

**FLUVANNA COUNTY BOARD OF SUPERVISORS****ACTIONS TAKEN ON JUNE 7, 2023**

Mr. O'Brien entered the meeting at 5:08pm and attended remotely from 30 Chatham Ln.

Mr. Sheridan entered the meeting at 5:22pm.

No.	Item – Regular Meeting	<u>Action</u>
1	Remote Attendance: approved the remote participation of Tony O'Brien in accordance with the terms of the Policy for Remote Participation;	<b><u>BOARD ADOPTED</u></b> <b>3-0</b>
2	Adoption of agenda: as presented;	<b><u>BOARD ADOPTED</u></b> <b>3-0</b>
3	Special Deputy County Attorney Temporary Hire: ratified the appointment of Frederick W. Payne, a temporary employee for Fluvanna County, reclassifying the appointment from County Attorney to Special Deputy County Attorney, representing the County during the Board of Supervisors and Planning Commission meetings and other meeting preparation as required, effective June 5, 2023 through June 30, 2023;	<b><u>BOARD RATIFIED</u></b> <b>5-0</b>
4	County Attorney Employment Agreement: ratified the Employment Agreement for Daniel N. Whitten for appointment as Fluvanna County Attorney, effective June 5, 2023;	<b><u>BOARD RATIFIED</u></b> <b>5-0</b>
5	FY23 CSA Purchase of Services Supplemental Budget Appropriation,	<b><u>BOARD PRESENTATION</u></b>
6	Jaunt FY24 Funding: approved a supplemental appropriation to the FY24 Jaunt Budget of: A. \$10,950 – The County maintains the current level of service. With funding to come from Unassigned Fund Balance;  approve a supplemental appropriation to the FY24 Jaunt Budget of: B. \$22,760 – The County maintains the current level of service, plus expands: b. the Fluvanna Workday Link from a 3 day a week service to a 5 day a week service. With funding to come from Unassigned Fund Balance;	<b><u>BOARD APPROVED</u></b> <b>3-2 (BOOKER, O'BRIEN)</b>  <b><u>MOTION FAILED FOR LACK OF A SECOND</u></b>
7	Removal of Illegal Signs from the VDOT Right of Way: adopt "A Resolution For Enforcement Of Laws Regarding Illegal Signs And Advertising Within The Limits Of The Highway;"	<b><u>MOTION FAILED FOR LACK OF A SECOND</u></b>
8	Board, Commission, or Committee appointment(s): approved the decision to reappoint Jeffery Potter to the Economic Development Authority (EDA) – At-Large position with a term to begin July 1, 2023, through June 30, 2027;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
9	Board, Commission, or Committee appointment(s): approved the decision to reappoint Valerie Palamountain to the Economic Development Authority (EDA) – At-Large position with a term to begin July 1, 2023, through June 30, 2027;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
10	Board, Commission, or Committee appointment(s):	<b><u>BOARD APPROVED</u></b>

	approved the decision to appoint Raghvendra Singh to the Economic Development Authority (EDA) – At-Large position with a term to begin July 1, 2023, through June 30, 2027;	<b>5-0</b>
11	Board, Commission, or Committee appointment(s): approved the decision to reappoint Felicity Gasparoli Gooch to the Library Board of Trustees – At-Large position with a term to begin July 1, 2023, through June 30, 2027;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
12	VDOT Quarterly Report;	<b><u>BOARD PRESENTATION</u></b>
13	Minutes of May 17, 2023: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
14	Accounts Payable Report for April 2023: ratified Accounts Payable and Payroll for April 2023 in the amount of \$2,575,419.40;	<b><u>BOARD RATIFIED</u></b> <b>5-0</b>
15	FY23 Circuit Court Technology Trust Fund Supplemental Appropriation: approved a supplemental appropriation totaling \$53,532.00 to the Circuit Court Clerk's Office FY2023 budget for Technology Trust Funds received from the State Compensation Board;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
16	FY21 Facilities Department Insurance Claim – 2015 Chevrolet Silverado 2500 VIN# 1223: approved a supplemental appropriation of \$425.99 to the FY23 Facilities Vehicle Repair & Maintenance Budget to reflect reimbursement from a VACORP insurance claim;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
17	FY21 Facilities Department Insurance Claim – 2016 Ford Transit VIN# 1585: approved a supplemental appropriation of \$3,186.83 to the FY23 Facilities Vehicle Repair & Maintenance Budget to reflect reimbursement from a VACORP insurance claim;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
18	FY23 – 5725 James Madison Hwy Insurance Claim: approved a supplemental appropriation of \$8,718.91 to the FY23 Facilities Buildings, Equipment Repair, and Maintenance Budget to reflect reimbursement from a VACORP Insurance claim;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
19	FY23 – 11206 West River Rd Insurance Claim: approved a supplemental appropriation of \$14,571.52 to the FY23 Facilities Buildings, Equipment Repair, and Maintenance Budget to reflect reimbursement from a VACORP Insurance claim;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
20	FY23 – 14567 James Madison Hwy Insurance Claim: approved a supplemental appropriation of \$1,510.40 to the FY23 Facilities Buildings, Equipment Repair and Maintenance Budget to reflect reimbursement from a VACORP Insurance claim;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
21	FY23 Sheriff Department Insurance Claim – 2019 Dodge Charger VIN# 2557:	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

	approved a supplemental appropriation of \$4,763.46 to the FY23 Sheriff Vehicle Repair & Maintenance Budget to reflect reimbursement from a VACORP insurance claim;	
22	FY23 Sheriff Department Insurance Claim – 2020 Dodge Charger VIN# 0854: approved a supplemental appropriation of \$6,790.96 to the FY23 Sheriff Vehicle Repair & Maintenance Budget to reflect reimbursement from a VACORP insurance claim;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
23	FY23 Treasurer’s Office Supplemental Appropriation: approved a supplemental appropriation of \$29,075 to the FY23 Fluvanna County Treasurer’s Office budget for additional DMV Stop revenue received;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
24	2023 Ambulance Purchase Agreement: approved the contract between Fluvanna County and Atlantic Emergency Solutions for the purchase of a 2023 Ford F-550 4x4 Road Rescue Ultramedic totaling \$331,070, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
25	R. K. Chevrolet Vehicle Purchase Agreement: approved the Vehicle Purchase Agreement with R.K. Chevrolet, Inc. (“RK”), for the purchase of two 2023 Chevrolet Silverado 4X4 with options at a total cost of \$103,950 for the Department of Public Works as a cooperative procurement off that agreement between the Virginia Sheriff’s Association (“VSA”) and RK and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
26	Stretcher Contract: approved the contract between Fluvanna County and Stryker Sales, LLC for the purchase of a Stretcher totaling \$24,961.08, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
27	Vision Government Solutions Contract: approved a Contract Addendum between the County of Fluvanna, the Commissioner of Revenue and Virginia, as Customer, and Vision Government Solutions, Inc. (Vision) and Stonewall Technologies, Inc. (Stonewall) which Addendum includes (i) approving the migration and conversion of the Commissioner’s assessment records from the County from Stonewall’s legacy product to the Vision CAMA software for a one-time fee of \$75,000.00; (ii) approving the related subscription, maintenance, web hosting and cloud annual reoccurring fees for the Vision CAMA software for a total of \$38,554.00 annually, subject to annual increases; and (iii) notifies the County that Vision has acquired Stonewall and that the prior Agreement with Stonewall is replaced by this Addendum; and further authorize the County Administrator to execute the Addendum subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
28	Park Maintenance Worker Full-Time Job Description : approved the position description for the Full-Time Park Maintenance Worker position;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

29	Small Business Development and Tourism Specialist Position Description: approved the position description for the Full-Time Small Business Development and Tourism Specialist;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
30	Assistant County Administrator Position Description Upgrade: approved the position description upgrade and reclassification for the Assistant County Administrator;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
31	Approval of FY24 CSA Provider Agreement: approved to form the CSA Provider Agreement to be used by the Children's Services Act department for FY24;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
32	CRMF - Central Elementary Sewer Pipe Replacement: approved a Capital Reserve Maintenance Fund Request in the amount of \$32,500.00 for the purpose of installing new sewer main 6 inch pipe from Central Elementary to existing sewer main;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
33	CRMF - FMS HVAC Repair: approved a Capital Reserve Maintenance Fund Request in the amount of \$9,880.00 for the purpose of repair, installation of parts, and labor on the Air Handling Unit (AHU) at FMS;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
34	Old Business: New Constitutional Officer Pay Policy;	<b><u>NO ACTION</u></b>
	Closed Session: Personnel – Emergency Services department organizational change, Prospective Industry – Prospective business update, and Legal Matters – Contract users credit under the water and sewer ordinance, and Temporary signs on county property.	<b><u>NO ACTION</u></b>

**Board Directives:**