

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON FEBRUARY 2, 2022**

Mrs. Booker absent

No.	Item – Regular Meeting	<u>Action</u>
1	Adoption of agenda: as presented;	<u>BOARD ADOPTED</u> 4-0
2	Polling Place Location Direction and Authorization to Advertise a Public Hearing: authorized County Staff to advertise a public hearing as required by Virginia Code § 24.2-306, to consider an ordinance designating Beverdam Baptist Church as the polling place for the Palmyra District 101 Voting Precinct;	<u>BOARD APPROVED</u> 4-0
3	Fluvanna County Arts Council MOU Status Update;	<u>BOARD PRESENTATION</u>
4	Fork Union Commerce Park Master Plan Report;	<u>BOARD PRESENTATION</u>
5	Minutes of January 19, 2022: as presented;	<u>BOARD ADOPTED</u> 4-0
6	Local Law Enforcement Block ("LOLE") Grant Program- FFY 19: ratified the application and approve the grant award for the Local Law Enforcement Block ("LOLE") Grant Program- FFY 19 from the Virginia Department of Criminal Justice Services in the amount of \$1,562 for crime scene equipment for the Sheriff's Office;	<u>BOARD RATIFIED</u> 4-0
7	Unfinished Business: County Participation in Virginia Opioid Settlement;	
8	New Business: Fiscal Year 2023 Drinking Water State Revolving Fund (DWSRF) and Fiscal Year 2022 Bipartisan Infrastructure Law (BIL);	
9	Closed Session (Legal Matters – Construction of Zion Crossroads water and sewer system);	<u>NO ACTION</u>
10	Public Hearing for the Issuance of \$5,231,500 Lease Purchase Debt : approve the "RESOLUTION APPROVING A PLAN OF LEASE/PURCHASE FINANCING WITH JPMORGAN CHASE BANK, N.A. IN AN AMOUNT NOT TO EXCEED \$5,231,500" with Schedule A, Description of Property, attached thereto, for Master Lease-Purchase Financing in the amount of \$5,231,500 for the acquisition of certain assets, including athletic field lighting, fire trucks and ambulances, public works equipment and a storage facility for such equipment, and vehicles for use by County staff and the Sheriff's Office, and to pay costs of issuance, with the following terms: (i) the term of the 2022 Master Lease-Purchase Agreement shall be ten (10) years; (ii) the interest rate for the 2022 Master Lease-Purchase Agreement shall be a fixed rate of 1.37%; and all those related and required lease purchase agreement financing documents including, without limitation, a Lease Purchase Agreement, together with all related documents, addenda, riders and attachments	<u>BOARD APPROVED</u> 4-0

	and further authorize the County Administrator to execute the financing and related documents, with such documents subject to approval as to form by the County Attorney and the County Bond Counsel as more specifically set forth in the Resolution;	
No.	Item- Work Session	Action
11	County Administrator's FY23 Budget Proposal and FY24-27 Projected Budgets (The Five-Year Financial Plan);	<u>BOARD PRESENTATION</u>
12	FY23 Revenues and Expenditures.	<u>BOARD PRESENTATION</u>

Board Directives:

The Board of Supervisors directed staff to looking into when the polling locations could be renamed, and a list of proposed tax rates and the adopted tax rates for a year-to-year comparison.