

<p align="center"><b>FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON MARCH 15, 2023</b></p>		
<b>No.</b>	<b>Item- Work Session</b>	<b>Action</b>
1	Budget Discussion;	<b><u>BOARD PRESENTATION</u></b>
	Budget Work Session: approved Option 5 of the proposed health insurance options;	<b><u>BOARD APPROVED</u> 4-1 (Sheridan)</b>
2	Closed Session: Personnel – potential position upgrades, EMS Supervisor position, employee resignation, and County Attorney position;	<b><u>NO ACTION</u></b>
<b>No.</b>	<b>Item – Regular Meeting</b>	<b>Action</b>
3	Adoption of agenda: as amended;	<b><u>BOARD ADOPTED</u> 5-0</b>
4	Community Service Award Resolution: approved the resolution entitled “COMMUNITY SERVICE AWARD RESOLUTION HONORING STEVEN WELSH;”	<b><u>BOARD ADOPTED</u> 5-0</b>
5	Advertisement of Proposed Fiscal Year 2024 Operations Budget, Tax Rates, & Capital Improvement Plan: authorized staff to advertise the FY24 Budget, Tax Rates, and Capital Improvement Plan (CIP) for a public hearing on April 12, 2023; the proposed budget amount for FY24 is \$104,261,993  The advertised tax rate are as follows: Real Property                                 \$.845 per \$100 Mobile Homes                                 \$.845 per \$100 Personal Property (Residential)         \$4.15 per \$100 Personal Property (Business & Public Utilities)     \$2.90 per \$100 Machinery and Tools                         \$1.90 per \$100;	<b><u>BOARD APPROVED</u> 5-0</b>
6	Public Utilities Operator I (Trainee), II, and III Job Description Reclassifications: approved the reclassification for the Operator I (Trainee) position description from Pay Band 10 to Pay Band 11 to align with the pay scales in the region, effective July 1, 2023; approved the reclassification for the Operator II position description from Pay Band 12 to Pay Band 13 to align with the pay scales in the region, effective immediately; amended the reclassification for the Operator II position description from Pay Band 12 to Pay Band 13 to align with the pay scales in the region, effective July 1, 2023. approved the reclassification for the Operator III position description from a Pay Band 15 to Pay Band 14 to align with the pay scales in the region, effective immediately;	<b><u>BOARD APPROVED</u> 5-0</b>  <b><u>BOARD APPROVED</u> 5-0</b>  <b><u>BOARD APPROVED</u> 5-0</b>  <b><u>BOARD APPROVED</u> 5-0</b>
7	Public Utilities Operator IV and Operator V Job Descriptions: approved the position descriptions for a Class IV and a Class V Operators;	<b><u>BOARD APPROVED</u> 5-0</b>

8	<p>Utilities System Specialist Position Reclassification:</p> <p>approved the reclassification for the Utilities System Specialist position pay band 16 to the Chief Utilities Operator position pay band 18, with the change to occur when the current Utilities System Specialist obtains all required licensure for the Chief Utilities Operator position, and vacate the Utilities System Specialist position at that time;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p>5-0</p>
9	<p>Minutes of March 1, 2023:</p> <p>as presented;</p>	<p><b><u>BOARD ADOPTED</u></b></p> <p>5-0</p>
10	<p>Minutes of March 8, 2023:</p> <p>as presented;</p>	<p><b><u>BOARD ADOPTED</u></b></p> <p>5-0</p>
11	<p>Fluvanna County Community Center Commercial Kitchen:</p> <p>approved the Fluvanna County Community Center Commercial Kitchen User Agreement;</p> <p>approved the Commercial Kitchen Use Handbook;</p> <p>approved the Commercial Kitchen Use Application;</p> <p>approved the Commercial Kitchen Pre/Post Use Inspection Report;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p>5-0</p> <p><b><u>BOARD APPROVED</u></b></p> <p>5-0</p> <p><b><u>BOARD APPROVED</u></b></p> <p>5-0</p> <p><b><u>BOARD APPROVED</u></b></p> <p>5-0</p>
12	<p>CRMF - Central Elementary Sewer Back Up:</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount of \$3,200.00 for the purpose of cleaning out the sewer line at Central Elementary;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p>5-0</p>
13	<p>CRMF - FCHS Fire Extinguishers:</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount of \$5,945.00 for the purpose of replacing 82 fire extinguishers at FCHS;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p>5-0</p>
14	<p>CRMF - FCHS Tennis Courts :</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount of \$1,100.00 for the purpose of cleaning, filling, painting, and covering new cracks on the tennis court surface;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p>5-0</p>
15	<p>CRMF - FCHS Track Surface :</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount of \$16,850.00 for the purpose of cutting, removing, and installing delaminated track surface at FCHS;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p>5-0</p>
16	<p>Unfinished Business - ZMP 22:04 Vaughn Property Group LLC :</p> <p>deferred ZMP 22:04 until June 21, 2023;</p> <p>Unfinished Business - Sycamore Square Speed Study.</p>	<p><b><u>BOARD DEFERRED</u></b></p> <p>5-0</p> <p><b><u>NO ACTION</u></b></p>

**Board Directives:**

The Board directed staff to bring the sign ordinance back for review after the budget process is over