

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON June 18, 2014**

Mr. O'Brien absent (Vacation)

No.	Item – Organizational Meeting	Action														
1	Parks & Recreation and JABA Memorandum of Understanding; adopted Memorandum of Understanding (MOU) between Fluvanna County Parks and Recreation and the Jefferson Area Board of Aging (JABA).	<u>NO ACTION TAKEN</u>														
2	Appointment/Economic Development Authority (EDA), At-Large Position, (2 vacancies); reappointed <u>Donnie Scott</u> and <u>Scott Marshall</u> to the Economic Development Authority (EDA), At-Large Positions, with a term to begin July 1, 2014 and to terminate June 30, 2018.	<u>BOARD APPROVED</u> 4-0														
3	Appointment/Youth Advisory Council, At-Large Position; reappointed <u>William Hughes</u> to the Youth Advisory Council, At-Large Position, with a term to begin July 1, 2014 and to terminate June 30, 2016.	<u>BOARD APPROVED</u> 4-0														
4	Appointment/Fluvanna Partnership for Aging, At-Large Position; appointed <u>Amy Kirchner</u> to the Fluvanna Partnership for Aging, At-Large Position, with a term to begin immediately and to terminate December 31, 2017.	<u>BOARD APPROVED</u> 4-0														
5	Appointment/Parks & Recreation Advisory Board, At-Large Position; appointed <u>Roxanne Carter-Johnston</u> to the Parks & Recreation Advisory Board, At-Large Position, with a term to begin immediately and to terminate June 30, 2016, filling the vacant position of Scott Scudamore.	<u>BOARD APPROVED</u> 4-0														
6	FY15 Budget Update;	<u>BOARD PRESENTATION</u>														
7	Minutes of June 04, 2014; as presented.	<u>BOARD APPROVED</u> 4-0														
8	FY14 Fluvanna County Public Schools State Grant; approved the supplemental appropriation from a State grant for Career and Technical Education funds in the amount up to \$8,567.10 for the FY14 Fluvanna County Public Schools budget.	<u>BOARD APPROVED</u> 4-0														
9	Renewal of County Attorney Contract; extended the County Attorney's contract for services for one year commencing July 1, 2014, and ending June 30, 2015, with a flat fee of \$5,000 per month and an hourly rate for non-routine services as follows: <table style="margin-left: 40px; border: none;"> <tr> <td>Frederick W. Payne</td> <td style="text-align: right;">\$280</td> </tr> <tr> <td>Robert P. Hodous</td> <td style="text-align: right;">\$280</td> </tr> <tr> <td>Donna R. DeLoria</td> <td style="text-align: right;">\$235</td> </tr> <tr> <td>William W. Tanner</td> <td style="text-align: right;">\$210</td> </tr> <tr> <td>Kristina M. Hoffman</td> <td style="text-align: right;">\$180</td> </tr> <tr> <td>Paralegals</td> <td style="text-align: right;">\$ 85</td> </tr> <tr> <td>Assistants [when applicable]</td> <td style="text-align: right;">\$ 85</td> </tr> </table>	Frederick W. Payne	\$280	Robert P. Hodous	\$280	Donna R. DeLoria	\$235	William W. Tanner	\$210	Kristina M. Hoffman	\$180	Paralegals	\$ 85	Assistants [when applicable]	\$ 85	<u>BOARD APPROVED</u> 4-0
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Kristina M. Hoffman	\$180															
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Assistants [when applicable]	\$ 85															
10	Closed Session; Investment of Funds & Legal Matters	<u>NO ACTION TAKEN</u>														

BOARD DIRECTIVES/TASKS

Board **directed staff** to no longer accept additional applications for appointment of Commissions/Committees for a specific agenda after packet has been compiled.