

**ACTIONS TAKEN BY  
THE FLUVANNA COUNTY  
BOARD OF SUPERVISORS  
December 1<sup>st</sup> 2010**

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*Supervisor Booker was absent*

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|---|-------------------------------------|
| 1. Minutes of November 17 <sup>th</sup> 2010<br>As amended  | <b><u>BOARD APPROVED</u></b><br>5-0 |
| 2. Library Aid Supplement for FY11 [\$3,157.00]<br>budget supplement to the FY11 Library budget in the amount of \$3,157.00 to reflect additional state funding. The following general ledger lines will increase, 3-100-024242-0015 and 4-100-073300-6012.   | <b><u>BOARD APPROVED</u></b><br>5-0 |
| 3. Fire and Rescue Reappropriation of Insurance Refund [\$1,669.00]<br>budget supplement to the FY11 Fire & Rescue budget in the amount of \$1,669.00 to cover additional accident and liability premiums; reappropriate funds from a refund for a rescue vehicle that was retired. The following general ledger lines will increase, 3-100-018030-0003 and 4-100-032200-5308.              | <b><u>BOARD APPROVED</u></b><br>5-0 |
| 4. Ag/Forestral District (AFD) Dobby Creek Renewal<br>Renewed for an additional ten (10) year period containing a total of 393.160 acres.   | <b><u>BOARD APPROVED</u></b><br>5-0 |
| 5. Ag/Forestral District (AFD) Lower Bremo Renewal<br>Renewed for an additional ten (10) year period containing a total of 800.377 acres.   | <b><u>BOARD APPROVED</u></b><br>5-0 |
| 6. Ag/Forestral District (AFD) Bremo Recess Renewal<br>Renewed for an additional ten (10) year period containing a total of 359.670 acres.  | <b><u>BOARD APPROVED</u></b><br>5-0 |
| 7. Ag/Forestral District (AFD) Shores-Hardware Renewal<br>Renewed for an additional ten (10) year period containing a total of 975.658 acres.   | <b><u>BOARD APPROVED</u></b><br>5-0 |
| 8. Budget and Appropriate/Sheriff's Office [\$2,282.00]<br>budget and appropriated \$2,282.00 to the Sheriff's Office expenditure line Buildings-Equipment-Vehicle Repair and Maintenance 4-100-031200-3310 to cover the repair cost to the 2008 Ford Crown Vic (VIN#3039). Revenue Line affected is 3-100-041010-0001(INSR – Insurance Recovery fees received from VACORP Insurance Corp). | <b><u>BOARD APPROVED</u></b><br>5-0 |
| 9. Accounts payable<br>In the amount of \$4,196,224.75  | <b><u>BOARD RATIFIED</u></b><br>5-0 |
| 10. Appropriation of the Ed Jobs Funds [\$790,738.38]<br>Amended the FY11 Budget in the amount of \$790,738.38 as proof of acceptance and appropriation of the Ed Jobs funding awarded to the Fluvanna School system by the U.S. Department of Education. The following budget lines would increase 3-251-  | <b><u>BOARD APPROVED</u></b><br>5-0 |

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| 11. Rivanna River Basin Commission   | <b><u>BOARD PRESENTATION</u></b>                   |
| 12. Chesapeake Bay Total Maximum Daily Load (TMDL)   | <b><u>BOARD PRESENTATION</u></b>                   |
| 13. FY10 Comprehensive Annual Financial Report   | <b><u>BOARD PRESENTATION</u></b>                   |
| 14. 2011 Thomas Jefferson Planning District Legislative Program Draft Adopted  | <b><u>BOARD ADOPTED</u></b><br>4-1<br>NAY: Kenney  |
| 15. Revenue Sharing VDOT Contract and RFP for Professional Engineering Services<br>Motion#1 – authorized execution of the Revenue Sharing Agreement offered by the Virginia Department of Transportation (VDOT) for preliminary engineering of a roundabout at the Route 15 and Route 53 intersection and authorize the County Administrator to execute any agreements, certificates and other documents required on behalf of the County of Fluvanna to carry out the terms of the agreement.<br><br>Motion#2 – authorized issuance of a Request for Proposal to secure the professional services needed for this project, subject as to form by the County Attorney. | <b><u>BOARD APPROVED</u></b><br>4-1<br>NAY: Weaver |
| 16. Letter of Intent to Participate in the VODOT Revenue Sharing Program for FY 2012<br>approved attached letter addressing VDOT declaring the County’s intent to apply for construction funds under the Revenue Sharing Program to construct a roundabout at the Route 15 and Route 53 intersection.  | <b><u>BOARD APPROVED</u></b><br>4-1<br>NAY: Weaver |
| 17. Negotiations for Financial Forecast<br>Authorized County Administrator to negotiate with Robinson, Farmer Cox to develop a five-year financial forecast  | <b><u>BOARD AUTHORIZED</u></b><br>5-0              |
| 18. Reappointment/Southeast RCAP<br>reappointed George M. Fitz-Hugh, At-Large position, to begin January 1 <sup>st</sup> 2011 and to terminate on December 31, 2016.   | <b><u>BOARD A</u></b><br>5-0                       |
| 19. SUP 10:05/Ice Cream Shop/ Patrick Young<br>request for a special use permit to allow for a small restaurant (small ice cream shop) with respect to 207+/- acres of Tax Map 9, Section A, Parcel 22.  | <b><u>BOARD DENIED</u></b><br>5-0                  |

**BOARD DIRECTIVES/TASKS**

The Board **directed** staff to provide the Board with an update on the Department of Social Services Building renovations.

The Board **directed** staff to establish a task force to identify the needs for the Town of Columbia.