

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON NOVEMBER 16, 2022**

Mr. O'Brien entered the meeting at 7:10pm

No.	Item – Regular Meeting	Action
1	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 4-0
2	A Resolution Posthumously Honoring Gequetta Murray-Key: adopted “A Resolution Posthumously Honoring Gequetta Murray-Key;”	<u>BOARD ADOPTED</u> 5-0
3	AFD 22:01 – SAH, LLC / Shannon Haislip – Withdrawal from North 640: Approved AFD 22:01, a request to withdraw Tax Map 29 Section A Parcel 42 and 8.39 acres from Tax Map 29 Section A Parcel 37, totaling 19.62 acres, from the North 640 Agricultural and Forestal District;	<u>BOARD APPROVED</u> 5-0
4	Resolution to Change the Name of Starling Drive to Grass Court: approved the “Resolution to Rename Starling Drive to Grass Court;”	<u>BOARD APPROVED</u> 5-0
5	Deer Hunt for Handicapped Hunters at Pleasant Grove: authorize the sheriff to conduct a deer hunt at Pleasant Grove for the purpose of controlling deer numbers, such hunt to be managed by Wheelin Sportsmen, a non-profit organization providing outdoor recreation opportunities for handicapped hunters;	<u>BOARD APPROVED</u> 5-0
6	Board, Commission, or Committee appointment(s): approved the decision to appoint Andre-A’ Bryanna Key to the Planning Commission – Rivanna District Representative position with a term to begin November 16, 2022, through June 30, 2026;	<u>BOARD APPROVED</u> 5-0
7	VDOT Quarterly Update;	<u>BOARD PRESENTATION</u>
8	Cigarette Tax Update;	<u>BOARD PRESENTATION</u>
9	Cost of Community Services;	<u>BOARD PRESENTATION</u>
10	Minutes of November 2, 2022: as presented;	<u>BOARD ADOPTED</u> 5-0
11	Approval of Open Space Agreement for Ronald G. & Carol Bragg: approved the open space agreement for Ronald G. and Carol Bragg for tax map parcels 49-A-10, 49-A-75 and 49-A-86; agreement shall remain in effect for a term of fifteen (15) consecutive years;	<u>BOARD APPROVED</u> 5-0
12	Approval of Open Space Agreement for Timothy A. & Laura R. Bruce: approved the open space agreement for Timothy A. & Laura R. Bruce for tax map parcels 52-A-35, 52-A-37 and 52-A-38; agreement shall remain in effect for a term of fifteen (15) consecutive years;	<u>BOARD APPROVED</u> 5-0
13	Approval of Open Space Agreement for William E. & Lori J. Caldwell:	<u>BOARD APPROVED</u> 5-0

	approved the open space agreement for William E. and Lori J. Caldwell for tax map parcel 21-19-10; agreement shall remain in effect for a term of fifteen (15) consecutive years;	
14	Approval of Open Space Agreement for Charles E. Carter & Linda J. Hughes: approved the open space agreement for Charles E. Carter and Linda J. Hughes for tax map parcel 49-A-51; agreement shall remain in effect for a term of fifteen (15) consecutive years	<u>BOARD APPROVED</u> 5-0
15	Approval of Open Space Agreement for Robert A. Gunnell, Jr.: approved the open space agreement for Robert A. Gunnell, Jr. for tax map parcels 13-A-27A and 13-A-28A; agreement shall remain in effect for a term of fifteen (15) consecutive years;	<u>BOARD APPROVED</u> 5-0
16	Approval of Open Space Agreement for Julia May Lacy: approved the open space agreement for Julia May Lacy for tax map parcel 60-A-53; agreement shall remain in effect for a term of fifteen (15) consecutive years;	<u>BOARD APPROVED</u> 5-0
17	Approval of Open Space Agreement for Shannon B. & Mark A. Marshall: approved the open space agreement for Shannon B. & Mark A. Marshall for tax map parcel 32-15-4A; agreement shall remain in effect for a term of fifteen (15) consecutive years;	<u>BOARD APPROVED</u> 5-0
18	Approval of Open Space Agreement for Jessica S. Pace: approved the open space agreement for Jessica S. Pace for tax map parcel 36-22-9; agreement shall remain in effect for a term of five (5) consecutive years	<u>BOARD APPROVED</u> 5-0
19	Approval of Open Space Agreement for Melissa & Adam Proffitt: approved the open space agreement for Melissa and Adam Proffitt for tax map parcel 38-15-3; agreement shall remain in effect for a term of five (5) consecutive years;	<u>BOARD APPROVED</u> 5-0
20	Approval of Open Space Agreement for Eric A. Shrieves: approved the open space agreement for Eric A. Shrieves for tax map parcels 21-13-15, 21-13-16 and 21-13-17; agreement shall remain in effect for a term of five (5) consecutive years;	<u>BOARD APPROVED</u> 5-0
21	Approval of Open Space Agreement for the Staiger Living Trust: approved the open space agreement for the Staiger Living Trust for tax map parcel 20-A-9A; agreement shall remain in effect for a term of fifteen (15) consecutive years;	<u>BOARD APPROVED</u> 5-0
22	CRMF - CEN Sewer Pipe: approved a Capital Reserve Maintenance Fund Request in the amount of \$15,500.00 for the purpose of removing cast iron piping that is leaking in the crawlspace and has deteriorated beyond repair;	<u>BOARD APPROVED</u> 5-0
23	CRMF - FCHS Air Handler DRIVE: approved a Capital Reserve Maintenance Fund Request in the amount of \$7,800.00 for the purpose of replacing the burnt out drive unit of the FCHS auditorium air handler and installing and new one;	<u>BOARD APPROVED</u> 5-0

24	<p>FY23 FCPS Grants Supplemental Appropriation: approved a supplemental appropriation of \$480,497.78 to the Fluvanna County Public Schools FY23 budget for funds received from State and Federal sources;</p>	<p><u>BOARD APPROVED</u> 5-0</p>
25	<p>Closed Session: Real Estate – Disposition of County owned property, and Investment of Funds – Vehicle Purchase Agreement and Burn Building IFB;</p>	<p><u>NO ACTION</u></p>
27	<p>Truck Purchase Agreement : approved the purchase agreement between Fluvanna County and R.K. Chevrolet, Inc. for the purchase of a 2023 Chevrolet Silverado 1500 totaling \$42,566.20, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney.</p>	<p><u>BOARD APPROVED</u> 5-0</p>

Board Directives: