

FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON NOVEMBER 5, 2025		
No.	Item – Regular Meeting	Action
1	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 5-0
2	Board, Commission, or Committee appointment(s): approved the decision to reappoint Amanda Galloway to the Thomas Jefferson Area Community Criminal Justice Board with a term to begin January 1, 2025, through December 31, 2027; approved the decision to appoint Shawn Custer to the Thomas Jefferson Area Community Criminal Justice Board with a term to begin November 5, 2025, through December 31, 2027; approved the decision to reappoint Jeff Haislip to the James River Alcohol Safety Action Plan (ASAP) Policy Board with a term to begin January 1, 2026 through December 31, 2029; approved the decision to appoint Jacquelyn Wheeler to the Social Services Board – Rivanna District Representative with a term to begin November 5, 2025, through December 31, 2025;	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0
3	2025 MAPP2Health Community Health Assessment;	<u>BOARD PRESENTATION</u>
4	Economic Development Project Updates	<u>BOARD PRESENTATION</u>
5	Food and Beverage Tax Update	<u>BOARD PRESENTATION</u>
6	2026 TJPB Legislative Program Approval: approved the 2026 Thomas Jefferson Planning District Legislative Program as presented;	<u>BOARD ADOPTED</u> 5-0
7	Deer Hunt for Handicapped Hunters at Pleasant Grove: authorized the Sheriff to conduct a deer hunt at Pleasant Grove Park on December 19, 2025 for the purpose of controlling deer numbers, such hunt to be managed by Wheelin’ Sportsmen, a non-profit organization providing outdoor recreation opportunities for handicapped hunters;	<u>BOARD ADOPTED</u> 5-0
8	Minutes of October 7, 2025: as presented;	<u>BOARD ADOPTED</u> 5-0
9	Minutes of October 15, 2025: as presented;	<u>BOARD ADOPTED</u> 5-0
10	CRMF - CEN and FMS Food Service Cooler Flooring: approved a Capital Reserve Maintenance Fund Request in the amount of \$36,708.00 for the purpose of replacing the flooring in the Food Service coolers at Central Elementary and FMS;	<u>BOARD APPROVED</u> 5-0

11	CRMF - FCHS Pass Through Refrigerators: approved a Capital Reserve Maintenance Fund Request in the amount of \$49,398.00 for the purpose of replacing (2) pass through refrigerators at FCHS;	<u>BOARD APPROVED</u> 5-0
12	CRMF - Fire Rescue Door Repairs: approved a Capital Reserve Maintenance Fund Request in the amount of \$6,580.00 for the purpose of Various repairs found during preventive maintenance for roll up doors on Fork Union Fire Co., Kent's Store Fire Co., Palmyra Fire Co. and Rescue #1;	<u>BOARD APPROVED</u> 5-0
13	CRMF – Migration to M365 Government Cloud: approved a Capital Reserve Maintenance Fund Request in the amount of \$63,269.60 for the purpose of Migrating from on-premise to M365 Government Cloud;	<u>BOARD APPROVED</u> 5-0
14	CRMF - PG P&R Extend Rower: approved a Capital Reserve Maintenance Fund Request in the amount of \$15,805.00 for the purpose of Extend power underground from the Pleasant Grove equestrian field service panel to a sub panel to be located at the flag pole at the entrance intersection;	<u>BOARD APPROVED</u> 5-0
15	Temporary Staff Stipend for Additional Duties – Hamner: approved a temporary stipend for Bethany Hamner, Administrative Program Specialist, at the rate of \$75 per week, retroactive to November 3, 2025, while the Financial Services Technician is on extended leave, with such funds to come from the Finance Department personnel budget vacancy savings;	<u>BOARD APPROVED</u> 5-0
16	New Business: Substantial Accord: approved the resolution entitled “A RESOLUTION TO EXTEND THE TIME PERIOD ALLOWED FOR THE FLUVANNA COUNTY PLANNING COMMISSION TO COMMUNICATE ITS FINDINGS REGARDING SUBSTANTIAL ACCORD 25:01 UNTIL NO LATER THAN THE PLANNING COMMISSION MEETING ON JANUARY 13, 2026;” VACo Resolution Honoring Mozell H. Booker: authorized staff to submit the resolution honoring Mozell H. Booker to the Virginia Association of Counties; Nuisance Emergency Calls;	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0 <u>NO ACTION</u>
17	Closed Session: Investment of Funds – General reassessment services; Legal Matters – Tenaska Project traffic impact study, discussion of an organizational efficiency study, Human Resources Department, participation in the Aqua VA rate increase	<u>NO ACTION</u>

Board Directives: