

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON JANUARY 20, 2021**

No.	Item- 4:00 pm Work Session	Action
1	Non-Profit Organization Presentations;	<u>BOARD PRESENTATIONS</u>
No.	Item- 7:00 pm Regular Meeting	Action
2	Closed Session (Investment of Funds and Legal Matters);	NO ACTION
3	Adoption of agenda: as presented;	<u>BOARD ADOPTED</u> 5-0
4	CRA Project Agreement # 5 - Fork Union Fire Training Building – Design: approved a supplemental appropriation of \$22,460 from the (BOS Contingency/ Unassigned Fund Balance) to the CIP project budget for the F&R BURN BUILDING, to increase the funds necessary for Project Agreement 5; approved Project Agreement # 5 between Fluvanna County and Crabtree, Rohrbaugh & Associates, Inc. to complete the Fork Union Fire Training Building - Design totaling \$22,460.00, 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 <u>BOARD APPROVED</u> 5-0
5	Draper Aden Project Agreement # 8 - Fork Union Property Site Development: approved a supplemental appropriation of \$111,360.00 from the Unassigned Fund Balance to the project budget for the Fork Union Site Development, to increase the funds necessary for Project Agreement 8; approved Project Agreement # 8 between Fluvanna County and Draper Aden to complete the Fork Union Property Site Development totaling \$111,360.00, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0
6	A Resolution Amending Temporary Emergency Personnel Policy to Address Covid-19 and Cares Act Sick Leave: approved the Resolution, “A Resolution Amending Temporary Emergency Personnel Policy To Address Covid-19 And Cares Act Sick Leave”, as presented	<u>BOARD APPROVED</u> 5-0
10	Minutes of January 6, 2021: as presented;	<u>BOARD APPROVED</u> 5-0
11	Accounts Payable Report for December 2020: ratified the Accounts Payable and Payroll for December 2020 in the amount of \$2,771,497.00;	<u>BOARD RATIFIED</u> 5-0
12	Freedom of Information Act (FOIA) Policy Updates: approved updates to the Freedom of Information Act Policy as presented, pursuant to legislative changes;	<u>BOARD APPROVED</u> 5-0

13	Personnel Policy Updates: approved updates to the Personnel Policy as presented, pursuant to legislative changes;	<u>BOARD APPROVED</u> 5-0
14	Procurement Policy Updates: approved updates to the Procurement Policy as presented, pursuant to legislative changes;	<u>BOARD APPROVED</u> 5-0
15	Local Allocations for Federal CARES Coronavirus Relief Funds.	<u>BOARD PRESENTATION</u>

BOS Directives:

- The Board of Supervisors directed staff to draft and circulate a statement denouncing hate speech.