

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON JULY 7, 2021**

No.	Item – Regular Meeting	<u>Action</u>
1	Adoption of the Agenda: as presented;	<u>BOARD ADOPTED</u> <u>BY CONSENSUS</u>
2	Purchasing Thresholds Review: approved the updated Small Purchase Policy to include an increase in purchasing thresholds to: \$0.00 - \$5,000.00 (1 quote) \$5,000.01 - \$30,000.00 (2 quotes) \$30,000.01 – \$60,000.00 (3 quotes) \$60,000.00 – \$100,000.00 (4 quotes) >\$100,000.00, or >\$80,000 for Professional Services (Formal Solicitation) Thereby increasing the County Administrators signature authority to \$100,000;	<u>BOARD APPROVED</u> 4-0
3	Letter of Support - Rerouting the Transamerica Bike Route: approved the letter of support for changing the routing of US Bicycle Route 76, the TransAmerica, from its current section on Route 15 to the new section through Historic Palmyra Village;	<u>BOARD APPROVED</u> 4-0
4	Fluvanna Regional Affordable Housing Plan;	<u>BOARD PRESENTATION</u>
5	Fork Union Industrial Park;	<u>BOARD PRESENTATION</u>
6	Minutes of June 16, 2021: as presented;	<u>BOARD ADOPTED</u> 4-0
7	Resolution Recognizing Nathaniel Joseph Capps– Eagle Scout: adopted the resolution entitled “Recognizing Nathaniel Joseph Capps for Award of Eagle Scout Status;”	<u>BOARD ADOPTED</u> 4-0
8	Fluvanna Partnership For Aging Bylaws Update: approved the Fluvanna Partnership for Aging bylaws as amended; changing whom is required to attend when and streamlining partner communication. All changes to the bylaws are in Article VI - Meetings, which includes the addition of new verbiage and removal of current verbiage;	<u>BOARD APPROVED</u> 4-0
9	Accounts Payable Report for April 2021: ratified Accounts Payable and Payroll for April 2021 in the amount of \$2,895,738.01;	<u>BOARD RATIFIED</u> 4-0
10	Accounts Payable Report for May 2021: ratified Accounts Payable and Payroll for May 2021 in the amount of \$1,664,549.54;	<u>BOARD RATIFIED</u> 4-0
11	FY21 Department of Social Services Share of the Cost Allocation Funds:	<u>BOARD APPROVED</u>

	approved a supplemental appropriation to the FY21 General Fund in the amount of \$8,402.80 to reflect the additional funding to the Social Services Special Welfare Fund;	4-0
12	Zion Crossroads Water and Sewer Fund Capital Budget Carryover: approved the carry-over of the unexpended FY20 Zion Crossroads Water and Sewer Fund Capital Budget in the amount of \$624,805.97 and reappropriate that amount to the FY21 Zion Crossroads Water and Sewer Fund Capital Budget;	<u>BOARD APPROVED</u> 4-0
13	FY21 Energy Project Supplemental Appropriation: approved a supplemental appropriation of \$54,142.41 to the VirginiaSAVES Green Community Program – Fluvanna County Energy Project CIP to reflect interest earned and closeout the CIP project;	<u>BOARD APPROVED</u> 4-0
14	ZXR Waterline Extension - Additional Design Services PA#10: approved Project Agreement #10 between Fluvanna County and Dewberry Engineers Inc. for Zion Crossroads Waterline Extension - Additional Design Services and Easement Plats totaling \$19,160.00 plus \$700.00 per easement plat up to 30, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 4-0
15	ZXR Waterline Extension - Bidding, Construction Administration, and Inspection PA#11: approved Project Agreement #11 between Fluvanna County and Dewberry Engineers Inc. for Zion Crossroads Waterline Extension - Bidding, Construction Administration, and Inspection totaling \$95,080.00, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney	<u>BOARD APPROVED</u> 4-0
16	ZXR Sargent Corp Change Order 4: approved the Zion Crossroads Water Booster Station and Wastewater Pump Station Change Order #4 with Sargent Corporation, and authorize the County Administrator to execute the Change Order, subject to approval as to form by the County Attorney	<u>BOARD APPROVED</u> 4-0
17	Virginia Department of Emergency Management FY23 E-911 PSAP Education Program Grant Award: authorized submission of the Virginia Department of Emergency Management (VDEM) FY'23 E-911 PSAP Education Program grant application and if awarded, accept an award in the amount of \$3,000 to fund educational training for the Sheriff's Office E911 Center staff; authorized the County Administrator to execute contracts and agreements associated with this grant, subject as to form by the County Attorney; and authorize a supplemental appropriation for the FY'23 E 9-1-1 in the amount of \$3,000 to revenue and expenditure accounts assigned by Finance;	<u>BOARD APPROVED</u> 4-0 <u>BOARD APPROVED</u> 4-0

18	Closed Session (Personnel, Real Estate, Investment of Funds, Litigation, Legal Matters and Public Safety);	<u>NO ACTION</u>
19	Proposed Amendment to County Code to add Section 8-7, Employment of off duty Deputy Sheriffs: adopted an amendment of the off duty Deputy Sheriffs to Chapter 8 of the County Code, by adding Section 8-7, Employment of off duty Deputy Sheriffs;	<u>BOARD ADOPTED</u> 4-0
20	ZMP 21:03 Perkins and Orrison: approved ZMP 21:03, a request to amend the Fluvanna County Zoning Map with respect to approximately 16.2 +/- acres of Tax Maps 5, Section 17, Parcels 1 and 1A, to conditionally rezone the same from B-1, Business, General to I-1, Industrial, Limited with proffered conditions dated June 24, 2021.	<u>BOARD APPROVED</u> 4-0

Board Tasks and Directives:

- The Board directed staff to coordinate with VDOT to perform a speed study on Diamond Road to see if the speed limit needs to be lowered.