

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON August 1, 2018

No.	Item - 4:00 pm Regular Meeting	Action
1	Adoption of Agenda: As presented;	<u>BOARD ADOPTED</u> 5-0
2	County Meals Tax Referendum: directed the staff to prepare an ordinance imposing a tax on meals pursuant to Virginia Code Section 58.1-3833 and to submit to the Circuit Court a request that the Court order a referendum in support of the adoption of such ordinance;	<u>BOARD APPROVED</u> 5-0
3	FY19 County Attorney Agreement: approved the County Attorney's Compensation Agreement for services for Fiscal Year 2019, effective July 1, 2018	<u>BOARD APPROVED</u> 5-0
4	Palmyra Area Revitalization Committee (PARC) Charter: approved the Palmyra Area Revitalization Committee (PARC) Charter, as presented;	<u>BOARD APPROVED</u> 5-0
5	FY18 BOS Contingency Budget Transfer – County Attorney: approved a budget transfer of \$12,122 from the FY18 BOS Contingency budget and \$4,370 from the FY18 Personnel Contingency budget for a total of \$16,492 to the FY18 County Attorney budget for legal services;	<u>BOARD APPROVED</u> 5-0
6	Resolution Recognizing Fluvanna Volunteer Fire and Rescue Organizations for Purposes of Eligibility for Line of Duty Act (LODA) Benefits: approved the resolution entitled, "A Resolution Recognizing Fluvanna Volunteer Fire And Rescue Organizations For Purposes Of Eligibility For The Line Of Duty Act (Loda) Benefits;"	<u>BOARD APPROVED</u> 5-0
7	Board, Commission, and Committee Appointments: appointed Rudy Garcia to the Economic Development Authority with a term to begin July 1, 2018 and to end June 30, 2022, And appointed Nadia Manifold-Anderson to the Region Ten Community Services Board with a term to begin immediately and to end June 30, 2019;	<u>BOARD APPOINTED</u> 5-0 <u>BOARD APPOINTED</u> 5-0
8	VDOT Quarterly Report;	<u>BOARD PRESENTATION</u>
9	CVEC Rural Broadband Project Collaboration:	<u>BOARD PRESENTATION</u>
10	Minutes of May 16, 2018: as presented;	<u>BOARD ADOPTED</u> 5-0
11	Minutes of June 20, 2018: as presented;	<u>BOARD ADOPTED</u> 5-0
12	Minutes of July 11, 2018: as presented;	<u>BOARD ADOPTED</u> 5-0

13	<p>Position Description Updates:</p> <p>approved the updated position descriptions as presented for:</p> <ul style="list-style-type: none"> • Job Class 2000, Director of Community Development • Job Class 2450, Economic Development Coordinator • Job Class 4290, Director of Parks and Recreation 	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
14	<p>SmartScale Round 3 Applications:</p> <p>adopted the resolution entitled “A Resolution Supporting the Submission of SmartScale Applications Requesting Transportation Funding;”</p>	<p><u>BOARD ADOPTED</u></p> <p>5-0</p>
15	<p>Closed Landfill Environmental Monitoring Programs:</p> <p>approved Project Agreement # 19 between Fluvanna County and Draper Aden Associates to continue the site inspections and the Gas Monitoring services of the Fluvanna County closed Landfill totaling \$814, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
16	Closed Meeting - Personnel, Real Estate, Investment of Funds, Legal Matters, & Public Safety	<p><u>No Action</u></p>

Board Tasks and Directives:

None