

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON June 7, 2017

No.	Item- 4:00 pm Regular Meeting	Action
1	Adoption of Agenda: as presented;	<u>BOARD APPROVED</u> 5-0
2	FY18 Arts Grant Budget Transfer from BOS Contingency: approved a budget transfer of \$500 from BOS Contingency to the FY18 Fluvanna Arts Council allocation to cover the \$500 reduction of Arts Grant Funding;	<u>BOARD APPROVED</u> 3-2 (Eager and Weaver)
3	Temporary Intern Position for Commonwealth's Attorney's Office: approved the temporary intern position for Commonwealth's Attorney's Office with funding from the Drug Forfeiture Account not to exceed \$2,000;	<u>BOARD APPROVED</u> 5-0
4	Public Works Position Changes: approved the following Position Descriptions changes: OLD - Facility Maintenance Specialist, Pay Band 12, \$34,736 NEW - Facility Maintenance Technician, Pay Band 10, \$31,200 OLD - Maintenance Worker, Pay Band 07, \$25,584 NEW - Grounds Maintenance Technician, Pay Band 10, \$31,200 OLD - Maintenance Worker, Pay Band 07, \$25,584 NEW – Grounds Maintenance Worker 2, Pay Band 08, \$26,208 OLD - Maintenance Worker, Pay Band 07, \$25,584 NEW – Grounds Maintenance Worker 1, Pay Band 07, \$25,584 With funding to be within the existing FY17 Public Works personnel budget;	<u>BOARD APPROVED</u> 5-0
5	Raymond James Contract Addendum for Bidding Agent Services;	<u>BOARD TABLED</u>
6	Minutes of May 3, 2017: as presented;	<u>BOARD APPROVED</u> 5-0
7	Minutes of May 17, 2017: as presented;	<u>BOARD APPROVED</u> 5-0
8	CRMF - FCPS Floor Scrubbers: approved a Capital Reserve Maintenance Fund Request in the amount of \$23,600.00 for the purpose of purchasing replacement floor scrubbers for Fluvanna County Public Schools (Fluvanna Middle School and Carysbrook Elementary School);	<u>BOARD APPROVED</u> 5-0
9	CRMF - FCPS Middle School Painting: approved a Capital Reserve Maintenance Fund Request in the amount of \$10,520.00 for the purpose of painting hallways in the Fluvanna Middle School;	<u>BOARD APPROVED</u> 5-0

10	FY17 FCPS Families Learning Together Supplemental Appropriation: approved the supplemental appropriation of \$3,000 to the FY17 Fluvanna County Public Schools budget for the Families Learning Together program from other local revenue;	<u>BOARD APPROVED</u> 5-0
11	FY17 FCPS Title VIB Supplemental Appropriation: approved the supplemental appropriation of \$2,000 to the FY17 Fluvanna County Public Schools budget for additional Title VIB federal funding received;	<u>BOARD APPROVED</u> 5-0
12	Temporary Staff Stipend for Additional Duties (Twisdale): approved a temporary stipend for Mary Anna Twisdale, Financial Services Specialist, at the rate of \$125 per week, retroactive to May 30, 2017, until the CSA Coordinator position is filled, with such funds to come from the FY17 CSA Department personnel budget vacancy savings;	<u>BOARD APPROVED</u> 5-0
13	Accounts Payable Report, April 2017: ratified Accounts Payable and Payroll for April 2017 in the amount of \$2,985,973.59;	<u>BOARD RATIFIED</u> 5-0
14	VRA Financing Review for ZXR Water/Sewer Project;	<u>BOARD PRESENTATION</u>
15	Closed Session (Personnel Matters, Real Estate, Prospective Industry, Investment of Funds, Litigation;	<u>No Action</u>

Board Tasks and Directives:

Board **directed staff** to research AirBNB regulations, guidelines, and common practices in view of the increasing number of AirBNB operations in the county.

Board **directed staff** to prepare documents for the June 21, 2017, meeting on the Zion Crossroads Water and Sewer Project financing in the amount of \$8.5M for 20 years at an interest rate not to exceed 4.00%.