

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

1. Mini Byrne JAG Grant **BOARD APPROVED**
approved the Byrne Justice Assistance Grant in the amount 6-0
of \$1,634 administered by the Department of Criminal Justice
Services and authorize a supplemental appropriation to the federal
Grant budget for the Sheriff's Office in the amount of \$1,471;
revenue line #3-202-330113-0099; authorized a supplemental
appropriation from local revenue in the Sheriff's budget of \$163
to line 3-302-330113-4105 distributed to expenditure lines as follows:
 \$198.98 Convention and Education (4-202-031209-5540)
 \$1,436.02 Subsistence and Lodging (4-202-031209-5530)
2. Resolution to Adopt a Road Name: Pear Tree Lane **BOARD APPROVED**
road located off of Hunters Lodge Road just west of Troy 6-0
Height Lane
3. FY12 Budget Calendar **BOARD APPROVED**
6-0
4. ZTA 10:03/Fluvanna County **BOARD APPROVED**
approved ZTA 10:03, a request for a Zoning Text Amendment 6-0
to Fluvanna County Code Section 22-4-2.2 by the adoption of
a new subsection "Commercial Cemeteries" within the A-1,
Agricultural, General zoning district with a special use permit
5. ZTA 10:04/Fluvanna County **BOARD APPROVED**
approved ZTA 10:04, a request for a Zoning Text Amendment 6-0
to Fluvanna County Code Section 22-4-2.2 by the adoption of a
new subsection "Campgrounds" within the A-1 Agricultural,
General zoning district with a special use permit
6. Economic Development Plan **PRESENTATION**
7. Water Committee Update **PRESENTATION**
8. Lease of Police Vehicles **BOARD DEFERRED**
9. Telecommunications Contract **BOARD APPROVED**
authorized the County Administrator to execute a contract, after 6-0
County Attorney approval as to form, with CityScape Consultants,
Inc. for telecommunications services including master plan and
ordinance development, tower application reviews, and lease
management services, in an amount not to exceed \$34,326.50
and paid from the FY11 Capital Reserve fund
10. Public Safety Radio Contract **BOARD APPROVED**
authorized the County Administrator to execute a contract, after 6-0
County Attorney approval as to form, with RCC Consultants, Inc.
for public safety radio services in an amount not to exceed \$28,500
and paid from the FY11 Capital Reserve Fund
11. Appointment/Planning Commission – Columbia District **BOARD APPROVED**
appointed Carolyn F. Tinsley with a term to begin 6-0
immediately and to terminate on June 30th 2014

CLOSED MEETING ACTION

12. James River Water Authority Bill for Legal Counsel **BOARD APPROVED**
approved payment of \$5,300.30 for Fluvanna County's share of two (2) invoices from McGuire Woods, LLP, which are dated March 31st 2010 and April 1st 2010 for legal services rendered to the James River Water Authority; further approved the amount of \$4,479.87 be appropriated from the FY2011 Contingency Fund to the JRWQ account to fund payment of these invoices 6-0

DIRECTIVES/ TASKS:

The Board **directed** staff to prepare a draft letter for the Chairman's signature to the Fluvanna County Rescue Squad Board President inquiring into the squads responding to emergencies in Fluvanna County; also the rescue squads opinion of paid services and ask the rescue squad leaders to appear before the Board in September 2010.