

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON MAY 4, 2022

Mr. Sheridan entered the meeting at 5:11pm

No.	Item – Regular Meeting	<u>Action</u>
1	Adoption of agenda: as presented;	<u>BOARD ADOPTED</u> 3-0
2	Human Resources Department Position Reclassification: approved the reclassification of the position description for the Human Resources Manager, Pay Band 21 to the Director of Human Resources, Pay Band 24, with funding in the amount of \$2,114 for FY22 to come from the personnel contingency;	<u>BOARD APPROVED</u> 4-0
3	Board, Commission, or Committee appointment(s): approved the decision to appoint Leslie Woodfolk Haskins to the JAUNT Board, Fluvanna County Representative, with a term to begin July 1, 2022, through June 30, 2025;	<u>BOARD APPROVED</u> 4-0
4	Board, Commission, or Committee appointment(s): approved the decision to appoint Ryant Washington to the Monticello Area Community Action Agency (MACCA) – Fluvanna Representative, with a term to begin immediately and end October 31, 2023;	<u>BOARD APPROVED</u> 4-0
5	Board, Commission, or Committee appointment(s): approved the decision to reappoint Madeline Fulk to the Parks and Recreation Advisory Board - Youth Representative, with a term to begin October 1, 2021 through September 30, 2024;	<u>BOARD APPROVED</u> 4-0
6	AARP Charter for a Livable Community;	<u>BOARD PRESENTATION</u>
7	Aqua Virginia Update;	<u>BOARD PRESENTATION</u>
8	Minutes of April 20, 2022: as presented;	<u>BOARD APPROVED</u> 4-0
9	FY23 CSA Provider Agreement: approved to form the CSA Provider Agreement to be used by the Children’s Services Act department for FY 2023;	<u>BOARD APPROVED</u> 4-0
10	Procurement Policy Update: approved the addition of “4.8 Negotiation with Lowest Responsible Bidder Conditions and Procedures” to the Procurement Policy as presented;	<u>BOARD APPROVED</u> 4-0
11	CRMF - Grinding of Additional Storm Damage Brush: approved a Capital Reserve Maintenance Fund Request in the amount of \$9,700.00 for the purpose of grinding additional storm damage brush at the Convenience Center;	<u>BOARD APPROVED</u> 4-0
12	Position Description for Human Resources Generalist:	<u>BOARD APPROVED</u> 4-0

	approved the following description for the new Human Resources Generalist position;	
13	Closed Session: Personnel – Employee resignation and Litigation – Actual litigation in connection with the Zion Crossroads Water and Sewer Project.	<u>NO ACTION</u>

Board Directives: