

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON SEPTEMBER 4, 2019**

Mr. O'Brien entered meeting at 4:02pm

No.	Item- 4:00 pm Regular Meeting	Action
1	Adoption of agenda: as presented;	<u>BOARD APPROVED</u> 5-0
2	Position Description for HVAC Specialist: approved the position description for the new HVAC SPECIALIST position;	<u>BOARD APPROVED</u> 5-0
3	Termination of Agreement for Services with The Pierce Group Benefits, LLC: approved the termination of the Agreement for Services between The Pierce Group Benefits, LLC and the County of Fluvanna dated February 9, 2016 by letter of termination directed to Mr. Chris Pierce of The Pierce Group Benefits, LLC with such termination being effective December 31, 2019 and authorize the County Administrator to sign the termination letter subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
4	Position Description for Human Resources Assistant: approved the following description for the new Human Resources Assistant position;	<u>BOARD APPROVED</u> 5-0
5	General Assembly Legislative Program;	<u>BOARD PRESENTATION</u>
6	Zion Crossroads Small Area Plan;	<u>BOARD PRESENTATION</u>
7	2019 County Fair Review;	<u>BOARD PRESENTATION</u>
8	Minutes of August 21, 2019: as amended;	<u>BOARD APPROVED</u> 5-0
9	FY19 Treasurer's Office Supplemental Appropriation: approved a supplemental appropriation of \$7,075.00 to the FY19 Fluvanna County Treasurer's Office budget for additional DMV Stop revenue received;	<u>BOARD APPROVED</u> 5-0
13	Closed Session (Personnel, Prospective Industry, Investment of Funds, & Legal Matters).	<u>NO ACTION</u>

BOS Directives: