

**FLUVANNA COUNTY BOARD OF SUPERVISORS****ACTIONS TAKEN ON JUNE 2, 2021***Mr. O'Brien entered the meeting at 4:02pm**Mr. Sheridan entered the meeting at 4:22pm*

<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> 4-0
2	Authorization to Advertise a Public Hearing – Proposed Amendment to County Code to add Section 8-7:  approved County Staff and the County Attorney to prepare and advertise a Notice of a Public Hearing to be held on July 7, 2021, at 7:00 pm, for a proposed amendment of the County Code to add Section 8-7. Employment of off-duty deputy sheriffs, which will allow deputies to work private events off-duty;	<b><u>BOARD APPROVED</u></b> 4-0
3	CARE Task Force Charter Extension:  approved a six-month extension of the CARE Task Force Charter until December 31, 2021;	<b><u>BOARD APPROVED</u></b> 5-0
4	Authorized Salaries of General Registrar and Local Electoral Board Members 2021-2022:  approved a supplemental appropriation of \$18,548 in the Registrars FY22 Budget from the Department of Elections state funding increase for the General Registrar and Electoral Boards annual salary, as mandated and established in the 2021 Virginia Acts of Assembly Chapter 552;	<b><u>BOARD APPROVED</u></b> 5-0
5	Board, Commission, or Committee appointment(s):  approved Deborah Murdock be reappointed to the Agricultural-Forestal District Advisory Council – Land Use position with a term to begin July 1, 2021, through June 30, 2025;	<b><u>BOARD APPROVED</u></b> 5-0
6	Board, Commission, or Committee appointment(s):  approved Nina Monroe be reappointed to the Economic Development and Tourism Advisory Council (EDTAC) – Business Representative with a term to begin July 1, 2021 through June 30, 2024;	<b><u>BOARD APPROVED</u></b> 5-0
7	Board, Commission, or Committee appointment(s):  approved Edna C. Harris be appointed to the Fluvanna Partnership for Aging (FPA) – At-Large position with a term to begin July 1, 2021 through December 31, 2021;	<b><u>BOARD APPROVED</u></b> 5-0
8	Board, Commission, or Committee appointment(s):  approved Paul Bevins, be reappointed to the JABA Board of Directors – Fluvanna Citizen Representative with a term to begin July 1, 2021 through June 30, 2023;	<b><u>BOARD APPROVED</u></b> 5-0
9	Board, Commission, or Committee appointment(s):	<b><u>BOARD APPROVED</u></b> 5-0

	approved Harold E. Morgan, be reappointed to the JAUNT Board - Fluvanna Representative with a term to July 1, 2021 through June 30, 2024;	
10	Board, Commission, or Committee appointment(s): approved Edna C. Harris be appointed to Library Board of Trustees – At-large position with a term to begin July 1, 2021 through June 30, 2025;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
11	Board, Commission, or Committee appointment(s): approved Lewis Johnson be reappointed to Planning Commission – Fork Union District Representative with a term to begin July 1, 2021 through June 30, 2025;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
12	Board, Commission, or Committee appointment(s): approved Deborah Johnson be reappointed to the Social Services Board – Fork Union District Representative with a term to begin July 1, 2021 through June 30, 2025;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
13	Board, Commission, or Committee appointment(s): approved John Easter be reappointed to the Thomas Jefferson Water Resources Protection Foundation – Fluvanna Citizen Representative with a term to begin February 1, 2020 through January 31, 2024;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
14	Board, Commission, or Committee appointment(s): approved Sandra L. Patterson be appointed to the Parks and Recreation Advisory Board (RAB) – At-large position with a term to begin June 3, 2021 through June 30, 2022;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
15	Children’s Services Act - Semi-Annual Update;	<b><u>BOARD PRESENTATION</u></b>
16	Minutes of May 19, 2021: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
17	ZXR Sargent Corp Change Order 3: approved the Zion Crossroads Water Booster Station and Wastewater Pump Station Change Order #3 with Sargent Corporation with an increase in cost of \$8,963.71, 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>
18	Closed Session (Personnel and Real Estate).	<b><u>NO ACTION</u></b>

**Board Tasks and Directives:**