

FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON JANUARY 8, 2025		
No.	Item - 2025 Organization Meeting	Action
1	Election of Chair: Supervisor Chris Fairchild elected;	<u>BOARD APPROVED</u> 5-0
2	Election of Vice Chair: Supervisor Tony O'Brien elected;	<u>BOARD APPROVED</u> 5-0
3	Adoption of a Resolution Entitled "Organizational Meeting of the Fluvanna County Board of Supervisors 2025": as presented;	<u>BOARD ADOPTED</u> 5-0
4	Adoption of 2025 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
No.	Item – Regular Meeting	Action
6	Adoption of agenda: as presented;	<u>BOARD ADOPTED</u> 5-0
7	Economic Development Strategic Plan Update;	<u>BOARD PRESENTATION</u>
8	County Food and Beverage Tax (Meals Tax);	<u>BOARD PRESENTATION</u>
9	Zion Crossroads West Waterline Funding: Denied to move forward with the Zion Crossroads West Waterline Extension project;	<u>BOARD DENIED</u> 4-1 (Sheridan)
10	Confirmation of Local Emergency Declaration: approved the RESOLUTION FOR THE DECLARATION OF LOCAL EMERGENCY effective January 5, 2025 at 6:00pm in response to the effects of Winter Storm Blair and ending January 31, 2025	<u>BOARD ADOPTED</u> 5-0
11	Minutes of December 18, 2024: as presented;	<u>BOARD ADOPTED</u> 5-0
12	Approval of Purchase Agreement with Four Guys Stainless Tank & Equipment, Inc.: approved the Purchase Agreement with Four Guys Stainless Tank & Equipment, Inc. for a 3,000 gallon stainless steel Pumper/Tanker Truck for Kents Store Fire Department at a total cost of \$731,730.00, and authorize the County Administrator to execute the contract subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
13	Closed Session: Personnel – County Administrator performance evaluation; Investment of funds – county utility easement in the Columbia District; Legal Matters – contract user grant under the water and sewer ordinance in Zion Crossroads; and insurance proceeds related to the Kents Store Fire Building;	<u>NO ACTION</u>

No.	Item – 7:00 pm Work Session	<u>Action</u>
14	Non-Profit Organization Presentations;	<u>BOARD PRESENTATIONS</u>
15	Motion to Extend: approved a motion to extend the January 8, 2025 Regular Board of Supervisors meeting to 10:00pm;	<u>BOARD APPROVED</u> 5-0
16	Closed Session: Personnel – County Administrator performance evaluation; Investment of funds – county utility easement in the Columbia District; Legal Matters – contract user grant under the water and sewer ordinance in Zion Crossroads; and insurance proceeds related to the Kents Store Fire Building;	<u>NO ACTION</u>

Board Directives: