

**ACTIONS TAKEN BY  
THE FLUVANNA COUNTY  
BOARD OF SUPERVISORS  
June 17<sup>th</sup> 2009**

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| 1.  | Minutes, June 3 <sup>rd</sup> 2009<br>as amended  | <b><u>BOARD APPROVED</u></b><br>4-0-2<br>ABTAINED: Allbaugh & Ott |
| 2.  | FY11 Budget Calendar<br>as presented  | <b><u>BOARD APPROVED</u></b><br>6-0                               |
| 3.  | Resolution/Recognizing Joanne Jones, Fifty Years of Service<br>as a Public School Teach   | <b><u>BOARD APPROVED</u></b><br>6-0                               |
| 4.  | Resolution/Recognizing Peter Andrew Brennan Award of Eagle<br>Scout Status  | <b><u>BOARD APPROVED</u></b><br>6-0                               |
| 5.  | Fee Schedule Amendments for Planning & Zoning Activities  | <b><u>BOARD APPROVED</u></b><br>6-0                               |
| 6.  | Fee Schedule Amendments for Planning & Subdivision Activities   | <b><u>BOARD APPROVED</u></b><br>6-0                               |
| 7.  | Fee Schedule Amendments for GIS Activities  | <b><u>BOARD APPROVED</u></b><br>6-0                               |
| 8.  | Fee Schedule Amendments for Building Permit & Inspection<br>Activities  | <b><u>BOARD APPROVED</u></b><br>6-0                               |
| 9.  | Fee Schedule Amendments for Erosion and Sediment Control<br>Review & Inspection Activities  | <b><u>BOARD APPROVED</u></b><br>6-0                               |
| 10. | Virginia Employment Services  | <b><u>PRESENTATION</u></b>  |
| 11. | FY11 Budget Briefing  | <b><u>PRESENTATION</u></b>  |
| 12. | Funding County & School OPEB Obligation   | <b><u>BOARD APPROVED</u></b>                                      |
|     | MOTION: #1 approved the agreement between the Board of<br>Supervisors and the School Board to permit the School Board<br>to participate in the County's Other Post-Employment Benefits<br>(OPEB) Trust & the County Administrator and Clerk are authorized<br>and directed to execute as presented and approved by the County<br>Attorney | 5-1<br>NAY: Weaver  |
|     | MOTION: #2 adopted a trust resolution for Other<br>Post-Employment Benefits (OPEB) as presented and approved<br>by the County Attorney  | <b><u>BOARD APPROVED</u></b><br>5-1<br>NAY: Weaver                |
|     | MOTION: #3 appointed Scott Marshall as the citizen<br>member required by the Code of Virginia to the Fluvanna<br>OPEB Finance Board for the term ending June 30 <sup>th</sup> 2011  | <b><u>BOARD APPROVED</u></b><br>5-0-1<br>ABSTAINED: Gooch         |
|     | MOTION: #3A appointed Bryan Gardiner as the citizen<br>member for the Board of Supervisors to the Fluvanna OPEB<br>Finance Board for the term ending June 30 <sup>th</sup> 2011   | <b><u>BOARD APPROVED</u></b><br>6-0                               |

- MOTION #4: **directed** the Fluvanna OPEB Finance Board to **BOARD APPROVED**  
execute and deliver the Trust Joinder Agreement for 5-1  
Participating Employers under Virginia Pooled OPEB Trust NAY: Weaver  
Fund as presented in this meeting and approved by the County  
Attorney
- MOTION #5: appropriated the fiscal year 2009 OPEB annual **BOARD APPROVED**  
required contribution of \$286,561 from the General Fund – 6-0  
Unreserved Undesignated Fund Balance to fund the OPEB Trust
13. Refund for SUP 09:04/Hale-MacKinnon **BOARD APPROVED**  
approved a partial refund in the amount of \$562.50 which 5-1  
is 75 percent of the application fee for SUP 09-04 since the NAY: Allbaugh  
project was never advertised for a public hearing, but meetings  
were conducted
14. Palmyra Sewer Expansion **BOARD APPROVED**  
authorized staff to advertise for request for construction bids 6-0  
for the Palmyra Sewer Line Extension on Pleasant Grove that  
will connect the New High School, the Library, the Public Safety  
Building, and the Pleasant Grove House to the Palmyra Sewer System
15. James River Water Authority/Fiscal Agent **BOARD APPROVED**  
to allow the Fluvanna County Finance Department to act as 6-0  
fiscal agent for the James River Water Authority
16. Assignment & Assumption Agreement for the Contract Between **BOARD APPROVED**  
Fluvanna County, Louisa County, and Timmons Group 5-1  
approved the Assignment and Assumption Agreement that NAY: Weaver  
would transfer the contract with the Timmons Group to the  
James River Water Authority
17. Appropriation to the James River Water Authority **BOARD APPROVED**  
appropriated \$20,000 to the James River Water Authority 4-2  
from account line 4-302-94133 NAY: Ott and Weaver
18. Ag/Forestral Advisory Committee Appointment **BOARD APPROVED**  
reappointed Deborah Murdock w/term to begin July 1<sup>st</sup> 2009 6-0  
and to expire on June 30<sup>th</sup> 2013
19. Court Green Committee Appointment **BOARD APPROVED**  
reappointed Patricia Eager and Lora “Windy” Payne w/term 6-0  
to begin July 1<sup>st</sup> 2009 and to expire on June 30<sup>th</sup> 2012
20. Economic Development Authority Appointment **BOARD POSTPONED**  
postponed to July 1<sup>st</sup> 2009
21. JAUNT Board **BOARD APPROVED**  
reappointed Catherine S. Palmer and David Feisner w/terms 6-0  
to begin July 1<sup>st</sup> 2009 and to expire on June 30<sup>th</sup> 2012
22. JABA Advisory Council **BOARD APPROVED**  
appointed Elva F. Key w/term to begin July 1<sup>st</sup> 2009 and to 6-0  
expire on June 30<sup>th</sup> 2011

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| 23. | JABA Board of Directors<br>appointed William Hughes w/term to begin July 1 <sup>st</sup> 2009<br>and to expire on June 30 <sup>th</sup> 2011                 | <b><u>BOARD APPROVED</u></b><br>6-0 |
| 24. | Library Board of Trustees<br>reappointed Bill Des Rochers w/term to begin July 1 <sup>st</sup> 2009<br>and to expire on June 30 <sup>th</sup> 2013           | <b><u>BOARD APPROVED</u></b><br>6-0 |
| 25. | Parks & Recreation Board<br>reappointed Dr. Sam Babbitt w/term to begin July 1 <sup>st</sup> 2009<br>and to expire on June 30 <sup>th</sup> 2012             | <b><u>BOARD APPROVED</u></b><br>6-0 |
| 26. | Social Services Board<br>appointed Gail Bruce, Fork Union District, w/term to begin<br>July 1 <sup>st</sup> 2009 and to expire on June 30 <sup>th</sup> 2013 | <b><u>BOARD APPROVED</u></b><br>6-0 |
| 27. | Closed Meeting<br>Personnel  | <b><u>NO ACTION TAKEN</u></b>       |

#### **DIRECTIVES/TASKS**

The Board **directed** staff to work with the Social Services Director to update the policy that indicates how the Cost Allocation Funds are to be used.

The Board **directed** staff to discuss with the School Superintendent the hiring of a financial professional and to help in any way possible to get the process moving along.

The Board **directed** staff to review the code regarding a member of the Economic Development Authority serving on other boards or committees.