



9	Minutes of March 15, 2023: as presented;	<b><u>BOARD ADOPTED</u></b> 5-0
10	Minutes of March 22, 2023: as presented;	<b><u>BOARD ADOPTED</u></b> 5-0
11	EMS Supervisor New Hire Salary: ratified the new hire salary for the Emergency Medical Services Supervisor in the amount of \$74,608;	<b><u>BOARD RATIFIED</u></b> 5-0
12	Dewberry Project Agreement #18: approved the Project Agreement #18 for a Virginia Business Ready Sites Program Site Characterization Report with Dewberry Engineers Inc. in the amount of \$9,975, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney; approved a supplemental appropriation of \$7,475 to the FY23 Economic Development budget to reflect grant funds and external funds as a match for the Virginia Business Ready Sites Program;	<b><u>BOARD APPROVED</u></b> 5-0  <b><u>BOARD APPROVED</u></b> 5-0
13	CRMF - PW23 - Boiler for Public Works Maintenance Shop: approved a Capital Reserve Maintenance Fund Request in the amount of \$36,292.00 for the purpose of Replacement of Hot Water Heating Boiler for heating in cold months at the Public Works Maintenance Shop located at Carysbrook;	<b><u>BOARD APPROVED</u></b> 5-0
14	CRMF - PW23 - Truck Dump Body Purchase and Installation: approved a Capital Reserve Maintenance Fund Request in the amount of \$17,300.00 for the purpose of Purchase and install dump body on 2001 Ford F-550 Brush truck that was transferred from Fork Union Fire Department to Public Works;	<b><u>BOARD APPROVED</u></b> 5-0
15	Job Description update Communication Officer to Communication Officer I: approved the Job Description update changing the Communication Officer to a Communication Officer I;	<b><u>BOARD APPROVED</u></b> 5-0
16	Job Description update Communications Team Lead: approved the Job Description update for Communications Team Lead position;	<b><u>BOARD APPROVED</u></b> 5-0
17	New Job Description Communication Officer II: approved the Job Description for a Communication Officer II;	<b><u>BOARD APPROVED</u></b> 5-0
18	Job Description update Communications Supervisor: approved the Job Description update for Communications Supervisor position;	<b><u>BOARD APPROVED</u></b> 5-0
19	Temporary Staff Stipend for Additional Duties (Payne): approved a temporary stipend for Malinda Payne, Parks and Recreation Service Specialist at the rate of \$75.00 per pay period/ \$150.00 per month, retroactive to March 20, 2023, with such funds to come from the FY23 personnel contingency budget;	<b><u>BOARD APPROVED</u></b> 5-0

20	<p>R. K. Chevrolet Vehicles Contract:                  approved the purchase of two 2023 Chevrolet Silverado 1500 Double Cab 4X4's with options at a total cost of \$78,564.50, with one truck being for the Department of Public Works and the other truck being for the Department of Parks and Recreation by Purchase Order issued through eVa as required by and under that cooperative Contract # CTR005732 (formerly E194-91556) between the Commonwealth of Virginia and R. K. Chevrolet, Inc. as modified by Modification #1 thereto and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;</p>	<p><b><u>BOARD APPROVED</u></b>   <b>5-0</b></p>
21	<p>New Business:                  Roadside Trash Issues;</p>	<p><b><u>NO ACTION</u></b></p>
22	<p>Closed Session:                  Personnel – County Attorney position, and Prospective Industry – Prospective business update;</p>	<p><b><u>NO ACTION</u></b></p>
<b>No.</b>	<b>Item- Work Session</b>	<b>Action</b>
23	Budget Discussion.	<b><u>NO ACTION</u></b>

**Board Directives:**