

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
September 15th 2010**

Supervisor Gooch was absent.

1. Minutes of August 4th 2010 **BOARD APPROVED**
5-0
2. Minutes of September 1st 2010 **BOARD APPROVED**
5-0
3. Resolution/Secondary Road Additions to Sycamore Square
to adopt resolution **BOARD APPROVED**
5-0
4. AFD/Bowlesville Withdrawal **BOARD APPROVED**
5-0
referred the proposed withdrawal of Tax Map Parcels 34-A-16
and 34-A-18, totaling 171.02 acres, from the Bowlesville
Agricultural and Forestal District to the Planning Commission
and Agricultural and Forestal District Advisory Committee for
consideration and recommendation
5. Appointment/Building Code Appeals Board **BOARD APPROVED**
5-0
appointed Grover Smiley w/term to begin immediately and
to terminate on October 31st 2014, replacing Charles Callahan, Jr.
6. Appointment/Parks and Recreation Advisory Board **BOARD APPROVED**
5-0
appointed Jackie Cook w/term to begin immediately and to
terminate on June 30th 2012 or until graduation which every
comes first
7. Ordinance/Amend the Fluvanna County Code by the Addition in **BOARD APPROVED**
4-1
Chapter 2 of an Article 7, Sections 2-7-1, 2-7-2 and 2-7-3, concerning
the Adoption and Use of the County's Official Seal
to adopt the ordinance NAY: Kenney
8. Property Exchange Proposal **PRESENTATION**
9. MobileCOP **PRESENTATION**
10. Health Department Heat System **BOARD DIRECTIVE**
directed staff to return with various cost estimates
11. Animal Control Truck **BOARD APPROVED**
5-0
approved a budget transfer from BOS contingency in the amount
of \$11,500 to the Animal Control budget for the purchase of a
used pickup truck from the Virginia State Surplus; the following
general ledger lines will be affected:
#4-100-091070-5850 -\$11,500
#4-100-035100-8205 +\$11,500
12. Project Funding Request/Mobile-COP Software/Hardware **BOARD DEFERRED**
there may be a possibility of obtaining grant funding
13. Project Funding Request/Texting Module Addition to CAD Software **BOARD APPROVED**
5-0
approved to budget and appropriate \$5,000 from the Board's
contingency fund for a module addition for the CAD (computer
aided dispatch) system, which would allow for sending text
messages to fire and rescue personnel in the field

14. VDOT Historical Access Road Application **BOARD APPROVED**
MOTION #1: 4-1
the submission of the Access grant application to the Virginia Department of Transportation for constructing an historical site access road at Pleasant Grove to the Pleasant Grove House in the amount of up to \$250,000, and approve the resolution, with the understanding that staff will return to the Board for further action if the estimated cost of the road exceeds \$250,000 NAY: Kenney
- MOTION #2:* **BOARD APPROVED**
directed staff to convey to VDOT that it is the preference of the Board that the road to the Pleasant Grove House be surfaced with plant mix (asphalt) and that the road be painted with lane stripes 4-0-1
ABSTAINED: Kenney
15. Economic Development Staff Position **BOARD APPROVED**
to authorize the County Administrator to approve any changes necessary to increase the hours of the Economic Development Director's position from 29 to 40 hours per week including necessary transfers from Personnel Contingency 4-1
NAY: Weaver
16. Old Farm Day Update **INFORMATIONAL**
parking status for Old Farm Day
17. Closed Meeting **BOARD APPROVED**
approved the hiring of William P. Scudder as the next Fluvanna County Administrator starting November 1st 2010 5-0

DIRECTIVES/ TASKS:

The Board **directed** staff to return to the Board in October 2010 with cost estimates of replacing the boiler in the Health Department; cost estimates of replacing the heating and cooling system for the entire Administration Building; and cost estimates for renovations needed to the former fitness room at Carysbrook for possible use by the Health Department.

The Board **directed** staff to review the advantages and disadvantages regarding the property exchange proposal between LMOA and the Board of Supervisors and return to the Board at their October 20th 2010 BOS meeting for the Board to initiate the process.

The Board **directed** staff to prepare a resolution addressing K-12 educational mandates and bring it back before the Board at their October 6th 2010 BOS meeting.