

**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**ACTIONS TAKEN ON June 04, 2014**

Mr. Ullenbruch – Left at 8:00pm

<b>No.</b>	<b>Item – Organizational Meeting</b>	<b>Action</b>
1	VDOT Six-Year Plan for Fiscal Years 2014/15 through 2019/2020 and the Secondary System Construction Budget for Fiscal Year 2014/15; approved the Resolution for the VDOT Secondary Six-Year Plan (2014/15 through 2019/20) and VDOT Construction Priority List (2014/15) as required by sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia	<b><u>BOARD APPROVED</u></b> 5-0
2	State Budget Impacts, Year-End Shortfalls and Fund Balance;	<b><u>BOARD PRESENTATION</u></b>
3	VRS Resolution; approved the VRS Resolution supporting Fluvanna County Public School Board’s electing to pay the VRS Board Certified Rate of 6.65%	<b><u>BOARD APPROVED</u></b> 5-0
4	Advertise Revised Rates for Fork Union Sanitary District Water System; directed County Staff and the County Attorney to prepare and advertise a Notice of a Public Hearing to be held on July 2, 2014, for a proposed increase to the monthly water rates at the Fork Union Sanitary District Water System. The advertised rate shall be as recommended by the Fork Union Sanitary District Advisory Committee on April 8, 2014, and presented by County Staff at the May 7, 2014 meeting of the Fluvanna County Board of Supervisors, and is as follows: <ul style="list-style-type: none"> <li>• Base Monthly Charge (includes first 2,000 gallons of water usage) - \$ 21.00, and,</li> <li>• For each 1,000 gallons used from 2,001 to 300,000 gallons - \$ 11.00, and,</li> <li>• For each 1,000 gallons used in excess of 300,000 gallons - \$ 11.00</li> </ul>	<b><u>BOARD APPROVED</u></b> 5-0
5	Emergency Communications Radio System Upgrade Contract Award; deferred to the June 18, 2014 meeting.	<b><u>BOARD DEFERRED</u></b> June 18, 2014
6	Appointment/Piedmont Virginia Community College Board (PVCC), At-Large Position; deferred to the July 2, 2014 at 7:00pm	<b><u>BOARD DEFERRED</u></b> July 2, 2014
7	Appointment/Social Services Board, Cunningham District Position; appointed <u>Linda Mitchell</u> to the Social Services Board, Cunningham District Position, with a term to begin July 1, 2014 and to terminate June 30, 2018.	<b><u>BOARD APPROVED</u></b> 5-0
8	Appointment/Social Services Board, Columbia District Position; reappointed <u>Kathy Brent</u> to the Social Services Board, Columbia District Position, with a term to begin July 1, 2014 and to terminate June 30, 2018.	<b><u>BOARD APPROVED</u></b> 5-0
9	Appointment/Library Board of Trustees, At-Large Positions (4); reappointed <u>Frits Geurtsen</u> , <u>Barbara Goshorn</u> , <u>Sherron Haley</u> and <u>Elva Key</u> to the Library Board of Trustees, At-Large Positions, with a term to begin July 1, 2014 and to terminate June 30, 2018.	<b><u>BOARD APPROVED</u></b> 5-0
10	Appointment/Planning Commission, Fork Union District Position; reappointed <u>Lewis Johnson</u> to the Planning Commission, Fork Union District Position, with a term to begin July 1, 2014 and to terminate June 30, 2018.	<b><u>BOARD APPROVED</u></b> 5-0
11	Appointment/Planning Commission, Columbia District Position; reappointed <u>Ed Zimmer</u> to the Planning Commission, Columbia District Position, with a term to begin July 1, 2014 and to terminate June 30, 2018.	<b><u>BOARD APPROVED</u></b> 5-0

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| 12 | Appointment/Planning Commission, Rivanna District Position;<br>reappointed <u>Donald Gaines</u> to the Planning Commission, Rivanna District Position, with a term to begin July 1, 2014 and to terminate June 30, 2018.  | <b><u>BOARD APPROVED</u></b><br>5-0   |
| 13 | Appointment/Thomas Jefferson Emergency Medical Services Council (TJEMSC)<br>reappointed <u>Cheryl Wilkins</u> to the Thomas Jefferson Emergency Medical Services Council (TJEMSC), with a term to begin July 1, 2014 and to terminate June 30, 2016.  | <b><u>BOARD APPROVED</u></b><br>5-0   |
| 14 | Appointment/Parks & Recreation Advisory Board;<br>reappointed <u>Jerry Custer</u> to the Parks & Recreation Advisory Board, with a term to begin July 1, 2014 and to terminate June 30, 2017.   | <b><u>BOARD APPROVED</u></b><br>5-0   |
| 15 | Pleasant Grove Mowing & Land Management Plan;   | <b><u>BOARD PRESENTATION</u></b>      |
| 16 | Pleasant Grove House Update;  | <b><u>BOARD PRESENTATION</u></b>      |
| 17 | Minutes of May 21, 2014;<br>as presented.   | <b><u>BOARD APPROVED</u></b><br>5-0   |
| 18 | Accounts Payable;<br>ratified in the amount of \$1,646,554.95.  | <b><u>BOARD RATIFIED</u></b><br>5-0   |
| 19 | Resolution Recognizing Elijah Baker Nalle as an Eagle Scout;<br>adopted the resolution entitled "Recognizing Elijah Baker Nalle Award of Eagle Scout Status".   | <b><u>BOARD ADOPTED</u></b><br>5-0    |
| 20 | Supplemental Budget Appropriation for CSA Purchase of Services;<br>approved a supplemental appropriation from the Uncommitted Fund balance for CSA Purchase of Services in the amount of \$398,000.   | <b><u>BOARD APPROVED</u></b><br>5-0   |
| 21 | Revised Capital Reserve Maintenance Fund Request for \$12,060.00, unexpected facility repairs for replacements;<br>approved a Capital Reserve Maintenance Fund Request revision to provide \$12,060 instead of \$12,560 from the Capital Reserve Maintenance Fund to pay the costs for adding gravel to access roads/driveways at Pleasant Grove Park, Morris Well and Convenience Center; Pavement Marking at Carysbrook; and Seed and Fertilizer for the Multi-Use Fields at Pleasant Grove Park. <i>(Removed installation of a ceiling fan in the Morris Room)</i> | <b><u>BOARD APPROVED</u></b><br>5-0   |
| 22 | Donation of Fitness Equipment;<br>authorized the County Administrator to donate one(1) lot of fitness equipment that has been deemed surplus property to the Fluvanna County School System.   | <b><u>BOARD AUTHORIZED</u></b><br>5-0 |
| 23 | FY14 FCPS Federal Grant;<br>approved the supplemental appropriation from the Federal Grant for Individuals with Disabilities Act funds in the amount of \$10,000.00 for the FY14 Fluvanna County Public Schools budget.   | <b><u>BOARD APPROVED</u></b><br>5-0   |
| 24 | FY14 Information Technology Insurance Claim;<br>approved a supplemental appropriation of \$1,080.05 to the FY14 Information Technology Budget to reflect reimbursement from an insurance claim for IT equipment.  | <b><u>BOARD APPROVED</u></b><br>5-0   |
| 25 | FY14 Cunningham and Columbia Schools Electric Costs budget Transfer;<br>approved a budget transfer for \$22,000 from Miscellaneous Non-Departmental Board Contingency to the General Services budget to offset electric costs incurred from the County taking ownership of Cunningham and Columbia Schools.   | <b><u>BOARD APPROVED</u></b><br>5-0   |

- 26 Radio Controlled Model Airplane Flying Club MOU;  
authorized the County Administrator to execute a revised Memorandum of Understanding (MOU) between the County and Fluvanna County Radio Control Flying Club, Inc., to allow the Club to operate Radio Controlled automobiles on a portion of the property defined as “the Landing Strip” in the current MOU.

**BOARD AUTHORIZED**

**5-0**

**BOARD DIRECTIVES/TASKS**

None