

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON FEBRUARY 5, 2025**

Mr. Sheridan entered the meeting at 5:04pm

Mr. O'Brien entered the meeting at 5:05pm, and is participating remotely

No.	Item – Regular Meeting	Action
1	Adoption of agenda: as presented;	<u>BOARD ADOPTED</u> 5-0
2	Incentive Plan for Fluvanna County Fire and EMS Volunteers: approved the Incentive Plan for Fluvanna County Fire and EMS Volunteers and for FY25 to certify the hours and times spent by volunteers to certify the logs be provided by each station or company chief with an effective date of January 1, 2025;	<u>BOARD APPROVED</u> 5-0
3	Project Agreement with Enteros Design, P.C. for Space Needs Study: approved Project Agreement # 01 between Fluvanna County and Enteros Design, P.C. for the Space Needs Study for the Administration and Social Services Buildings totaling no more than \$136,295.00, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney; approved a supplemental appropriation in the amount of \$136,295.00 from Unassigned Fund Balance to provide funding to complete the Space Needs Study with Enteros Design, P.C.;	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0
4	Authorization to Advertise for a Public Hearing to Adopt the Thomas Jefferson Solid Waste Management Plan: approved the Authorization to Advertise for a Public Hearing to discuss a major amendment to the Thomas Jefferson Solid Waste Management Plan;	<u>BOARD APPROVED</u> 5-0
5	Bike Repair and Information Station in Palmyra Village: approved the designated location for a Bike Repair and Information Station on County-owned property in the historic Palmyra Village to be constructed by the Fluvanna County Rotary Club;	<u>BOARD APPROVED</u> 5-0
6	Minutes of January 22, 2025: as presented;	<u>BOARD ADOPTED</u> 5-0
7	CRMF - FCHS Bleachers and Gym: approved a Capital Reserve Maintenance Fund Request in the amount of \$5,850.00 for the purpose of inspecting and providing maintenance and minor repairs to the gym bleachers, basketball backstops and divider curtains at FCHS;	<u>BOARD APPROVED</u> 5-0
8	CRMF - FMS Recess Field Netting: approved a Capital Reserve Maintenance Fund Request in the amount of \$3,220.00 for the purpose of removing and installing new netting and repairing damaged posts on the recess field at FMS;	<u>BOARD APPROVED</u> 5-0
9	Closed Session:	<u>NO ACTION</u>

	Personnel – employees of the Department of Emergency Services, Prospective Industry – prospective business updates in the Fork Union District, Investment of Funds – County Utility Easement in the Columbia District, shared septic and drain field easement for a county-owned property, Legal Matters –contract user grants under the water and sewer ordinance in Zion Crossroads, legal advice involving the Department of Emergency Services;	
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Board Directives:

A formal staff survey agenda item will be brought back to the Board after the budget is complete.