entitled, "A RESOLUTION RECOMMENDING APPOINTMENT TO THE BOARD OF EQUALIZATION;"	<u>BOARD ADOPTED</u> 5-0
5	FY21 CARES Act Budget Transfer – Public Safety Vehicles: approved a budget transfer of \$130,219 from the FY21 CARES Act Contingency line to the FY21 CARES Act Vehicle line for the following: 1. Prisoner Transport Van - \$64,677 2. Patrol Vehicles Rear Seat Replacement - \$24,542 3. Back-up Patrol Vehicle - \$41,000;	<u>BOARD APPROVED</u> 5-0
6	Administration Building Basement Renovation Contract: denied the contract between County of Fluvanna and Jamerson-Lewis Construction, for the Administration Building Basement Renovation totaling \$1,374,900;	<u>BOARD DENIED</u> 5-0
7	Board of Equalization Appointment: approved Everett Hannah be appointed to the Board of Equalization with a term to begin January 1, 2021 and end December 31, 2021;	<u>NO ACTION NEEDED*</u>
8	Board of Equalization Appointment: approved Gloria Vest be appointed to the Board of Equalization with a term to begin January 1, 2021 and end December 31, 2021;	<u>NO ACTION NEEDED*</u>
9	Board of Equalization Appointment: approved Dan Nunziato be appointed to the Board of Equalization with a term to begin January 1, 2021 and end December 31, 2021;	<u>NO ACTION NEEDED*</u>
10	Board of Equalization - Alternate Appointment: approved Tom Payne be appointed to the Board of Equalization with a term to begin January 1, 2021 and end December 31, 2021;	<u>NO ACTION NEEDED*</u>
11	New Local Taxing Authority:	<u>BOARD PRESENTATION</u>

12	VPSA School Financing Refunding Bonds:	<u>BOARD PRESENTATION</u>
13	FROM: Fluvanna Small Business Grants Update:	<u>BOARD PRESENTATION</u>
14	Economic Development Office FY20 Annual Report:	<u>BOARD PRESENTATION</u>
15	Minutes of August 19, 2020: as presented;	<u>BOARD ADOPTED</u> 5-0
16	Domestic Violence Prevention Month Proclamation: approved the "Proclamation of October as Domestic Violence Awareness Month;"	<u>BOARD APPROVED</u> 5-0
17	Zion Crossroads Water & Sewer System Project Agreement #21: approved Project Agreement #21 between Fluvanna County and Dewberry Engineers Inc. for additional services associated with Zion Crossroads Water & Sewer lines– Construction Administration and Inspection Services year 2 part 2 totaling \$112,280.00, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
18	FY21 Planning & Design Fund Program Grant: ratified the application for the FY21 Planning & Design Fund Program Grant from the Virginia Department of Health in the amount of \$33,355 to fund repairs to the FUSD Omohundro Well;	<u>BOARD RATIFIED</u> 5-0
19	FY21 Water Infrastructure Improvement Act Grant: ratified the application for the FY21 Water Infrastructure Improvement Act Grant from the Virginia Department of Health in the amount of \$71,547 to repair the FUSD Omohundro Well;	<u>BOARD RATIFIED</u> 5-0
20	Local Allocations for Federal CARES Coronavirus Relief Funds.	<u>BOARD PRESENTATION</u>
21	Closed Session: Prospective Industry and Investment of Funds;	<u>NO ACTION</u>

*Since the Board of Supervisors adopted the resolution entitled, "A RESOLUTION RECOMMENDING APPOINTMENT TO THE BOARD OF EQUALIZATION," it was unnecessary to appoint the Board of Equalization members. The Board of Supervisors only makes a recommendation.

BOS Directives: