

**FLUVANNA COUNTY BOARD OF SUPERVISORS****ACTIONS TAKEN ON June 5, 2019***O'Brien arrived at 4:06pm*

<b>No.</b>	<b>Item – Regular Meeting</b>	<b><u>Action</u></b>
1	Adoption of the Agenda: as amended;	<b><u>BOARD ADOPTED</u></b> <b>4-0</b>
2	County Attorney Agreement: approved the County Attorney's Compensation Agreement for Fiscal Year 2020 services, effective July 1, 2019, with no change in rates from FY19;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
3	NetMotion Addendum: approved the addendum to the contract between the County of Fluvanna, Virginia, and AT&T Mobility National Accounts LLC, for the NetMotion Mobility Contract for \$15,120 for 3 years of service and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
4	Next Generation Core Services Solution: approved the participation agreement between the County of Fluvanna, Virginia, and AT&T Corp, for the Next Generation Core Services Solution with the non-recurring cost to be billed directly to VITA under the NG911 Grant and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
5	FY19 CSA Purchase of Services Supplemental Budget Appropriation: approved a supplemental appropriation of \$100,000 for the FY19 CSA Purchase of Services Budget, with the \$47,640 local portion of funding to come from Unassigned Fund Balance and the state portion of \$52,360 to come from the Office of Children's Services;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
6	Columbia Area Renewal Effort (CARE) Charter and Member Extension: approved a one-year extension of the CARE Task Force Charter until June 30, 2020 and further move to extend Task Force member appointments for terms to end June 30, 2020;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
7	Initiation of Zoning Text Amendment – Industrial Setbacks: adopted the attached resolution to initiate a Zoning Text Amendment to amend Chapter 22 of the Fluvanna County Code for yard setback regulations of the I-1, Industrial, Limited and I-2, Industrial, General zoning districts, and to schedule a future public hearing for formal Planning Commission consideration and recommendation to the Board of Supervisors;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
8	Jefferson Area Board (JABA) for Aging Board of Directors: appointed Paul Bevins for a term to begin July 1, 2019 and expire on June 30, 2021;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

9	Minutes of May 15, 2019: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
10	New Hire Salary Ratification – Community Development Director: approved a hiring salary of \$79,725 for the new Director of Community Development, Mr. Douglas Miles, effective June 24, 2019;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
11	FLSA Status Changes for Assistant PW Director Positions;	<b><u>Withdrawn</u></b>
12	ZXR Sargent Change Order #1: approved the Zion Crossroads Water Booster Station and Wastewater Pump Station Change Order #1 with Sargent Corporation with a reduction in cost of \$8,357.75, and authorize the County Administrator to execute the Change Order, subject to approval as to form by the County Attorney,	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
13	Closed Session (Personnel, Real Estate, Prospective Industry);	<b><u>NO ACTION</u></b>
14	Work Session – Space Utilization Study.	<b><u>BOARD DISCUSSION</u></b>

**Board Tasks and Directives:**

The Board **directed staff** to schedule a joint Public Hearing with the Planning Commission on July 11, 2019.