

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
April 21st 2010**

1. Minutes, April 7th 2010
as amended **BOARD APPROVED**
6-0

2. Sheriff's Department FY10 Supplement **BOARD APPROVED**
6-0
approved a supplemental appropriation to the Sheriff's budget to accommodate revenues and expenses related to an insurance claim filed in December; the following lines would be increased by \$9,250; #3-100-041010-0001 and #4-100-031200-8205

3. Four for Life FY10 Supplement **BOARD APPROVED**
6-0
approved the requested supplemental appropriation to accommodate the additional funding received from the Office of Emergency Services for the Fiscal Year 2010 Four-For-Life program; revenue budget line #3-100-24040-0018 and expenditure budget line #4-100-32200-6022 shall both increase by \$,1028.95

4. Bell AFD Withdrawal Request **BOARD APPROVED**
6-0
approved to refer the proposed withdrawal of Tax Map Parcels 32-A-37, 32-A-41, 32-A-46, and 32-A-47, totaling 301 acres, from the Byrd Creek Agricultural and Forestal District to the Planning Commission and Agricultural and Forestal District Advisory Committee for consideration and recommendation

5. VDOT Secondary Six-Year Plan **BOARD APPROVED**
6-0
adopted the resolution entitled "VDOT Secondary Six-Year Plan (2010-11 through 2015/16) and the VDOT Construction Priority List (2010/11) as presented

6. Easement for Utilities to Kents Store Firehouse **BOARD APPROVED**
6-0
authorized the County Administrator to sign the contract with Central Virginia Electric Cooperative and grant them an easement for utilities for the electric service at the Kents Store Firehouse

7. Water Committee Objectives Update **PRESENTATION**

8. Financial Advisor Service Contract **BOARD APPROVED**
6-0
approved the engagement of Morgan Keegan as the County's financial advisor and authorized the County Administrator to execute the contract subject to the approval of the County Attorney as to form

9. Special Entertainment Permit **BOARD APPROVED**
6-0
approved the Special Entertainment Permit request for the Fluvanna Business Roundtable group to sponsor a monthly concert at Pleasant Grove Park to raise funds to aid charitable organizations in Fluvanna County

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| 10. | Amend the County's Ag/Forestal Application Fee
approved to schedule a public hearing on May 19 th 2010 to
consider a fee increase for Agricultural & Forestal District
applications from \$100 to the state's allowable maximum of
\$500 to more adequately cover the application processing costs | <u>BOARD APPROVED</u>
6-0 |
| 11. | Appointment/JABA Advisory Council
reappointed Josina Bakker with a term to begin immediately
and to terminate on April 30 th 2012 | <u>BOARD APPROVED</u>
6-0 |
| 12. | Resolution/FY11 Budget Adoption, Set Tax Rates and Appropriate
Funds
adopted the resolution for the FY11 Budget and the Tax Rate
as amended; the budget amount for FY11 is
\$60,618,604 with a real property tax rate of \$0.54 | <u>BOARD APPROVED</u>
4-2
NAYS: Kenney and Weaver |
| 13. | Resolution/Capital Improvements Plan
adopted the resolution entitled "Adoption of FY2011-2015
Capital Improvements Plan" | <u>BOARD APPROVED</u>
5-1
NAY: Weaver |

DIRECTIVES/TASKS

The Board **directed** staff to ask Morgan Keegan to provide a presentation on May 5th 2010 regarding the County's potential refinancing abilities.