

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON SEPTEMBER 1, 2021**

No.	Item – Regular Meeting	<u>Action</u>
1	Adoption of the Agenda: as presented;	<u>BOARD ADOPTED</u> 5-0
2	<p>FUSD Morris and Omohundro Well Rehabilitation Contract:</p> <p>approved funding for the FUSD Morris and Omohundro Well Rehabilitation project as follows: A budget transfer of \$290,250 from the FY22 American Rescue Plan Act Contingency line to the FY22 American Rescue Plan Act Contract Services line;</p> <p>approved the Contract between Fluvanna County and Sydnor Hydro, Inc. for the Fork Union Sanitary District Morris and Omohundro Well Rehabilitation in the amount of \$290,250.00, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney</p>	<p><u>BOARD APPROVED</u> 5-0</p> <p><u>BOARD APPROVED</u> 5-0</p>
3	<p>Resolution for Transportation Alternatives Program (TAP) Grant:</p> <p>adopted the resolution entitled “Resolution Supporting The Submission Of A Transportation Alternative Program (TAP) Grant VDOT Funding Request” for the Phase 1 Palmyra Village Streetscape project along Stone Jail Street (SR 1004) and Court Square in Palmyra, VA, with an estimated County 20% match of \$268,600 if the grant is approved;</p>	<u>BOARD ADOPTED</u> 5-0
4	<p>Advertisement of a Public Hearing for the Issuance of Virginia Public School Authority Series 2021 Bonds:</p> <p>ratified the advertisement of a Notice of Public Hearing to be held on September 15, 2021, for the purpose of financing not to exceed \$4,000,000 VPSA bonds for (1) certain capital improvements for its public school system, including without limitation (a) renovations to Abrams Academy, and (b) HVAC replacement and related improvements to Carysbrook Elementary School, and (2) the acquisition of up to ten (10) school buses, and to pay costs of issuance of the Bonds;</p>	<u>BOARD RATIFIED</u> 5-0
5	<p>FY22 CIP – Fire and Rescue Additional Funding Request:</p> <p>approved additional FY22 Fire and Rescue CIP debt issuance funding for the following apparatus:</p> <ul style="list-style-type: none"> • Engine 20: Additional \$45,000 • Tanker 10: Additional \$11,000 • Attack 20: Additional \$39,000 • Ambulance 554: Additional \$4,000 • Car-1: Additional \$3,500 	<u>BOARD APPROVED</u> 5-0

	<ul style="list-style-type: none"> Tower Ladder 53: Additional \$370,000 <p>For a total additional funding of \$472,500</p>	
6	<p>Board, Commission, or Committee appointment(s):</p> <p>approved Overton McGehee be appointed to the Agricultural-Forestal District Advisory Council – Land Use Position with a term to begin September 1, 2021, through June 30, 2025;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
7	<p>VDOT Quarterly Updates;</p>	<p><u>BOARD PRESENTATION</u></p>
8	<p>Thomas Jefferson Planning District 2022 Draft Legislative Agenda;</p>	<p><u>BOARD PRESENTATION</u></p>
9	<p>ARPA Uses Presentation;</p>	<p><u>BOARD PRESENTATION</u></p>
10	<p>Minutes of August 18, 2021:</p> <p>as presented;</p>	<p><u>BOARD ADOPTED</u></p> <p>5-0</p>
11	<p>Raymond James Contract Extension:</p> <p>approved the contract extension between Fluvanna County and RAYMOND, JAMES & ASSOCIATES, INC. to provide Services which are necessary to allow for completion of any work undertaken but not completed during the original term of the Existing Contract, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
12	<p>FY21 Aid to Localities Funding – Fire Department:</p> <p>approved the supplemental appropriation of \$7,909 to the FY21 State Fire Program’s Aid to Localities pass-through funding;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
13	<p>CRMF - Courts Building Water Lines:</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount of \$17,418.00 for the purpose of replacing corroded/leaking domestic hot and cold water lines in Courts Building;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
14	<p>CRMF - Pleasant Grove House HVAC Replacement:</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount of \$6,975.00 for the purpose of replacing HVAC unit at Pleasant Grove House;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>

Board Tasks and Directives: