

FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON NOVEMBER 19, 2025		
No.	Item – Regular Meeting	Action
1	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 5-0
3	Treasurer’s Report;	<u>BOARD PRESENTATION</u>
4	Department of Emergency Services Staffing;	<u>BOARD PRESENTATION</u>
5	Fire Training Building;	<u>BOARD PRESENTATION</u>
6	Juror Pay Donation: approved the amendment to the County Code to enact Section 2-1-8;	<u>BOARD ADOPTED</u> 5-0
8	Minutes of November 5, 2025: as presented;	<u>BOARD ADOPTED</u> 5-0
9	FY26 EMS - Insurance Claim - 2022 Ford F-55 - 2973: approved a supplemental appropriation of \$235,500.00 to the FY26 EMS CIP Vehicle Budget to reflect reimbursement from VACORP insurance claim;	<u>BOARD ADOPTED</u> 5-0
10	FY26 E-911 - Insurance Claim - Radio RX VFW Antenna: approved a supplemental appropriation of \$4,130.00 to the FY26 E-911 Budget to reflect reimbursement from VACORP insurance claim;	<u>BOARD APPROVED</u> 5-0
11	CRMF - Abrams Academy Fire Alarm System: approved a Capital Reserve Maintenance Fund Request in the amount of \$9,991.99 for the purpose of replacement and installation of a new fire alarm control system at Abrams Academy;	<u>BOARD APPROVED</u> 5-0
12	CRMF - FCHS Chiller (1) Tubes Cleaning: approved a Capital Reserve Maintenance Fund Request in the amount of \$10,000.00 for the purpose of cleaning out Chiller (1) tubes for Silica, Carbonate, and Sulfate scale that has built up over time at FCHS;	<u>BOARD APPROVED</u> 5-0
13	CRMF - FCHS VFD in the AHU: approved a Capital Reserve Maintenance Fund Request in the amount of \$6,833.00 for the purpose of replacing the Variable Frequency Drive (VFD) in the Air Handling Unit (AHU) on the stage at FCHS;	<u>BOARD APPROVED</u> 5-0
14	CRMF - FMS and FCHS Remote Well Monitoring System: approved a Capital Reserve Maintenance Fund Request in the amount of \$6,450.00 for the purpose of installing (2) cellular based monitoring and control systems for the FMS and FCHS well pumps;	<u>BOARD APPROVED</u> 5-0
16	Unfinished Business: Tenaska Project Update;	<u>NO ACTION</u>
17	New Business: Technology Zone;	<u>NO ACTION</u>
18	Closed Session:	<u>NO ACTION</u>

	Personnel – employees of Human Resources, Investment of Funds – Tenaska Traffic Study, Litigation – Gate Plaza LLC v. Fluvanna County Board of Supervisors, Legal Matters – Fire and Rescue Ordinance.	
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Board Directives: