

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON DECEMBER 2, 2020

Mrs. Booker entered the meeting at 4:06pm

Mr. O'Brien was absent

No.	Item- 4:00 pm Regular Meeting	Action
1	Adoption of agenda: as presented;	<u>BOARD APPROVED</u> 3-0
2	Resolution Recommending Appointment to the Board of Equalization: recommended Ronald Lauziere for appointment as a member to the 2021 Board of Equalization; recommended Scott Marshall and Dean Tistadt for appointment as alternate members to the 2021 Board of Equalization; adopted a resolution entitled, "A RESOLUTION RECOMMENDING APPOINTMENT TO THE BOARD OF EQUALIZATION;"	<u>BOARD RECOMMENDED</u> 4-0 <u>BOARD RECOMMENDED</u> 4-0 <u>BOARD ADOPTED</u> 4-0
3	Board of Equalization Pay Increase: approved an increase in Board of Equalization (BOE) member pay from \$23.00 per hour to \$24.00 per hour, effective November 10, 2020;	<u>BOARD APPROVED</u> 4-0
4	Letter of Support for Pharmaceutical Processor: approved the letter of support of YAE Wellness LLC, a pharmaceutical processor, applying to operate a medical cannabis production facility at the county-owned Fork Union Property;	<u>BOARD APPROVED</u> 4-0
5	FCPS FY21 CARES Act Budget Transfer: approve a budget transfer of \$150,000 from the FY21 CARES Act Contingency line to the Fluvanna County Public Schools FY21 budget;	<u>BOARD APPROVED</u> 4-0
6	FY21 BOS Contingency Budget Transfer- Drug Court County Match: approve a budget transfer of \$45,000 from the FY21 BOS Contingency budget to Drug Court budget;	<u>BOARD APPROVED</u> 4-0
7	Self-Contained Breathing Apparatus Contract Amendment: approved the contract Amendment with Fire & Safety Equipment Co., Inc. for additional Self-Contained Breathing Apparatus (SCBA) and related Equipment totaling \$53,080.15;	<u>BOARD APPROVED</u> 4-0
8	VDOT Quarterly Report;	<u>BOARD PRESENTATION</u>
9	Compensation Board Funded Bonus for Sworn Personnel in the Sheriff's Office;	<u>BOARD PRESENTATION</u>
10	Redistricting 2021;	<u>BOARD PRESENTATION</u>
11	Minutes of November 18, 2020: as presented;	<u>BOARD ADOPTED</u> 4-0
12	FY21 FCPS Grants Supplemental Appropriation:	<u>BOARD APPROVED</u>

	approved a supplemental appropriation of \$21,163.59 to the Fluvanna County Public Schools FY21 budget for funds received from Federal revenue sources;	4-0
13	FY21 FCPS Grants Supplemental Appropriation: approved a supplemental appropriation of \$34,264.55 to the Fluvanna County Public Schools FY21 budget for funds received from Other Local sources;	<u>BOARD APPROVED</u> 4-0
14	FY21 Sheriff Department Insurance Claim –2015 Ford F-150 VIN#4224: approved a supplemental appropriation of \$2,247.20 to the FY21 Sheriff Vehicle Repair & Maintenance Budget to reflect reimbursement from a VACORP insurance claim;	<u>BOARD APPROVED</u> 4-0
15	FY21 Sheriff Department Insurance Claim – 2018 Dodge Charger VIN#3232: approved a supplemental appropriation of \$933.18 to the FY21 Sheriff Vehicle Repair & Maintenance Budget to reflect reimbursement from a VACORP insurance claim;	<u>BOARD APPROVED</u> 4-0
16	Closed Session (Investment of Funds, and Legal Matters).	<u>NO ACTION</u>
No.	Item- 7:00 pm Joint Work Session with School Board	Action
17	FCPS Preliminary Budget Discussion;	<u>BOARD PRESENTATION</u>

BOS Directives: