

<b>FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON APRIL 6, 2022</b>		
<b>No.</b>	<b>Item – Regular Meeting</b>	<b>Action</b>
1	Adoption of agenda: as amended;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
2	Child Abuse Prevention Month Proclamation: proclaimed the month of April 2022 as Celebrating Children Month in Fluvanna County in observation of Child Abuse Prevention Month;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
3	Confirmation of Local Emergency Declaration: confirmed the decision to declare a local emergency effective March 21, 2022 in response to the emergency actions taken because of the potential failure of the McIver Lake Dam;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
4	Emergency Procurement – Handley Excavation & Development Contract: approved the Emergency Procurement contract between Fluvanna County and Handley Excavation & Development LLC. for the McIver Lake Dam remediation as authorized by the Governor of Virginia, with all costs reimbursed by the Commonwealth of Virginia, subject to reasonable modifications approved by the County Administrator and the County Attorney to such agreement, and further authorize the County Administrator to approve and if necessary execute such agreement subject to the County Attorney’s approval as to form;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
5	Emergency Procurement – Xylem Dewatering Solutions, Inc. Contract: approved the Emergency Procurement contract between Fluvanna County and Xylem Dewatering Solutions, Inc. for the McIver Lake Dam remediation as authorized by the Governor of Virginia, with all costs reimbursed by the Commonwealth of Virginia, subject to reasonable modifications approved by the County Administrator and the County Attorney to such agreement, and further authorize the County Administrator to approve and if necessary execute such agreement subject to the County Attorney’s approval as to form;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
6	Fork Union Commerce Park Proffer Considerations: Approve the following excluded land uses as proffered in the rezoning application: By-Right uses: - Commercial Uses: Self-storage facilities, Car washes - Industrial Uses: Solid waste collection facilities Special Permit uses: - Commercial Uses: Amusements, commercial and Manufactured home sales and Shooting ranges, outdoor - Industrial Uses: Solid waste material recovery facilities	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
7	Comprehensive Plan Update/Timeline;	<b><u>BOARD PRESENTATION</u></b>
8	Minutes of March 23, 2022: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>

9	Road Name Adoption - Hannum House Lane: adopted the road name of Hannum House Lane to be a private road that provides access to Hannum House subdivision;	<b><u>BOARD ADOPTED</u></b> 5-0
10	FY22 Radiological Emergency Preparedness Program (REPP) Grant: ratified the application for the FY22 REPP in the amount of \$700 for supporting local emergency management preparedness;  approved a supplemental appropriation of \$700 to the VDEM REPP Budget in FY22, with funding to come from this state grant award	<b><u>BOARD RATIFIED</u></b> 5-0  <b><u>BOARD APPROVED</u></b> 5-0
11	Memorandum of Understanding Between of the County of Fluvanna And Fluvanna County Radio Control Flying Club, LLC:  approved the Memorandum of Understanding between the County and the Fluvanna County Radio Control Flying Club, Inc. for use of a portion of the landfill property as a landing strip and oval track, and 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
	Unfinished Business: ZXR Waterline Extension;	<b><u>NO ACTION</u></b>
	New Business: Letter from Social Services; Board Directives List;	<b><u>NO ACTION</u></b>
12	Closed Session: Litigation – Actual Litigation in connection with the Zion Crossroads Water and Sewer Project, and Legal Matters – County-owned property in Columbia;	<b><u>NO ACTION</u></b>
13	Hoover Penrod PLC Representation: approved and ratified (i) the engagement of Hoover Penrod PLC as attorneys in the representation of the County and the Fluvanna County Treasurer with respect to the County's claims as creditors in the bankruptcy case 22-60115-RBC In re: A.G. Dillard, Inc., debtor, pending the United States Bankruptcy Court Western District of Virginia Lynchburg Division; and (ii) the filing on behalf of the County of any responses, motions, answers, or other filings in such case as deemed reasonable and appropriate by counsel from Hoover Penrod PLC, the County Attorney and the County Administrator and the execution or signature by the County Administrator or counsel for the County to such filings on the County's behalf as appropriate,	<b><u>BOARD APPROVED</u></b> 5-0
<b>No.</b>	<b>Item- Work Session</b>	<b>Action</b>
14	Budget Discussion.	<b><u>BOARD DISCUSSION</u></b>

**Board Directives:**