

FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON May 1, 2019														
No.	Item – Regular Meeting	Action												
1	Adoption of the Agenda:	<u>BOARD ADOPTED</u> 5-0												
2	Special Presentation: Certificate of Appreciation for Kristina Hofmann, Assistant County Attorney	<u>BOARD PRESENTATION</u>												
3	FY20 Employee Health Insurance: approved the Cigna insurance rate increases and employee contribution schedule as presented, and authorize the County Administrator to sign the agreement for coverage for the plan year July 1, 2019 – June 30, 2020;	<u>BOARD APPROVED</u> 5-0												
4	Proposed BOS Member Salary Increase: approved an increase of \$100.00 per month for each Fluvanna County Board of Supervisors' member to the new pay rates of: <table style="margin-left: 40px; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Position</th> <th style="text-align: left;">New Monthly</th> <th style="text-align: left;">New Annual</th> </tr> </thead> <tbody> <tr> <td>Chair</td> <td>\$850</td> <td>\$10,200</td> </tr> <tr> <td>Vice-Chair</td> <td>\$800</td> <td>\$9,600</td> </tr> <tr> <td>Members</td> <td>\$750</td> <td>\$9,000</td> </tr> </tbody> </table> with such increase to be effective January 1, 2020;	Position	New Monthly	New Annual	Chair	\$850	\$10,200	Vice-Chair	\$800	\$9,600	Members	\$750	\$9,000	<u>BOARD APPROVED</u> 3-2 (Eager, Weaver)
Position	New Monthly	New Annual												
Chair	\$850	\$10,200												
Vice-Chair	\$800	\$9,600												
Members	\$750	\$9,000												
5	Code Compliance Update:	<u>BOARD PRESENTATION</u>												
6	Minutes of April 3, 2019; as amended;	<u>BOARD ADOPTED</u> 5-0												
7	Minutes of April 17, 2019; as presented;	<u>BOARD ADOPTED</u> 5-0												
8	VDOT Secondary Street Acceptance Request: adopted the resolution entitled "A Resolution To Take Streets In Nahor Village Subdivision Into The Secondary System Of Highways In Fluvanna County, Virginia;"	<u>BOARD ADOPTED</u> 5-0												
9	Closed Session (Personnel, Real Estate, Prospective Industry).	<u>NO ACTION</u>												

Board Tasks and Directives:

None.