

| <b>FLUVANNA COUNTY BOARD OF SUPERVISORS<br/>ACTIONS TAKEN ON SEPTEMBER 21, 2022</b> |  |   |
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| <b>No.</b>  | <b>Item – Regular Meeting</b>  | <b>Action</b>                                 |
| 1   | Adoption of agenda:<br>as presented;   | <b><u>BOARD ADOPTED</u></b><br>5-0            |
| 2   | Requesting Part-time Temporary Clerk Position be Reclassified as Permanent Part-time Deputy Registrar Position:<br>approved the reclassification of the Temporary Part Time Registrar Clerk position, to a Permanent Part-Time Deputy Registrar, with the additional funding to come from FY23 Personnel Contingency;  | <b><u>BOARD APPROVED</u></b><br>5-0           |
| 3   | Authorization to Advertise a Public Hearing for Noise Control Ordinance:<br>approved an authorization to advertise a Public Hearing for “AN ORDINANCE TO REPEAL CHAPTER 15.1 OF THE FLUVANNA COUNTY CODE AND TO ADD A NEW CHAPTER 15.2 IN ITS PLACE TO REGULATE EXCESSIVE NOISE AND ACTIVITIES RELATED THERETO AND TO PROVIDE FOR PENALTIES FOR VIOLATIONS THEREOF;” | <b><u>BOARD APPROVED</u></b><br>5-0           |
| 4   | Revised Board of Supervisors Mission Statement:<br>adopted the revised Mission Statement, Option #1 as presented;  | <b><u>BOARD ADOPTED</u></b><br>4-1(O'Brien)   |
| 5   | 2022-2023 Board of Supervisors Two Year Plan:<br>adopted the Board’s 2022-2023 Two Year Plan, as presented;  | <b><u>BOARD ADOPTED</u></b><br>5-0            |
| 6   | Economic Development Strategic Plan:<br>adopted the FY 2023 – FY 2028 Economic Development Strategic Plan, as presented;   | <b><u>BOARD ADOPTED</u></b><br>4-1(Fairchild) |
| 7   | VDOT Safety Study on South Boston Road:<br>adopted a resolution requesting a Safety Study on Route 600 (South Boston Road) in the Palmyra district around and beyond the intersection of River Ridge Drive and the Riverside Gate of Lake Monticello;  | <b><u>BOARD ADOPTED</u></b><br>5-0            |
| 8   | Jaunt Presentation;  | <b><u>BOARD PRESENTATION</u></b>              |
| 9   | 2022 Fluvanna County Fair Review;  | <b><u>BOARD PRESENTATION</u></b>              |
| 10  | Minutes of August 27, 2022:<br>as presented;   | <b><u>BOARD ADOPTED</u></b><br>5-0            |
| 11  | Minutes of September 7, 2022:<br>as amended;   | <b><u>BOARD ADOPTED</u></b><br>5-0            |
| 12  | CRMF - FMS VACORP Vandalism and Theft Reimbursement:<br>approved a Capital Reserve Maintenance Fund Request in the amount of \$38,498.27 for the purpose of making repairs and updating equipment a FMS due to vandalism and theft;  | <b><u>BOARD APPROVED</u></b><br>5-0           |
| 13  | FY22 Sheriff’s Office Budget Transfer:   | <b><u>BOARD APPROVED</u></b><br>5-0           |

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|    | approved a budget transfer of \$38,193.45 from FY22 E911 Professional Services budget to the FY22 Sheriff’s budget for increased cost for Vehicle Fuel and Over-time;   |  |
| 14 | FY23 FCPS Grants Supplemental Appropriation:<br>approved a supplemental appropriation of \$510,934.78 to the Fluvanna County Public Schools FY23 budget for funds received from State and Federal sources;              | <b><u>BOARD APPROVED</u></b><br><b>5-0</b> |
| 15 | Proclaiming October as Community Planning Month:<br>proclaimed October 2022 as Community Planning Month in Fluvanna County, Virginia: Planning for a Better Fluvanna through the Comprehensive Plan Process;            | <b><u>BOARD APPROVED</u></b><br><b>5-0</b> |
| 16 | Closed Session:<br>Real Estate – Fork Union Real Estate Acquisition, Prospective Industry – Prospective Business, and Legal Matters – Actual Litigation in Connection with the Zion Crossroads Water and Sewer Project; | <b><u>NO ACTION</u></b>                    |

**Board Directives:**