

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON JUNE 1, 2022

Mr. O'Brien entered the meeting at 5:05pm

No.	Item – Regular Meeting	<u>Action</u>
1	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 5-0
2	Fluvanna County Arts Council Memorandum of Understanding: approved the Memorandum of Agreement between the County of Fluvanna and the Fluvanna County Arts Council for space sharing and management of the Carysbrook Performing Arts Center, and authorize the County Administrator to execute the agreement, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 4-1 (Booker)
3	Board, Commission, or Committee appointment(s): approved the decision to reappoint Cassandra Winfrey to the Community Policy and Management Team (CPMT) – Vendor Rep position with a term to begin July 1, 2022, through June 30, 2024; approved the decision to reappoint Rudy Garcia to the Economic Development Authority (EDA) – At-Large position with a term to begin July 1, 2022, through June 30, 2026; approved the decision to appoint Brittany Gray to the Economic Development Authority (EDA) – At-Large position with a term to begin July 1, 2022, through June 30, 2026; approved the decision to appoint Joshua Bower to the Economic Development Authority (EDA) – At-Large position with a term to begin July 1, 2022, through June 30, 2026; approved the decision to appoint Dr. Fred Lang to the Piedmont Virginia Community College Board (PVCC) – Citizen Representative position with a term to begin July 1, 2022, through June 30, 2026;	<u>BOARD APPROVED</u> 5-0
4	Thomas Jefferson Planning District Commission Regional Hazard Mitigation Plan Update;	<u>BOARD PRESENTATION</u>
5	Sheriff's Office Firing Range Improvements	<u>BOARD PRESENTATION</u>
6	Children's Services Act Semi-Annual Report	<u>BOARD PRESENTATION</u>
7	Pleasant Grove Park Light Poles/Fixtures Donation from UVA	<u>BOARD PRESENTATION</u>
8	Noise Control Ordinance Amendment Discussion	<u>BOARD PRESENTATION</u>
9	Minutes of May 18, 2022: as presented;	<u>BOARD ADOPTED</u> 5-0

10	Personnel Policy Update: approved the update to the Personnel Policy as presented, pursuant to State Code;	<u>BOARD APPROVED</u> 5-0
11	FY22 Circuit Court Preservation Funds Supplemental Appropriations: approved a supplemental appropriation totaling \$19,977.37 to the Circuit Court Clerk's Office FY22 budget for funds received from the Commonwealth of Virginia;	<u>BOARD APPROVED</u> 5-0
12	FY22 ARPA Municipal Utility Funds Supplemental Appropriation: approved a supplemental appropriation of \$8,076.95 to the FY22 ARPA Municipal Water Services line for Utility Assistance Payments;	<u>BOARD APPROVED</u> 5-0
13	FY22 CARES Act Supplemental Appropriation: approved a supplemental appropriation of \$3,776.90 to the FY22 CARES Act Water Services line for Utility Assistance Payments;	<u>BOARD APPROVED</u> 5-0
14	FY22 – 51 Kents Store Way Insurance Claim: approved a supplemental appropriation of \$1,950 to the FY22 Facilities Buildings Equipment Repair & Maintenance Budget to reflect reimbursement from a VACORP Insurance claim;	<u>BOARD APPROVED</u> 5-0
15	FY22 Department of Social Services Share of the Cost Allocation Funds: approved a supplemental appropriation to the FY22 General Fund in the amount of \$1,404.88 to reflect the additional funding to the Social Services Special Welfare Fund;	<u>BOARD APPROVED</u> 5-0
16	Motion to Extend the Meeting: approved a motion to extend the June 1, 2022 Regular Board of Supervisors meeting to 10:00pm.	<u>BOARD APPROVED</u> 5-0
17	Closed Session: Personnel – County Administrator performance evaluation and employee performance matters, Real Estate – Disposition of county-owned property, Prospective Industry – Prospective business, Litigation – Actual litigation in connection with Quigley Properties LLC., and Public Safety – EMS Services.	<u>NO ACTION</u>

Board Directives: