

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON OCTOBER 19, 2022**

Mr. O'Brien entered the meeting at 7:08pm

No.	Item – Regular Meeting	<u>Action</u>
1	Adoption of agenda: as presented;	<u>BOARD ADOPTED</u> 3-0
2	Noise Control Ordinance: adopted an ordinance to: (i) Repeal Chapter 15.1 of the Fluvanna County Code, in its entirety; (ii) 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 in its entirety;	<u>BOARD ADOPTED</u> 4-0
3	FY23 CIP Additional Funding Request for Fork Union Tanker 20: approved approve additional funding for the FY23 CIP Fork Union Tanker 20 in the amount of \$5,321, with funding to come from ARPA funds;	<u>BOARD APPROVED</u> 4-0
4	Fork Union Rosenbauer Pumper/Tanker Purchase Agreement: approved the agreement between Fluvanna County and Rosenbauer South Dakota, LLC for the purchase of a Rosenbauer Commander 2000 Gallon Tanker totaling \$648,234, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 4-0
5	Palmyra Village Streetscape Project - VDOT: Transportation Alternatives Program Grant Award: approved a supplemental appropriation of \$317,831 from unassigned fund balance to allocate its required 20% match for the VDOT Transportation Alternatives Program (TAP) grant for the Palmyra Village Streetscape CIP project adopted the resolution entitled "Resolution Affirming Commitment To Fund The Locality Share Of Projects Under Agreement With The Virginia Department Of Transportation And Provide Signature Authority" for the Palmyra Village Streetscape project	<u>BOARD APPROVED</u> 4-0 <u>BOARD ADOPTED</u> 4-0
6	Central Virginia Partnership for Economic Development Update;	<u>BOARD PRESENTATION</u>
7	Minutes of October 5, 2022: as presented;	<u>BOARD ADOPTED</u> 4-0
8	Virginia Department of Environmental Quality Local Government Guarantee: approved "Appendix G - Local Government Guarantee Without Standby Trust Made by a Local Government" to demonstrate financial assurance for regulated underground storage tanks for the Virginia Department of Environmental Quality;	<u>BOARD APPROVED</u> 4-0
9	CRMF - Central Fire Control Systems: approved a Capital Reserve Maintenance Fund Request in the amount of \$4,460.00 for the purpose of replacing the failed deficiencies within the alarm system at Central Elementary;	<u>BOARD APPROVED</u> 4-0

10	<p>CRMF - FCHS Hot Water Heater: approved a Capital Reserve Maintenance Fund Request in the amount of \$4,435.00 for the purpose of replacing and installing a hot water bypass valve actuator at FCHS</p>	<p><u>BOARD APPROVED</u> 4-0</p>
11	<p>CRMF - FCHS Track Surface: approved a Capital Reserve Maintenance Fund Request in the amount of \$16,850.00 for the purpose of cutting, removing, and installing delaminated track surface at FCHS;</p>	<p><u>BOARD APPROVED</u> 4-0</p>
12	<p>CRMF - FMS Fire Control Main Board: approved a Capital Reserve Maintenance Fund Request in the amount of \$4,990.00 for the purpose of replacing the failing main board in the NAC power supply and test for proper operation at FMS;</p>	<p><u>BOARD APPROVED</u> 4-0</p>
13	<p>CRMF - FMS Fire Control System: approved a Capital Reserve Maintenance Fund Request in the amount of \$5,275.00 for the purpose of replacing deficiencies in the fire alarm system at FMS;</p>	<p><u>BOARD APPROVED</u> 4-0</p>
14	<p>Closed Session: Personnel – Boards, committees, and commissions attendance compliance and County Attorney fees; Investment of Funds – Louisa County Water Agreement; Public Safety – Structure of Emergency Services;</p>	<p><u>NO ACTION</u></p>

Board Directives: