

<b>FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON AUGUST 2, 2023</b>		
<b>No.</b>	<b>Item – Regular Meeting</b>	<b>Action</b>
1	Adoption of agenda: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
2	Resolution of Commendation and Appreciation for Paige Tomaras, Zach Butler, and Savannah Peterson:  approved a resolution entitled “Resolution of Commendation and Appreciation for Paige Tomaras, Zach Butler, and Savannah Peterson;”	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
3	FY23 BOS Contingency Budget Transfer - County Attorney Budget: approved a budget transfer of \$91,625 from the FY23 BOS Contingency budget to the FY23 County Attorney budget for legal services;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
4	Budget Calendar: approved the FY25 Budget Calendar, as presented;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
5	Resolution of Support for Line of Duty Act: approved the resolution entitled “A RESOLUTION HONORING OFFICER MARK CHRISTOPHER WAGNER, II AND REQUESTING LEGISLATIVE AMENDMENT OF THE LINE OF DUTY ACT;”	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
6	Palmyra Village Streetscape Project - VDOT: Transportation Alternatives Program Grant Update :  approved an additional supplemental appropriation of \$118,169 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 Reaffirming 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	<b><u>BOARD APPROVED</u></b> <b>5-0</b>  <b><u>BOARD ADOPTED</u></b> <b>5-0</b>
7	Board, Commission, or Committee appointment(s): approved the decision to appoint Austin Baker to the Monticello Area Community Action Agency (MACAA) – Fluvanna Citizen Representative with a term to begin August 2, 2023, through October 31, 2023;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
8	Zion Crossroads Route 250 / Route 15 Wastewater Preliminary Engineering Report;	<b><u>BOARD PRESENTATION</u></b>
9	Dogs Running at Large Ordinance;	<b><u>BOARD PRESENTATION</u></b>
10	Truckers/Tractor Trailer Signage on Rt. 600/618;	<b><u>BOARD PRESENTATION</u></b>
11	JRWA Project Cost Update;	<b><u>BOARD PRESENTATION</u></b>
12	Minutes of July 5, 2023: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>

13	<p>Blue Ridge Area Food Bank Partner Impact &amp; Innovation Grant:  accept the Blue Ridge Area Food Bank Partner Impact and Innovation Grant, in the amount of \$6,626.28, to be used by the Fluvanna Cooperative Extension as outlined in the attached Award Letter;</p>	<p><b><u>BOARD ACCEPTED</u></b>  <b>5-0</b></p>
14	<p>Motion to Extend:  extended the August 2, 2023 Regular Board of Supervisors meeting to 10:00pm;</p>	<p><b><u>BOARD APPROVED</u></b>  <b>5-0</b></p>
15	<p>Closed Session:  Personnel – County Administrator performance, Prospective Industry – prospective business update, Investment of Funds – JRWA project, and Legal Matters – Department of Emergency Services.</p>	<p><b><u>NO ACTION</u></b></p>

**Board Directives:**