

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
ACTIONS TAKEN ON AUGUST 3, 2016**

Mr. O'Brien - absent.

No.	Item- 4:00 pm Regular Meeting	Action
1	Adoption of Agenda: As presented;	<b><u>BOARD APPROVED</u></b> 4-0
2	Ambulance Restocking Agreement for Cost Recovery (Revised): approved the Ambulance Restocking Agreement between the Rector and Visitors of the University of Virginia on behalf of its Medical Center and the County of Fluvanna, documenting the relationship among the Medical Center, the Rescue Squads and the County with regard to restocking of ambulance pharmaceutical and medical supplies, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> 4-0
3	E911 Radio Project: Project Management Addendum (Black & Veatch): approved the "Second Addendum to Agreement for Emergency Communication Radio System Project Management and System Implementation Support Services" with Black & Veatch, with \$0 price adjustment for this modification, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> 4-0
4	Ground Survey Services for Zion Crossroads Water and Sewer System: approved a supplemental appropriation for \$30,000 from Uncommitted Fund Balance to the Zion Crossroads Water and Sewer System project budget with the funds necessary to complete the 65% preliminary design phase of the project, and approved Task Order #3 between Fluvanna County and Bowman Consulting Group LTD to complete the ground surveying services for the Zion Crossroads Water & Sewer System totaling \$92,000.00, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> 4-0  <b><u>BOARD APPROVED</u></b> 4-0
5	Crofton Park Master Plan;	<b><u>PRESENTATION</u></b>
6	Palmyra Rescue Building Facility Requirements;	<b><u>DEFERRED</u></b>
7	VDOT SMART SCALE Program Overview;	<b><u>PRESENTATION</u></b>
8	Minutes of the July 6, 2016: approved as presented;	<b><u>BOARD APPROVED</u></b> 4-0
9	AP Report, June 2016: ratified the Accounts Payable and Payroll June 2016 in the amount of \$2,160,691.35;	<b><u>BOARD APPROVED</u></b> 4-0
10	FY17 Supplemental Appropriation Request for Families Learning Together (FLT) Program: approved the supplemental appropriation of \$18,000 in the FY17 Fluvanna	<b><u>BOARD APPROVED</u></b> 4-0

	County Public Schools budget for additional Families Learning Together (FLT) Grant Funds from other local sources;	
11	FY16 Aid to Localities Funding – Fire Department: approved the supplemental appropriation of \$19,815 to the FY16 State Fire Program’s Aid to Localities pass-through funding;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
12	FY17 Schools Cafeteria Fund Supplemental Appropriation: approved the supplemental appropriation of \$54,331 in the FY17 Fluvanna County Public Schools Cafeteria budget;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
13	CRM - FCHS Equipment Shed: approved a Capital Reserve Maintenance Fund Request to purchase an equipment storage shed for the athletic facility at FCHS in the amount of \$5,400;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
14	CRM – FCPS Floor Scrubber: approved a Capital Reserve Maintenance Fund Request in the amount of \$11,300 for the purchasing of a replacement scrubber for FCPS (Central and West Central);	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
15	FY16 Department of Social Services Share of the Cost Allocation Funds: approved a supplemental appropriation to the FY16 General Fund in the amount of \$5,099.03 to reflect the annual cost allocation payment to Social Services Special Welfare Fund;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
16	FY17 Library State Aid Budget Supplement: approved the supplemental appropriation of \$6,550 for the FY17 Library State Aid budget;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
17	Replacement of Thermal Imaging Cameras for Fire and Rescue: approved a purchase order to Atlantic Emergency Solutions, Inc. in the amount of \$50,000 for the replacement of the Thermal Imaging Cameras for Fire and Rescue, which is approved in the FY17 CIP Budget and further authorize the County Administrator to execute the purchase order;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
18	Closed Landfill Gas Monitoring: approved Task Order #11 between Fluvanna County and Draper Aden Associates to continue the Gas Monitoring of the Fluvanna County closed Landfill totaling \$1,086, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
19	Closed Landfill Groundwater Monitoring Program: approved Task Order #10 between Fluvanna County and Draper Aden Associates to continue the Groundwater Monitoring Program of the Fluvanna County closed Landfill totaling \$7,200, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
20	Closed Landfill Quarterly Site Inspection: approved Task Order #12 between Fluvanna County and Draper Aden Associates to continue the quarterly site inspections of the Fluvanna County closed Landfill totaling \$508, and further authorize the County Administrator	<b><u>BOARD APPROVED</u></b> <b>4-0</b>

	to execute the agreements subject to approval as to form by the County Attorney;	
21	FY16 Voluntary Contributions: approved the following supplemental appropriation for FY16 Voluntary Contributions: <ul style="list-style-type: none"><li>• \$432.50 – Transfer to Sheriff’s Office: Police Supplies Expense</li><li>• \$1,707 – Transfer to Parks &amp; Rec. Dept.: Rec. Supplies Expense</li><li>• \$2,100 – Transfer to Parks &amp; Rec. Dept.: Site Improvements Expense</li></ul>	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
22	Closed Session: Personnel, Real Estate, Legal Matters, and Public Safety.	<b><u>BOARD APPROVED</u></b> <b>4-0</b>

**Board Tasks and Directives:**

Staff **directed** to review options for potential use of CVRJ inmates for grounds keeping services.

Staff **directed** to add a GO Virginia Support resolution to the Aug 17, 2016, Consent Agenda.