

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON February 20, 2019

Mr. O'Brien arrived at 4:08pm

No.	Item- 4:00 pm Work Session	Action
1	Budget Work Session: FCPS FY20 Budget Presentation;	<u>BOARD PRESENTATIONS</u>
2	Closed Session (Personnel, Prospective Industry, Investment of Funds, & Litigation)	<u>NO ACTION</u>
No.	Item- 7:00 pm Regular Meeting	Action
3	Adoption of Agenda: as presented;	<u>BOARD ADOPTED</u> 5-0
4	Vehicle License Fees Code Change Public Hearing Authorization: directed staff to initiate a County Code Amendment to amend and reenact "CHAPTER 15, ARTICLE 2, SECTION 15-2-3 OF THE FLUVANNA COUNTY CODE REGARDING EXEMPTIONS FROM LICENSE FEES FOR CERTAIN VEHICLES," and to schedule a future public hearing for the Board of Supervisors;	<u>BOARD APPROVED</u> 5-0
5	Pleasant Grove Park 25th Anniversary;	<u>BOARD PRESENTATION</u>
6	Minutes of February 6, 2019: as presented;	<u>BOARD ACCEPTED</u> 5-0
7	Minutes of February 13, 2019: as presented;	<u>BOARD APPROVED</u> 5-0
8	Accounts Payable Report, January 2019: ratified Accounts Payable and Payroll for January 2019 in the amount of \$3,610,013.58;	<u>BOARD RATIFIED</u> 5-0
9	Fluvanna Fire Engine Build Agreement: ratified the agreement between Atlantic Emergency Solutions, Inc. and the County of Fluvanna to build a Fire Engine for the Kents Store Fire Department for \$516,803.96;	<u>BOARD RATIFIED</u> 5-0
10	Temporary Staff Compensation for Additional Duties – Payne: approved temporary additional duties pay for Malinda Payne, Administrative Program Specialist, at the rate of \$100 per pay period, retroactive to February 11, 2019, until the Athletics and Special Events Coordinator position is filled, with such funds to come from the FY19 Parks and Recreation Department personnel budget vacancy savings;	<u>BOARD APPROVED</u> 5-0
11	Dewberry Engineers Inc. – Project Agreement 1: approved the Project Agreement #1 for easement acquisition engineering assistance services with Dewberry Engineers Inc. in the amount of \$13,379, 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	Deputy Sheriff- Sergeant: Position Description Update: approved the updated position description as presented for: • Job Class 6050, Deputy Sheriff- Sergeant;	<u>BOARD APPROVED</u> 5-0

13	<p>Parks and Recreation Position Description Updates:</p> <p>approved the updated position descriptions as presented for:</p> <ul style="list-style-type: none"> • Job Class 4010, Recreation Amenities Manager • Job Class 4030, Athletics & Special Events Coordinator • Job Class 4040, Recreation Programs & Special Events Coordinator • Job Class 4050, Active Seniors & Therapeutic Recreation Coordinator • Job Class 4070, Museum Attendant • Job Class 4080, Facilities and Programs Assistant • Job Class 4090, Camp Counselor; 	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
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Board Tasks and Directives:

The Board **directed Staff** to prepare a semi-annual Code Compliance presentation in May and November.