

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
September 2nd 2009**

1. Minutes, August 5th 2009 **BOARD APPROVED**
6-0

2. Refund Request/SUB 09:24/Thomas and Pamela McDonald and
SUB 09:25/Phil Carrow **BOARD APPROVED**
6-0
transfer from Contingency Fund #4-100-91070-5850 (\$400)
transfer to County Planner #4-100-81600-5830 \$400

3. Agricultural and Forestal District Withdrawal Request **BOARD APPROVED**
6-0
a motion to refer the proposed withdrawal of Tax Map Parcels
33-A-16, 33-A-16A, 33-A-26E, totaling 310.48 acres from the
Byrd Creek Agricultural and Forestal District to the Planning
Commission and Agricultural and Forestal District Advisory
Committee for consideration and recommendation

4. Aid to Localities Supplemental Appropriation **BOARD APPROVED**
6-0
the supplemental appropriation of \$3,103 for the State Fire
Program's Aid to Localities pass through funding (revenue:
3-100-24040-0017; expenditure: 4-100-32200-6021)

5. Supplemental Appropriations/Social Services **BOARD APPROVED**
6-0
MOTION #1:
an FY10 Supplemental Appropriation to the Fluvanna
Department of Social Services Purchase of Services fund in
the amount of \$17,691 for funds allocated by the Virginia
Department of Social Services [all federal dollars requiring no
local match]; the action will increase the following general
ledger lines as stated below:

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|--|-------------|
| 3-105-033010-0001 Federal | \$16,028.05 |
| 3-150-033010-0005 ARRA Federal | \$ 1,662.95 |
| 4-105-053040-5711 Purchase of Services | \$17,691.00 |

MOTION #2 **BOARD APPROVED**
6-0
an FY10 Supplemental Appropriation to Fluvanna
Department of Social Services Purchase of Services fund in
the amount of \$54,881.50 for funds allocated by the Virginia
Department of Social Services [funds are all federal and state
dollars requiring no local match]; the action will increase the
following general ledger lines as stated below:

| | |
|--|-------------|
| 3-105-024010-0099 State | \$24,552.25 |
| 3-105-033010-0001 Federal | \$27,440.75 |
| 3-105-033010-0005 ARRA Federal | \$ 2,888.50 |
| 4-105-053040-5711 Purchase of Services | \$54,881.50 |

6. Accounts Payable **BOARD RATIFIED**
6-0
the accounts payable from July 25th 2009 to
August 23rd 2009 and payroll for the month of July 2009
in the amount of \$1,322,470.91

7. Thomas Jefferson Planning District Commission Update **PRESENTATION**

8. JAUNT's Annual Report **PRESENTATION**

9. Update and Overview of Fluvanna Fund Days **PRESENTATION**

10. Proposed Amendments to the Uses Permitted and Defined in the Zoning Ordinance Project **PRESENTATION**
11. Resolution/Oliver Creek Subdivision, Rt. 676, Fluvanna County to adopt "Oliver Creek Subdivision", Rt. 676, Fluvanna County Additions to the Secondary System of State Highways **BOARD APPROVED**
6-0
12. Request to Advertise for Public Hearing the Ordinance to Amend the Fluvanna County Code by the Addition in Chapter 8 of a Section 8-5, Concerning Disposal of Certain Unclaimed Property in the Possession of the Sheriff **BOARD APPROVED**
6-0
the request to advertise for public hearing an ordinance that will bring the County into compliance with state law for property unclaimed by an owner and in possession of the Sheriff
13. Palmyra Sewer Phase II Construction Contract Award **BOARD APPROVED**
6-0
to award the construction contract of the Palmyra Sewer System for Phase II pipeline extension to Handley Excavation and Development for an amount not to exceed \$997,822.46; also authorized the County Administrator to execute the contracts after approval by the County Attorney; also authorized the Finance Director to supplement the budget for revenue lines 3-502-016080-0002 (connection fees) of \$370,000, 3-502-016080-0004 (availability fees) \$830,000, and 3-502-033010-4105 (federal grant) of \$260,000, along with an expense line of 3-502-094104-3176 for an amount of \$1,460,000
14. RFP/Municipal Software System **BOARD APPROVED**
MOTION #1: 6-0
that, in the case of the "Request for Proposal to Procure a Municipal Software System", competitive sealed bidding is neither practicable nor fiscally advantageous to the public due to the fact that demonstrated relevant experience, knowledge, skills, system ability, and system expandability are key components to choosing the most appropriate vendor
MOTION #2: **BOARD APPROVED**
authorized the issuance of the "Request for Proposal to procure a Municipal Software System" subject to approval as to form by the County Attorney 6-0
15. Appointment/Economic Development Commission **BOARD APPROVED**
appointed John Alexander, At Large position, with a term to begin immediately and to expire on December 31st 2012, filling the unexpired term of C. Raymond Ackenbom 6-0
16. Relocate a Power Pole at the Intersection of Rt. 53 **BOARD APPROVED**
to transfer \$9,087.40 from the BOS Contingency Line (4-100-91070-5850) to budget line Professional Services (4-100-12110-3100) for the purpose of moving a power line pole adjacent to the Monish Gate entrance at Lake Monticello 6-0
17. Stormwater Management Regulations **BOARD CONCURRED**
to send a letter to the Virginia Department of Conservation and Recreation with comments on the proposed changes

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|-----|--|-------------------------------------|
| 18. | Qualified School Construction Bonds (QSCB) to <u>direct</u> the County Administrator to pursue QSCB Bonds issued by the Virginia Department of the Treasurer consistent with the approval of the School Board. Mr. Gooch seconded. | <u>BOARD APPROVED</u> 6-0 |
| 19. | Closed Meeting Pending Litigation and Personnel | <u>NO ACTION</u> |

DIRECTIVES/TASKS

The Board **directed** staff provide copies of the invoices from Louisa County for the Zion's Crossroads Tourist Center for review [third and fourth quarter of FY09].

The Board **directed** staff provide copies of the invoices from the Timmons Group regarding contractual services for the water system.

The Board **tasked** staff with providing a status update regarding the plaque for the new Library.

The Board **directed** staff bring back to the Board at their October 7th 2009 BOS meeting recommendations regarding the hiring of a Financial Advisor.