

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON FEBRUARY 1, 2023**

Mr. O'Brien and Mr. Sheridan were absent

No.	Item – Regular Meeting	<u>Action</u>
1	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 3-0
2	TJPDC Hazard Mitigation Plan Adoption: adopted the resolution entitled “Fluvanna County Adoption of the Regional Natural Hazard Mitigation Plan;”	<u>BOARD ADOPTED</u> 3-0
3	JAUNT Annual Shareholders Meeting Proxy Designation: approved the designation of Hal Morgan to act as proxy at the annual meeting and any special meetings of the shareholders of Jaunt upon all such matters as may come before the shareholders, including without limitation the election of directors; this appointment shall be valid for the following term: For twelve months from the date of this appointment.	<u>BOARD APPROVED</u> 3-0
4	FY23 American Rescue Plan Act Tourism Recovery Program Grant: ratified the submission of the application for the FY23 ARPA Tourism Recovery Grant in the amount of \$60,000 for supporting tourism marketing; authorized the County Administrator to execute contracts and agreements associated with this grant, subject as to form by the County Attorney; and authorize a supplemental appropriation in the amount of \$60,000 to the Economic Development Budget in FY23 for the ARPA Tourism Recovery Grant, with funding to come from this state grant award;	<u>BOARD RATIFIED</u> 3-0 <u>BOARD APPROVED</u> 3-0
5	Minutes of January 18, 2023: as presented;	<u>BOARD ADOPTED</u> 3-0
6	VDOT Secondary Road Acceptance – Charney Way: adopted the resolution entitled “A Resolution to Take Streets in the Houchens Place Subdivision into the Secondary System of Highways in Fluvanna County, Virginia;”	<u>BOARD ADOPTED</u> 3-0
7	Job Description update Information Technology Technician to Information Technology Specialist: approved the Job Description update changing the Information Technology Technician to an Information Technology Specialist;	<u>BOARD APPROVED</u> 3-0
8	Draper Aden Project Agreement # 12 - Fork Union Business Park Subdivision Plat: approved Project Agreement #12 between Fluvanna County and Draper Aden Associates to complete the Fork Union Business Park Subdivision Plat not to exceed \$5,395, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 3-0

9	<p>FY23 School Resource Officer Grant Supplemental Appropriation:</p> <p>accepted the FY23 School Resource Officer Grant Program award from the Department of Criminal Justice Services in the amount of \$135,216 to fund the two School Resource Officers from the School Resource Officer program;</p> <p>ratified the executed contracts and agreements by the County Administrator associated with this grant; and authorize a supplemental appropriation in the amount of \$135,216 to the FY23 Sheriff's Office Budget;</p>	<p><u>BOARD APPROVED</u></p> <p>3-0</p> <p><u>BOARD RATIFIED</u></p> <p>3-0</p>
10	<p>New Business - Resolution Recognizing Caleb Kimble – Eagle Scout:</p> <p>adopted the resolution entitled “Recognizing Caleb Kimble for Award of Eagle Scout Status;”</p>	<p><u>BOARD ADOPTED</u></p> <p>3-0</p>
11	<p>Closed Session:</p> <p>Investment of Funds – Promotional Materials for Economic Development, Litigation – Flint Condemnation, Legal Matters – Former Bremo Power Station, Public Safety – Structure of Emergency Services, and Condition of Kents Store Fire House;</p>	<p><u>NO ACTION</u></p>
	<p>Item- Work Session</p>	<p>Action</p>
12	<p>County Administrator’s FY24 Budget Proposal and FY25-28 Projected Budgets (The Five-Year Financial Plan);</p>	<p><u>BOARD PRESENTATION</u></p>
13	<p>FY24 Revenues and Expenditures.</p>	<p><u>BOARD PRESENTATION</u></p>

Board Directives: