

**ACTIONS TAKEN BY  
THE FLUVANNA COUNTY  
BOARD OF SUPERVISORS  
April 1<sup>st</sup> 2009**

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*Supervisor Ott was absent due to illness.*

1. Minutes, March 11<sup>th</sup> 2009 [budget work session]  
as amended **BOARD APPROVED**  
5-0
2. Minutes, March 18<sup>th</sup> 2009 **BOARD APPROVED**  
5-0
3. Byrne JAG Recovery Act Grant Application **BOARD APPROVED**  
5-0  
approved submission of the Recovery Act Byrne Memorial Justice Assistance Grant administered by the US Bureau of Justice Assistance (BJA) grant application in the amount of \$18,772; further moved to authorize acceptance of this grant when awarded, authorize the County Administrator to execute any contracts associated with the grant, and authorize a supplemental appropriation of \$18,772 to revenue and expenditure lines as assigned by the Finance Department
4. Budget Appropriation for K-9 Fund/Sheriff's Office **BOARD APPROVED**  
5-0  
approved the requested budget appropriation to accommodate the K-9 Fund for July 1<sup>st</sup> 2008 thru March 31<sup>st</sup> 2009; this action will increase revenue line 3-110-018990-0002 in the amount of \$200 and expenditure line 4-110-023400-6010 in the amount of \$200
5. Budget Appropriation for Drug Forfeiture Fund **BOARD APPROVED**  
5-0  
approved the supplemental budget appropriation to accommodate revenue and expenditures for the Drug Forfeiture Fund for July 1<sup>st</sup> 2008 thru December 31<sup>st</sup> 2008; this action will increase revenue line 3-110-018990-0002 by \$1,418.46 and expenditure line 4-110-023400-6010 by \$1,418.46
6. Resolution/Fair Housing Month 2009 **BOARD APPROVED**  
5-0  
adopted the resolution
7. Accounts Payable **BOARD RATIFIED**  
5-0  
in the amount of \$1,471,313.54
8. Impact of GASB 45 Retiree Insurance (OPEB) for Fluvanna County **PRESENTATION**
9. Carysbrook Renovation Update **PRESENTATION**
10. Proclamation/Celebrating Children Month **BOARD APPROVED**  
5-0  
adopted the proclamation entitled "Celebrating Children Month in Fluvanna County – 2009"
11. Supplemental Appropriation/Fluvanna County Animal Response Team **BOARD APPROVED**  
5-0  
approved a supplemental appropriation of \$20,000 to the state grant fund 3-204-024040-0001 for a grant awarded through the Virginia Department of Emergency Management (VDEM) for a Pet Trailer with supplies for 80 companion animals; the following general ledger lines will be increased:  
4-204-024040-3100 – Professional Services  
4-204-024040-8202 – Equipment

12. COPS Recovery Act Grant Application **BOARD APPROVED**  
approved submission of the US DOJ COPS grant application to fund up to five (5) new entry-level Deputy positions in the amount of up to \$750,000 for the Sheriff's office to expand the community policing program in the County; if the grant is awarded, staff will appear back before the Board for acceptance and appropriation 4-1  
NAY: Weaver
13. Proposed Schedule Change at the Solid Waste Convenience Center **BOARD DIRECTIVE**  
**directed** staff to change the hours of operation at the Fluvanna County Solid Waste Convenience Center to the following: Monday, Wednesday, Friday and Saturday from 8:00 a.m. to 5:00 p.m. and to modify the staffing to one (1) full time employee and two (2) part time employees (less than thirty (30) hours each week). 5-0
14. Renewal of the Memorandum of Understanding with the Fluvanna County Flying Club **BOARD APPROVED**  
authorized the extension of the MOU for two (2) months to consider citizen concerns 5-0
15. Structure Lease Agreement **BOARD APPROVED**  
authorized the County Administrator, subject to approval as to form by the County Attorney, to execute the "Structure Lease Agreement" with USCOC of Virginia RSA #2, Inc., to construct a communications tower to be owned by the County on the County's landfill property 5-0
16. Resolution/Appreciation for Parks & Recreation Director **BOARD APPROVED**  
adopted the resolution entitled "Resolution of Appreciation for the Service of Keith A. Meyerl" 5-0

#### **DIRECTIVES/TASKS**

The Board **tasked** staff with providing an itemized copy of the January and February 2009 Payne & Hodous Invoices.

The Board **directed** staff to return to the Board of Supervisors for action regarding the GASB 45 Retiree Insurance [whether to fund or not to fund and where the funds would be provided from].

The Board **directed** staff to return to the Board of Supervisors to discuss whether to change the holiday schedule regarding the landfill operation [whether to consider changing the hours of operation to comply with the holiday schedule as presented in the personnel manual].