

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON JUNE 20, 2024**

No.	Item – Regular Meeting	Action
1	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 4-0
2	Position Upgrades for the Commissioner of the Revenue’s Office;	<u>BOARD DEFERED</u>
3	Preliminary Engineering Report Proposal for the Pleasant Grove Park Expansion of Water and Sewer: approved a supplemental appropriation for the Public Utilities budget in the amount of \$39,685.00, with the funding to come from unassigned fund balance, for the development of a Preliminary Engineering Report for the County to access water and sewer expansion opportunities for Pleasant Grove Park;	<u>BOARD APPROVED</u> 4-0
4	Preliminary Engineering Report Proposal for the Fluvanna Women’s Correctional Center: approved a supplemental appropriation for the Zion Crossroads Enterprise Fund budget in the amount of \$84,215.00, with the funding to come from unassigned fund balance, for the development of a Preliminary Engineering Report for the County to investigate expansion opportunities for the wastewater facility at the Virginia Department of Corrections – Fluvanna Women’s Correctional Center;	<u>BOARD APPROVED</u> 4-0
5	JAUNT Annual Shareholders Meeting Proxy Designation: approved the designation of James Schoenster to act as proxy at the annual meeting and any special meetings of the shareholders of Jaunt upon all such matters as may come before the shareholders, including without limitation the election of directors; this appointment shall be valid for the following term until the end of their term in office, including any renewals thereof	<u>BOARD APPROVED</u> 4-0
6	Public Hearing to Amend Section 9-2-2 and 9-2-4 of the County Code Increase FUSD Water Rates and Charges: amended Section 9-2-2 and 9-2-4 of the County Code to increase Fork Union Sanitary District water rates and charges	<u>BOARD APPROVED</u> 4-0
7	Public Hearing to Increase Building Inspection Fees: approved the amendments to the County Code to amend Sec. 5-2-2. - Schedule of building fees	<u>BOARD APPROVED</u> 4-0
8	Minutes of June 5, 2024: as presented;	<u>BOARD ADOPTED</u> 4-0
9	Clerk of the Circuit Court Position Descriptions: approved the following position upgrades and amended position descriptions, as presented, for the Clerk of the Circuit Court’s Office:	<u>BOARD APPROVED</u> 4-0

	<ul style="list-style-type: none"> • A Full-time Deputy Clerk II, to a Full Time Deputy Clerk III - Criminal Court Clerk & Executive Assistant; • A Full-time Deputy Clerk II, to a Full Time Deputy Clerk IV - Court Finance Management Analyst; • A Full-time Deputy Clerk III, to a Full Time Deputy Clerk IV - Criminal Court Division Lead; • A Full-time Deputy Clerk III, to a Full Time Deputy Clerk IV - Probate Clerk; • A Full-time Chief Deputy Clerk I, to a Full Time Chief Deputy Clerk II. <p>and further move to approve the amended position description for Deputy Clerk III – Jury Management Coordinator, as presented;</p>	
10	<p>Accounts Payable Report for May 2024: ratified Accounts Payable and Payroll for May 2024 in the amount of \$2,132,511.27;</p>	<p><u>BOARD RATIFIED</u> 4-0</p>
11	<p>Approval of Advisory Services Contract with Raymond, James & Associates: approved the Advisory Services Contract with Raymond, James & Associates;</p>	<p><u>BOARD APPROVED</u> 4-0</p>
12	<p>New Business: Selection of Voting Credentials for the 2024 NACo Annual Business Meeting approved John M. Sheridan be appointed Voting Delegate, representing Fluvanna County by casting votes at the 2024 Annual Business Meeting of the National Association of Counties;</p>	<p><u>BOARD APPROVED</u> 3-0-1 <u>(SHERIDAN ABSTAINED)</u></p>
13	<p>Closed Session: Legal Matters – Insurance proceeds related to the Kents Store Fire Building.</p>	<p><u>NO ACTION</u></p>

Board Directives: