

**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**ACTIONS TAKEN ON February 7, 2018**

*Mr. Sheridan arrived at 4:14pm.*

No.	Item- 4:00 pm Regular Meeting	Action
1	Adoption of Agenda: as presented;	<b><u>BOARD ADOPTED</u></b> <b>4-0</b> (Sheridan absent)
2	General Reassessment Services of Real Property Contract: approved the contract between Fluvanna County and Pearson's Appraisal Service, Inc., for GENERAL REASSESSMENT SERVICES of real property and improvements within the county with the first to become effective as of January 1, 2019, and the second to become effective on January 1, 2021 and further authorize the County Administrator to execute the agreement subject to the County Attorney approval as to form; and, approved a budget transfer of \$11,474 from the FY18 BOS Contingency to the FY18 Reassessment budget for the increased cost of the new Reassessment Services contract with Pearson;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>  <b>5-0</b>
3	Farm Heritage Museum Amendment to Project Agreement #8: approved Amendment 2 to Project Agreement# 8 between the County of Fluvanna, Virginia, and Draper Aden Associates to revise the site plan and for Construction Stakeout for the Farm Heritage Museum increasing the agreement to \$27,500, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
4	Appointment/Reappointment to the FUSD Advisory Committee: reappointed Lewis Johnson to the Fork Union Sanitary District Advisory Board with a term beginning January 1, 2018 and ending December 31, 2021;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
5	2017 Board of Equalization Report;	<b><u>BOARD PRESENTATION</u></b>
6	Tourism Strategic Plan;	<b><u>BOARD PRESENTATION</u></b>
7	Minutes of December 20, 2017: as presented;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
8	Minutes of January 10, 2018: as presented;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
9	New Human Resources Manager Salary: approved a hiring salary of \$64,000 for the new Human Resources Manager, Ms. Jessica Rice, effective February 20, 2018;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
10	FY18 Schools Insurance Claim –Dodge Journey: approved a supplemental appropriation of \$19,072.49 to the FY18 Schools Transport Vehicles CIP Budget to reflect reimbursement from an insurance Claim;	<b><u>BOARD APPOINTED</u></b> <b>5-0</b>
11	FY18 County Administrator's Budget Proposal:	<b><u>BOARD PRESENTATION</u></b>

	Fiscal Year 2019 Budget Proposal and FY 2020-2023 Projected Budgets (The Five-Year Financial Plan); FY19 Revenues and Expenditures;	
12	Closed Meeting: Personnel, Litigation, & Legal Matters	<b><u>NO ACTION</u></b>

**Board Tasks and Directives:**

The Board **directed** staff to add the Kents Store Agricultural Recreation Center (ARC) facility maintenance support options to the February 21, 2018, Action Agenda for consideration.

The Board **directed** staff to provide a chart showing historical budgeted vs. actual delinquent RE/PP account collections.