

FLUVANNA COUNTY BOARD OF SUPERVISORS**ACTIONS TAKEN ON April 4, 2018***Mr. Sheridan – arrived at 4:05 pm**Mr. O'Brien – arrived at 4:09 pm*

No.	Item- 4:00 pm Regular Meeting	Action
1	Adoption of Agenda: as Presented;	<u>BOARD APPROVED</u> 3-0 (Absent: Sheridan & O'Brien)
2	Proclaiming April 2018 Parkinson's Awareness Month; approved the Proclamation designating April 2018 as Parkinson's Awareness Month in Fluvanna County;	<u>BOARD APPROVED</u> 4-0 (Absent: O'Brien)
3	Special Presentations: Proclaiming April 2018 Parkinson's Awareness Month, Victim Perseverance Award;	<u>NO ACTION</u>
4	Child Abuse Prevention Month and Child Protective Services: proclaimed the month of April 2018 as Celebrating Children Month in Fluvanna County in observation of Child Abuse Prevention Month;	<u>BOARD APPROVED</u> 5-0
5	SMART SCALE Round 3 Applications;	<u>BOARD PRESENTATION</u>
6	CRM Fund Request – Central Elementary Repairs: approved a Capital Reserve Maintenance Fund Request in the amount of \$35,598.98 for the purpose(s) Repair required due to weather-related events;	<u>BOARD APPROVED</u> 5-0
7	Supplemental Appropriation FCPS Repairs/Insurance Recovery: approved a supplemental appropriation of \$27,373.89 to the FY18 Schools Capital Reserve Maintenance Fund Budget to reflect reimbursement from an insurance Claim;	<u>BOARD APPROVED</u> 5-0
8	Fluvanna County Entry and Testing Agreement: approved the "Fluvanna County Entry and Testing Agreement" standard form agreement, which will be utilized between the County and interested Carriers, and further authorize the County Administrator to enter into such agreement with entities for entry and testing as he deems appropriate from time to time, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
	Closed Meeting - Personnel, Real Estate, Privacy of Individuals, & Litigation;	<u>NO ACTION</u>
No.	7:00pm – Public Hearings and Unfinished Business	
9	Calendar Year 2018 Tax Rates, Fiscal Year 2019 Budget, & FY19-23 Capital Improvements Plan (CIP);	<u>PUBLIC HEARING</u> <u>(No Action)</u>
10	Unfinished Business - FY19 Budget Discussion;	<u>BOARD DISCUSSION</u>
11	Unfinished Business - FY19 Staff Pay Plan: approved County Staff Pay Plan Policy Option C which will be the basis for budgeting the county pay raise plans.	<u>BOARD APPROVED</u> 5-0

Board Tasks and Directives:

None.