

**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**ACTIONS TAKEN ON May 3, 2017**

No.	Item- 4:00 pm Regular Meeting	Action
1	Adoption of Agenda: With changes;	<b><u>BOARD APPROVED</u></b> 5-0
2	Proposed BOS Member Salary Increase: approved keeping the current BOS salaries unchanged;	<b><u>BOARD APPROVED</u></b> 4-1 Booker
3	Consulting Forestry Services Contract: approved a term agreement between the County of Fluvanna, Virginia, and Dowdy's Forest & Land Management, LLC., for Consulting Forestry Services 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> 5-0
4	Finance Position Description Reclassification: approved the following position description revision and grade change: <ul style="list-style-type: none"> <li>• FROM: Financial Services Technician, Pay Band 11, \$32,240</li> <li>• TO: Financial Services Specialist, Pay Band 13, \$37,440</li> </ul> With the funding increase to come from the FY17 Personnel Contingency;	<b><u>BOARD APPROVED</u></b> 5-0
5	Raymond James Contract Addendum for Bidding Agent Services;	<b><u>BOARD DEFERRED</u></b>
6	Advertisement of the Proposed Fluvanna County Code Amendment Concerning Prohibition on Possession of Open or Opened Container(s) of Alcoholic Beverages in Designated Public Areas and on County Property, Subject to Exceptions: authorized staff to advertise a Public Hearing on June 21, 2017, entitled, "AN ORDINANCE TO AMEND THE FLUVANNA COUNTY CODE BY THE ADDITION IN CHAPTER 14 OF A SECTION 6, CONCERNING PROHIBITION OF OPEN OR OPENED CONTAINER(S) OF ALOCHOLIC BEVERAGES IN DESIGNATED PUBLIC AREAS AND ON COUNTY PROPERTY; EXCEPTIONS;"	<b><u>BOARD APPROVED</u></b> 5-0
7	Advertisement of the Proposed Fluvanna County Code Amendment Concerning Designation of the Sheriff as a Person Lawfully in Charge of the Property for Purposes of Trespass: authorized staff to advertise a Public Hearing on June 21, 2017, entitled, "AN ORDINANCE TO AMEND THE FLUVANNA COUNTY CODE BY THE ADDITION IN CHAPTER 14 OF A SECTION 5, CONCERNING DESIGNATION OF THE SHERIFF AS A 'PERSON LAWFULLY IN CHARGE OF THE PROPERTY' FOR THE PURPOSE OF FORBIDDING ANOTHER TO GO OR REMAIN UPON THE LANDS, BUILDINGS OR PREMISES OF THE OWNER;"	<b><u>BOARD APPROVED</u></b> 5-0
8	JABA - Memory Clinic and Dementia Care Coordinator Program;	<b><u>BOARD PRESENTATION</u></b>
9	TJPDC Local and Regional Projects Briefing;	<b><u>BOARD PRESENTATION</u></b>
10	FLDP Presentation: Civil War Park Improvements;	<b><u>BOARD PRESENTATION</u></b>
11	FCPS Computer Instructional Technology & Infrastructure Replacement CIP;	<b><u>PULLED FROM AGENDA</u></b>
12	FY17 3rd Quarter Budget Report;	<b><u>BOARD PRESENTATION</u></b>

13	Minutes of the April 5, 2017 Board of Supervisors Meeting: As presented;	<b><u>BOARD APPROVED</u></b> 5-0
14	Minutes of the April 12, 2017 Board of Supervisors Meeting: As presented;	<b><u>BOARD APPROVED</u></b> 5-0
15	Minutes of the April 19, 2017 Board of Supervisors Meeting: With changes;	<b><u>BOARD APPROVED</u></b> 5-0
16	FY17 E-911 PSAP Grant Supplemental Appropriation: approved a supplemental appropriation of \$18,000 to the E-911 FY17 budget for funds received from the PSAP Grant Program;	<b><u>BOARD APPROVED</u></b> 5-0
17	FY17 FCPS Small School Division Enrollment Loss Fund Supplemental Appropriation	<b><u>BOARD APPROVED</u></b> 5-0
18	Historic Courthouse Safety Issues;	<b><u>BOARD PRESENTATION</u></b>
19	Closed Meeting (Personnel, Real Estate, Investment of Funds, Litigation, and Legal Matters.	<b><u>NO ACTION</u></b>

**Board Tasks and Directives:**

Board **directed** staff to investigate additional bond repurchase agreement options.

Board **directed** staff to draft a request from Mrs. Booker to Del Lee Ware requesting an Attorney General's opinion regarding war memorials.

Board **directed** staff to work closely with the Fluvanna Historical Society to implement safety measures at the Historic Courthouse, including placement of signage and potential side benches for the front porch.