

FLUVANNA COUNTY BOARD OF SUPERVISORS**ACTIONS TAKEN ON June 6, 2018**

Mr. O'Brien arrived at 4:10 pm

No.	Item - 4:00 pm Regular Meeting	Action
1	Adoption of Agenda: as amended;	<u>BOARD ADOPTED</u> 4-0 (O'Brien Absent)
2	FCPS Carysbrook Elementary, Roof Project Phase I: approved a supplemental appropriation of \$150,000 to the FY18 Carysbrook Elementary Roof Project Phase I CIP, with funding to come from Unassigned Fund Balance;	<u>BOARD APPROVED</u> 5-0
3	CARE Task Force Charter and Membership Extension: approved a one-year extension of the CARE Task Force Charter until June 30, 2019 and further move to extend Task Force member appointments for terms to end June 30, 2019;	<u>BOARD APPROVED</u> 5-0
4	FY19 Pay Rates and Classifications: approved the revised FY19 Pay Rates and Classifications, as presented;	<u>BOARD APPROVED</u> 5-0
5	Minutes of April 18, 2018: as presented;	<u>BOARD ADOPTED</u> 5-0
6	Minutes of May 2, 2018: as presented;	<u>BOARD APPROVED</u> 5-0
7	Policy 5.2 - Website Privacy and External Link Policy: approved Fluvanna County Policy 5.2. - Internet Privacy and External Links Policy, as presented;	<u>BOARD APPROVED</u> 5-0
8	FY19 Pay Increase - County Administrator;	<u>BOARD DEFERRED</u>
9	Senior Program Support Assistant, Building Inspections: approved the position description for Job Class 2021, Senior Program Support Assistant, Building Inspections Department, replacing Job Class 2011, Program Support Assistant, Building Inspections Department;	<u>BOARD APPROVED</u> 5-0
10	Farm Heritage Museum Amendment #3: ratified Amendment #3 between Fluvanna County and Fuog/InterBuild, Inc. to increase the scope of work to include painting of the exterior walls, increasing the total contract by \$6,850;	<u>BOARD RATIFIED</u> 5-0
11	Memorandum of Understanding (MOU) Between of the County of Fluvanna and Fluvanna County Radio Control Flying Club, LLC: approved the Memorandum of Understanding between the County and the Fluvanna County Radio Control Flying Club, Inc. for use of a portion of the landfill property as a landing strip and oval track, and authorize the County Administrator to execute the agreement, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
12	Resolution of the Designation of Rural Rustic Highway— Rte 680 - Middle Fork Road:	<u>BOARD APPROVED</u>

	approved the attached resolution declaring Route 680 – Middle Fork Road, to be a Rural Rustic Road, and to be improved and accepted into the Secondary System of State Highways as such;	5-0
13	New Business County Staff Pay Raise Inclusion Policy;	<u>BOARD PRESENTATION</u>
14	Closed Meeting - Personnel & Litigation.	<u>NO ACTION</u>

Board Tasks and Directives:

None.