

| <b>FLUVANNA COUNTY BOARD OF SUPERVISORS<br/>ACTIONS TAKEN ON SEPTEMBER 4, 2024</b> |   |  |
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| <b>No.</b>   | <b>Item – Regular Meeting</b>   | <b>Action</b>  |
| 1  | Adoption of agenda:<br>as amended;  | <b><u>BOARD ADOPTED</u></b><br><b>5-0</b>  |
| 2  | VDOT Quarterly Report;  | <b><u>BOARD PRESENTATION</u></b>   |
| 3  | 2024 Thomas Jefferson Planning District Legislative Program Update;   | <b><u>BOARD PRESENTATION</u></b>   |
| 4  | Authorization to Advertise Dangerous Dog Ordinance Amendment;   | <b><u>PULLED FROM AGENDA</u></b>   |
| 5  | Sale of Surplus – Palmyra Fire Tanker Truck:<br>waived the competitive principals process under Surplus Policy 4.3 and the tanker truck is sold at the used proposed value “fair market value” from FESCO of \$26,000;  | <b><u>BOARD APPROVED</u></b><br><b>5-0</b>   |
| 6  | Minutes of August 21, 2024:<br>as presented;  | <b><u>BOARD ADOPTED</u></b><br><b>5-0</b>  |
| 7  | Minutes of August 24, 2024:<br>as presented;  | <b><u>BOARD ADOPTED</u></b><br><b>5-0</b>  |
| 8  | MACAA Board Term Adjustment:<br>adjusted the MACAA Board appointment term end date for Chris Baca to June 30, 2026;   | <b><u>BOARD APPROVED</u></b><br><b>5-0</b>   |
| 9  | Accept Dedication of Easement from Robert W. Brown:<br>accepted the dedication of temporary construction easement from Robert W. Brown and authorize the County Administrator to execute the Deed of Easement subject to approval as to form by the County Attorney;  | <b><u>BOARD APPROVED</u></b><br><b>5-0</b>   |
| 10   | Proposal for Professional Engineering Services for Communication Tower Inspection and Mapping Services:<br>approved Project Agreement 04 with Dewberry Engineers, Inc. for professional engineering services and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney.<br><br>approved a supplemental appropriation for the County Administrator’s budget in the amount of \$5,300, with the funding to come from Board of Supervisors contingency. | <b><u>BOARD APPROVED</u></b><br><b>5-0</b><br><br><b><u>BOARD APPROVED</u></b><br><b>5-0</b> |
| 11   | FSPCA Public Animal Shelter Services Agreement:<br>approved the Agreement with the Fluvanna Society for the Prevention of Cruelty to Animals (FSPCA) to provide Public Animal Shelter Services for Fluvanna County and authorize the County Administrator to sign the Agreement subject as to approval as to form by the County Attorney;   | <b><u>BOARD APPROVED</u></b><br><b>5-0</b>   |
| 12   | FY24 Historic Courthouse Grant Supplemental Appropriation:  | <b><u>BOARD APPROVED</u></b><br><b>5-0</b>   |

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|    | approved a supplemental appropriation of \$2,015 to the FY24 Historic Courthouse CIP Budget for additional state revenue received from the Virginia Department of Historic Resource Grant;  |  |
| 13 | Memorandum of Understanding with Antioch Baptist Church:<br>approved the Memorandum of Understanding between Fluvanna County and Antioch Baptist Church, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;                             | <b><u>BOARD APPROVED</u></b><br><b>5-0</b> |
| 14 | Memorandum of Understanding with Beaver Dam Baptist Church:<br>approved the Memorandum of Understanding between Fluvanna County and Beaver Dam Baptist Church, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;                       | <b><u>BOARD APPROVED</u></b><br><b>5-0</b> |
| 15 | Memorandum of Understanding with Kents Store ARC:<br>approved the Memorandum of Understanding between Fluvanna County and Kents Store Agricultural Recreational Club, Inc., and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;          | <b><u>BOARD APPROVED</u></b><br><b>5-0</b> |
| 16 | Memorandum of Understanding with Lake Monticello VFD:<br>approved the Memorandum of Understanding between Fluvanna County and Lake Monticello Volunteer Fire and Rescue Squad, Inc., and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney; | <b><u>BOARD APPROVED</u></b><br><b>5-0</b> |
| 17 | CRMF - FCHS Driver on Chiller Circulation Pump:<br>approved a Capital Reserve Maintenance Fund Request in the amount of \$19,318.80 for the purpose(s) of Replacement of HVAC Unit #4 for Public Safety Building;   | <b><u>BOARD APPROVED</u></b><br><b>5-0</b> |
| 18 | CRMF - Treasurers Office HVAC;  | <b><u>PULLED FROM AGENDA</u></b>           |
| 19 | Unfinished Business:<br>Solar Committee Ordinance Update;   | <b><u>NO ACTION</u></b>                    |
| 20 | New Business:<br>Signs in the VDOT Right of Way;  | <b><u>NO ACTION</u></b>                    |
| 21 | Closed Session:<br>Prospective Industry – prospective business updates in the Fork Union District; and Legal Matters – contract user grants under the water and sewer ordinance in Zion Crossroads.   | <b><u>NO ACTION</u></b>                    |

**Board Directives:**