

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
May 19th 2010**

***Shaun Kenney arrive late.*

- | | | |
|----|---|--|
| 1. | Funding OPEB for FY10
approved to fund the fiscal year 2010 OPEB annual required contribution of \$262,000 using unreserved undesignated fund balance | <u>BOARD APPROVED</u>
5-0 |
| 2. | AFD Renewal/Stage Junction
approved to renew the Stage Junction Agricultural/Forestal District for an additional ten (10) year period, removing Tax Map parcels 44-A-16A and 54-5-1A containing a total of 59.519 acres, resulting in a total district acreage of 759.934 acres | <u>BOARD APPROVED</u>
5-0 |
| 3. | Amend County Code Section 3.1-2 to Increase the Agricultural and Forestal District Application Fee
approved the ordinance amending section 3.1-2 of the Fluvanna County Code to increase the fee for Agricultural and Forestal applications from \$100 to the state's allowable maximum of \$500 to more adequately cover the application processing costs | <u>BOARD APPROVED</u>
5-0 |
| 4. | Snow Damage | <u>PRESENTATION</u> |
| 5. | Water Committee Update
<i>** Supervisor Kenney arrived</i> | <u>PRESENTATION</u> |
| 6. | Proposed Sign Ordinance Amendments | <u>PRESENTATION</u> |
| 7. | Pleasant Grove Western Trailhead Project
unanimously concurred with the recommendation that the comfort station be built using clapboard (HardiPlank) siding versus brick | <u>PRESENTATION/CONCURRENCE</u> |
| 8. | Consideration of Resolution to Refund 2008 General Obligation Bonds
approved to adopt the resolution authorizing the refunding of 2008 General Obligation School Bond not to exceed \$68,000,000 to be sold to the Virginia Public School Authority with an interest cost not exceeding 4.5% and a net present value savings of 3% | <u>BOARD APPROVED</u>
6-0 |
| 9. | Municipal Software
approved to award the RFP for a Municipal Software System to Tyler Technologies in the amount of \$397,426 and authorize the County Administrator to execute the contract and all necessary documents subject to County Attorney approval as to form; further moved to authorize the County Administrator to execute all transfers necessary to provide sufficient funding for the entire project through use of cash appropriated in other CIP projects in FY10 as detailed below: | <u>BOARD APPROVED</u>
6-0 |
| | 2010 CIP-Municipal Software | \$195,000 |
| | Pleasant Grove House Renovations | \$100,000 |
| | Pleasant Grove Parking | \$ 75,000 |
| | Carysbrook Gym | \$ 1,723 |
| | Pleasant Grove Basketball & Tennis Court | \$ 45,421 |
| | Library Alternative Energy | \$ 1,000 |
| | Board of Supervisors Contingency | <u>\$ 8,887</u> |
| | | <u>\$427,031</u> |

10. Contract for Limited Telecommunication Tower Application Review Services **BOARD APPROVED**
6-0
approved to authorize the Interim County Administrator to execute a contract, after County Attorney approval as to form, with CityScape Consultants, Inc. for telecommunication tower application review services not to exceed \$20,000 and to be covered by revenue from the telecommunication tower special use permit fee
11. Request for Speed Limit Reduction on Rt. 53 **BOARD CONCURRENCE**
concurrent with the request that a letter be sent to VDOT asking the speed limit on Rt. 53 from the Albemarle County line to the intersection with Rt. 600 be reduced from 55mph to 45mph
12. Closed Meeting **NO ACTION**
Personnel
Legal Matters

DIRECTIVES/TASKS

The Board **directed** staff to provide some revenue alternative recommendations. Given staffing vacancies, the Board approved delaying this directive until there were more stable Administration staff.

The Board **directed** staff to check into the discharge system from Tenaska.