

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON June 19, 2013

No.	Item	Action
1	ZMP 13-01 – JCM III, LLC – amend the Fluvanna County Zoning Map with respect to 4.81 acres of Tax Map 59, Section A, Parcel 8, to conditionally rezone the same from B-1, Business, General, to I-1, Industrial, Limited; approved ZMP 13:01 with respect to 4.81 acres of Tax Map 59, Section A, Parcel 8, subject to the submitted proffer.	<u>BOARD APPROVED</u> 5-0
2	Local Youth Football Team (7 th Grade Level); approved the proposed budget transfer of \$19,965.00 from the Board Contingency budget to the Department of Parks and Recreation for a U12 youth football team that will offset the additional expenses related to this new program.	<u>BOARD APPROVED</u> 3-2 Weaver & Ullenbruch
3	Reclassification of Part-time Records Administrator; adopted and approved the reclassification of the Sheriff's Office part-time Records Administrator to the position of Part-time Deputy Sheriff Evidence Custodian.	<u>BOARD APPROVED</u> 5-0
4	Recommendation of appointment to the Board of Zoning Appeals, At-Large Position; recommended to the Circuit Court <u>Dr. Sam Babbitt</u> for appointment to the Board of Zoning Appeals, At Large position, with a term to begin immediately and to terminate on December 31, 2014, filling the unexpired term of Wendell Pollard.	<u>BOARD APPROVED</u> 5-0
5	Appointment/Reappointment to the Parks and Recreation Advisory Board, Five At-Large Positions; appointed/reappointed <u>Mr. Scott Marshall</u> , <u>Ms. Libby Edwards-Allbaugh</u> , <u>Mr. Scott Scudamore</u> , <u>Mr. Jerry Custer</u> and <u>Ms. Bobbi Losee Vernon</u> to the Parks and Recreation Advisory Board, with a term to begin July 1, 2013 and to expire on June 30, 2014 for a new appointment, or on June 30, 2016 for a reappointment.	<u>BOARD APPROVED</u> 5-0
6	Reappointment to the Agricultural/Forestral Advisory Committee; reappointed <u>Mr. David Haney</u> and <u>Ms. Deborah Murdock</u> to the Agricultural/Forestral Advisory Committee, with a term to begin July 1, 2013 and to terminate June 30, 2017.	<u>BOARD APPROVED</u> 5-0
7	Reappointment to the Jefferson Area Board for Aging Advisory Council (JABA); Reappointed <u>Ms. Elva Key</u> to the Jefferson Area Board for Aging Advisory Council, with a term to begin July 1, 2013 and to terminate June 30, 2015.	<u>BOARD APPROVED</u> 5-0
8	Appointment/Reappointment to the Jefferson Area Board for Aging Board of Directors (JABA); Reappointed <u>Mr. William Hughes</u> to the Jefferson Area Board for Board of Directors, with a term to begin July 1, 2013 and to terminate June 30, 2015.	<u>BOARD APPROVED</u> 5-0
9	Reappointment to the JAUNT Board; reappointed <u>Ms. Pat Thomas</u> to the JAUNT Board, with a term to begin July 1, 2013 and to terminate June 30, 2016.	<u>BOARD APPROVED</u> 5-0
10	Appointment to Region Ten Community Services Board; appointed <u>Dr. Pamela Ross</u> to the Region Ten Community Services Board, with a term to begin July 1, 2013 and to terminate June 30, 2016.	<u>BOARD APPROVED</u> 5-0
11	Appointment to the Social Services Board; appointed <u>Ms. Laura Giles</u> to the Social Services Board, Fork Union District Position, with a term to begin July 1, 2013 and to terminate June 30, 2017. Gail Bruce, the current member does not wish to be reappointed.	<u>BOARD APPROVED</u> 5-0

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| 12 | Minutes of June 5, 2013;
as presented; | <u>BOARD APPROVED</u>
5-0 |
| 13 | Capital Reserve Maintenance Fund Request to purchase materials and service to install new VHF antennas;
approved a Capital Reserve Maintenance Fund Request to purchase the materials and service necessary to install new VHF antennas in the amount of \$32,000 to reestablish the bus radio repeaters between the Abrams building and Cunningham and Columbia Elementary Schools. | <u>BOARD APPROVED</u>
5-0 |
| 14 | FY13 Supplemental Budget Appropriation for CSA Purchase of Service;
approved a supplemental appropriation of \$45,530 for the FY13 CSA Purchase of Services Budget, with the local portion of funding \$17,351 from Unassigned Fund Balance. | <u>BOARD APPROVED</u>
5-0 |
| 15 | Capital Reserve Maintenance Fund Request for Courthouse Building HVAC Equipment;
approved a Capital Reserve Maintenance Fund Request to fund additional necessary work on the Heating, Ventilation and Air Conditioning (HVAC) equipment at the County Courthouse Building in the amount of \$11,000. | <u>BOARD APPROVED</u>
5-0 |
| 16 | Closed Meeting – Investment of Property, Legal Matters and Real Estate; | <u>BOARD APPROVED</u>
5-0 |

BOARD DIRECTIVES/TASKS

The Board **directed staff** to put the Code Compliance Officer position on the July 3, 2013 agenda.