

FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON APRIL 19, 2023		
No.	Item- Work Session	Action
1	Adoption of agenda: as presented;	<u>BOARD ADOPTED</u> 5-0
2	County Attorney Temporary Hire: approved the temporary hire of Frederick W. Payne, as an employee for the Fluvanna County Attorney position, representing the County during the Board of Supervisors and Planning Commission meetings and other meeting preparation as required, effective May 1, 2023 through June 30, 2023, at a monthly salary of \$3,000.00;	<u>BOARD APPROVED</u> 5-0
3	Fluvanna County Deputy and Assistant County Attorney Services Agreement: approved the Fluvanna County Deputy and Assistant County Attorney Services Agreement for the deputy and assistant county attorney services, and the continued appointment of Donna R. DeLoria and Kristina M. Hofmann as deputy county attorneys and the continued appointment of Jeremy L. Boggs as assistant county attorney;	<u>BOARD APPROVED</u> 5-0
4	Fiscal Year 2024 Operations Budget and Tax Rates: adopted the resolution entitled "A Resolution to Adopt the FY24 Operations Budget, Set the Tax Rates and Appropriate Funds;"	<u>BOARD ADOPTED</u> 3-2 (Eager, Fairchild)
5	Fiscal Year 2024 – 2028 Capital Improvements Plan: adopted the resolution entitled "Adoption of the FY2024-2028 Capital Improvements Plan;"	<u>BOARD ADOPTED</u> 5-0
6	Waiver to Administer an Existing Split Precinct for Elections in 2023 and Future Years: adopted the resolution approving the request for "Waiver to Administer a Split Precinct" for elections held in 2023; and authorizing the General Registrar to complete the procedures, including submission of requests for waiver on behalf of the Board, required to administer the Cunningham District and Precinct as a split precinct for elections held in 2023 and thereafter; all as set forth in the resolution;	<u>BOARD ADOPTED</u> 5-0
7	Board, Commission, or Committee appointment(s): approved the decision to appoint Jeffrey Potter to the Economic Development Authority (EDA) – At-Large Position with a term to begin April 19, 2023, through June 30, 2023;	<u>BOARD APPROVED</u> 5-0
8	Minutes of April 5, 2023: as presented;	<u>BOARD ADOPTED</u> 5-0
9	Minutes of April 12, 2023: as presented;	<u>BOARD ADOPTED</u> 5-0
10	Accounts Payable Report for March 2023:	<u>BOARD RATIFIED</u> 5-0

	ratified accounts payable and payroll for March 2023 in the amount of \$2,791,219.77;	
11	<p>Magic City Vehicle Purchase Agreement:</p> <p>approved the Vehicle Purchase Agreement between Magic City CDJR Bedford, LLC and Fluvanna County for two 2023 Dodge Chargers AWD at a total cost of \$72,834 for the Sheriff's Department, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
12	<p>Proclaiming April 23-29, 2023 National Crime Victims' Rights Week:</p> <p>approved the Proclamation 02-2023 "Proclaiming April 23-29, 2023 National Crime Victims' Rights Week;"</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
13	<p>Job Description update Communications Operations Coordinator:</p> <p>approved the Job Description update for the Communications Operations Coordinator;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
14	<p>Job Description update Director of Communication and Technology:</p> <p>approved the Job Description update for the Director of Communications and Technology;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
15	<p>Job Description Communications Services Technician:</p> <p>approved the Job Description for the Communications Services Technician;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
16	<p>NetMotion Mobility Renewal:</p> <p>approved Purchase Order No. 2 under the Participation Addendum between the County of Fluvanna, Virginia, and AT&T Mobility National Accounts LLC, for the NetMotion Mobility Contract for \$10,310 for an upgrade and 1 year of maintenance service and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
17	<p>Closed Session:</p> <p>Personnel – Employee dismissal, and County Attorney Position.</p>	<p><u>NO ACTION</u></p>

Board Directives: