

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON OCTOBER 18, 2023**

Mr. O'Brien entered the meeting at 5:25pm

No.	Item- Work Session	Action
1	Solar Projects Informational Discussion;	<u>BOARD PRESENTATION</u>
2	Closed Session: Legal Matters – Fluvanna Rescue Squad, Inc.;	<u>NO ACTION</u>
No.	Item – Regular Meeting	Action
3	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 5-0
4	Public Hearing to Quitclaim Property to the Fluvanna Historical Society: approved a resolution to quitclaim property identified as Tax Map Numbers 54A-1 Lots 37, 38, 53 and 54 to the Fluvanna County Historical Society;	<u>BOARD APPROVED</u> 5-0
5	Public Hearing to Amend the County Code to Enact §§ 20-12-1, 20-12-2 and 20-12-3 to Authorize a Revenue Share of \$1400 per Megawatt for Solar Energy Projects and Energy Storage Systems : amended the County Code to enact §§ 20-12-1, 20-12-2 and 20-12-3 to authorize a revenue share of \$1400 per megawatt for solar energy projects and energy storage systems;	<u>BOARD AMENDED</u> 5-0
6	Public Hearing for an Ordinance to Authorize the Collection of a Five Percent Transient Occupancy Tax: amended the County Code to enact §§ 20-11-1 through 20-11-10 to authorize the collection of a five percent transient occupancy tax;	<u>BOARD AMENDED</u> 5-0
7	Constitutional Officer Pay Policy: approved the amendment to Section 2.8.6 of the Personnel Policies regarding the salary for an appointed interim Constitutional Officer;	<u>BOARD APPROVED</u> 5-0
8	Board, Commission, or Committee appointment(s): approved the decision to reappoint Austin Baker to the Monticello Area Community Action Agency (MACAA) – Fluvanna Citizen Representative with a term to begin November 1, 2023, through October 31, 2025;	<u>BOARD APPROVED</u> 5-0
9	Minutes of October 4, 2023: as presented;	<u>BOARD ADOPTED</u> 5-0
10	Memorandum of Understanding to Join Jefferson Area Drug Enforcement Task Force: authorized the Sheriff to execute a memorandum of understanding for the Sheriff's Office to join the Jefferson Area Drug Enforcement (JADE) Task Force;	<u>BOARD APPROVED</u> 5-0
11	FY24 Pay Rates and Classifications: approved the FY24 Pay Rates and Classifications, as ammended;	<u>BOARD APPROVED</u> 5-0

12	Accounts Payable Report for September: ratified the Accounts Payable and Payroll for September 2023 in the amount of \$4,570,864.73;	<u>BOARD RATIFIED</u> 5-0
13	Approval of Open Space Agreement for Walter D. Brown: approved the open space agreement for Walter D. Brown for tax map parcel 50-A-54; agreement shall remain in effect for a term of five (5) consecutive years;	<u>BOARD APPROVED</u> 5-0
14	Approval of Open Space Agreement for Benjamin Ryan Chunn and Amanda Lee-Anne Chunn: approved the open space agreement for Benjamin Ryan Chunn and Amanda Lee-Anne Chunn for tax map parcel 56-1-6; agreement shall remain in effect for a term of ten (10) consecutive years;	<u>BOARD APPROVED</u> 5-0
15	Approval of Open Space Agreement for Holly Renee Dobson and Janssen Michael Dobson: approved the open space agreement for Holly Renee Dobson and Janssen Michael Dobson for tax map parcel 32-A-9D; agreement shall remain in effect for a term of five (5) consecutive years;	<u>BOARD APPROVED</u> 5-0
16	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-27, 13-A-28E, 13-7-6 and 13-7-6A; agreement shall remain in effect for a term of ten (10) consecutive years;	<u>BOARD APPROVED</u> 5-0
17	Approval of Open Space Agreement for Edward Hudson and Brenda Hudson: approved the open space agreement for Edward Hudson and Brenda Hudson for tax map parcel 32-15-4B; agreement shall remain in effect for a term of five (5) consecutive years;	<u>BOARD APPROVED</u> 5-0
18	Approval of Open Space Agreement for Jeffrey Lynn Johnson II: approved the open space agreement for Jeffrey Lynn Johnson II for tax map parcel 21-23-1; agreement shall remain in effect for a term of ten (10) consecutive years;	<u>BOARD APPROVED</u> 5-0
19	Approval of Open Space Agreement for Ginger Smith Johnson: approved the open space agreement for Ginger Smith Johnson for tax map parcel 21-23-2; 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 Travis Rittenhouse and Stacey Rittenhouse: approved the open space agreement for Travis Rittenhouse and Stacey Rittenhouse for tax map parcels 38-9-A, 38-9-B and 38-9-C; agreement shall remain in effect for a term of ten (10) consecutive years;	<u>BOARD APPROVED</u> 5-0
21	Approval of Open Space Agreement for Troy A. Wright and Dawn M. Wright: approved the open space agreement for Troy A. Wright and Dawn M. Wright for tax map parcel 20-A-17B; agreement shall remain in effect for a term of ten (10) consecutive years;	<u>BOARD APPROVED</u> 5-0

22	<p>FY24 FCPS Grants Supplemental Appropriation: approved a supplemental appropriation of \$945,742.34 to the Fluvanna County Public Schools FY24 budget for funds received from Federal sources;</p>	<p><u>BOARD APPROVED</u> 5-0</p>
23	<p>FY24 FCPS Grants Supplemental Appropriation: approved a supplemental appropriation of \$3,615,836.28 to the Fluvanna County Public Schools FY24 budget for funds received from State and Local revenue sources;</p>	<p><u>BOARD APPROVED</u> 5-0</p>
24	<p>FY23 FCPS ERATE Supplemental Appropriation: approved a supplemental appropriation of \$304,916.49 to the FY23 FCPS Instructional Technology CIP budget for funds received from ERATE;</p>	<p><u>BOARD APPROVED</u> 5-0</p>
25	<p>Old Business: Zoom meeting participation;</p>	<p><u>NO ACTION</u></p>
26	<p>New Business: approved " A RESLOUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN NECESSARY DOCUMENTS FOR DEED OF GIFT FOR REAL PROPERTY FROM FLUVANNA RESUE SQUAD, INC." for the use by the Fluvanna County Department of Emergency Services.</p>	<p><u>BOARD APPROVED</u> 5-0</p>

Board Directives: