

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON March 7, 2018

Mr. O'Brien absent (vacation).

No.	Item- 4:00 pm Regular Meeting	Action
1	Adoption of Agenda: as presented;	<u>BOARD ADOPTED</u> 4-0 (O'Brien absent)
2	Sheriff's Office Salary Increases: approved the upgrade of the Deputy Sheriff positions, as presented, effective the first payroll in April 2018, with the required FY18 \$10,790 for the salary and benefit costs to come from existing FY18 Sheriff's Office's Personnel Budget savings;	<u>BOARD APPROVED</u> 4-0
3	Reallocation of Fire and Rescue Toughbook CIP Funds: approved the use of FY17 Toughbook CIP funds in the amount of \$28,000 to purchase Electronic Patient Care Report compatible computers for State reporting;	<u>BOARD APPROVED</u> 4-0
4	Memorandum of Understanding Between the Board of Supervisors of Fluvanna County and Kents Store Agricultural Recreational Center Club, Inc.: approved the Memorandum of Understanding (MOU) between Fluvanna County and the Kent Store Agricultural Recreation Center (ARC) which sets out the terms and conditions associated with the County of Fluvanna providing \$30,000 towards improvements at the Kent Store ARC Building in exchange for continued periodic use of the building by the County for elections and for County-sponsored activities;	<u>BOARD APPROVED</u> 3-1 (Weaver)
5	FUSD Loan Renewal/Extension: adopted the attached resolution ratifying prior loans and refunding, and authorizing the issuance, sale, award, and purchase of \$82,100 refunding bond of the Fork Union Sanitary District and providing for the form, detail, and payment thereof. The interest rate will continue at no interest.;	<u>BOARD ADOPTED</u> 3-1 (Weaver)
6	Minutes of January 31, 2018: as presented;	<u>BOARD APPROVED</u> 4-0
7	Minutes of February 21, 2018: as presented;	<u>BOARD APPROVED</u> 4-0
8	Policy 7.3. – Motor Vehicle Use Policy: as presented;	<u>BOARD APPROVED</u> 4-0
9	Policy 9.1. - Program Registration, Scholarships, and Fees: as presented;	<u>BOARD APPROVED</u> 4-0
10	Policy 9.2. - Park and Trail Regulations: as presented;	<u>BOARD APPROVED</u> 4-0
11	Policy 9.3. – Funds Management: as presented;	<u>BOARD APPROVED</u> 4-0
12	Policy 9.4. - Carysbrook Performing Arts Center Use:	<u>BOARD APPROVED</u>

	as presented;	4-0
13	Closed Meeting: Personnel, Real Estate, Litigation, Legal Matters, & Public Safety	<u>NO ACTION</u>
No.	Item – 7:00 pm Work Session	
14	Work Session Departmental Budgets: Public Works, Parks and Recreation, Revenue Enhancement Options.	<u>BOARD PRESENTATIONS</u>

Board Tasks and Directives:

None