

FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON JANUARY 3, 2024		
No.	Item - 2024 Organization Meeting	Action
1	Election of Chair: Supervisor Chris Fairchild elected;	<u>BOARD APPROVED</u> 5-0
2	Election of Vice Chair: Supervisor John M. Sheridan elected;	<u>BOARD APPROVED</u> 4-0-1 (Sheridan Abstained)
3	Adoption of a Resolution Entitled "Organizational Meeting of the Fluvanna County Board of Supervisors 2024": as presented;	<u>BOARD ADOPTED</u> 5-0
4	Adoption of 2024 Regular Meeting Calendar: as amended;	<u>BOARD ADOPTED</u> 5-0
5	Adoption of Board Bylaws and Rules of Practice and Procedures: as presented;	<u>BOARD ADOPTED</u> 5-0
6	Appointment of Board of Supervisor Members to Boards, Commissions, and Committees: adopted the following Supervisor appointments to various boards and commissions for terms effective January 1, 2024, through December 31, 2025: Agricultural/Forestral Advisory Committee - Fairchild Central Virginia Regional Jail Authority - Fairchild Community Policy Management Team (CPMT) - Booker EDTAC - Eager Emergency Services Director (Chair or COAD - § 44-146.19) - Dahl Finance Board (Chair) - Sheridan Fork Union Sanitary District Advisory Committee - Goad Parks & Recreation Advisory Board - Fairchild Piedmont Workforce Network Council - O'Brien Planning Commission - Eager Rivanna River Basin Commission (RRBC) - Mbr #1 - Booker Rivanna River Basin Commission (RRBC) - Mbr #2 - O'Brien Social Services Board - Hodge Thomas Jefferson Planning District Commission (TJPDC) - O'Brien Virginia Association of Counties (VACo) Legislative Contact (Chair) - Sheridan	<u>BOARD ADOPTED</u> 5-0
No.	Item – Regular Meeting	Action
7	Adoption of agenda: as presented;	<u>BOARD ADOPTED</u> 5-0

8	Zion Crossroads West Waterline Funding: deferred the Zion Crossroads West Waterline Extension project until the July 3, 2024 meeting;	<u>BOARD DEFERRED</u> 5-0
9	Board, Commission, or Committee appointment(s): approved the decision to appoint Kathleen Kilpatrick to the Planning Commission - Fork Union Representative position with a term to begin January 3, 2024 and end June 30, 2025; approved the decision to appoint James H. Wilkin to the Social Services Board - Cunningham Representative position with a term to begin January 3, 2024 and end June 30, 2026;	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0
10	Minutes of December 20, 2023: as presented;	<u>BOARD ADOPTED</u> 5-0
11	Position Description Updates – Director of Planning: approved and reactivated the updated position description as presented for: Job Class 2390, Director of Planning;	<u>BOARD APPROVED</u> 5-0
12	Children’s Services Act (CSA) Program Manager Position Description: approved the position description for the Children’s Services Act (CSA) Program Manager;	<u>BOARD APPROVED</u> 5-0
13	Appointment of Acting Director of Planning: approved the appointment Kelly Harris as the Acting Director of Planning, effective January 6, 2024;	<u>BOARD APPROVED</u> 5-0
14	Appointment of Zoning Administrator: appointed Jason Overstreet as the Zoning Administrator, effective January 6, 2024	<u>BOARD APPROVED</u> 5-0
15	Unfinished Business: Voting District Name Change; deferred Voting District Name Change until August 21, 2024;	<u>BOARD DEFERRED</u> 5-0
No.	Item- Work Session	<u>Action</u>
16	Solar Projects Informational Discussion;	<u>BOARD PRESENTATION</u>
	Motion to Extend: approved a motion to extend the January 3, 2024 Regular Board of Supervisors meeting to 10:00pm;	<u>BOARD APPROVED</u> 5-0
17	Closed Session: Prospective Industry – Prospective Business Update; Legal Matters – Aqua Virginia Rate Increase;	<u>NO ACTION</u>
	Motion to Extend: approved a motion to extend the January 3, 2024 Regular Board of Supervisors meeting to 11:00pm.	<u>BOARD APPROVED</u> 5-0

Board Directives:

- Deferred the *Zion Crossroads West Waterline Extension Project* until the July 3, 2024 meeting.
- Deferred *Voting District Name Change* until August 21, 2024.