

FLUVANNA COUNTY BOARD OF SUPERVISORS

ACTIONS TAKEN ON June 05, 2013

No.	Item	Action
1	Re-classify Grants Administrator Position; approved re-classification of the current position titled Budget Analyst, classification number 1380, Pay Band 14, to the position titled Management Analyst, classification number 1385, Pay Band 17 effective July 1, 2013.	<u>BOARD APPROVED</u> 5-0
2	Recommendation of appointment to the Board of Zoning Appeals, At-Large Position; deferred to Jun 19 th meeting.	<u>BOARD DEFERRED</u>
3	Appointment/Reappointment to the Parks and Recreation Advisory Board, 5 At-Large Positions; deferred to Jun 19 th meeting.	<u>BOARD DEFERRED</u>
4	Appointment to the Library Board of Trustees, At-Large Position; reappointed Angela Bergeron to the Library Board of Trustees, with a term to begin July 1, 2013 and to terminate June 30, 2107.	<u>BOARD APPROVED</u> 5-0
5	Volunteer Contributions Plan Update;	<u>BOARD PRESENTATION</u>
6	Local Youth Football Team (7 th Grade Level) Update;	<u>BOARD PRESENTATION</u>
7	Minutes of May 15, 2013; as presented;	<u>BOARD APPROVED</u> 5-0
8	Accounts Payable; in the amount of \$2,015,384.13.	<u>BOARD RATIFIED</u> 5-0
9	Accept Byrne Justice Assistance Grant for the Sheriff's Office; accept the Byrne Justice Assistance grant in the amount of \$1,048 administered by the Department of Criminal Justice Services and authorize a supplemental appropriation to the federal grant budget for the Sheriff's Office and authorize the County Administrator to execute any agreements, certificates and other documents required on behalf of the County of Fluvanna in order to carry out the terms of the grant with related contracts, subject to approval as to form by the County Attorney.	<u>BOARD APPROVED</u> 5-0
10	Capital Reserve Maintenance Fund Request for Electrical and Lighting Upgrades; approved a Capital Reserve Maintenance to upgrade electrical and lighting systems at Carysbrook and Central Elementary Schools in the amount of \$28,000.00.	<u>BOARD APPROVED</u> 5-0
9	Closed Meeting – Personnel, Real Estate, Investment of Property and Legal Matters; allowed Joyce Engineering to proceed with an Analysis and Appraisal of the equipment, wells, water storage tank, and land at the Carysbrook facility formerly known as the Thomasville plant for a cost not to exceed \$5,575.00.	<u>BOARD APPROVED</u> 5-0

BOARD DIRECTIVES/TASKS

The Board **directed staff** to bring a formal motion on the Local Youth Football Team (7th Grade Level) at the June 19th meeting.

The Board **directed staff** to do a need analysis on changing the Code Compliance Officer Position from part-time to full-time.

The Board **directed staff** to pursue a cell phone stipend policy.