

FLUVANNA COUNTY BOARD OF SUPERVISORS

ACTIONS TAKEN ON July 11, 2018

Mr. Sheridan arrived at 4:03pm

Mr. O'Brien – Arrived at 4:04 pm

No.	Item - 7:00 pm Regular Meeting	Action
1	Adoption of Agenda: As presented;	<u>BOARD ADOPTED</u> 3-0 (Sheridan & O'Brien Absent)
	Special Presentation – James Newman, Planner;	<u>BOARD PRESENTATION</u>
2	FY19 Social Services Part-Time Benefit Programs Specialist Position Upgrade to Full-Time and Addition of a New Full-Time Benefit Programs Specialist Position: approved to change a part-time Benefit Programs Specialist position to a full-time position and add a new full-time Benefit Programs Specialist III position with the State contribution being \$78,399 and the County contribution being \$0 in FY19, and approve to accept the supplemental appropriation of \$78,399 from State funds;	<u>BOARD APPROVED</u> 5-0
3	FY19 Deputy Sheriff Career Development Plan and Pay Adjustments: approved the Sheriff's Office FY19 Deputy Sheriff Career Development and Pay Plan, as presented; and, ratified a payment to Deputy Keith Ayers in the amount of \$15,092.22, less tax and retirement deduction costs, for underpayment of Master Deputy Certification for Fiscal Years 2015 through 2018 and special pay from April 2018 through June 2018, with such funds to come from the FY18 Sheriff's Office Personnel Budget vacancy savings;	<u>BOARD APPROVED</u> 5-0 <u>BOARD RATIFIED</u> 5-0
4	Registrar Work Hours, Pay, and Leave Adjustment: ratified the change of regular work hours for full-time Registrar's Office staff from 37.5 hours per week to 40 hours per week, effective June 25, 2018, with the required \$1,657.50 in funding to come from the FY19 Personnel Contingency Budget; and, ratified a 6.25% pay increase for Joyce Pace, Director of Elections/General Registrar, for a change of regular work hours from 37.5 hours per week to 40 hours per week, effective June 25, 2018, with the required \$3,616.10 in funding to come from the FY19 Personnel Contingency Budget; and, ratified the accrual of annual leave for Joyce Pace, Director of Elections/General Registrar, at the established rate, retroactive to March 18, 2018, and further move to authorize a starting annual leave balance of 187.5 hours; and,	<u>BOARD RATIFIED</u> 5-0 <u>BOARD RATIFIED</u> 5-0 <u>BOARD RATIFIED</u> 5-0

	ratified the accrual of sick leave for Joyce Pace, Director of Elections/General Registrar, at the established rate, retroactive to March 18, 2018, and further move to authorize a starting sick leave balance of 324 hours;	<u>BOARD RATIFIED</u> 5-0																
5	EMS Services Agreement: approved the agreement between Fluvanna County, Delta Response Team LLC, and the Fluvanna Rescue Squad, Inc., for Emergency Medical Services and associated support, and further authorize the County Administrator to execute the agreement subject to the County Attorney review, update, and approval as to form;	<u>BOARD APPROVED</u> 5-0																
6	Appointments: reappointed Curtis Putnam and Scott Marshall to the Economic Development Authority, with terms to begin July 1, 2018 and end June 30, 2022; reappoint Frank Gallo to the Piedmont Virginia Community College Board, with a term to begin July 1, 2018 and end June 30, 2022;	<u>BOARD APPOINTED</u> 5-0 <u>BOARD APPOINTED</u> 5-0																
	<table border="1"> <thead> <tr> <th>Board/Commission/Committee</th> <th>Appointees</th> <th>Begins Term</th> <th>Ends Term</th> </tr> </thead> <tbody> <tr> <td>Economic Development Authority</td> <td>Curtis Putnam</td> <td>Jul 1, 2018</td> <td>Jun 30, 2022</td> </tr> <tr> <td>Economic Development Authority</td> <td>Scott Marshall</td> <td>Jul 1, 2018</td> <td>Jun 30, 2022</td> </tr> <tr> <td>Piedmont Virginia Community College Board</td> <td>Frank Gallo</td> <td>Jul 1, 2018</td> <td>Jun 30, 2022</td> </tr> </tbody> </table>	Board/Commission/Committee	Appointees	Begins Term	Ends Term	Economic Development Authority	Curtis Putnam	Jul 1, 2018	Jun 30, 2022	Economic Development Authority	Scott Marshall	Jul 1, 2018	Jun 30, 2022	Piedmont Virginia Community College Board	Frank Gallo	Jul 1, 2018	Jun 30, 2022	
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7	Budget Transfer for Unclaimed Body Charges: approved a budget transfer of \$1,500.00 from FY18 BOS Contingency to the FY18 Sheriff's Office Professional Services budget for Unclaimed Body service charges incurred;	<u>BOARD APPROVED</u> 5-0																
8	Project Agreement No. 2 – Property Appraisals for Zion Crossroads Water/Sewer System: approved Project Agreement # 2 between Fluvanna County and Bowman Consulting Group, LTD., to complete Basic Administrative Reports (BAR) of real property within the Zion Crossroads Water and Sewer Project, update and finish Project Agreement #1 Appraisal Services, and provide as needed additional water project services at hourly rates set forth in the term contract and further authorize the County Administrator to execute the agreement subject to the County Attorney's review, update, and approval as to form;	<u>BOARD APPROVED</u> 5-0																
9	Project Agreement No. 4 – Amendment to Surveying for Zion Crossroads Water/Sewer System: ratified the Amendment to Project Agreement #4 between Fluvanna County and Bowman Consulting Group for additional services associated with easement platting revisions and record platting for the Department of Corrections for the Zion Crossroads Water & Sewer System, increasing the project by \$4,050.00;	<u>BOARD RATIFIED</u> 5-0																
10	VDOT SmartScale Applications;	<u>BOARD PRESENTATION</u>																

11	Closed Meeting – Personnel Matters, Investment of Funds, Litigation.	<u>NO ACTION</u>
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Board Tasks and Directives:

The Board requested staff invite Mr. Keith Smith and Mr. Rudy Garcia to attend the next meeting to discuss their desire to serve on the Economic development Authority.