

**FLUVANNA COUNTY BOARD OF SUPERVISORS**

**ACTIONS TAKEN ON October 3, 2018**

*Mr. Sheridan arrived at 4:11pm.*

No.	Item - 4:00 pm Regular Meeting	Action
1	Adoption of Agenda: As presented;	<p align="center"><b><u>BOARD ADOPTED</u></b>  <b>4-0</b>            (Sheridan absent)</p>
2	E911 Center Position Reclassifications: approved the updated position descriptions as presented for: <ul style="list-style-type: none"> <li>• Job Class 6212, Communications Team Lead</li> <li>• Job Class 6251, Communications Supervisor</li> <li>• Job Class 6281, Communications Operations Coordinator</li> <li>• And,</li> </ul> approved the reclassification of the Director of Communications position from Pay Band 19E to Pay Band 20E;	<p align="center"><b><u>BOARD APPROVED</u></b>  <b>5-0</b></p> <p align="center"><b><u>BOARD APPROVED</u></b>  <b>5-0</b></p>
3	County Funding Increase for FSPCA Public Animal Shelter Services: approved an FY19 funding increase of \$35,346.00 for Fluvanna Society for the Prevention of Cruelty to Animals (FSPCA) to support Public Animal Shelter operations. And, approved a budget transfer of \$35,346.00 from the FY19 Miscellaneous Non-Departmental Medical Insurance funds to the FY19 Sheriff's Office Contract Services Budget;	<p align="center"><b><u>BOARD APPROVED</u></b>  <b>5-0</b></p> <p align="center"><b><u>BOARD APPROVED</u></b>  <b>5-0</b></p>
4	Change Orders 8 & 9 To The Communications System Agreement For The Fluvanna Public Safety Emergency Communications Radio System: approved a supplemental appropriation of \$26,584 from the FY19 Emergency Management Professional Services budget to the CIP project budget for the Fluvanna Public Safety Emergency Communications Radio System, with the funds necessary for Change Orders #8 & 9; And, approved the "Eighth Amendment and Modification to the Communications System Agreement for the Fluvanna Public Safety Emergency Communications Radio System" with Motorola Solutions, Inc., with \$32,530.64 price increase for this modification, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney; And, approved the "Ninth Amendment and Modification to the Communications System Agreement for the Fluvanna Public Safety Emergency Communications Radio System" with Motorola Solutions, Inc., with \$70,053.34 price increase for this modification, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	<p align="center"><b><u>BOARD APPROVED</u></b>  <b>5-0</b></p> <p align="center"><b><u>BOARD APPROVED</u></b>  <b>5-0</b></p> <p align="center"><b><u>BOARD APPROVED</u></b>  <b>5-0</b></p>

5	TJPDC Legislative Priorities;	<b><u>BOARD PRESENTATION</u></b>
6	Pearson Property Appraisal Update;	<b><u>BOARD PRESENTATION</u></b>
7	2018 County Fair Update – Aaron Spitzer, Parks and Recreation Director	<b><u>BOARD PRESENTATION</u></b>
8	Minutes of September 19, 2018: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
9	FCPS Grants Supplemental Appropriations: approved a supplemental appropriation of \$336,471 to the Fluvanna County Public Schools FY19 budget for funds received from Federal, State and Other Local sources;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
10	Closed Meeting - Personnel, Investment of Funds, Legal Matters, & Litigation.	<b><u>No Action</u></b>

**Board Tasks and Directives:****NONE**