

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON MARCH 17, 2021**

No.	Item- 4:00 pm Work Session	Action
1	Budget Discussion;	BOARD PRESENTATIONS
No.	Item- 7:00 pm Regular Meeting	Action
2	Closed Session (Personnel, Prospective Industry, Investment of Funds, and Legal Matters);	NO ACTION
3	Adoption of agenda: as presented;	BOARD APPROVED 5-0
4	Audio Upgrades for the Library: approved a budget transfer of up to \$13,000 from the CARES contingency budget to the CARES EDP Equipment budget for upgrades to the Audio system at the Library;	BOARD APPROVED 5-0
5	Historic Courthouse – Historic Structures Report: approved the use of \$20,000 from the Historic Courthouse CIP funds to pay for the services of a qualified architectural firm to provide a Historic Structures Report of the Fluvanna County Historic Courthouse; approved a supplemental appropriation of \$10,000 from the Fluvanna County Historical Society to the Historic Courthouse CIP Project to assist with funding for a Historic Structures Report;	BOARD APPROVED 5-0 BOARD APPROVED 5-0
6	advertisement of Proposed Fiscal Year 2022 Operations Budget, Tax Rates, & Capital Improvement Plan: authorized staff to advertise the FY22 Budget, Tax Rates, and Capital Improvement Plan (CIP) for a public hearing on April 14, 2021; the proposed budget amount for FY22 is \$109,789,411.00 The advertised tax rate are as follows: <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 80%;"> <ul style="list-style-type: none"> Real Property Mobile Homes Personal Property (Residential) Personal Property (Business & Public Utilities) Machinery and Tools </div> <div style="width: 15%;"> <ul style="list-style-type: none"> \$.884 per \$100 \$.884 per \$100 \$ 4.35 per \$100 \$ 2.90 per \$100 \$ 1.90 per \$100 </div> </div>	BOARD APPROVED 5-0
7	authorization to Advertise To Hold a Public Hearing for a Temporary Ordinance for the Postponement of Penalty and Interest on the First Half Taxes of 2021: authorized the advertisement of a public hearing to be held on April 21, 2021 for "A TEMPORARY ORDINANCE TO PROVIDE FOR CERTAIN RELIEF FROM PENALTY AND INTEREST FOR LATE PAYMENT OF TAXES FOR THE FIRST HALF OF 2021;"	BOARD AUTHORIZED 5-0

8	approved the following Board, Commission, or Committee appointment(s): approved Marvin Moss be appointed to the Rivanna River Basin Commission - Citizen Representative Position with a term to begin April 1, 2021 through March 31, 2025;	<u>BOARD APPROVED</u> 5-0
9	Minutes of February 24, 2021: as presented;	<u>BOARD ADOPTED</u> 5-0
10	Minutes of March 3, 2021: as presented;	<u>BOARD ADOPTED</u> 5-0
11	Closed Landfill Environmental Monitoring Programs: approved the Project Agreement #9 between Fluvanna County and Draper Aden Associates to continue the Environmental Monitoring Programs of the Fluvanna County closed Landfill for a period of year and not to exceed \$26,200, 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
12	FY21 DCJS Body-Worn Camera Grant Award: ratified the application for the FY21 Body-Worn Camera Grant from the Virginia Department of Criminal Justice Services in the amount of \$22,320 for body worn cameras for the Sheriff's Office;	<u>BOARD RATIFIED</u> 5-0
13	Adoption of Road Name: adopted the road name of Belladora Lane;	<u>BOARD ADOPTED</u> 5-0
14	CRMF-FCPS-Bus Engine Replacements: approved a Capital Reserve Maintenance Fund Request in the amount of \$50,000.00 for the purpose of replacing bus engines on two of the busses in the fleet;	<u>BOARD APPROVED</u> 5-0
15	CRMF-Lektriever Filing System Repair: approved a Capital Reserve Maintenance Fund Request in the amount of \$3,723.00 for the purpose of repairing the Planning and Community Development Lektriever filing system;	<u>BOARD APPROVED</u> 5-0
16	FY21 Sheriff Department Insurance Claim – 2018 Dodge Charger VIN#0415: approved a supplemental appropriation of \$3,695 to the FY21 Sheriff Vehicle Repair & Maintenance Budget to reflect reimbursement from a VACORP insurance claim;	<u>BOARD APPROVED</u> 5-0
17	Strategic Initiatives 2021.	<u>BOARD PRESENTATION</u>
18	Closed Session (Personnel, Prospective Industry, Investment of Funds, and Legal Matters).	NO ACTION

BOS Directives: