

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
March 4th 2009**

1. Minutes, February 4th 2009 **BOARD APPROVED**
6-0
2. Minutes, February 11th 2009 [expenditure work session] **BOARD APPROVED**
6-0
3. Minutes, February 18th 2009
as amended **BOARD APPROVED**
6-0
4. Resolution/Antioch Glen Subdivision **BOARD APPROVED**
Antioch Springs Lane, Rt. 1070
Glebe Lane, Rt. 1071
Fallen Oak Way, Rt. 1072
Blackberry Court, Rt. 1073
6-0
5. Supplemental Appropriation for Insurance Reimbursement **BOARD APPROVED**
approved to budget and appropriate \$377.83 to the Sheriff's
Office expenditure line Buildings-Equipment-Vehicle Repair
and maintenance #4-100-031200-3310 (INSR – Insurance
recovery fees received from Progressive) to cover repairs and
damages occurred due to an accident; revenue line affected is
#3-100-041010-0001
6-0
6. Supplemental Appropriation for Insurance Reimbursement **BOARD APPROVED**
approved to budget and appropriate \$499.26 to the Sheriff's
Office expenditure line Buildings-Equipment-Vehicle Repair
and Maintenance #4-100-031200-3310 (INSR – Insurance
recovery fees received from VaCorp) to cover repairs and
damages occurred due to an accident; revenue line affected is
#3-100-041010-0001
6-0
7. Accounts Payable **BOARD RATIFIED**
in the amount of \$1,190,589.66
6-0
8. MACAA Presentation **NONE**
9. Development Activity Report **PRESENTATION**
10. Kents Store/Fork Union Fire House Concept **PRESENTATION**
11. Library Alternative Energy Building **BOARD APPROVED**
approved a contract w/Historic Preservation and Restoration,
Inc. to build a brick building to house the Library Alternative
Energy Project for a total of \$18,550 to be paid from account
#4-302-94147; the County Administrator is authorized to sign
a contract for the work in a form approved by the County Attorney
6-0

12. Consideration of Contract Sources for Water Supply Plan **BOARD APPROVED**
authorized the County Administrator to execute a contract, 4-2
after County Attorney approval as to form, with Draper Aden NAY: Allbaugh & Ott
Associates to develop a water supply plan in an amount not to
exceed \$51,100; sources of funding consist of \$45,100 from
the County and \$6,000 from a grant awarded by the Department
of Environment quality; further move to approve the following
associated fiscal actions:
- Supplemental appropriation to accept the grant from DEQ:
- | | | |
|----------|-------------------|---------|
| Revenue: | 3-100-024040-0036 | \$6,000 |
| Expense: | 4-100-081610-3120 | \$6,000 |
- Transfer of County funding from BOS Contingency to the Plan Development budget:
- | | | |
|-------------------|------------------|------------|
| Contingency Fund: | 4-100-91070-5830 | (\$45,100) |
| Plan Development: | 4-100-81610-3120 | \$45,100 |
13. Change in Scope for Pleasant Grove Project Funds **BOARD DEFERRED**
14. Resolution Opposing the Removal of the VDOT Louisa Residency **BOARD APPROVED**
adopted the resolution entitled "Resolution Opposing the 5-1
Removal of the Virginia Department of Transportation's NAY: Allbaugh
(VDOT) Louisa Residency" and directed staff to deliver an
executed copy to Fluvanna's elected officials in the General
Assembly
15. Use of County Seal by EDA **BOARD DENIED**
5-1
NAY: Allbaugh

DIRECTIVES/TASKS

The Board **directed** staff provide an inventory of available lots that have not been built on; lots under twenty (20) acres.

The Board **tasked** staff with adding to the Development Activity Report a listing of rezoning applications that have been denied.

The Board **tasked** staff to provide Public Utility Revenue pre-Tenaska and post-Tenaska.

The Board **tasked** staff to provide the local portion of commercial values and sales tax values since 2000.

The Board **tasked** staff to provide a plan for a possible second floor on the proposed firehouses at Kents Store and Fork Union.

The Board **tasked** staff to develop a policy for the Use of the County Seal; also develop a standard design for business cards to be used by Boards and Commissions.