

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON February 5, 2020

Mr. O'Brien arrived at 4:03pm

Mr. Sheridan arrived at 4:06pm

No.	Item – Regular Meeting	Action
1	Adoption of the Agenda: as amended;	<u>BOARD ADOPTED</u> 4-0
2	American Heart Month Proclamation: approved the Proclamation designating February 2020 as American Heart Month in Fluvanna County;	<u>BOARD APPROVED</u> 5-0
3	Board, Committee and Commission Appointments: approved the Board, Commission, or Committee appointments with terms to be as presented;	<u>BOARD APPROVED</u> 5-0
4	Board of Equalization 2019 Final Report;	<u>BOARD PRESENTATION</u>
5	Fluvanna/Louisa Boundary Line;	<u>BOARD PRESENTATION</u>
6	HVAC Personnel Cost Analysis Update;	<u>BOARD PRESENTATION</u>
7	Creative EDC Creative Give Back Grant;	<u>BOARD PRESENTATION</u>
8	Minutes of January 22, 2020: as presented;	<u>BOARD ADOPTED</u> 5-0
9	Fluvanna Fire Debt Service Payment Forgiveness Request: approved a Debt Service reimbursement forgiveness for the Palmyra Fire Company in the amount of \$14,769 for any outstanding debt service reimbursements effective July 1, 2019; approved a Debt Service reimbursement forgiveness for the Fork Union Fire Company in the amount of \$41,271 for any outstanding debt service reimbursements effective July 1, 2019;	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0
10	Accounts Payable Report for December 2019: ratified Accounts Payable for December 2019 in the amount of \$2,598,471.55;	<u>BOARD RATIFIED</u> 5-0
11	Closed Session (Personnel, Real Estate, Privacy of Individuals, Prospective Industry, Investment of Funds, and Public Safety):	<u>NO ACTION</u>
No.	Item – Budget Work Session	
12	County Administrator's FY21 Budget Proposal and FY22-25 Projected Budgets (The Five-Year Financial Plan);	<u>BOARD PRESENTATION</u>
13	FY21 Revenues and Expenditures.	<u>BOARD PRESENTATION</u>

Board Tasks and Directives: