

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

---

1. Minutes of August 4<sup>th</sup> 2010  
deferred to obtain clarification of motion **BOARD DEFERRED**
  
2. Minutes of August 20<sup>th</sup> 2010 Special Meeting **BOARD APPROVED**  
6-0
  
3. Budget and Appropriate/Sheriff's Office **BOARD APPROVED**  
approved to budget and appropriate \$45,748.87 from  
expenditure line #4-10-031200-3310 to revenue line  
#3-100-041010-0001 6-0
  
4. FY10 Budget Supplement for Insurance Claim **BOARD APPROVED**  
approved a supplemental appropriation of \$6,622.40 to the  
FUSD and Utility funds to accommodate an insurance  
reimbursement received for lighting damage on May 29<sup>th</sup> 2010;  
funds will be split between the funds as follows:  

<u>FUSD</u>	
#3-505-018990-0099 Other local revenue	\$2,756.87
#4-100-091070-5300 Bldgs/Equip/Veh Repair & Maint	\$2,756.87
<u>Utility</u>	
#3-502-018990-0001 Other local revenue	\$3,865.53
#4-502-044010-3310 Bldgs/Equip./Veh Repair & Maint	\$3,865.53
  
5. FY11 Budget Supplement for Insurance Claim **BOARD APPROVED**  
approved a supplemental appropriation of \$6,800 to the general  
fund to accommodate an insurance reimbursement received for  
the loss of a SCAG mower on July 19<sup>th</sup> 2010; the following budget  
lines would increase #3-100-041010-0001 and expenditure line  
#4-100-091070-5300 6-0
  
6. Proclamation/Domestic Violence Awareness Month **BOARD APPROVED**  
proclamation proclaiming the month of October 2010 as  
Domestic Violence Awareness Month 6-0
  
7. Ratify and Accept DCJS Victim Witness Grant **BOARD APPROVED**  
ratified and accepted the Victim Witness Grant administered  
by the Department of Criminal Justice Services in the amount  
of \$21,832 in Federal Funds and \$7,274 in State Special Funds  
for a total award of \$29,097 and authorize a supplemental  
appropriation for the unbudgeted amount to the federal grant  
budget for \$408 in federal funds to line #3-100-033010-0400;  
\$1,920 in state funds to line #3-100-024010-0001; and increasing  
the expenditure line #4-100-022100-1100 in the amount of \$2,328 6-0
  
8. Ratify Participation in the Urban Development Area Grant **BOARD APPROVED**  
ratified the application and accepted the Urban Development  
Area Planning Grant award from the Virginia Office of  
Intermodal Planning and Investment in the amount of up to  
\$50,000 in services for facilitating the designation of urban  
development areas and revision of applicable ordinances, and  
further moved to authorize the Interim or County Administrator  
to execute all agreements and contracts associated with this grant,  
subject to approval as to form by the County Attorney 6-0

9. Ratify Participation in the Department of Housing and Community Development Grant Submitted by TJPDC **BOARD APPROVED**  
6-0  
ratified the application to participate in the Department of Housing and Community Development Challenge Grant being submitted by the Thomas Jefferson Planning District for up to \$50,000 in services to use for infrastructure planning related to storm water and transportation with the 20% required match provided by the County using in-kind staff hours; further moved to authorize the Interim or County Administrator to execute all agreements and contracts associated with this grant, subject to approval as to form by the County Attorney
10. Proclamation/JABA 35<sup>th</sup> Anniversary **BOARD APPROVED**  
6-0  
proclamation recognizing The 35<sup>th</sup> Anniversary of the Jefferson Area Board for Aging in Fluvanna County
11. Accounts Payable **BOARD RATIFIED**  
6-0  
in the amount of \$1,807,371.15
12. TJPDC Draft 2011 Thomas Jefferson Planning District Legislative Program **PRESENTATION**
13. Status of Department of Social Services Renovations **PRESENTATION**
14. Budget Policy and Procedures Amendment **BOARD APPROVED**  
6-0  
approved amendments to Section 1-4.9 of the Budget Policy and Procedures Policy and; budget carryover for external school funding and previous supplement appropriations would no longer require board approval
15. FY10 Budget Carryover Requests
- MOTION #1 **BOARD APPROVED**  
5-1  
approved the School Budget carryover request totaling \$416,650  
NAY: Weaver
- MOTION #2 **BOARD APPROVED**  
6-0  
approved the Parks & Recreation carryover request totaling \$11,573.07
- MOTION #3 **BOARD DENIED**  
6-0  
denied the General Fund Budget carryover request totaling \$108,480.95
- NOTE: The IT Department and the Facilities Department were instructed to return to the Board to ask for additional money to take care of projects versus the carryovers [IT – upgrade of software for County employees and Facilities for a new boiler for the Administration Building and Heath Department].
16. Cost Allocation **BOARD APPROVED**  
6-0  
moved to direct staff to supplement the FY10 budget per the following account codes by \$24,559 for the cost allocation funds to the Department of Social Services; account codes #4-100-091070-5310 and #3-100-033010-0500
17. Resolution/Requesting Governor Bob McDonnell to Have Fluvanna County Designated a Drought Disaster Area **BOARD APPROVED**  
6-0
18. Closed Meeting **NO ACTION**

**DIRECTIVES/ TASKS:**

The Board **directed** staff to provide information as to what is included in the Boards budget lines for subscriptions, dues and books.

The Board **directed** staff to provide a draft plan and cost estimates to renovate the former Library for use by the Social Services department.

The Board **directed** staff to bring back before the Board the issue of the Economic Development Director position [to revisit whether to make the position full-time].

The Board **directed** staff to contact the Commissioner of the Revenue and ask him to make a presentation regarding the upcoming reassessment.

The Board **directed** staff to appear before the Board to discuss Special Use Permits (SUP) for certain activities.

The Board **tasked** staff to provide a plan to handle parking in the fields for Old Farm Day.

The Board **tasked** staff to provide information regarding Small Business Association (SBA) loans.