

<b>FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON JANUARY 4, 2023</b>		
<b>No.</b>	<b>Item- 5:00 pm Organizational Meeting</b>	<b>Action</b>
1	Election of Chair: Supervisor Mozell Booker elected;	<b><u>BOARD APPROVED</u></b> 4-0-1 <b>(Booker Abstained)</b>
2	Election of Vice Chair: Supervisor Patricia Eager elected;	<b><u>BOARD APPROVED</u></b> 4-0-1 <b>(Eager Abstained)</b>
3	Adoption of a Resolution Entitled “Organizational Meeting of the Fluvanna County Board of Supervisors 2023”: as presented;	<b><u>BOARD ADOPTED</u></b> 5-0
4	Adoption of 2023 Regular Meeting Calendar: as presented;	<b><u>BOARD ADOPTED</u></b> 5-0
5	Adoption of Board Bylaws and Rules of Practice and Procedures: as presented;	<b><u>BOARD ADOPTED</u></b> 5-0
<b>No.</b>	<b>Item – Regular Meeting</b>	<b>Action</b>
6	Adoption of agenda: as amended;	<b><u>BOARD ADOPTED</u></b> 5-0
7	Fluvanna Community Center Renovation Update;	<b><u>BOARD PRESENTATION</u></b>
8	Proposed Memorandum of Agreement with Persimmon Tree Players for Storage and Rehearsal Space;	<b><u>BOARD PRESENTATION</u></b>
9	Minutes of December 21, 2022: as presented;	<b><u>BOARD ADOPTED</u></b> 5-0
10	Accounts Payable Report for November 2022: ratified Accounts Payable and Payroll for November 2022 in the amount of \$2,151,317.66;	<b><u>BOARD RATIFIED</u></b> 5-0
11	Assistant Equipment and Fleet Maintenance Technician Position Description: approved the position description for the Assistant Equipment and Fleet Maintenance Technician position;	<b><u>BOARD APPROVED</u></b> 5-0
12	Closed Session: Prospective Industry – Prospective business update, Litigation – Flint Condemnation, Public Safety – Structure of Emergency Services;	<b><u>NO ACTION</u></b>
13	Non-Profit Organization Presentations;	<b><u>BOARD PRESENTATION</u></b>

**Board Directives:**

- Staff was directed to proceed with a MOA for rehearsal space and allowing a storage shed to be left on the Fluvanna County Community Center property.
- Staff was directed to bring before the General Assembly, a Resolution Requesting Funding for the Historic Courthouse.