

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
December 21st, 2011**

Mr. Chesser absent.

1. Minutes of December 7th, 2011;
as presented. **BOARD APPROVED**
4-0-1
Weaver abstained

2. Request for IT Budget Supplement;
approved a FY12 budget supplement of \$29,500.00 from the fund
balance for equipment replacements and software upgrades by the
Department of Information Technology. **BOARD APPROVED**
4-0-1
Weaver abstained

3. Budget Supplement and Transfer for the award Bryan Rothamel;
approved the budget supplement of \$35,263.56 from fund balance
and transfer of \$2,208.94 from Board of Supervisor Contingency
for the award per case no. 3:11CV00002 to Bryan Rothamel in
the amount of \$37,472.50 **BOARD APPROVED**
5-0

4. Budget Supplement for Eckert Seamans Cherin & Mellott Legal
Services;
approved the budget supplement of \$200,000 from fund balance
for legal services of Eckert Seamans Cherin & Mellott and
transfer back to Board of Supervisor's contingency funds
previously approved (\$21,987.53). The following general ledger
lines will be increased:
10011000 403100 Board of Supervisors – Professional
Services \$200,000.00
10000090 343100 Use of Fund Balance \$200,000.00 **BOARD APPROVED**
4-1
Gooch opposed

5. SUP 11:03, National Communication Towers, LLC;
approved SUP 11:03, a special use permit request to allow for a
195 foot monopole telecommunications tower pursuant to
Fluvanna County Code Section 22-27-1 with respect to 3.5 acres
of Tax Map 47, Section A, parcel 10, subject to the conditions
listed in the staff report as amended. **BOARD APPROVED**
5-0

6. SUP 11:04, Clifford H. Krammes;
approved SUP 11:04, with respect to 24.773 acres of Tax Map
29, Section A, Parcel 113, with revisions to the conditions as
described in the staff report. **BOARD APPROVED**
5-0

7. FY 11 Comprehensive Annual Financial Report; **PRESENTATION**

8. Accounting of Health Insurance Fund; **PRESENTATION**

9. Fluvanna Education Foundation Community Scholarship Program; **PRESENTATION**

10. Heritage Farm Museum at Pleasant Grove;
approved staff to move forward with the development of the
Heritage Farm Museum at Pleasant Grove. **BOARD APPROVED**
5-0

11. Proposal to Study Fiscal Impact of Extending a Water Line to Zion
Crossroads by Planning District Commission Staff;
authorized the County Administrator to execute a contract, after
County Attorney approval as to form, with the Thomas Jefferson
Planning District Commission (TJPCD) to perform a financial
impact study for a water line extension to Zion Crossroads in an
amount not to exceed \$4,000. Further moved to approve the **BOARD APPROVED**
5-0

following associated fiscal actions:

Transfer of County funding from Board of Supervisors

Contingency to the Economic Development budget:

Contingency Fund: 100 86000 405870 (\$4,000)

Economic Development Professional Services: 10083000 403100
\$4,000.

12. Fork Union Sanitary District Loan Repayment and Refunding Resolution;

adopted resolution authorizing the issuance, sale, award, and purchase of \$40,000 refunding bond of the Fork Union Sanitary District and providing for the form, detail and payment thereof. The interest rate will continue at no interest.

BOARD ADOPTED

4-1

Weaver

13. EST 11:02 – Palmyra Associates;

approved EST 11:02, a request to establish the creation of a Conservation Easement, 11:02 for 25.93 acres of Tax Map 30(A)84 subject to the property restrictions listed in the staff report, the Deed of Easement being subject to approval as to form by the County Attorney.

BOARD APPROVED

5-0

14. Route 15/53 Roundabout Revenue Share Agreement;

entered into an agreement with Palmyra Associates as set forth in their letter dated December 13, 2011, and move forward with the Virginia Department of Transportation (VDOT) Revenue Sharing project for the design and construction of a roundabout at the Route 15 and Route 53 intersection. Further approved a budget supplement from the Fund Balance of \$285,000. The following general ledger lines will be affected:

1000090	343100	Use of Fund Balance	\$285,000
3020008	319911	RNDBT	\$285,000

BOARD APPROVED

3-2

Weaver, Fairchild

15. Closed Meeting – Legal Matter/ Potential Litigation.

DIRECTIVES/TASKS

The Board **directed** staff to looking into repairing the road in front of Parks and Rec.