

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON NOVEMBER 2, 2022**

Mr. Sheridan entered the meeting at 5:11pm

No.	Item – Regular Meeting	Action
1	Adoption of agenda: as presented;	<u>BOARD ADOPTED</u> 4-0
2	Approval of the TJPDC Regional Legislative Program: approved the 2023 Thomas Jefferson Planning District Legislative Program as presented	<u>BOARD APPROVED</u> 4-0
3	Authorization to Advertise Chapter 8 Fire Protection and Public Safety Ordinance: approved County Staff and the County Attorney to prepare and advertise the Notice of a Public Hearing to be held on December 7, 2022, at 7:00 pm, contained in the Board packet for the proposed: Ordinance to: (i) repeal Chapter 8 Fire Protection and Public Safety of the Fluvanna County Code, in its entirety; and (ii) adopt and reenact the proposed attached replacement Ordinance entitled Chapter 8 Fire Protection, Emergency Services, and Public Safety of the Fluvanna County Code, in its entirety;	<u>BOARD APPROVED</u> 5-0
4	Resolution Recommending Appointment to the Board of Equalization: adopted a resolution entitled, “A RESOLUTION RECOMMENDING APPOINTMENT TO THE BOARD OF EQUALIZATION;”	<u>BOARD ADOPTED</u> 5-0
5	Community Investment Collaborative (CIC) Update;	<u>BOARD PRESENTATION</u>
6	Central Virginia Small Business Development Center (CVSBDC) Update;	<u>BOARD PRESENTATION</u>
7	HOME-ARP Funding;	<u>BOARD PRESENTATION</u>
8	2023 Reassessment Update;	<u>BOARD PRESENTATION</u>
9	Zion Crossroads West Waterline Funding Update	<u>BOARD PRESENTATION</u>
10	Minutes of October 19, 2022: as presented;	<u>BOARD ADOPTED</u> 5-0
11	Temporary Staff Stipend for Additional Duties: approved a temporary stipend for Roger Gatewood, Communications Officer at the rate of \$50 per week, retroactive to October 17, 2022, while serving as a Communications Team Lead, with such funds to come from the FY23 personnel contingency budget;	<u>BOARD APPROVED</u> 5-0
12	Phone System Maintenance for E911 – Agreement to Correct Amendment to End-User Agreement with CenturyLink Communications LLC: approved the Agreement to Correct Amendment to the End-User Agreement between the County of Fluvanna together with the Fluvanna County Sheriff’s Office and CenturyLink Communications, LLC, to correct	<u>BOARD APPROVED</u> 5-0

	that Amendment to End-User Agreement dated August 9, 2022 and modify the firewall quote at a savings to the County of \$201.42, as more particularly set out in the Agreement, and further authorize the County Administrator to approve reasonable modifications thereto in consultation with the County Attorney and execute the final agreement subject to approval as to form by the County Attorney;	
14	Closed Session: Personnel – County Attorney services; Prospective Industry – Prospective Business Updates; Investment of Funds – Louisa County Water Agreement; Public Safety – Structure of Emergency Services and Threat Assessment Evacuation Plan;	<u>NO ACTION</u>
15	Motion to extend: approved a motion to extend the November 2, 2022 Regular Board of Supervisors meeting to 9:30pm.	<u>BOARD APPROVED</u> 5-0

Board Directives: