

**ACTIONS TAKEN BY  
THE FLUVANNA COUNTY  
BOARD OF SUPERVISORS  
May 16, 2012**

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1. Adjourn & Reconvene;  
immediately moved meeting to Central Elementary  

**BOARD APPROVED**  
**4-0**  
Mr. Kenney Absent
  
2. VRS Resolution for concurrence with the School Board's election to pay the VRS Board certified employer contribution rate for VRS non-"teacher" category employees in FY 2013;  
adopted the resolution indicating local governing body concurrence with the school division electing to pay the Virginia Retirement System (VRS) Board certified rate employer contribution rate of 7.99% for the school division's non-"teacher" category employees in Fiscal Year 2013.  

**BOARD ADOPTED**  
**5-0**
  
3. Fluvanna County School Board request for additional funding for FY13 Budget;  
amended the FY13 adopted budget by transferring \$650,000.00 to the Schools, resulting in a revised School funding amount of \$34,318,540.00, such transfer to consist of \$250,000.00 from FY12 Microfinance and Workforce Education funding carryover and \$400,000.00 from the General Fund Balance.  

**BOARD AMENDED**  
**5-0**

authorized a budget transfer of \$1,000,000.00 from FY13 E-911 funding to FY 13 Schools funding.

**BOARD DENIED**  
**3-2**  
Mrs. Booker & Mr. Chesser
  
4. FY13 Non-Profit Additional Funding;  
amended FY13 Budget designating \$65,000.00 for JABA and \$65,000.00 for JAUNT non-profit agency support, such funds to consist of \$30,000.00 from FY13 County Administrator salary and benefit funding and \$100,000.00 from FY13 E-911 funding.  

**BOARD AMENDED**  
**4-0-1**  
Mrs. Booker abstained
  
5. Minutes of May 2, 2012;  
as presented.  

**BOARD APPROVED**  
**5-0**
  
6. Extension of Fluvanna County Attorney Contract;  
extended the County Attorney's contract for services for one year [at the reduced rate for FY10] commencing July 1, 2012 and ending June 30, 2013 with a flat fee of \$5,000 per month and an hourly rate for non-routine services as follows;  

Frederick W. Payne	\$280
Robert P. Hodous	\$280
Donna R. DeLoria	\$235
William W. Tanner	\$210
Jessica F. Smith	\$180
Kristina M. Hoffman	\$150
Paralegals	\$ 85
Assistants [when applicable]	\$ 85
  
7. Resolution Recognizing Michael McGowan Jones as an Eagle Scout);  
adopted the resolution entitled "Recognizing Michael McGowan Jones Award of Eagle Scout Status".  

**BOARD ADOPTED**  
**5-0**

8. Rural Rustic Road Route 606, Hells Bend Road, and Route 715, Stag Road; approved the resolutions declaring Route 715, Stag Road, and Route 606, Hells Bend Road, to be rural rustic roads and to be improved to be accepted into the Secondary System of State Highways as such. **BOARD APPROVED**  
**5-0**
9. CPA 12-01, Fluvanna County – Comprehensive Plan Text Amendment – Amend the Vision Chapter of the Comprehensive Plan, along with any other associated changes to the plan as a result of the additions. The existing text within the Vision Chapter will be replaced with new text and illustrations prepared by the Board of Supervisors. The proposed amendment to the Comprehensive Plan adjusts the Vision statement in order to better reflect the adopted goals of the Board of Supervisors and elaborate on the meaning of the County’s Vision statement. The amendment is general consistent with other chapters of the Comprehensive Plan. **BOARD DEFERRED**  
**5-0**  
June 20, 2012
10. ZMP 12-01, Southern Land Holdings, LLC – B-C with Amended Proffers – An ordinance to amend the proffers associated with ZMP 01:01 of the Fluvanna County Zoning Map with respect to 1.43 acres of Tax Map 18B, Section 5, Parcel 1 to allow commercial greenhouses to the uses permitted by-right within the B-C, Business, Convenience District. The affected property is located on the north side of Route 618 (Lake Monticello Road) approximately 1,000 feet west of its intersection with Route 600 (South Boston Road). The property is located in the Palmyra Election District and is within the Rivanna Community Planning Area. **BOARD APPROVED**  
**4-0-1**  
Mrs. Booker abstained
11. Economic Directors Approach for Economic Development; **PRESENTATION**  
Moved to June 6, 2012
12. MOU between Board of Supervisors and Public Schools for use of existing well; adopted the “Memorandum of Understanding between the Fluvanna County Board of Supervisors and the Fluvanna County School Board” concerning the use of the existing well at Pleasant Grove as a water source. **BOARD ADOPTED**  
**5-0**
13. RFQ for New Fork Union Fire Station; determined that, for the reasons set forth in the written determination, for the construction of the new Fork Union Fire Station, (i) a design-build contract is more advantageous than a competitive sealed bid construction contract; (ii) there is a benefit to the County by using a design-build contract; and (iii) competitive sealed bidding is not practical or fiscally advantageous; and to authorize the Chairman to sign the attached written determination. **BOARD APPROVED**  
**5-0**
- authorized staff to advertise and receive Request for Qualifications for the purpose of selecting possible qualified design-build firms to solicit Requests for Proposals on the Fork Union Fire Station project. **BOARD APPROVED**  
**5-0**
- authorized the County Administrator to appoint an Evaluation Committee to review the qualifications of the firms responding to the Request for Qualifications. The committee will make a recommendation to the Board of Supervisors of the two to five best qualified Design-Build firms submitting qualifications for the project. Should the Board decide to accept the Committee’s recommendation and authorize Request for Proposals, the selected firms will be notified to begin submittal of proposals for the Fork Union Fire Station. **BOARD APPROVED**  
**5-0**
14. Waterline status; received and accepted Aqua PPEA subject to staff review for appropriateness, then post for public review. **BOARD ACCEPTED**  
**5-0**

**BOARD DIRECTIVES/TASKS**

The Board **directed staff** to review Aqua PPEA for appropriateness then post for public review.  
The Board **directed staff** to research adversarial audit options for Schools/County.  
The Board **directed staff** to research meals tax options.