

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON OCTOBER 7, 2015

Mr. O'Brien arrived at 4:06 pm

Mr. Sheridan arrived at 4:02 pm; Departed at 6:50 after dinner recess.

Mr. Ullenbruch returned at 6:50 pm after the dinner recess.

No.	Item-Regular Meeting	Action
1	Adoption of Agenda: With modification to move Presentations to follow the first Public Comments;	<u>BOARD APPROVED</u> 3-0 (Absent: O'Brien, Sheridan)
2	Deer Hunt for Handicapped Hunters at Pleasant Grove: authorized the sheriff to conduct a deer hunt at Pleasant Grove for the purpose of controlling deer numbers, such hunt to be managed by Wheelin' Sportsmen, a non-profit organization providing outdoor recreation opportunities for handicapped hunters;	<u>BOARD AUTHORIZED</u> 5-0
3	Reclassification of Information Technology Position: reclassified the IT Technologist position, Classification 1121, Pay Band 12, to an Information Technology Systems Engineer position, Classification 1122, Pay Band 15;	<u>BOARD APPROVED</u> 5-0
4	FY16 County Pay Plan: approved the Fluvanna County FY16 Pay Plan, including the FY16 Pay Band Salary Schedule and the FY16 Schematic List of Classes;	<u>BOARD APPROVED</u> 5-0
5	Proposed Additional Compensation for Degrees, Licensures and Certification Policy: moved to defer;	<u>BOARD DENIED</u> 2-3 (Booker, O'Brien, Sheridan)
6	Proposed Additional Compensation for Degrees, Licensures and Certification Policy: approved the Policy I.5, Additional Compensation for Degrees, Licensures and Certifications, effective July 1, 2015, applying \$16,000 from FY16 Personnel Contingency for FY16 program support, contingent upon Board directed modifications to be ratified at a later date;	<u>BOARD APPROVED</u> 3-2 (Ullenbruch, Weaver)
7	Confirmation of Local Emergency;	<u>Withdrawn</u>
8	Southeast Rural Assistance Project;	<u>PRESENTATION</u>
9	Fluvanna Health Status Update;	<u>PRESENTATION</u>
10	Minutes of September 2, 2015 Meeting: With corrections;	<u>BOARD APPROVED</u> 3-0 (Absent: Ullenbruch, Sheridan)
11	Minutes of September 16, 2015 Meeting: With corrections;	<u>BOARD APPROVED</u> 3-0 (Absent: Ullenbruch, Sheridan)
12	Domestic Violence Awareness Month: approved the "Proclamation of October as Domestic Violence Awareness Month."	<u>BOARD ADOPTED</u> 3-0 (Absent: Ullenbruch, Sheridan)

13	Closed Session: Personnel, Real Estate, Investment of Funds, Legal Matters	<u>NO ACTION</u>
----	---	-------------------------

Board Tasks and Directives: None.