

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON March 6, 2019

Mr. Sheridan left following Closed Session.

No.	Item – Regular Meeting	<u>Action</u>
1	Special Presentation: Retirement Recognition – Peter Welch	<u>BOARD PRESENTATION</u>
1	Adoption of the Agenda: as amended;	<u>BOARD ADOPTED</u> 5-0
2	County Administrator Employment Agreement: approved and authorized this agreement attached hereto executed by Resolution of the Board of Supervisors to hire Eric M. Dahl as County Administrator, effective July 6, 2019;	<u>BOARD APPROVED</u> 5-0
3	New Position Description – Principal Planner: approved the new position description, #2352 Principal Planner position in Pay Band 18, as presented;	<u>BOARD APPROVED</u> 5-0
4	Business Retention and Expansion Plan;	<u>BOARD PRESENTATION</u>
5	Minutes of February 20, 2019: As presented;	<u>BOARD ADOPTED</u> 5-0
6	Position Description Update – Exec Asst-Clerk to the Board: approved the revised Position Description 1091, Executive Assistant / Clerk to the Board, as presented;	<u>BOARD APPROVED</u> 5-0
7	Position Description Update – Assistant County Administrator: approved the revised Position Description 1150, Assistant County Administrator, as presented;	<u>BOARD RATIFIED</u> 5-0
8	Position Description Update – Director of Finance: approved the revised Position Description 1390, Director of Finance, as presented;	<u>BOARD APPROVED</u> 5-0
9	FY19 BOS Contingency Budget Transfer – Caroline County: approved a budget transfer of \$5,000 from the FY19 BOS Contingency budget to the FY19 Board of Supervisors Professional Services budget for the County of Caroline legal expenses for proposed Aqua Virginia rate increases;	<u>BOARD ADOPTED</u> 5-0
10	FY19 Budget Supplemental Appropriation - Ward vs. Fluvanna County: approved a supplemental appropriation of \$130,000 from Unassigned Fund Balance to the FY19 BOS Professional Services Budget for Ward vs. Fluvanna County legal services costs associated with the case;	<u>BOARD APPROVED</u> 5-0
11	School Resource Officer/School Security Officer Grant:	<u>BOARD APPROVED</u> 5-0

	approved the application for the School Resource Officer/School Security Officer Grant Program administered by the Department of Criminal Justice Services in the amount of \$70,000.	
12	Proclaiming March Colorectal Cancer Awareness Month: adopted the “Proclamation of March as Colon Cancer Awareness Month”;	<u>BOARD ADOPTED</u> 5-0
13	Closed Session (Personnel, Prospective Industry, Investment of Funds, & Litigation.)	<u>NO ACTION</u>
No.	Item – Budget Work Session	
14	County Department Budget Proposals;	<u>BOARD PRESENTATION</u>
15	Budget Discussion.	<u>BOARD PRESENTATION</u>

Board Tasks and Directives:

None.