

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON May 4, 2016

No.	Item- 4:00 pm Regular Meeting	Action
1	Adoption of Agenda: As presented;	<u>BOARD APPROVED</u> 5-0
2	Agreement for the Hazard Mitigation Grant Program (HMGP) for the Acquisition of 4 Properties (Columbia): approved the agreement entitled, "Agreement for the Hazard Mitigation Grant Program," between the Thomas Jefferson Planning District Commission and Fluvanna County for the specified term of February 29, 2016 to September 15, 2017, and with a \$9,975 payment as a required 5 percent match to the Thomas Jefferson Planning District Commission, and authorize the County Administrator to execute the agreement subject to County Attorney approval as to form;	<u>BOARD APPROVED</u> 5-0
3	Establishment of the Economic Development and Tourism Advisory Council (EDTAC): approved the proposed charter and structure for the Economic Development and Tourism Advisory Council (EDTAC) to be effective immediately;	<u>BOARD APPROVED</u> 5-0
4	Appointment to TJPDC Rural Transportation Advisory Council: appointed Jason Stewart, Planning and Zoning Administrator, replacing Bobby Popowicz, to the TJPDC Rural Transportation Advisory Council, effective immediately;	<u>BOARD APPOINTED</u> 5-0
5	E911 Radio Project: Utilizing Project Contingency Funds: approved the renovation budget for the E911 Dispatch Center, not to exceed \$98,000 with funds from the E911 Project contingency; and issued a Purchase Order to Unicom in the amount of \$64,059.20 for the purchase of Dispatch furniture for the E911 Center with funds from the E911 Project contingency, and further authorize the County Administrator to execute the Purchase Order;	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0
6	Sheriff's Department Server Upgrade and IT Service Contract;	<u>DEFERRED</u>
7	State Water Resources Plan Briefing;	<u>PRESENTATION</u>
8	Minutes of April 13, 2016: as presented;	<u>BOARD APPROVED</u> 5-0
13	Minutes of April 20, 2016: as presented;	<u>BOARD APPROVED</u> 5-0
14	Ratification of Purchase Action: ratified the purchase of office furniture totaling \$300.00 from Ms. Tristana P. Treadway;	<u>BOARD APPROVED</u> 5-0
15	E911 Tower Planning/E&S Fee Waiver: waived all County-assessed building, E&S, and planning/zoning fees associated with the construction of the three public safety towers, site and antenna modifications for co-located commercial towers, and any upgrades	<u>BOARD APPROVED</u> 5-0

	to the E911 Dispatch Center.	
16	FY16 Department of Social Services Insurance Claim: approved a supplemental appropriation of \$1,054.78 to the FY16 Social Services Budget to reflect reimbursement from an insurance claim for a vehicle;	<u>BOARD APPROVED</u> 5-0
19	Closed Session: Personnel, Real Estate, Investment of Funds, & Legal Matters.	<u>NO ACTION</u>

Board Tasks and Directives:

Board **directed staff** to research reported problems with acquisition of land parcels by individuals.