

**ACTIONS TAKEN BY  
THE FLUVANNA COUNTY  
BOARD OF SUPERVISORS  
May 2, 2012**

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1. Budget Public Hearing Meeting Minutes of April 11, 2012;  
as presented **BOARD APPROVED**  
**5-0**
  
2. Regular Meeting Minutes of April 18, 2012;  
as presented **BOARD APPROVED**  
**5-0**
  
3. Union Mills Ag/Forestal District Renewal;  
renewed the Union Mills Agricultural/Forestal District, which consists  
of 14 parcels totaling 324.752 acres, for an additional 10 year period,  
expiring on May 15, 2022. **BOARD APPROVED**  
**5-0**
  
4. Resolution/VDOT Secondary Six-Year Plan (2012-13 through 2017-18) and  
the VDOT Construction Priority List (2012/13);  
adopted the resolution entitled "VDOT Secondary Six-Year Plan (2012-  
13 through 2017-18) and the VDOT Construction Priority List  
92012/13) as presented. **BOARD APPROVED**  
**5-0**
  
5. Farmers Market Promotion grant application;  
authorized submission of a grant application to the USDA under the  
Farmers Market Promotion Program for up to \$100,000 to design and  
plan a farmers market structure, develop a web page, conduct a  
marketing study, design a brand campaign and offer workshops for  
vendors; and if awarded, further authorize a supplemental appropriation  
of the amount awarded and authorize the County Administrator to execute  
any agreements, certificates and other documents required on  
behalf of the County of Fluvanna in order to carry out the terms of the  
grant, if awarded, with related contracts, subject to approval as to form  
by the County Attorney. **BOARD AUTHORIZED**  
**5-0**
  
6. Byrne Justice Assistance Grant (JAG);  
accepted the Byrne Justice Assistance Grant in the amount of \$1,156  
administered by the Department of Criminal Justice Services and  
authorize a supplemental appropriation to the federal grant budget for  
the Sheriff's Office and authorize the County Administrator to execute  
any agreements, certificates and other documents required on behalf of  
the County of Fluvanna in order to carry out the terms of the grant with  
related contracts, subject to approval as to form by the County Attorney. **BOARD APPROVED**  
**5-0**
  
7. Resolution/Guidelines for PPEA;  
adopted the resolution of revised guidelines for projects under the  
Public-Private Education Facilities and Infrastructure Act of 2002, as  
amended. **BOARD APPROVED**  
**5-0**
  
8. Supplemental Appropriation for additional State Revenue to the Schools  
FY12;  
approved a supplemental appropriation to the FY2012 Budget for the  
Schools in the amount of \$104,304.00 to recognize additional State  
revenue. **BOARD APPROVED**  
**5-0**
  
9. Accounts Payable;  
in the amount of \$1,866,242.28 **BOARD RATIFIED**  
**5-0**

10. CSA request for budget supplement;  
authorized a supplemental appropriation from the Undesignated Fund Balance GL: 10000090 343100 for CSA Purchase of Services in the amount of \$350,000. **BOARD APPROVED**  
**5-0**
11. Proposed adoption of Design-Build Procedures;  
adopted the attached resolution and procedures for the procurement of Design-Build (“D/B”) contracts, as defined in § 2.2-4301, in accordance with the provisions of § 2.2-4308 of the Code of Virginia (1950, as amended) and consistent with the procedures adopted by the Secretary of Administration utilizing Design-Build. **BOARD APPROVED**  
**5-0**
12. Amendment to the DJG Contract for the Fork Union Fire Station;  
approved and authorized the County Administrator or Chairman to execute an amendment to the Architectural Services Agreement, after approval by the County Attorney, with DJG Inc for the Fork Union Fire Station on terms including (1) an agreed payment of \$17,226 in full satisfaction of all amounts owed to DJG Inc under the agreement to date; (2) modification of the services for the use of design-build, to include providing advice to the County regarding the use of design-build and assisting the County with the preparation of a Request for Proposal and the evaluation of such proposals; (3) and reallocation of charges under the agreement in accordance with the changed services and budgeted funds.  
further authorized the County Administrator or Chairman from time to time to issue written notices to proceed and such other approvals and authorizations as may be needed under the agreement with DJC Inc in order for the work to commence and proceed to completion for the Fork Union Fire Station project in a timely manner. **BOARD APPROVED**  
**5-0**
13. Resolution/FY2013-2017 Capital Improvements Plan [adoption of];  
adopted the resolution entitled “Adoption of FY2013-2017 Capital Improvements Plan.” **BOARD APPROVED**  
**5-0**
14. Resolution/FY13 Budget Adoption, Set Tax Rates and Appropriate Funds;  
approved the resolution entitled ‘A Resolution to Adopt the FY13 Operations Budget, Set the Tax Rates and Appropriate Funds’ to set the tax rates with a revised real property tax rate of \$0.5981 per \$100.00, a personal property tax rate of \$4.15per \$100.00 and adopt the FY13 operations budget of \$66,062,848.00. **BOARD APPROVED**  
**3-2**  
**Booker, Chesser**
15. Appointment/Board of Zoning Appeals;  
recommended to the Circuit Court Mr. Frank J. Gallo for appointment to the Board of Zoning Appeals Board, At Large position, with a term to begin immediately and to terminate on October 31, 2014, filling the unexpired term of Mr. Steven M. Nichols. **BOARD RECOMMENDED**  
**5-0**
16. Closed Session;  
Real property acquisition and personnel matters. **NO ACTION**

**BOARD DIRECTIVES/TASKS**

The Board **directed staff** to clarify with Blue Ridge Mass Appraisal if short sales and foreclosures are included in the reassessments.

The Board **directed staff** to research the current noise ordinance.

The Board **directed staff** to inventory the Vehicle Fleet for Fluvanna County.

The Board **directed staff** to research Boards, Commissions and Committees and see what is necessary.