

**FLUVANNA COUNTY BOARD OF SUPERVISORS****ACTIONS TAKEN ON MAY 5, 2021***Mr. O'Brien entered the meeting at 4:06pm*

<b>No.</b>	<b>Item – Regular Meeting</b>	<b>Action</b>
1	Adoption of the Agenda: as presented;	<b><u>BOARD ADOPTED</u></b> 4-0
2	Regional Cigarette Tax Board: adopted a Resolution in Participating in Regional Cigarette Tax Administration, as presented;	<b><u>BOARD ADOPTED</u></b> 5-0
3	Proclaiming May Community Action Month: approved the Proclamation, “Proclaiming May 2021 Community Action Month,” as presented;	<b><u>BOARD APPROVED</u></b> 5-0
4	Purchase of Fluvanna TMP 51-A-138 and 51-A-139:  approved acceptance of the deeds of conveyance of Fluvanna tax map parcels 51 A 138 for \$27,000.00 and 51 A 139 for \$18,000.00 from Henry D. Wells and others, subject to approval of the form of all documents by the County Attorney. I further move to authorize the County Administrator to execute the deeds to evidence such acceptance and to authorize such actions and execute any other documents he deems necessary or appropriate in connection with the purchase, all containing such terms as may be approved by the County Administrator;  approved a supplemental appropriation of \$30,000.00 from the Unassigned Fund Balance for the purchase of Fork Union parcels 51-A-138 and 51-A-139	<b><u>BOARD APPROVED</u></b> 5-0  <b><u>BOARD APPROVED</u></b> 5-0
5	Board, Commission, or Committee appointment(s): approved Pamela Bevins be appointed to the JAUNT Board-Fluvanna County Representative with a term to begin May 5, 2021 through June 30, 2022;	<b><u>BOARD APPROVED</u></b> 4-1 (BOOKER)
6	Board, Commission, or Committee appointment(s): approved Jon Bishop Larson be appointed to the Parks and Recreation Advisory Board (RAB)-At-large position with a term to begin May 5, 2021 through June 30, 2022;	<b><u>BOARD APPROVED</u></b> 5-0
7	Board, Commission, or Committee appointment(s): approved Marc L. Imhoff be appointed to the Agricultural-Forestal District Advisory Council – Land Use position with a term to begin May 5, 2021 through July 31, 2024;	<b><u>BOARD APPROVED</u></b> 5-0
8	Colonial Circle – Coves at Monticello Affordable Workforce Housing;	<b><u>BOARD PRESENTATION</u></b>
9	Sheriff’s Office Training Summary;	<b><u>BOARD PRESENTATION</u></b>
10	Minutes of April 21, 2021: as presented;	<b><u>BOARD ADOPTED</u></b> 5-0

11	Resolution Recognizing Matthew Covington Gresham - Eagle Scout: adopted the resolution entitled "Recognizing Matthew Covington Gresham for Award of Eagle Scout Status;"	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
12	FY21 DEQ ZXR West Waterline Supplemental Appropriation: approved a supplemental appropriation of \$200,000 to the FY21 Zion Crossroads budget for funds received from Commonwealth of Virginia Department of Environmental Quality (DEQ);	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
13	ZXR Construction Services PA #8: approved Project Agreement #8 between Fluvanna County and Dewberry Engineers Inc. for additional services associated with Zion Crossroads Water & Sewer lines– Construction Administration and Inspection Services year 3 totaling \$69,250.00, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
14	AG Dillard Change Order # 6: approved the Zion Crossroads Water and Sewer Change Order #6 with AG Dillard with an Increase in cost of \$3,549.00, and authorize the County Administrator to execute the Change Order, subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
15	Adams Creek Agricultural/Forestal District Review and Renewal: approved renewal of the Adams Creek Agricultural/Forestal District, which consists of 9 parcels totaling 557.577 acres, for an additional 10 year period, expiring on May 16, 2031;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
16	Redistricting Update 2021;	<b><u>BOARD PRESENTATION</u></b>
17	Motion to Extend: approved a motion to extend the May 5, 2021 Regular Board of Supervisors meeting to 9:00pm.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
18	Closed Session (Real Estate, Investment of Funds, and Legal Matters).	<b><u>NO ACTION</u></b>

**Board Tasks and Directives:**