

<b>FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON JANUARY 12, 2022</b>		
<b>No.</b>	<b>Item- 2022 Organization Meeting</b>	<b>Action</b>
1	Election of Chair: Supervisor John M. Sheridan elected;	<b><u>BOARD APPROVED</u></b> <b>3-1-1</b> <b>(Sheridan Abstain, Booker Nay)</b>
2	Election of Vice Chair: Supervisor Anthony P. O'Brien elected;	<b><u>BOARD APPROVED</u></b> <b>4-0-1</b> <b>(O'Brien Abstained)</b>
3	Adoption of a Resolution Entitled "Organizational Meeting of the Fluvanna County Board of Supervisors 2022": as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
4	Adoption of 2022 Regular Meeting Calendar: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
5	Adoption of Board Bylaws and Rules of Practice and Procedures: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
6	Appointment of Board of Supervisor Members to Boards, Commissions, and Committees:  adopted the following Supervisor appointments to various boards and commissions for terms effective January 1, 2022, through December 31, 2023:  Agricultural/Forestal Advisory Committee - Fairchild Central Virginia Regional Jail Authority - Fairchild Community Policy Management Team (CPMT) - Booker EDTAC - Eager Emergency Services Director (Chair or COAD - § 44-146.19) - Dahl Finance Board (Chair) - Sheridan Fluvanna Partnership for Aging Committee (Discretionary) - Booker Fork Union Sanitary District Advisory Committee - Booker Parks & Recreation Advisory Board - Fairchild Piedmont Workforce Network Council - O'Brien Planning Commission - Eager Rivanna River Basin Commission (RRBC) - Mbr #1 - Booker Rivanna River Basin Commission (RRBC) - Mbr #2 - O'Brien Social Services Board - Eager Thomas Jefferson Planning District Commission (TJPDC) - O'Brien Virginia Association of Counties (VACo) Legislative Contact (Chair) - Sheridan	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
<b>No.</b>	<b>Item – Regular Meeting</b>	<b><u>Action</u></b>

7	Adoption of agenda: as amended;	<b><u>BOARD ADOPTED</u></b> 5-0
8	Tyler Technologies, Inc. Merchant Services Contract: approved a budget transfer of \$1,368 from the FY22 BOS contingency budget to the FY22 Information Technology budget to implement Merchant Card Services;  approved the 3rd Amendment between Fluvanna County and Tyler Technologies for the addition of Merchant Card Services, 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> 5-0  <b><u>BOARD APPROVED</u></b> 5-0
9	Advertise a Public Hearing for the FY22 American Rescue Plan Act (ARPA) Funds:  approved the advertisement of a Public Hearing for the supplemental appropriation of \$2,648,439 of American Rescue Plan Act Funding for FY22;	<b><u>BOARD APPROVED</u></b> 5-0
11	Zion Crossroads West Waterline Extension Update;	<b><u>BOARD PRESENTATION</u></b>
12	Minutes of December 15, 2021: as presented;	<b><u>BOARD APPROVED</u></b> 5-0
13	FY22 FCPS Grants Supplemental Appropriation: approved a supplemental appropriation of \$7000.00 to the Fluvanna County Public Schools FY22 budget for funds received from Other Local;	<b><u>BOARD APPROVED</u></b> 5-0
14	FY22 Litter Prevention Grant Supplemental Appropriation: approved a supplemental appropriation of \$3033.06 to the Litter Control FY22 budget from the Commonwealth of Virginia Department of Environmental Quality for Litter Prevention and Recycling Programs;	<b><u>BOARD APPROVED</u></b> 5-0
15	FY22 Voluntary Contributions: approved the following supplemental appropriations for FY22 Voluntary Contributions Program: 1. \$270.00 – Transfer to the Parks & Recreation FY22 Budget 2. \$850.00 – Transfer to Sheriff's Office FY22 Budget;	<b><u>BOARD APPROVED</u></b> 5-0
16	New Business: Confirmation of Local Emergency Declaration confirmed the decision to declare a local emergency effective January 2 – 31, 2022 in response to the effects of Winter Storm Frida;	<b><u>BOARD APPROVED</u></b> 5-0
17	Closed Session (Personnel, Real Estate, and Legal Matters);	<b><u>NO ACTION</u></b>
<b>No.</b>	<b>Item- Work Session</b>	<b>Action</b>
18	Non-Profit Organization Presentations;	<b><u>BOARD PRESENTATIONS</u></b>

19	Motion To Extend: approved a motion to extend the January 12, 2022 Regular Board of Supervisors meeting to 9:15pm.	<b><u>NO ACTION</u></b>
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**Board Directives:**