



## FLUVANNA COUNTY BOARD OF SUPERVISORS

### REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

June 04, 2014

4:00 pm Regular Meeting (Work Session Immediately Following)

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TAB	AGENDA ITEMS
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**1 - CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE**

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**2 - COUNTY ADMINISTRATOR'S REPORT**

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**3 - PUBLIC COMMENTS #1** (5 minutes each)

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**4 - PUBLIC HEARING**

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- F VDOT Six-Year Plan for Fiscal Years 2014/15 through 2019/2020 and the Secondary System Construction Budget for Fiscal Year 2014/15 – Greg Banks, VDOT Secondary Programming Coordinator
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**5 - ACTION MATTERS**

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- G VRS Resolution – Ed Breslauer - Finance Director for Fluvanna County Schools
- H Request to Advertise Revised Rates for Fork Union Sanitary District Water System – Wayne Stephens, Public Works Director
- I Emergency Communications Radio System Upgrade Contract Award – Joe Rodish, Purchasing Officer
- J Appointment/ Piedmont Virginia Community College Board (PVCC), At-Large Position – Mary L. Weaver, Clerk to the Board of Supervisors
- K Appointment/ Social Services Board, Cunningham District Position – Mary L. Weaver, Clerk to the Board of Supervisors
- L Appointment/ Social Services Board, Columbia District Position – Mary L. Weaver, Clerk to the Board of Supervisors
- M Appointment/ Library Board of Trustees, At-Large Position (3 Vacancies) – Mary L. Weaver, Clerk to the Board of Supervisors
- Mc Appointment/ Planning Commission, Fork Union District – Mary L. Weaver, Clerk to the Board of Supervisors
- N Appointment/ Planning Commission, Columbia District – Mary L. Weaver, Clerk to the Board of Supervisors
- O Appointment/ Planning Commission, Rivanna District – Mary L. Weaver, Clerk to the Board of Supervisors
- P Appointment/ Thomas Jefferson Emergency Medical Services Council – Mary L. Weaver, Clerk to the Board of Supervisors
- Q Appointment/Parks & Recreation Advisory Board – Mary L. Weaver, Clerk to the Board of Supervisors
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**6 - PRESENTATIONS** (normally not to exceed 10 minutes each)

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- R Pleasant Grove Mowing and Land Management Plan – Wayne Stephens, Public Works Director
- S State Budget Impacts, Fund Balance, and Year-End Shortfalls – Eric Dahl, Finance Director

T Pleasant Grove House Update, Jason Smith, Parks and Recreation Director

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**7 - CONSENT AGENDA**

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- U Minutes of May 21, 2014 – Mary Weaver, Clerk to the Board
  - V Accounts Payable Report – Eric Dahl, Director of Finance
  - W Resolution Recognizing Elijah Baker Nalle as an Eagle Scout – Mary Weaver, Clerk to the Board of Supervisors
  - X Supplemental Budget Appropriation for CSA Purchase of Services – Jacqueline A. Meyers, PhD, CSA Program Manager
  - YZ Revised Capital Reserve Maintenance Fund Request for, \$12,060.00, unexpected facility repairs or replacements – Wayne Stephens, Public Works Director.
  - A Donation of Fitness Equipment – Joe Rodish, Purchasing Officer
  - B FY14 FCPS Federal Grant – Eric Dahl, Director of Finance
  - C FY14 Information Technology Insurance Claim – Eric Dahl, Director of Finance
  - D FY14 Cunningham and Columbia Schools Electric Costs Budget Transfer – Eric Dahl, Director of Finance
  - E Radio Controlled Model Airplane Flying Club MOU - Wayne Stephens, Public Works Director
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**8 - UNFINISHED BUSINESS**

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TBD

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**9 - NEW BUSINESS**

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TBD

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**10 - PUBLIC COMMENTS #2** (5 minutes each)

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**11 - CLOSED MEETING**

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TBD

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**RECESS – DINNER BREAK**

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**RECONVENE @ 6:00pm**

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**13 – WORK SESSION**

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County Facility Space Utilization Planning – Wayne Stephens, Public Works Director

Strategic Initiatives Action Plan Update – Steven Nichols – County Administrator

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**14 – ADJOURN**

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County Administrator Review

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## **PLEDGE OF ALLEGIANCE**

I pledge allegiance to the flag  
of the United States of America  
and to the Republic for which it stands,  
one nation, under God, indivisible,  
with liberty and justice for all.

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## **ORDER**

1. It shall be the duty of the Chairman to maintain order and decorum at meetings. The Chairman shall speak to points of order in preference to all other members.
2. In maintaining decorum and propriety of conduct, the Chairman shall not be challenged and no debate shall be allowed until after the Chairman declares that order has been restored. In the event the Board wishes to debate the matter of the disorder or the bringing of order; the regular business may be suspended by vote of the Board to discuss the matter.
3. No member or citizen shall be allowed to use abusive language, excessive noise, or in any way incite persons to use such tactics. The Chairman and/or the County Administrator shall be the judge of such breaches, however, the Board may vote to overrule both.
4. When a person engages in such breaches, the Chairman shall order the person's removal from the building, or may order the person to stand silent, or may, if necessary, order the person removed from the County property.

## **PUBLIC HEARING RULES OF PROCEDURE**

1. PURPOSE
  - The purpose of a public hearing is to receive testimony from the public on certain resolutions, ordinances or amendments prior to taking action.
  - A hearing is not a dialogue or debate. Its express purpose is to receive additional facts, comments and opinion on subject items.
2. SPEAKERS
  - Speakers should approach the lectern so they may be visible and audible to the Board.
  - Each speaker should clearly state his/her name and address.
  - All comments should be directed to the Board.
  - All questions should be directed to the Chairman. Members of the Board are not expected to respond to questions, and response to questions shall be made at the Chairman's discretion.
  - Speakers are encouraged to contact staff regarding unresolved concerns or to receive additional information.
  - Speakers with questions are encouraged to call County staff prior to the public hearing.
  - Speakers should be brief and avoid repetition of previously presented comments.

### 3. ACTION

- At the conclusion of the public hearing on each item, the Chairman will close the public hearing.
- The Board will proceed with its deliberation and will act on or formally postpone action on such item prior to proceeding to other agenda items.
- Further public comment after the public hearing has been closed generally will not be permitted.

## BOARD OF SUPERVISORS AGENDA ITEM

Meeting Date: 06/04/2014

<b>SUBJECT:</b>	Approval of a Resolution Adopting the Virginia Department of Transportation Plan for Fluvanna County
<b>MOTION(s):</b>	<b>I move to accept 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>  *** (As amended per discussion during the Public Hearing)
<b>STAFF CONTACT:</b>	Gregory Banks, VDOT Secondary Programming Coordinator
<b>RECOMMENDATION:</b>	Approve
<b>TIMING:</b>	ASAP
<b>DISCUSSION:</b>	Deletions, additions or changes to VDOT proposed work.
<b>FISCAL IMPLICATIONS:</b>	None
<b>POLICY IMPLICATIONS:</b>	In compliance with state code
<b>LEGISLATIVE HISTORY:</b>	Re-occurring plan per the State Code of Virginia
<b>ENCLOSURES:</b>	Resolution for adoption of the Six Year Plan in accordance with Sections 33.1-23 and 33.1-23.4 of the 1950 State Code of Virginia



**BOARD OF SUPERVISORS  
County of Fluvanna  
Palmyra, Virginia**

**RESOLUTION**

At a regular monthly meeting of the Fluvanna County Board of Supervisors held at 4:00 p.m. on Wednesday, June 4, 2014 in Palmyra, Virginia, the following action was taken:

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Present

Mozell H. Booker, Chairman  
Bob Ullenbruch, Vice Chairman  
Mike Sheridan  
Tony O'Brien  
Donald W. Weaver

Vote

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On a motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried by a vote of \_\_\_\_ the following resolution was adopted.

**RESOLUTION  
VDOT Secondary Six-Year Plan (2014/15 through 2019/20)  
and  
VDOT Construction Priority List (2014/15)**

**WHEREAS**, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan; and

**WHEREAS**, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2014/15 through 2019/20) as well as the Construction Priority List (2014/15) on June 4<sup>th</sup>, 2014 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List; and

**WHEREAS**, Greg Banks, Secondary Programming Coordinator, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (2014/15 through 2019/20) AND Construction Priority List (2014/15) for Fluvanna County.

**NOW, THEREFORE, BE IT RESOLVED** that since said Plan appears to be in the best interest of the Secondary Road System in Fluvanna County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2014/15 through 2019/20) and Construction Priority List (2014/15) are hereby approved as presented at the public hearing.

Adopted this 4<sup>th</sup> day of June 2014  
by the Fluvanna County Board of Supervisors

ATTEST:

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Mozell H. Booker, Board of Supervisor, Chairperson

Secondary System  
 Fluvanna County  
 Construction Program  
 Estimated Allocations

Fund	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020	Total
CTB Formula - Unpaved State	\$7,286	\$13,989	\$20,316	\$20,591	\$22,139	\$21,424	\$105,745
Secondary Unpaved Roads	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TeleFee	\$76,864	\$76,864	\$76,864	\$76,864	\$76,864	\$76,864	\$461,184
Formula State Funds	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<b>Total</b>	<b>\$84,150</b>	<b>\$90,853</b>	<b>\$97,180</b>	<b>\$97,455</b>	<b>\$99,003</b>	<b>\$98,288</b>	<b>\$566,929</b>

Board Approval Date:

DRAFT

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Residency Administrator

Date

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County Administrator

Date

District: Culpeper  
 County: Fluvanna County  
 Board Approval Date:

**SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)**

**DRAFT**

2014-15 through 2019-20

Route	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count Scope of Work FHWA # Comments
					2014-15	2015-16	2016-17	2017-18	2018-19	2019-20		
PPMS ID	Project #											
Accomplishment	Description											
Type of Funds	FROM		SSYP Funding									
Type of Project	TO		Other Funding									
Priority #	Length	Ad Date	Total									
Rt.0656 51926 CONTRACT	BREMO ROAD 0656-032-101, C-501, D-601, D-602 RTE 656 - BRIDGE REPLACEMENT	PE \$486,595 RW \$169,196 CON \$1,952,455										250 VPD 6/24/08 BRIDGE REPLACEMENT(S)
BROS	0.025 MI. WEST OF HOLMAN CREEK	Total \$2,608,246	\$654,771	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,953,475	SUFF. RATING 42.1 POSTED 18 TON
SECONDARY - ONE HEARING DESIGN 0001.00	0.057 MI. EAST OF HOLMAN CREEK 0.08											
Rt.0606 8249 SF / HIRED EQUIP.	HELLS BEND ROAD 0606-032-P01, N-501 RTE 606 - RURAL RUSTIC RD (SURFACE TREAT NON-HARDSURFACE RD) ROUTE 608 ROUTE 609	PE \$27,660 RW \$0 CON \$424,176										50 VPD 7/09/08 RESURFACING
S NO PLAN,SECONDARY 0002.00	ROUTE 608 ROUTE 609 1.90	Total \$451,836	\$451,836	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	RESOLUTION DATED MAY 16, 2012
Rt.0600 90431 RAAP CONTRACT	NORTH BOSTON ROAD 0600-032-567, C-501 RTE 600 - MINOR WIDENING ROUTE 616	PE \$324,846 RW \$150,000 CON \$1,637,329										750 VPD 7/15/2008 RECONSTRUCTION
SECONDARY - ONE HEARING DESIGN 0003.00	ROUTE 633 1.03	Total \$2,112,175	\$1,924,552	\$187,623	\$76,864	\$76,864	\$33,895	\$0	\$0	\$0	\$0	
Rt.0633 90430 RAAP CONTRACT	NORTH BOSTON ROAD 0633-032-566, C-501 RTE 633 - MINOR WIDENING ROUTE 600 ROUTE 631	PE \$375,000 RW \$200,000 CON \$2,263,608										1500 VPD 07/15/2008 RECONSTRUCTION
SECONDARY - ONE HEARING DESIGN 0004.00	ROUTE 600 ROUTE 631 2.00	Total \$2,838,608	\$0	\$2,838,608	\$0	\$0	\$42,969	\$76,864	\$76,864	\$76,864	\$2,565,047	
Rt.0621 104835 SF / HIRED EQUIP.	LANTRE LANE 0621-032-P87, N-501 RTE 621 - RURAL RUSTIC RD (SURFACE TREAT NON-HARDSURFACE RD) ROUTE 611	PE \$30,685 RW \$0 CON \$178,426										50 VPD 6/26/08 RESURFACING
S NO PLAN,SECONDARY 0005.00	ROUTE 611 END STATE MAINTENANCE 0.40	Total \$209,111	\$209,111	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	RESOLUTION DATED NOVEMBER 6, 2013

District: Culpeper  
 County: Fluvanna County  
 Board Approval Date:

**SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)**

**DRAFT**

2014-15 through 2019-20

Route PPMS ID Accomplishment Type of Funds Type of Project Priority #	Road Name Project # Description FROM TO Length	Estimated Cost  Ad Date	Previous Funding  SSYP Funding Other Funding Total	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count Scope of Work FHWA # Comments
					2014-15	2015-16	2016-17	2017-18	2018-19	2019-20		
Rt.0687 104836 SF / HIRED EQUIP.  S NO PLAN SECONDARY 0006.00	CANAL STREET 0675-032-P89, N-501 RTE 675 - RURAL RUSTIC RD (SURFACE TREAT NON- HARDSURFACE RD) ROUTE 6 END STATE MAINTENANCE 0.05	PE \$12,132 RW \$0 CON \$52,774  Total \$64,906	\$64,906	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	80 VPD 6/26/08 RESURFACING  RESOLUTION DATED NOVEMBER 6, 2013
Rt.0687 104838 SF / HIRED EQUIP.  S NO PLAN SECONDARY 0007.00	RADICEL CIRCLE 0687-032-P88, N-501 RTE 687 - RURAL RUSTIC RD (SURFACE TREAT NON- HARDSURFACE RD) ROUTE 646 ROUTE 646 0.16	PE \$18,132 RW \$0 CON \$93,116  Total \$111,248	\$111,248	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	60 VPD 6/26/08 RESURFACING  RESOLUTION DATED NOVEMBER 6, 2013
Rt.1007 105796 SAAP CONTRACT  S NO PLAN SECONDARY 0008.00	STONELEIGH ROAD 1007-032-P01, N-501 RTE 1007 - RURAL RUSTIC RD (SURFACE TREAT NON- HARDSURFACE RD) 0.09 MI. E. ROUTE 15 ROUTE 601 0.71	PE \$35,000 RW \$0 CON \$380,047  Total \$415,047	\$126,600	\$288,447	\$7,286	\$13,989	\$20,316	\$20,591	\$22,139	\$11,424	\$192,702	70 VPD 7/8/2008 RESURFACING  RESOLUTION NEEDED
Rt.0714 105795 SAAP CONTRACT  S NO PLAN SECONDARY 0009.00	UNION CHURCH ROAD 0714-032-P02, N-501 RTE 714 - RURAL RUSTIC RD (SURFACE TREAT NON- HARDSURFACE RD) ROUTE 640 END OF MAINTENANCE 0.15	PE \$19,000 RW \$0 CON \$102,427  Total \$121,427	\$0	\$121,427	\$0	\$0	\$0	\$0	\$0	\$10,000	\$111,427	60 6/26/2008 RESURFACING  RESOLUTION NEEDED
Rt.0629 104848 CONTRACT  BROS SECONDARY - ONE HEARING DESIGN 0010.00	DEEP CREEK ROAD 0629-032-101, B-635 RTE 629 - BRIDGE REPLACEMENT STRUCTURE OVER MIDDLE FORK OF KENTS BRANCH	PE \$700,000 RW \$200,000 CON \$1,557,000  Total \$2,457,000	\$4,903	\$2,452,097	\$150,000 BR	\$1,000,000 BR	\$653,500 BR	\$648,597 BR	\$0	\$0	\$0	160 VPD 7/17/08 BRIDGE REPLACEMENT  SUFF. RATING 21.1 POSTED 11 TON

District: Culpeper

County: Fluvanna County

Board Approval Date:

## SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

2014-15 through 2019-20

Route	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count Scope of Work FHWA # Comments
					2014-15	2015-16	2016-17	2017-18	2018-19	2019-20		
PPMS ID	Project #											
Accomplishment	Description											
Type of Funds	FROM		SSYP Funding									
Type of Project	TO		Other Funding									
Priority #	Length	Ad Date	Total									
Rt.4003 99889	1204003 COUNTYWIDE RURAL ADDITIONS  VARIOUS LOCATIONS IN COUNTY	PE \$0 RW \$0 CON \$78,957  Total \$78,957	\$78,957	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	RURAL ADDITIONS SECTION 33.1-72.1. ROLLOVER OF FUNDS CAN BE FOR FIVE YEARS.
9999.99												
Rt.4005 99931	1204005 COUNTYWIDE ENGINEERING & SURVEY  VARIOUS LOCATIONS IN COUNTY	PE \$0 RW \$0 CON \$57,477  Total \$57,477	\$57,477	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	MINOR SURVEY & PRELIMINARY ENGINEERING FOR BUDGET ITEMS AND INCIDENTAL TYPE WORK.
9999.99												
Rt.4007 99703	1204007 COUNTYWIDE TRAFFIC SERVICES VARIOUS LOCATIONS IN COUNTY	PE \$0 RW \$0 CON \$591,787  Total \$591,787	\$591,787	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	TRAFFIC SERVICES INCLUDE SECONDARY SPEED ZONES, SPEED STUDIES, OTHER NEW SECONDARY SIGNS
9999.99												
Rt.4008 99816	1204008 COUNTYWIDE RIGHT OF WAY ENGR. VARIOUS LOCATIONS IN COUNTY	PE \$0 RW \$0 CON \$16,218  Total \$16,218	\$16,218	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	USE WHEN IMPRACTICAL TO OPEN A PROJECT: ATTORNEY FEES and ACQUISITION COST.
9999.99												

DRAFT

## FLUVANNA COUNTY BOARD OF SUPERVISORS AGENDA ITEM

**Meeting Date:** June 4, 2014

<b>AGENDA TITLE:</b>	VRS Resolution				
<b>MOTION(s):</b>	<b>I move that the Fluvanna County Board of Supervisors approve the VRS Resolution supporting Fluvanna County Public School Board's electing to pay the VRS Board Certified Rate of 6.65%</b>				
<b>AGENDA CATEGORY:</b>	Public Hearing	Action Matter	Presentation	Consent Agenda	Other
		<b>X</b>			
<b>STAFF CONTACT(S):</b>	Mr. Ed Breslauer/Ms. Gena Keller				
<b>PRESENTER(S):</b>	Mr. Ed Breslauer				
<b>RECOMMENDATION:</b>	Approve				
<b>TIMING:</b>	Resolution Must Be Approved Prior to July 1, 2014				
<b>DISCUSSION:</b>					
<b>FISCAL IMPACT:</b>					
<b>POLICY IMPACT:</b>					
<b>LEGISLATIVE HISTORY:</b>					
<b>ENCLOSURES:</b>	VRS Resolution				
<b>REVIEWS COMPLETED:</b>	Legal	Finance	Purchasing	HR	Other

Local Governing Body Concurrence with School Division  
Electing to Pay the VRS Board-Certified Rate

(In accordance with the 2014 Appropriation Act Item 468(H))

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**Resolution**

BE IT RESOLVED, that the \_\_\_\_\_ [Locality Name] [employer code] does hereby acknowledge that the Fluvanna County School Board has made the election for its contribution rate to be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code § 51.1-145(I) resulting from the June 30, 2013 actuarial value of assets and liabilities (the "Certified Rate"); and

BE IT ALSO RESOLVED, that the \_\_\_\_\_ [Locality Name] [employer code] does hereby certify to the Virginia Retirement System Board of Trustees that it concurs with the election of the Fluvanna County School Board to pay the Certified Rate, as required by Item 468(H) of the 2014 Appropriation Act; and

NOW, THEREFORE, the officers of \_\_\_\_\_ [Locality Name] [employer code] are hereby authorized and directed in the name of the \_\_\_\_\_ [Locality Name] to execute any required contract to carry out the provisions of this resolution. In execution of any such contract which may be required, the seal of the \_\_\_\_\_ [Locality Name], as appropriate, shall be affixed and attested by the Clerk.

\_\_\_\_\_  
Locality Board Chairman

**CERTIFICATE**

I, \_\_\_\_\_, Clerk of the \_\_\_\_\_ [Locality Name], certify that the foregoing is a true and correct copy of a resolution passed by the \_\_\_\_\_ [Locality Name] and ratified by the \_\_\_\_\_ [Locality Name] at a lawfully organized meeting of the \_\_\_\_\_ [Locality Name] held at \_\_\_\_\_, Virginia at \_\_\_\_\_ o'clock on \_\_\_\_\_, 2014. Given under my hand and seal of the \_\_\_\_\_ [Locality Name] this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Clerk

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**This resolution must be passed prior to July 1, 2014 and  
received by VRS no later than July 10, 2014.**

## FLUVANNA COUNTY BOARD OF SUPERVISORS AGENDA ITEM

**Meeting Date:** June 4, 2014

<b>AGENDA TITLE:</b>	<b>Motion to Advertise Revised Rates for Fork Union Sanitary District Water System</b>				
<b>MOTION(s):</b>	<p>I motion that the Board of Supervisors direct County Staff and the County Attorney to prepare and advertise a Notice of a Public Hearing to be held on July 2, 2014, at 4:00 pm, 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:</p> <p><b>Base Monthly Charge (includes first 2,000 gallons of water usage) - \$ 21.00, and,  For each 1,000 gallons used from 2,001 to 300,000 gallons - \$ 11.00, and,  For each 1,000 gallons used in excess of 300,000 gallons - \$ 11.00</b></p>				
<b>AGENDA CATEGORY:</b>	Public Hearing	Action Matter	Presentation	Consent Agenda	Other
		<b>X</b>			
<b>STAFF CONTACT(S):</b>	Wayne Stephens, Director of Public Works & County Engineer				
<b>PRESENTER(S):</b>	Wayne Stephens				
<b>RECOMMENDATION:</b>	Staff recommends the Board approve the motion.				
<b>TIMING:</b>	Immediate				
<b>DISCUSSION:</b>	After the staff presentation, and Board discussion, during the May 7, 2014, meeting it was the consensus of the Board that the most appropriate means of improving the financial health of the Fork Union Sanitary District (FUSD) was to implement a rate increase. It was also the consensus of the Board that the water rates presented as "Option 5" was the most acceptable form for the rate increase.				
<b>FISCAL IMPACT:</b>	The Sanitary District has been operating at a net loss for several years. The FUSD operation currently has an outstanding debt in the amount of \$70,000 to the County of Fluvanna General Fund, as well as a long-term loan with annual payments of \$59,520. The water system is aging, and has need of significant expenditures for development of additional water source capacity, as well as replacement and renewal of water lines, valves and appurtenances. A Rate Model prepared as part of the staff's financial analysis of FUSD shows that the proposed rate increase is necessary in order to refund the District's debt to the County, and to fund a portion of the required system improvements. It is anticipated that additional rate increases will be necessary in the immediate future if FUSD is to be made financial stable.				
<b>POLICY IMPACT:</b>	The Board is empowered to periodically review and adjust FUSD water rates.				

<b>LEGISLATIVE HISTORY:</b>	The current water rates were implemented on May 5, 2010. The two prior rate increases were adopted on June 21, 2006, and July 15, 1986, respectively.				
<b>ENCLOSURES:</b>	Proposed Notice of Public Hearing; Rate Comparison; Supporting documents.				
<b>REVIEWS COMPLETED:</b>	Legal	Finance	Purchasing	HR	Other
	X				

**AN ORDINANCE TO AMEND SECTION 9-2-2 OF THE COUNTY CODE TO INCREASE THE MONTHLY CHARGES FOR WATER CONSUMPTION FROM THE PUBLIC WATER SUPPLY SYSTEM OF THE FORK UNION SANITARY DISTRICT**

BE IT ORDAINED BY THE FLUVANNA COUNTY BOARD OF SUPERVISORS that the County Code be, and it is hereby, amended in Chapter 9, Section 9-2-2, as follows:

**Sec. 9-2-2. Schedule of consumption charges.**

The monthly charges for water consumption shall be in accordance with the following schedule:

~~\$21.00~~ ~~\$17.76~~ for first 2,000 gallons (minimum charge);  
~~\$11.00~~ ~~\$8.88~~ for each 1,000 gallons up to 300,000 gallons;  
~~\$11.00~~ ~~\$4.57~~ for each 1,000 gallons above 300,000 gallons.

In addition to the foregoing, during the existence of any water emergency which has been declared by the governing body in accordance with Sec. 9-2-12 of this Code, each and every charge for water consumption shall be subject to a surcharge of 10%. Such surcharge shall be calculated by multiplying the rates stated above by 110%. Such surcharge shall apply at the beginning of the regular billing period next succeeding the adoption of this section or the declaration of such emergency condition, whichever shall last occur. Such surcharge shall cease to apply at the end of the regular billing period which is nearest to, but not later than, 60 days after the governing body shall have declared such water emergency to be at an end.

(Min. Bk. 6, pp. 321, 445; Min. Bk. 7, p. 92; Comp. 1974, ch. 10; Ord. 11-3-80; Ord. 7-15-86; Ord 5-21-97, Ord. 7-15-98; Ord. 11-28-01; Ord. 11-20-02; Ord. 06-21-06; Ord. 5-5-10)

(Seal)

**PUBLIC HEARING  
FLUVANNA COUNTY  
BOARD OF SUPERVISORS**

The Fluvanna County Board of Supervisors will conduct a public hearing pursuant to Section 15.2-1427 and Section 21-1184, Code of Virginia, on Wednesday, July 2, 2014 at 4:00 p.m. in the Circuit Court Room of the Fluvanna Courts Building, Palmyra, Virginia in order to receive public input receive comments on the following:

To receive comments from the public regarding a proposed ordinance to amend Section 9-2-2 of the County Code, to increase the monthly charges for water consumption from the public water supply system of the Fork Union Sanitary District.

The full text of the Ordinance is on file in the County Administration Office, located at Palmyra, Virginia, and may be viewed Monday through Friday from 8:00 a.m. to 5:00 p.m. up to the date of the public hearing. The phone number is 434-591-1910.

Any parties wishing to be heard are requested to attend the public hearing.

It is the County's intent to comply with the requirements of the Americans with Disabilities Act. Should you need special accommodations, please contact the County Administrator's Office at the number listed above prior to July 1, 2014.

Fluvanna County Board of Supervisors

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TO: The Fluvanna Review

Advertise on the following dates: **Thursday, June 19, 2014**  
**Thursday, June 26, 2014**

Authorized by: Fluvanna County Board of Supervisors  
Bill to: Board of Supervisors

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**CONTACT INFORMATION:**

Mary Weaver  
Clerk, Board of Supervisors  
Fluvanna County  
P. O. Box 540  
Palmyra, VA 22963  
[mweaver@fluvannacounty.org](mailto:mweaver@fluvannacounty.org)  
434-591-1910  
434-591-1911

## FLUVANNA COUNTY BOARD OF SUPERVISORS AGENDA ITEM

**Meeting Date:** June 4, 2014

<b>AGENDA TITLE:</b>	Contract Award – Emergency Communications Radio System Upgrade				
<b>MOTION(s):</b>	<b>I move that the Fluvanna County Board of Supervisors award a “Sole Source” contract to Motorola Solutions, Inc. in the amount of \$5,297,775.00 and authorize the County Administrator to execute the contract, subject to approval as to form by the County Attorney.</b>				
<b>AGENDA CATEGORY:</b>	Public Hearing	Action Matter	Presentation	Consent Agenda	Other
		<b>X</b>			
<b>STAFF CONTACT(S):</b>	Eric Hess, Fluvanna County Sheriff, Andrea Gaines, Director of Emergency Communications, & Cheryl Wilkins, Emergency Services Coordinator				
<b>PRESENTER(S):</b>	Joe Rodish, Purchasing Officer				
<b>RECOMMENDATION:</b>	Approve				
<b>TIMING:</b>	If the contract is signed by June 23, 2014, Motorola is offering an incentive discount.				
<b>DISCUSSION:</b>	In FY12 and FY13, \$7,400,000 was allocated for the Emergency Communication Radio System upgrade. \$383,000 has already been spent for partial narrow banding requirements. The new ASTRO 25 VHF Simulcast digital system will be comprised of four Transmit/Receive sites and three Receive-only sites. A Simulcast VHF paging system will be implemented to enhance and increase coverage of Fire/Rescue’s tone and voice pagers. The goal is 95% coverage 95% time, hand-held at hip level inside residential buildings.				
<b>FISCAL IMPACT:</b>	\$5,297,775.00				
<b>POLICY IMPACT:</b>	N/A				
<b>LEGISLATIVE HISTORY:</b>	N/A				
<b>ENCLOSURES:</b>					
<b>REVIEWS COMPLETED:</b>	Legal	Finance	Purchasing	HR	Other
	<b>X</b>		<b>X</b>		

## FLUVANNA COUNTY BOARD OF SUPERVISORS AGENDA ITEM

**Meeting Date:** June 4, 2014

<b>AGENDA TITLE:</b>	Appointment to the Piedmont Virginia Community College Board, At-Large Position				
<b>MOTION(s):</b>	I move to appoint _____ to the Piedmont Virginia Community College Board, At-Large Position, with a term to begin July 1, 2014 and to terminate June 30, 2018.				
<b>CATEGORY</b>	Public Hearing	Action Matter	Presentation	Consent Agenda	Other
		<b>X</b>			
<b>STAFF CONTACT(S):</b>	Mary Weaver, Clerk to the Board of Supervisors				
<b>PRESENTER(S):</b>	Steven M. Nichols, County Administrator				
<b>RECOMMENDATION:</b>	Approval				
<b>TIMING:</b>	Normal				
<b>DISCUSSION:</b>	<p>Applicants who have shown an interest in this position are:</p> <p>Frank Gallo, who will resign BZA if chosen</p> <p>Debra Kurre</p> <p>Dr. Fred Lang</p> <p>Dr. Shelley Murphy, currently on EDA</p> <p>Daniel Nunziato, currently on EDA</p> <p>Taj'llulah Sky Lark</p> <p>Gerald Swiggett</p>				
<b>FISCAL IMPACT:</b>	None				
<b>POLICY IMPACT:</b>	None				
<b>LEGISLATIVE HISTORY:</b>	None				
<b>ENCLOSURES:</b>	Boards and Commissions Applications				
<b>REVIEWS</b>	Legal	Finance	Purchasing	HR	Other

Interest in Piedmont Virginia Community College (PVCC)

Palmyra

**Last Name** Gallo **First Name** Frank J. **Date Recieved** 1/4/2012  
**Mailing Address** 115 Mechunk Ridge Lane **City** Keswick **State** VA **Postal Code** 22947-  
**Home Phone** (434) 296-6605 **Work Phone** 4345891687 **Cell Phone/Other**  
**Fax** (434) 589-1687 **Email Address** gallfj@aol.com  
**Physical Address** 115 Mechunk Ridge Lane **City** Keswick **State** VA **Postal Code** 22947

***Education and Experience:***

Bachelor of Arts, Juris Doctor, former "part-time" County Attorney (Fluvanna), Commonwealth Attorney (Fluvanna), Assistant Commonwealth Attorney (Loudoun, Louisa), author: LexisNexis, "Virginia Forms" (Commercial Transactions, Criminal Procedure, Medical Malpractice).

***Civic Activities and Committee Memberships:***

Member of initial Library Board, 1980's, Rivanna Conservation Society, Fork Union Masonic Lodge, etc.

***Interest in Committee:***

Library Board

***Comments:***

Interest in Piedmont Virginia Community College (PVCC)

Rivanna

**Last Name** Kurre **First Name** Debra **Date Recieved** 11/17/2010  
**Mailing Address** 6440 Thomas Jefferson Parkway, **City** Palmyra **State** VA **Postal Code** 22963-  
**Home Phone**  **Work Phone** 4345891670 **Cell Phone/Other** (434) 989-4309  
**Fax** (434) 589-1290 **Email Address** daykurre@yahoo.com or daycpa@earthlink.net  
**Physical Address** 19 Laguna Road **City** Palmyra **State** VA **Postal Code** 22963

***Education and Experience:***

BS Accounting, Berry College, Rome, GA; MBA Finance, Mercer University, Macon, Georgia; CPA License, Licensed to practice in VA and GA

***Civic Activities and Committee Memberships:***

LMOA-Board of Directors 1994-1996; LMOA-Finance Committee, Audit Committee, and Compliance Committee; Effort Baptist Church Palmyra, VA-Have served on various committees including Finance and Personnel; Economic Development Authority of Fluvanna County-Current Member; Parks and Recreation Committee of Fluvanna County-Past Member; Rotary Club of Fluvanna County-Charter President; Parent Teacher Association, and other school organizations. Most recently served on the School restructuring Committee for Fluvanna County.

***Interest in Committee:***

I am interested in economic viability in the area, and am interested in serving on boards or committees that could help ho foster Economic viability.

***Comments:***

Interest in Piedmont Virginia Community College (PVCC)

Cunningham

**Last Name** Lang **First Name** Dr. Fred M. **Date Recieved** 3/5/2013  
**Mailing Address** 542 Country Creek Way **City** Palmyra **State** VA **Postal Code** 22963-  
**Home Phone** (434) 589-2725 **Work Phone** 4345892725 **Cell Phone/Other** (703) 585-5228  
**Fax** **Email Address** GoldenPines1967@gmail.com  
**Physical Address** 542 Country Creek Way **City** Palmyra **State** VA **Postal Code** 22963

### ***Education and Experience:***

President, Golden Pines Associates LLC, a company that provides expertise and consulting advice on the full range of human capital issues, organizational learning systems issues, and leadership development strategies; former Chief Learning Officer (CLO) for the US Department of Commerce (Office of the Secretary) in Washington, DC; and Community Development Director/Assistant to the City Manager of Stockton, CA. I hold a PhD from the California Institute of Integral Studies; a Masters from California State University, and a Bachelor's from the University of California. I have taught 25 years at the University level in both the traditional classroom and the online virtual classroom with the University of Phoenix. I taught in both the Doctoral and Master's degree programs.

### ***Civic Activities and Committee Memberships:***

I am a member of the Fluvanna County chamber of Commerce and the Historical Society. My wife is also a member of the Historical Society; the Art council; and the Garden Club. We are both members of the Methodist Church.

### ***Interest in Committee:***

Most of my career has been involved in the education arena and making learning better for everyone. I would like to continue to serve in a capacity that will allow me to represent the people and the interests of Fluvanna County. For that reason, I would like to be considered for an appointment to the PVCC College Board. I would also like to be considered for the vacancy on the Economic Development Authority. He and his wife are starting an annual scholarship (\$1500) for any Fluvanna High School Student attending PVCC.

### ***Comments:***

Interest in Piedmont Virginia Community College (PVCC)

Rivanna

**Last Name**  **First Name**  **Date Recieved**   
**Mailing Address**  **City**  **State**  **Postal Code**   
**Home Phone**  **Work Phone**  **Cell Phone/Other**   
**Fax**  **Email Address**   
**Physical Address**  **City**  **State**  **Postal Code**

***Education and Experience:***

Master's; Organizational Mangement, Unviersity of Phoenix; Affordable Housing, Real Estate, Econ Development, Aging/Seniors, Nonprofit Community based org's Social Services & Planning, Education Youth

***Civic Activities and Committee Memberships:***

Albemarle Co. School Board/Charter School

***Interest in Committee:***

To become involved in my community

***Comments:***

Interest in Piedmont Virginia Community College (PVCC)

Cunningham

**Last Name** Nunziato **First Name** Daniel T. **Date Recieved** 9/19/2013  
**Mailing Address** PO Box 358 **City** Palmyra **State** VA **Postal Code** 22963-  
**Home Phone** (434) 589-4587 **Work Phone** **Cell Phone/Other** (434) 996-4587  
**Fax** **Email Address** dan\_nunziato@yahoo.com  
**Physical Address** 182 Fox Hollow Lane **City** Palmyra **State** VA **Postal Code** 22963

***Education and Experience:***

BA in Economics, New England College. Graduate of the Virginia Rural Leadership Development Program and the Virginia Industrial Development Authorities institute. Retired October 2012. 40+ years experience in both the private sector as a Senior Manager, responsible for advanced administrative and support duties that required the exercise of independent judgement and involved the application of rules, regulations, policies and procedures. Former Chariman of the Fluvanna County Industrial Development Authority. Also previously served as a Director of MACAA, the Thomas Jefferson Housing Improvement Corp., and as a member of the Fluvanna County Board of Assessors. Since I am now retired, I have the time, experience and energy to continue service to the community.

***Civic Activities and Committee Memberships:***

Currently Volunteer Medicare Counselor with JABA. Former President and Director of the Fluvanna Chamber of Commerce. Founding President of the Fluvanna Housing Foundation.

***Interest in Committee:***

***Comments:***

Interest in Piedmont Virginia Community College (PVCC)

Columbia

**Last Name** Sky Lark **First Name** Taj'ullah X. **Date Recieved** 7/20/2010  
**Mailing Address** P.O. Box 14 **City** Kents Store **State** VA **Postal Code** 23084-  
**Home Phone** (434) 591-1234 **Work Phone** **Cell Phone/Other** (804) 647-3750  
**Fax** **Email Address** tajullah@hotmail.com  
**Physical Address** **City** **State** **Postal Code**

**Education and Experience:**

BA Art TherapyRudgres University, New Brunswick; MA Ed Teaching & Learning/Community College Admin, University of Illinois Urbana Champaign; MS Ed Curriculum & Assessments/ Adult Ed/Higher Ed Admin, Fordham University; Ed Higher Ed Admin & International Policy; Programing; Education; law, assessment, grants, diversity & Equity. MA Ed; MS ED. PhD ED (specialization in Higher Ed Leadership & Management)

**Civic Activities and Committee Memberships:**

MACCA

**Interest in Committee:**

share my expertise & experience

**Comments:** Information updated 6/13

Interest in Piedmont Virginia Community College (PVCC)

Palmyra

**Last Name** Swiggett **First Name** Gerald E. **Date Recieved** 1/30/2014  
**Mailing Address** 787 Taylor Ridge Way **City** Palmyra **State** VA **Postal Code** 22963-  
**Home Phone** (434) 589-8537 **Work Phone** 7032440125 **Cell Phone/Other** (703) 244-0125  
**Fax**  **Email Address** gisent@ix.netcom.com  
**Physical Address**  **City**  **State**  **Postal Code**

***Education and Experience:***

BS in Chemical Engineering at Trinity University; PhD in Chemical Engineering at Oregon State University. 45 years of technical and executive positions in the energy, manned spaceflight, environmental industries and the Federal Government with Dupont, Olin, Atlantic Richfield, Lockheed, SAIC and the Department of Energy and NASA. 15 years experience in owning/operating my energy/management consulting business (GIS Enterprises, Inc.) in Washington, DC. Many years of assisting individuals with career planning and employment searches has provided me with a good understanding of the skills necessary for solid, worthwhile careers.

***Civic Activities and Committee Memberships:***

Member and President, Spring Creek Golf Club Seniors Golf Association. Member, Spring Crek Golf Club Board of Advisors. Rivanna Rifle and Pistol Club.

***Interest in Committee:***

I have a strong desire to help the citizens of Fluvanna County better their lives through meaningful and affordable education. I want to share my many years of business and political experience with PVCC students, staff and administrators. I have the time and monetary resources to permit me to serve.

***Comments:***

## FLUVANNA COUNTY BOARD OF SUPERVISORS AGENDA ITEM

**Meeting Date:** June 4, 2014

<b>AGENDA TITLE:</b>	Appointment to the Social Services Board, Cunningham District Position				
<b>MOTION(s):</b>	I move to appoint _____ to the Social Services Board, Cunningham District Position, with a term to begin July 1, 2014 and to terminate June 30, 2018.				
<b>CATEGORY</b>	Public Hearing	Action Matter	Presentation	Consent Agenda	Other
		<b>X</b>			
<b>STAFF CONTACT(S):</b>	Mary Weaver, Clerk to the Board of Supervisors				
<b>PRESENTER(S):</b>	Steven M. Nichols, County Administrator				
<b>RECOMMENDATION:</b>	Approval				
<b>TIMING:</b>	Normal				
<b>DISCUSSION:</b>	Applicants who have shown an interest in this position are: Linda Mitchell				
<b>FISCAL IMPACT:</b>	None				
<b>POLICY IMPACT:</b>	None				
<b>LEGISLATIVE HISTORY:</b>	None				
<b>ENCLOSURES:</b>	Boards and Commissions Applications				
<b>REVIEWS</b>	Legal	Finance	Purchasing	HR	Other

Interest in Social Services Board

Cunningham

**Last Name** Mitchell **First Name** Linda Y. **Date Recieved** 5/19/2014  
**Mailing Address** 553 Hidden Valleys Road **City** Palmyra **State** VA **Postal Code** 22963-  
**Home Phone** (434) 286-9376 **Work Phone** **Cell Phone/Other**  
**Fax** **Email Address** lindaglenlaurel@gmail.com  
**Physical Address** **City** **State** **Postal Code**

***Education and Experience:***

Social Studies teacher at alternative high school, Cobb Co., GA. Extensive training by treatment facilities to identify and assist in drug /alcohol rehabilitation, Cobb Co., GA Member of Cobb Co. Police Dept. Gang Task Force. BA in Sociology/Anthropology from East Kentucky U. Med. GSU - Broad Field Social Science and 90 post master's hours in Social Science Education.

***Civic Activities and Committee Memberships:***

Secretary Pal Beach Opera Guild, Red Cross Volunteer, Women's Club President, member Women's Advisory Board St. Thomas Aquinas Catholic Church, Alpharetta, GA. Development of academic support group - Booster's Club for Roswell H.S. , GA.

***Interest in Committee:***

I want to use my knowledge and compassion to serve in thi community. I taught Economics and believe I have a good conception of financial issues and Mary Kalchbrenner asked me to!

***Comments:***

## FLUVANNA COUNTY BOARD OF SUPERVISORS AGENDA ITEM

**Meeting Date:** June 4, 2014

<b>AGENDA TITLE:</b>	Appointment to the Social Services Board, Columbia District Position				
<b>MOTION(s):</b>	I move to appoint _____ to the Social Services Board, Columbia District Position, with a term to begin July 1, 2014 and to terminate June 30, 2018.				
<b>CATEGORY</b>	Public Hearing	Action Matter	Presentation	Consent Agenda	Other
		<b>X</b>			
<b>STAFF CONTACT(S):</b>	Mary Weaver				
<b>PRESENTER(S):</b>					
<b>RECOMMENDATION:</b>	Approval				
<b>TIMING:</b>	Normal				
<b>DISCUSSION:</b>	Applicants who have shown an interest in this position are: Kathy Brent, current member				
<b>FISCAL IMPACT:</b>	None				
<b>POLICY IMPACT:</b>	None				
<b>LEGISLATIVE HISTORY:</b>	None				
<b>ENCLOSURES:</b>	Boards and Commissions Applications				
<b>REVIEWS</b>	Legal	Finance	Purchasing	HR	Other

Interest in Social Services Board

Columbia

**Last Name** Brent **First Name** Kathy **Date Recieved** 6/11/2008  
**Mailing Address** P.O. Box 264 **City** Palmyra **State** VA **Postal Code** 22963-  
**Home Phone** (434) 589-3555 **Work Phone** **Cell Phone/Other**  
**Fax** **Email Address** mkbrent7@gmail.com  
**Physical Address** 447 Courthouse Road **City** Palmyra **State** VA **Postal Code** 22963

***Education and Experience:***

B.S. - University of Virginia Educating the children of Fluvanna county for 34 years

***Civic Activities and Committee Memberships:***

Historical Society, Palmyra Fire Dept. Auxillary, Salem United Methodist Church (Trustee, Sunday School Superintendent)

***Interest in Committee:***

To continue serving the children of Fluvanna County.

***Comments:***

## FLUVANNA COUNTY BOARD OF SUPERVISORS AGENDA ITEM

**Meeting Date:** June 4, 2014

<b>AGENDA TITLE:</b>	Appointment to the Library Board of Trustees (4)				
<b>MOTION(s):</b>	I move to appoint/reappoint _____, _____, _____ and _____ to the Library Board of Trustees, At-Large Positions, with terms to begin July 1, 2014 and to terminate June 30, 2018.				
<b>CATEGORY</b>	Public Hearing	Action Matter	Presentation	Consent Agenda	Other
		<b>X</b>			
<b>STAFF CONTACT(S):</b>	Mary Weaver				
<b>PRESENTER(S):</b>					
<b>RECOMMENDATION:</b>	Approval				
<b>TIMING:</b>	Normal				
<b>DISCUSSION:</b>	Applicants who have shown an interest in this position are: Frits Geurtsen, current member Barbara Goshorn, current member Sherron Haley, current member Elva Key, current member Frank Gallo, who is willing to resign the BZA if appointed				
<b>FISCAL IMPACT:</b>	None				
<b>POLICY IMPACT:</b>	None				
<b>LEGISLATIVE HISTORY:</b>	None				
<b>ENCLOSURES:</b>	Boards and Commissions Applications				
<b>REVIEWS</b>	Legal	Finance	Purchasing	HR	Other

Interest in Library Board of Trustees

Palmyra

**Last Name** Gallo **First Name** Frank J. **Date Recieved** 1/4/2012  
**Mailing Address** 115 Mechunk Ridge Lane **City** Keswick **State** VA **Postal Code** 22947-  
**Home Phone** (434) 296-6605 **Work Phone** 4345891687 **Cell Phone/Other**  
**Fax** (434) 589-1687 **Email Address** gallfj@aol.com  
**Physical Address** 115 Mechunk Ridge Lane **City** Keswick **State** VA **Postal Code** 22947

***Education and Experience:***

Bachelor of Arts, Juris Doctor, former "part-time" County Attorney (Fluvanna), Commonwealth Attorney (Fluvanna), Assistant Commonwealth Attorney (Loudoun, Louisa), author: LexisNexis, "Virginia Forms" (Commercial Transactions, Criminal Procedure, Medical Malpractice).

***Civic Activities and Committee Memberships:***

Member of initial Library Board, 1980's, Rivanna Conservation Society, Fork Union Masonic Lodge, etc.

***Interest in Committee:***

Library Board

***Comments:***

Interest in Library Board of Trustees

Rivanna

**Last Name** Geurtsen **First Name** Frits H.H. **Date Recieved** 6/18/2012  
**Mailing Address** 45 Bolling Circle **City** Palmyra **State** VA **Postal Code** 22963-  
**Home Phone** (434) 589-2420 **Work Phone** **Cell Phone/Other** (434) 607-7440  
**Fax** **Email Address** fritsgeurtsen@gmail.com  
**Physical Address** 45 Bolling Circle **City** Palmyra **State** VA **Postal Code** 22963

***Education and Experience:***

BA in English and Journalism from the University of Massachusetts at Amherst. Post-graduate work at George Mason University. Retired after 32 years with the US Department of Justice, most recently as the Chief of Staff/Office of Legal Counsel. Also worked in the Civil Division, the Environment and Natural Resources Division, and the Law Enforcement Assistance Administration (as Budget Director, Director of Planning and Management, Director of Litigation support, etc.). On special assignment, worked on the Space Shuttle Challenger Investigation.

***Civic Activities and Committee Memberships:***

Graduate of Fluvanna County Leadership Development Program (2010-2011); weekly volunteer at Fluvanna County Library since 2008; book buddy at Cunningham Elementary School; participant in Fluvanna County Relay for Life; have helped build three houses for Fluvanna Habitat for Humanity (and others previously in Northern Virginia); active member and past president (2008-2012) of Grace & Glory Lutheran Church, serve as Officer of Elections for Fluvanna County; active in Lake Monticello Newcomers Club (and various other clubs at the Lake); and have been a member of writing groups in the County and at the Lake.

***Interest in Committee:***

As a life-long lover of reading, I have been a strong supporter of the County Library since moving full-time to Fluvanna County in 2008. I believe I would be an asset on the Library Board of Trustees and am available to serve immediately.

***Comments:***

**Interest in Library Board of Trustees**

**Fork Union**

**Last Name** Goshorn **First Name** Barbara **Date Recieved** 4/24/2006  
**Mailing Address** P.O. Box 177 **City** Palmyra **State** VA **Postal Code** 22963-  
**Home Phone** (434) 589-2694 **Work Phone** 4345892694 **Cell Phone/Other**  
**Fax** (434) 589-6262 **Email Address** office22963@earthlink.net  
**Physical Address** **City** **State** **Postal Code**

**Education and Experience:**

JD - UVA School of Law / Attorney; author for Lexis Publishing, graduate courses in library & information science Drexel University 1976

**Civic Activities and Committee Memberships:**

Library Board, Fluvanna Chamber of Commerce, VA State Bar, VA Bar Association, American Bar Association, Board of Governor of Real Estate Section of Virginia State BOS

**Interest in Committee:**

Love of libraries and books, desire to continue to serve during construction of new library

**Comments:**

**Interest in Library Board of Trustees**

**Fork Union**

**Last Name** Haley **First Name** Sherron **Date Recieved** 3/2/2006  
**Mailing Address** 4477 Long Acre Road **City** Palmyra **State** VA **Postal Code** 22963-  
**Home Phone** (434) 589-2486 **Work Phone** 4348422222 **Cell Phone/Other**  
**Fax** **Email Address** shaley@apps.fluco.org  
**Physical Address** **City** **State** **Postal Code**

**Education and Experience:**

BA Carson Newman College; Full time teacher-6 years Part time teacher 11 years; Librarian - 1 year Rutledge High School, Tennessee  
Library Attendant- 3 years Tarrant County Junior College, Ft. Worth, TX

**Civic Activities and Committee Memberships:**

Effort Baptist/Small group leader

**Interest in Committee:**

My mother, Emagene S. Johnson is retiring from the Library Board of Trustees as a language arts teacher, I am passionate about our county's literary resources and would like to fill this vacancy.

**Comments:**

Interest in Library Board of Trustees

Columbia

**Last Name**  **First Name**  **Date Recieved**   
**Mailing Address**  **City**  **State**  **Postal Code**   
**Home Phone**  **Work Phone**  **Cell Phone/Other**   
**Fax**  **Email Address**   
**Physical Address**  **City**  **State**  **Postal Code**

***Education and Experience:***

2yrs college - Virginia Union University

***Civic Activities and Committee Memberships:***

Evergreen Baptist Church (Trustee, Superintendent of Sunday School)

***Interest in Committee:***

Library Board - Someone was needed from Columbia District and I feel that I could be of service and help in that capacity.

***Comments:***

## FLUVANNA COUNTY BOARD OF SUPERVISORS AGENDA ITEM

**Meeting Date:** June 4, 2014

<b>AGENDA TITLE:</b>	Appointment to the Planning Commission, Fork Union District				
<b>MOTION(s):</b>	I move to appoint/reappoint _____ to the Planning Commission, Fork Union District, with a term to begin July 1, 2014 and to terminate June 30, 2018.				
<b>CATEGORY</b>	Public Hearing	Action Matter	Presentation	Consent Agenda	Other
		<b>X</b>			
<b>STAFF CONTACT(S):</b>	Mary Weaver				
<b>PRESENTER(S):</b>					
<b>RECOMMENDATION:</b>	Approval				
<b>TIMING:</b>	Normal				
<b>DISCUSSION:</b>	Applicants who have shown an interest in this position are: Lewis Johnson, current representative				
<b>FISCAL IMPACT:</b>	None				
<b>POLICY IMPACT:</b>	None				
<b>LEGISLATIVE HISTORY:</b>	None				
<b>ENCLOSURES:</b>	Boards and Commissions Applications				
<b>REVIEWS</b>	Legal	Finance	Purchasing	HR	Other

**Interest in Planning Commission**

**Fork Union**

**Last Name** Johnson **First Name** Lewis **Date Recieved** 12/17/2013  
**Mailing Address** P.O. Box 175 **City** Fork Union **State** VA **Postal Code** 23055-  
**Home Phone** (434) 842-3542 **Work Phone** 4348423556 **Cell Phone/Other** (434) 607-2948  
**Fax** **Email Address** forkunion@cstone.net  
**Physical Address** 539 E. River Road **City** Fork Union **State** VA **Postal Code** 23055

**Education and Experience:**

M.S. Degree & Master of Science - VCU; Has taught classes at VCU & Piedmont Community College; Real Estate Broker, Real Estate Appraiser & owner of numerous ventor properties. Owner of Blue Ribbon Realty, Inc. and 5 Limited Liability Corps in Fluvanna. Owner of Blue Ribbon Self Storage in Fork Union. Owner of approx. 21 rental units in Fluvanna County.

**Civic Activities and Committee Memberships:**

Prior experience on the Agricultural/Forestal Advisory Committee; Member of Mt. Zion Baptist Church, New Canton, VA. Currently on the Fork Union Sanitary District Advisory Committee.

**Interest in Committee:**

To keep abreast of development in the Fork Union area and to provide some input from my perspective. Would like to participate in the orderly growth and development of Fluvanna County.

**Comments:** via phone

## FLUVANNA COUNTY BOARD OF SUPERVISORS AGENDA ITEM

**Meeting Date:** June 4, 2014

<b>AGENDA TITLE:</b>	Appointment to the Planning Commission, Columbia District				
<b>MOTION(s):</b>	I move to appoint/reappoint _____ to the Planning Commission, Columbia District, with a term to begin July 1, 2014 and to terminate June 30, 2018.				
<b>CATEGORY</b>	Public Hearing	Action Matter	Presentation	Consent Agenda	Other
		<b>X</b>			
<b>STAFF CONTACT(S):</b>	Mary Weaver				
<b>PRESENTER(S):</b>					
<b>RECOMMENDATION:</b>	Approval				
<b>TIMING:</b>	Normal				
<b>DISCUSSION:</b>	Applicants who have shown an interest in this position are: Ed Zimmer, current representative				
<b>FISCAL IMPACT:</b>	None				
<b>POLICY IMPACT:</b>	None				
<b>LEGISLATIVE HISTORY:</b>	None				
<b>ENCLOSURES:</b>	Boards and Commissions Applications				
<b>REVIEWS</b>	Legal	Finance	Purchasing	HR	Other

Interest in Planning Commission

Columbia

**Last Name**  **First Name**  **Date Recieved**   
**Mailing Address**  **City**  **State**  **Postal Code**   
**Home Phone**  **Work Phone**  **Cell Phone/Other**   
**Fax**  **Email Address**   
**Physical Address**  **City**  **State**  **Postal Code**

***Education and Experience:***

BS in Forestry from West Virginia University, MBA from Averrett University; 5 years military experience; 25 years in Natural Resources

***Civic Activities and Committee Memberships:***

Scout Leader, Virginia Forestry Association

***Interest in Committee:***

To use skills and abilities to give back service to the County

***Comments:*** Replaced Carolyn Tinsley who resigned mid-term.

## FLUVANNA COUNTY BOARD OF SUPERVISORS AGENDA ITEM

**Meeting Date:** June 4, 2014

<b>AGENDA TITLE:</b>	Appointment to the Planning Commission, Rivanna District				
<b>MOTION(s):</b>	I move to appoint/reappoint _____ to the Planning Commission, Rivanna District, with a term to begin July 1, 2014 and to terminate June 30, 2018.				
<b>CATEGORY</b>	Public Hearing	Action Matter	Presentation	Consent Agenda	Other
		<b>X</b>			
<b>STAFF CONTACT(S):</b>	Mary Weaver				
<b>PRESENTER(S):</b>					
<b>RECOMMENDATION:</b>	Approval				
<b>TIMING:</b>	Normal				
<b>DISCUSSION:</b>	Applicants who have shown an interest in this position are: Donald Gaines, current representative				
<b>FISCAL IMPACT:</b>	None				
<b>POLICY IMPACT:</b>	None				
<b>LEGISLATIVE HISTORY:</b>	None				
<b>ENCLOSURES:</b>	Boards and Commissions Applications				
<b>REVIEWS</b>	Legal	Finance	Purchasing	HR	Other

Interest in Planning Commission

Rivanna

<b>Last Name</b>	Gaines	<b>First Name</b>	Donald	<b>Date Recieved</b>	12/17/2009		
<b>Mailing Address</b>	388 Jefferson Drive	<b>City</b>	Palmyra	<b>State</b>	VA	<b>Postal Code</b>	22963-
<b>Home Phone</b>	(434) 589-5949	<b>Work Phone</b>	4345897860	<b>Cell Phone/Other</b>	(434) 806-9244		
<b>Fax</b>		<b>Email Address</b>	dgaines@fluvannacounty.org				
<b>Physical Address</b>		<b>City</b>		<b>State</b>		<b>Postal Code</b>	

**Education and Experience:**

Attended John Tyler Community College; Accounting; Advanced Diplomas Huguenot High School (Richmond, VA); Home mortgage Sales; Credit analyst; Fraud Investigator; Banking

**Civic Activities and Committee Memberships:**

Fluvanna Leadership Development Program ( Pending); Audio/Visual Director; Faith Christian Center International; Mighty Men of Valor; Faith Christian Center International

**Interest in Committee:**

I want to assist in the conomic growth of my community and I would like to contribute my experience to those efforts

**Comments:**

## FLUVANNA COUNTY BOARD OF SUPERVISORS AGENDA ITEM

**Meeting Date:** June 4, 2014

<b>AGENDA TITLE:</b>	Appointment to the Thomas Jefferson Emergency Medical Services Council (TJEMSC)				
<b>MOTION(s):</b>	I move to appoint/reappoint _____ to the TJEMSC, with a term to begin July 1, 2014 and to terminate June 30, 2016.				
<b>CATEGORY</b>	Public Hearing	Action Matter	Presentation	Consent Agenda	Other
		<b>X</b>			
<b>STAFF CONTACT(S):</b>	Mary Weaver				
<b>PRESENTER(S):</b>					
<b>RECOMMENDATION:</b>	Approval				
<b>TIMING:</b>	Normal				
<b>DISCUSSION:</b>	Applicants who have shown an interest in this position are: Cheryl Wilkins, current member				
<b>FISCAL IMPACT:</b>	None				
<b>POLICY IMPACT:</b>	None				
<b>LEGISLATIVE HISTORY:</b>	None				
<b>ENCLOSURES:</b>	Boards and Commissions Applications				
<b>REVIEWS</b>	Legal	Finance	Purchasing	HR	Other

**Interest in Thomas Jefferson Emergency Medical Service**

**Staff**

**Last Name**  **First Name**  **Date Recieved**

**Mailing Address**  **City**  **State**  **Postal Code**

**Home Phone**  **Work Phone**  **Cell Phone/Other**

**Fax**  **Email Address**

**Physical Address**  **City**  **State**  **Postal Code**

***Education and Experience:***

***Civic Activities and Committee Memberships:***

***Interest in Committee:***

***Comments:*** Emergency Services Coordinator

## FLUVANNA COUNTY BOARD OF SUPERVISORS AGENDA ITEM

**Meeting Date:** June 4, 2014

<b>AGENDA TITLE:</b>	Appointment to the Parks & Recreation Advisory Board				
<b>MOTION(s):</b>	I move to appoint/reappoint _____ to the Parks & Recreation Advisory Board, with a term to begin July 1, 2014 and to terminate June 30, 2017.				
<b>CATEGORY</b>	Public Hearing	Action Matter	Presentation	Consent Agenda	Other
		<b>X</b>			
<b>STAFF CONTACT(S):</b>	Mary Weaver				
<b>PRESENTER(S):</b>					
<b>RECOMMENDATION:</b>	Approval				
<b>TIMING:</b>	Normal				
<b>DISCUSSION:</b>	Applicants who have shown an interest in this position are: Jerry Custer, current member David Perry				
<b>FISCAL IMPACT:</b>	None				
<b>POLICY IMPACT:</b>	None				
<b>LEGISLATIVE HISTORY:</b>	None				
<b>ENCLOSURES:</b>	Boards and Commissions Applications				
<b>REVIEWS</b>	Legal	Finance	Purchasing	HR	Other

**Interest in Parks and Recreation Advisory Board**

**Columbia**

**Last Name**  **First Name**  **Date Recieved**

**Mailing Address**  **City**  **State**  **Postal Code**

**Home Phone**  **Work Phone**  **Cell Phone/Other**

**Fax**  **Email Address**

**Physical Address**  **City**  **State**  **Postal Code**

***Education and Experience:***

I have coached in many of the county's sports. I have served on the Board of the Thomas Jefferson Youth Football, and care about kids in sports.

***Civic Activities and Committee Memberships:***

A member of Beulah Baptist Church in Kents Store, was a member on the TJYFL board. As a member of Antioch Baptist Church served as Chairman of the Building and Grounds.

***Interest in Committee:***

I am interested in serving on the Park and Recreation Advisory Board.

***Comments:***

**Interest in Parks and Recreation Advisory Board**

**Cunningham**

**Last Name**  **First Name**  **Date Recieved**

**Mailing Address**  **City**  **State**  **Postal Code**

**Home Phone**  **Work Phone**  **Cell Phone/Other**

**Fax**  **Email Address**

**Physical Address**  **City**  **State**  **Postal Code**

***Education and Experience:***

20 years CEO/President of technology based manufacturing business (resume enclosed)

***Civic Activities and Committee Memberships:***

Virginia Herpetological Society

***Interest in Committee:***

Economic Development Authority, Economic Development Commission, Fork Union sanitary District Advisory Committee, Parks & Recreation Advisory Board, Planning Commission, Southeast Rural Community Assistance Project, Inc., Thomas Jefferson Partnership for Economic Development

***Comments:***

## FLUVANNA COUNTY BOARD OF SUPERVISORS AGENDA ITEM

**Meeting Date:** June 4, 2014

<b>AGENDA TITLE:</b>	Pleasant Grove Mowing & Land Management Plan				
<b>MOTION(s):</b>	N/A				
<b>AGENDA CATEGORY:</b>	Public Hearing	Action Matter	Presentation	Consent Agenda	Other
			<b>X</b>		
<b>STAFF CONTACT(S):</b>	Wayne Stephens, Director of Public Works				
<b>PRESENTER(S):</b>	Wayne Stephens				
<b>RECOMMENDATION:</b>	N/A				
<b>TIMING:</b>	N/A				
<b>DISCUSSION:</b>	Staff will present to the Board the current mowing plan for the various portions of the Pleasant Grove property. Staff will also present and discuss the recent timber assessment performed on the Pleasant Grove property.				
<b>FISCAL IMPACT:</b>	Some cost avoidance due to reduced mowing demands.				
<b>POLICY IMPACT:</b>	N/A				
<b>LEGISLATIVE HISTORY:</b>	N/A				
<b>ENCLOSURES:</b>	Illustrative Map of Pleasant Grove Mowing Plan; Timber assessment				
<b>REVIEWS COMPLETED:</b>	Legal	Finance	Purchasing	HR	Other

**FLUVANNA COUNTY BOARD OF SUPERVISORS AGENDA ITEM**

**Meeting Date:** 06/04/2014

<b>AGENDA TITLE:</b>	State Budget Impacts, Year-End Shortfalls and Fund Balance				
<b>MOTION(s):</b>	N/A				
<b>CATEGORY</b>	Public Hearing	Action Matter	Presentation	Consent Agenda	Other
			<b>X</b>		
<b>STAFF CONTACT(S):</b>	Eric Dahl, Director of Finance				
<b>PRESENTER(S):</b>	Eric Dahl, Director of Finance				
<b>RECOMMENDATION:</b>	N/A				
<b>TIMING:</b>	N/A				
<b>DISCUSSION:</b>	N/A				
<b>FISCAL IMPACT:</b>	N/A				
<b>POLICY IMPACT:</b>	N/A				
<b>LEGISLATIVE HISTORY:</b>	N/A				
<b>ENCLOSURES:</b>	N/A				
<b>REVIEWS</b>	Legal	Finance	Purchasing	HR	Other
		<b>X</b>			

## FLUVANNA COUNTY BOARD OF SUPERVISORS AGENDA ITEM

Meeting Date: 6/4/2014

<b>AGENDA TITLE:</b>	Pleasant Grove House Update				
<b>MOTION(s):</b>	N/A				
<b>AGENDA CATEGORY:</b>	Public Hearing	Action Matter	Presentation	Consent Agenda	Other
			<b>X</b>		
<b>STAFF CONTACT(S):</b>	Jason Smith				
<b>PRESENTER(S):</b>	Jason Smith				
<b>RECOMMENDATION:</b>	N/A				
<b>TIMING:</b>	N/A				
<b>DISCUSSION:</b>	Presenting updates regarding the facility soft opening schedule, museum exhibits and displays as well as publicity and other programming information that will be coordinated once the facility is open for business.				
<b>FISCAL IMPACT:</b>	N/A				
<b>POLICY IMPACT:</b>	N/A				
<b>LEGISLATIVE HISTORY:</b>	N/A				
<b>ENCLOSURES:</b>	N/A				
<b>REVIEWS COMPLETED:</b>	Legal	Finance	Purchasing	HR	Other

## FLUVANNA COUNTY BOARD OF SUPERVISORS AGENDA ITEM

**Meeting Date:** June 4, 2014

<b>AGENDA TITLE:</b>	Adoption of the Fluvanna County Board of Supervisors regular meeting minutes.				
<b>MOTION(s):</b>	<b>I move the regular meeting minutes of the Fluvanna County Board of Supervisors for Wednesday, May 21, 2014 be adopted.</b>				
<b>CATEGORY</b>	Public Hearing	Action Matter	Presentation	Consent Agenda	Other
				<b>XX</b>	
<b>STAFF CONTACT(S):</b>	Mary L. Weaver, Clerk to the Board of Supervisors				
<b>PRESENTER(S):</b>	Steven M. Nichols, County Administrator				
<b>RECOMMENDATION:</b>	Approve				
<b>TIMING:</b>	Routine				
<b>DISCUSSION:</b>	None				
<b>FISCAL IMPACT:</b>	N/A				
<b>POLICY IMPACT:</b>	N/A				
<b>LEGISLATIVE HISTORY:</b>	None				
<b>ENCLOSURES:</b>	Draft minutes for May 21, 2014				
<b>REVIEWS</b>	Legal	Finance	Purchasing	HR	Other
	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING MINUTES  
Circuit Court Room  
May 21, 2014, 7:00 pm**

**MEMBERS PRESENT:** Mozell Booker, Chairperson  
Bob Ullenbruch, Vice-Chairperson  
Donald W. Weaver  
Tony O'Brien  
Mike Sheridan (*Arrived at 7:36*)

**ALSO PRESENT:** Steven M. Nichols, County Administrator  
Fred Payne, County Attorney  
Mary Weaver, Clerk to the Board of Supervisors

**CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

Chairperson Booker called the meeting of Wednesday, May 21, 2014, to order at 7:00 p.m., in the Circuit Courtroom in Palmyra, Virginia; and the Pledge of Allegiance was recited, after which, Chairperson Booker called for a moment of silence.

**SPECIAL PRESENTATION**

Chairperson Booker presented Mr. Ryant Washington with a flag box recognized his wonderful contributions during his 14 years of service as the Fluvanna County Sheriff.

**COUNTY ADMINISTRATOR'S REPORT**

Mr. Nichols reported on the following topics:

- Thanked staff, Roger Black and Scott Miller, for taking the initiative to clean up a hazard on Rt 53 that VDOT was unable to attend to in a timely manner.
- National EMS Week is May 18 – 24, 2014.
- 2<sup>nd</sup> Annual Employee Health and Wellness Fair was a great success, thanks to Aaron Spitzer & Gail Parrish for coordinating, Parks and Rec and Public Works for assisting and all the vendors that participated.
- Community Investment Collaborative (CIC) Information Session will be held on Tuesday, June 17, 6pm at the Library. Training Workshop begins August 2014, applications due by July 1, 2014.
- Business Visits – Visited Vanderlin Recycling and Kloeckner Metals and learned about their business and plans for expansion.
- 2014 Comprehensive Plan Review Public Meetings are scheduled for the following dates, time to be determined. Will be advertised in the Fluvanna Review and Fan Mail.
  - June 10 – Fork Union Community Center
  - June 12 – Morris Room, County Administration Building
  - June 17 – Lake Monticello Terrace Room
- There is a new warden at Fluvanna Correctional Center for Women – Tammy C. Brown
- Mowing and Field Care Plan will be briefed at the next BOS Meeting.
- Agricultural/Forrestal Advisory Committee has a vacancy beginning July 1, 2014, no applicants currently on file.
- Dominion Power Outage for System Upgrades will take place on June 6<sup>th</sup>, 2014. Area involved will be North of Carysbrook to Palmyra Fire Station.
- County Administrator will be on vacation, May 24-31. Mr. Bobby Popowicz will be acting County Administrator.
- Upcoming meetings
  - Wednesday, June 4 – 4:00 pm, Regular Meeting
  - 7:00 pm Work Session (County Facility Space Utilization and Strategic Initiatives Update)

**BOARD OF SUPERVISORS UPDATES**

Social Services Board (Mr. Bob Ullenbruch) – interviews are about to begin for the Social Services Director.

Planning Commission Work Session (Mr. Tony O'Brien) – discussion of Poplar Ridge Master Plan Amendment and Special Use Permit request along with a discussion of the Comprehensive Plan

Piedmont Community Virginia College Breakfast – regular meeting, Fluvanna has the largest dual enrollment participation.

JABA Board of Directors (Mrs. Mozell Booker) – stopped using meals on wheels now using Mom's meals, will be delivered by Fed Ex. The all-inclusive PACE program is off to a slow start.

### **PUBLIC COMMENTS #1**

Chairperson Booker opened the floor for the first round of public comments.

- Len Gardner, Rivanna District – addressed the Board in regards to additional revenue resources. Consider investing funds to earn interest on reserved funds.

With no one else wishing to speak, Chairperson Booker closed the first round of public comments.

### **PUBLIC HEARING**

SUP 14-01/Timothy Reese – Mr. Steven Tugwell, Senior Planner, addressed the Board with this request for a special use permit to operate a landscaping material supply business.

Chairperson Booker opened the floor for the Public Hearing.

- David Gregory, Palmyra District – addressed the Board in opposition of this request with concerns about noise, water and pesticides.
- Pam Gregory, Palmyra District - addressed the Board in opposition of this request, read a letter expressing her concerns with this request.
- Eugene Profitt, Palmyra District – addressed the Board in support of this request, current owner of this property and has no problems with the water.

Chairperson Booker closed the Public Hearing.

Mr. Timothy Reese, applicant, addressed the Board and described the intended operation of this business and currently has a total of six employees. Mr. Reese informed the Board of the strict regulations and certificates that would be required of him when he started to use pesticides. Mr. Fred Payne, County Attorney discussed the concerns with pesticides and requested a change to condition #7 to read "No Greenhouse or cultivation of irrigated plants on-site". Mr. Payne reminded the Board that they can add additional conditions as needed.

#### **MOTION:**

Mr. Ullenbruch moved the Board of Supervisors approve SUP 14:01 with respect to 11.558 acres of Tax Map 4, Section A, Parcel 38, with the following eleven conditions:

1. Prior to development of the site, a site development plan that meets the requirements of the Fluvanna County Zoning Ordinance, must be submitted for review and approval.
2. The site must meet all Virginia Department of Transportation requirements.
3. The site must meet the requirements set forth by the Virginia Department of Health.
4. The property shall be maintained in a neat and orderly manner so that the visual appearance from the road and adjacent properties is acceptable to County officials.
5. Hours of operation shall be Monday through Saturday 7:00 a.m. to 6:00 p.m.
6. *No retail sales permitted on-site.*
7. *No Greenhouse or cultivation of irrigated plants on-site.*
8. The Board of Supervisors, or its representative, reserves the right to inspect the business for compliance with these conditions at any time.
9. Any noise generated by the activity on this site shall be limited to the maximum decibel level allowed by Sec. 15.1-9 A. d. of the County Code.
10. All outdoor landscaping supply materials storage areas shall be screened from the view of public roads, rights-of-way, and adjacent properties as required by Sec. 22-24-7 3. iii of the Zoning Ordinance.
11. Under Sec. 22-17-4 F (2) of the Fluvanna County Code, the Board of Supervisors has the authority to revoke a Special Use Permit if the property owner has substantially breached the conditions of the Special Use Permit.

Mr. Weaver seconded. The motion carried, with a vote of 5-0. AYES: Booker, Ullenbruch, O'Brien, Sheridan and Weaver. NAYS: None. ABSENT: None.

**ACTION MATTERS**

County MUNIS SAAS Contract – Mr. Jonathan McMahon, Information Technology Director and Mr. Joe Rodish, Purchase Officer, addressed the Board with this request in regards to Tyler’s provision of hosting services for our MUNIS financial system and FCPS shall be three calendar years beginning July 1, 2014 through June 30, 2017.

**MOTION:**

Mr. Ullenbruch moved the Board of Supervisors approve the Addendum and Amendment to the Tyler Technologies (MUNIS) Agreement dated June 9, 2010, for the purpose of adding Software as a Service (SAAS) for both Fluvanna County and Fluvanna County Public Schools MUNIS system support, at a cost of \$379,294.00 for the period July 1, 2014 through June 30, 2017, and authorize the County Administrator to execute the amendment, subject to approval as to form by the County Attorney. Mr. O’Brien seconded. The motion carried, with a vote of 5-0. AYES: Booker, Ullenbruch, O’Brien, Sheridan and Weaver. NAYS: None. ABSENT: None.

James River Water Authority (JRWA) Funding Request – Mr. Steven Nichols, County Administrator, addressed the Board with this request in regards to administrative and engineering necessary to have the DEQ withdrawal permit updated and moved from Brems Bluff to the Columbia area. Mr. Weaver and Mr. Ullenbruch were concerned about spending this money out of fund balance.

**MOTION:**

Mr. O’Brien moved the Board of Supervisors approve a supplemental appropriation for the James River Water Authority (JRWA) in the amount of \$150,000.00 for administrative and engineering costs associated with the water withdrawal permitting process, with funding to come from Uncommitted Fund Balance. Mr. Sheridan seconded. The motion carried, with a vote of 5-0. AYES: Booker, Ullenbruch, O’Brien, Sheridan and Weaver. NAYS: None. ABSENT: None.

The Board requested the schools give a presentation to the Board in regards to the school year end shortfalls.

**PRESENTATIONS**

Town of Columbia update – Ms. Jessica Phillips, Attorney on behalf of the Town of Columbia, addressed the Board in regards to the process involved in dissolving the Town of Columbia and its Charter. Town of Columbia would enter into a formal agreement with the County and everything would fall back to the county. The Town Council would then pass an ordinance would petition the Fluvanna Circuit Court for an order requiring a referendum. The town’s goal is to get on the ballot for November for the voters of Town to annul or appeal the charter. The Formal agreement will then be binding and the Town of Columbia Charter dissolved. The Town of Columbia is discussion with the Catholic Church of Dioceses in regards to the Town Hall ownership. Mayor John Hammond spoke on regards of dissolving the charter and the grants in process.

Dogs in Residential Zoning Districts Overview – Mr. Jay Lindsey, Planner, reviewed with the Board Dogs and Zoning in nearby counties. The Board discussed implementing an ordinance. The Board inquired about the need to regulate dogs in the county. Mr. Nichols will inquire with the Sheriff’s Department and bring back to the Board at another time.

Architectural Review Boards Overview – Mr. Jay Lindsey, Planner, addressed the Board in regards to what is an Architectural Review Board and counties that use them. Mr. Fred Payne, County Attorney, recommend against this type of Board, little or no benefit to the public. Planning Commission agrees with the County Attorneys recommendation.

Comprehensive Plan Review – Mr. Jay Lindsey, Planner, addressed the Board in regards to review and updated timeline of the Comprehensive Plan Review. Three public meetings are scheduled to be held in June, chapters reviewed through the summer/fall and the final draft ready for BOS approval in December.

Emergency Services Coordinator update – Ms. Cheryl Wilkins, Emergency Services Coordinator, gave the Board an overview of Emergency Services in Fluvanna; What is the Goal, Emergency Services Focus Areas, and ongoing and future projects.

**CONSENT AGENDA**

The following items were approved under the consent agenda:

**MOTION:**

Mr. Weaver moved to approve the consent agenda, which consisted of:

- Minutes of May 07, 2014.
- FY15 County Administrator Pay Increase (base salary increase of \$2,895 & one-time bonus of \$3,000.
- FY14 Sheriff’s Department Insurance Claims, \$23,924.90.
- FY14 Department of Social Services Insurance Claim, \$293.40.
- Farm Museum Grant Application Letter of Support.
- Proclamation – Fluvanna Garden Club Week, June 1<sup>st</sup> – June 7<sup>th</sup>, 2014.

Mr. Ullenbruch seconded. The motion carried, with a vote of 5-0. AYES: Booker, Ullenbruch, Sheridan, O’Brien, and Weaver. NAYS: None. ABSENT: None

**UNFINISHED BUSINESS**

Mr. Weaver requested a hard copy of the school efficiency study.

**NEW BUSINESS**

*Finance Board (reestablish)* – Mr. Steven M. Nichols, County Administrator, addressed the Board with this request to reestablish the Finance Board.

**MOTION:**

Mr. Weaver moved the Board of Supervisors reestablish the County Finance Board per County Code, Sec. 2-5-2.1 - Establishment of County Finance Board. Mr. Ullenbruch seconded. The motion carried, with a vote of 5-0. AYES: Booker, Ullenbruch, O’Brien, Sheridan and Weaver. NAYS: None. ABSENT: None.

**PUBLIC COMMENTS #2**

Chairperson Booker opened the floor for the second round of public comments. With no one wishing to speak, Chairperson Booker closed the second round of public comments.

**CLOSED MEETING**

None

**ADJOURN**

**MOTION:**

At 10:46 p.m., Mr. Ullenbruch moved to adjourn the meeting of Wednesday, May 21, 2014. Mr. O’Brien seconded. The motion carried, with a vote of 5-0. AYES: Booker, Ullenbruch, Sheridan, O’Brien, and Weaver. NAYS: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_  
Mary L. Weaver, Clerk

\_\_\_\_\_  
Mozell H. Booker, Chairperson



**BOARD OF SUPERVISORS**  
**County of Fluvanna**  
**Palmyra, Virginia**

**RESOLUTION**

**Authorizing an Appropriation to the James River Water Authority (JRWA)  
 for Costs Associated with the Permit Process and Relocation of Intake**

WHEREAS, there is a need for funding for the anticipated additional tasks associated with the permit process and relocation of intake to include the following:

- Threatened and Endangered Species Field Studies;
- Topographic and Bathometric Surveys;
- Geotechnical Investigation for Intake/PS Locations;
- Preliminary Engineering for Intake, PS, and Pipeline Routing;
- Project Advertising and Announcements;
- Real Estate Consultant;
- Easement Plat Preparation;
- Railroad Crossing Permit; Prepare and Manage Permit Application;
- Floodplain Study;
- Permit Fees; and

WHEREAS, the estimated costs associated with the permit process and relocation of intake will be approximately \$299,375; and

WHEREAS, Fluvanna and Louisa Counties are to contribute equally regarding the costs of the Authority; and

WHEREAS, the JRWA has requested a \$150,000 appropriation from both the County of Fluvanna and the County of Louisa for costs associated with the permit process and relocation of intake.

NOW, THEREFORE BE IT RESOLVED, on this 21<sup>st</sup> day of May 2014, that the Fluvanna County Board of Supervisors hereby approves an appropriation in the amount of \$150,000 to the JRWA for costs associated with the permit process and relocation of intake. The source of funds is the County's Uncommitted Fund Balance.

Adopted this 21<sup>st</sup> day of May 2014  
 by the Fluvanna County Board of Supervisors

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Mozell H. Booker, Chairperson



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# COUNTY OF FLUVANNA

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*“Responsive & Responsible Government”*

P.O. Box 540  
Palmyra, VA 22963  
Ph: (434) 591-1910  
Fax: (434) 591-1911  
www.fluvannacounty.org

## MEMORANDUM

**Date:** June 4, 2014  
**From:** Finance Department  
**To:** Board of Supervisors  
**Subject:** Accounts Payable Report May 1, 2014 through May 23, 2014

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1. Staff recommends that the Board of Supervisors ratify the expenditures in the attached report and summarized below.

<b>CATEGORY</b>	<b>AMOUNT</b>
General	\$641,145.03
Capital Improvements	\$319,685.49
Debt Service	\$0.00
Sewer	\$7,080.10
Fork Union Sanitary District	\$5,496.54
<b>Total AP Expenditures</b>	<b>\$973,407.16</b>
Payroll	\$673,147.79
<b>Total AP &amp; Payroll</b>	<b>\$1,646,554.95</b>

## MOTION

I move the Accounts Payable and Payroll be ratified for the period of May 1, 2014 through May 23, 2014 in the amount of **\$1,646,554.95**.

Enclosures: AP Report

**County of Fluvanna  
Accounts Payable List**

**From Date: 5/1/2014  
To Date: 5/23/2014**



Vendor Name	Charge To	Description	Invoice Number	Invoice Date	Check Date	Check Amount
<b>Fund # - 100 GENERAL FUND</b>						
GENERAL FUND						
FIRST FINANCIAL ADMINISTRATORS,	CLEARING ACCOUNT-	Payroll Run 1 - Warrant 041114	000000025837	4/10/2014	5/2/2014	6,862.86
HERBERT L BESKIN, TRUSTEE	CLEARING ACCOUNT-	Payroll Run 1 - Warrant 042514	000000026197	4/24/2014	5/2/2014	1,555.03
MINNESOTA LIFE INS. CO	CLEARING ACCOUNT-	Payroll Run 1 - Warrant 041114	000000025835	4/10/2014	5/2/2014	114.89
NEW YORK LIFE INSURANCE CO	CLEARING ACCOUNT-	Payroll Run 1 - Warrant 041114	000000025831	4/10/2014	5/2/2014	517.34
NY LIFE INSURNACE & ANNUITY CORP	CLEARING ACCOUNT-	Payroll Run 1 - Warrant 041114	000000025832	4/10/2014	5/2/2014	90.00
RICHARD MORRISON	CLEARING ACCOUNT-	DIRECT DEPOSIT RETURNED FUNDS	05132014	5/13/2014	5/16/2014	1,160.99
CALVARY CHAPEL OF FLUVANNA	PLANNING ESCROW	PARTIAL REFUND	04232014	4/23/2014	5/1/2014	31,033.00
VACORP	CLEARING ACCOUNT-	Payroll Run 1 - Warrant 041114	000000025836	4/10/2014	5/2/2014	25.86
VIRGINIA CREDIT UNION	CLEARING ACCOUNT-	Payroll Run 1 - Warrant 042514	000000026195	4/24/2014	5/2/2014	150.00
VRS	CLEARING ACCOUNT-	DEDUCTION	April 30, 2014	4/30/2014	5/6/2014	93,162.08
<b>Total:</b>						<b>\$134,672.05</b>
<b>CHARGES FOR SERVICES</b>						
SANDY SHAFFER	RECREATION PROGRAM	REFUND FOR CANOEING	VN3372	4/24/2014	5/1/2014	112.00
<b>Total:</b>						<b>\$112.00</b>
<b>MISCELLANEOUS</b>						
TREASURER OF VIRGINIA	OTHER	COURT FORFEITURE FUNDS	LITERACY FND 050614	5/2/2014	5/16/2014	2,419.00
<b>Total:</b>						<b>\$2,419.00</b>
<b>BOARD OF SUPERVISORS</b>						
FRONTRUNNER SIGN STUDIOS	PRINTING AND BINDING	NAMEPLATES	21034	5/8/2014	5/16/2014	55.50
MATTHEW BENDER & CO INC	BOOKS/PUBLICATIONS	BOOKS	59633782	4/24/2014	5/16/2014	86.08
PARK PALAIS, LLC.	PROFESSIONAL SERVICES	PROFESSIONAL SERVICE	21545	5/5/2014	5/16/2014	2,775.32
PAYNE & HODOUS, LLP.	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES	103672	4/30/2014	5/16/2014	180.00
PITNEY BOWES PURCHASE PWR	POSTAL SERVICES	POSTAGE	20799422868	4/28/14	4/28/2014	20.00
VERIZON 721970783-00001	TELECOMMUNICATIONS	CELL PHONES	9723774059	5/14/2014	5/16/2014	269.40
<b>Total:</b>						<b>\$3,386.30</b>
<b>COUNTY ADMINISTRATOR</b>						
BANK OF AMERICA	BOOKS/PUBLICATIONS	MONTHLY STATEMENT	NICHOLS 04302014	4/30/2014	5/16/2014	13.64
BANK OF AMERICA	DUES OR ASSOCIATION	MONTHLY STATEMENT	NICHOLS 04302014	4/30/2014	5/16/2014	926.46

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Vendor Name	Charge To	Description	Invoice Number	Invoice Date	Check Date	Check Amount
BANK OF AMERICA	SUBSISTENCE & LODGING	MONTHLY STATEMENT	NICHOLS 04302014	4/30/2014	5/16/2014	34.67
CENTURYLINK ISDN TRUNK LINE	TELECOMMUNICATIONS	TRUNK LINE	5911900 04162014	4/16/2014	5/16/2014	23.40
KODIAK, LLC.	LEASE/RENT	SHREADDING	46567	4/30/2014	5/16/2014	50.00
PITNEY BOWES PURCHASE PWR	POSTAL SERVICES	POSTAGE	20799422868	4/28/14	4/28/2014	31.00
SHENANDOAH VALLEY WATER	LEASE/RENT	WATER	E34630014	5/1/2014	5/16/2014	11.50
SHENANDOAH VALLEY WATER	OFFICE SUPPLIES	WATER	E34630014	5/1/2014	5/16/2014	102.00
STAPLES CONTRACT & COMMERCIAL,	OFFICE SUPPLIES	SUPPLIES	8029418973	4/5/2014	5/1/2014	69.60
VIRGINIA BUSINESS SYSTEMS	LEASE/RENT	COPIER LEASE - FINANCE DEPARTM	15249160	4/30/2014	5/16/2014	26.95
<b>Total:</b>						<b>\$1,289.22</b>
<b>COUNTY ATTORNEY</b>						
PAYNE & HODOUS, LLP.	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES	103672	4/30/2014	5/16/2014	6,279.00
<b>Total:</b>						<b>\$6,279.00</b>
<b>COMMISSIONER OF THE REVENUE</b>						
BANK OF AMERICA	OFFICE SUPPLIES	MONTHLY STATEMENT	SHERIDAN 04302014	4/30/2014	5/16/2014	31.00
BANK OF AMERICA	SUBSISTENCE & LODGING	MONTHLY STATEMENT	SHERIDAN 04302014	4/30/2014	5/16/2014	83.00
BUSINESS DATA OF VA, INC.	PROFESSIONAL SERVICES	CONSULTING	11382014	4/30/2014	5/16/2014	650.00
CENTURYLINK ISDN TRUNK LINE	TELECOMMUNICATIONS	TRUNK LINE	5911900 04162014	4/16/2014	5/16/2014	19.50
COMMISSIONERS OF THE REVENUE	DUES OR ASSOCIATION	MEMBERSHIP	FLUVANNA 2014/2015	4/21/2014	5/16/2014	340.00
KODIAK, LLC.	PROFESSIONAL SERVICES	SHREADDING	46567	4/30/2014	5/16/2014	15.00
MANSFIELD OIL CO. C/O SHARON	VEHICLE FUEL		MARCH 2014	5/9/2014	5/9/2014	43.99
SHENANDOAH VALLEY WATER	OFFICE SUPPLIES	WATER	E723221014	5/1/2014	5/16/2014	88.55
STAPLES CONTRACT & COMMERCIAL,	OFFICE SUPPLIES	SUPPLIES	8029418973	4/5/2014	5/1/2014	14.86
STONEWALL TECHNOLOGIES	PROFESSIONAL SERVICES	MEMBERSHIP	8167	4/30/2014	5/16/2014	300.00
<b>Total:</b>						<b>\$1,585.90</b>
<b>TREASURER</b>						
BUSINESS DATA OF VA, INC.	PROFESSIONAL SERVICES	CONSULTATING	11022014	4/4/2014	5/16/2014	1,400.00
CENTURYLINK ISDN TRUNK LINE	TELECOMMUNICATIONS	TRUNK LINE	5911900 04162014	4/16/2014	5/16/2014	23.40
KODIAK, LLC.	LEASE/RENT	SHREADDING	46567	4/30/2014	5/16/2014	15.00
M & W PRINTERS, INC.	POSTAL SERVICES	POSTAGE/PROCESSING RE TAX	87921	4/29/2014	5/16/2014	5,532.79
LINDA LENHERR	CONVENTION AND	RIMBURSMENT	04302014	4/30/2014	5/16/2014	75.66
LINDA LENHERR	POSTAL SERVICES	REIMBURSEMENT	04242014	4/24/2014	5/1/2014	14.06

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SHENANDOAH VALLEY WATER	LEASE/RENT	WATER	E346450014	5/1/2014	5/16/2014	35.50
STAPLES CONTRACT & COMMERCIAL,	OFFICE SUPPLIES	SUPPLIES	8029418973	4/5/2014	5/1/2014	124.06
VERIZON 721970783-00001	TELECOMMUNICATIONS	CELL PHONES	9723774059	5/14/2014	5/16/2014	49.79
VIRGINIA BUSINESS SYSTEMS	LEASE/RENT	COPIER LEASE - TREASURER'S OFF	15241679	5/5/2014	5/16/2014	131.38
VIRGINIA DEPT. OF MOTOR VEHICLES	DMV-ONLINE		14106177	4/11/2014	5/1/2014	1,105.00
<b>Total:</b>						<b>\$8,506.64</b>
<b>INFORMATION TECHNOLOGY</b>						
BANK OF AMERICA	ADP SERVICES	MONTHLY STATEMENT	MCPAHON 04302014	4/30/2014	5/16/2014	1,493.55
BANK OF AMERICA	ADP SUPPLIES	MONTHLY STATEMENT	MCPAHON 04302014	4/30/2014	5/16/2014	376.42
BANK OF AMERICA	BOOKS/PUBLICATIONS	MONTHLY STATEMENT	MCPAHON 04302014	4/30/2014	5/16/2014	42.99
BANK OF AMERICA	CONVENTION AND	MONTHLY STATEMENT	MCPAHON 04302014	4/30/2014	5/16/2014	29.00
CENTURYLINK ISDN TRUNK LINE	TELECOMMUNICATIONS	TRUNK LINE	5911900 04162014	4/16/2014	5/16/2014	3.90
UNION FIRST MARKET BANK	LEASE/RENT	ANNUAL PAYMENT	APRIL 16, 2014	4/16/2014	5/1/2014	125.00
VERIZON 721970783-00001	TELECOMMUNICATIONS	CELL PHONES	9723774059	5/14/2014	5/16/2014	249.78
<b>Total:</b>						<b>\$2,320.64</b>
<b>FINANCE</b>						
ALL TERRAIN DECALS	SURPLUS COSTS	REMOVE DECALS	2320	4/23/2014	5/16/2014	160.00
CENTURYLINK ISDN TRUNK LINE	TELECOMMUNICATIONS	TRUNK LINE	5911900 04162014	4/16/2014	5/16/2014	15.60
FEDEX	POSTAL SERVICES	SHIPPING	262222789	4/15/2014	5/1/2014	50.83
PITNEY BOWES PURCHASE PWR	POSTAL SERVICES	POSTAGE	20799422868	4/28/14	4/28/2014	218.00
PRINCE WILLIAM COUNTY	OFFICE SUPPLIES	BUSINESS CARDS	1952	5/6/2014	5/16/2014	36.77
STAPLES CONTRACT & COMMERCIAL,	OFFICE SUPPLIES	SUPPLIES	8029418973	4/5/2014	5/1/2014	(61.02)
VIRGINIA BUSINESS SYSTEMS	LEASE/RENT	COPIER LEASE - FINANCE DEPARTM	15249160	4/30/2014	5/16/2014	164.25
<b>Total:</b>						<b>\$584.43</b>
<b>REGISTRAR/ELECTORAL BOARD</b>						
AUTOMATED OFFICE SYSTEMS	CONTRACT SERVICES	EQUIPMENT	063466	4/29/2014	5/16/2014	155.00
BANK OF AMERICA	OFFICE SUPPLIES	MONTHLY STATEMENT	PACE 04302014	4/30/2014	5/16/2014	74.85
BANK OF AMERICA	POSTAL SERVICES	MONTHLY STATEMENT	PACE 04302014	4/30/2014	5/16/2014	48.00
SHENANDOAH VALLEY WATER	CONVENTION AND	WATER	E403101014	5/5/2014	5/16/2014	31.60
VERIZON 721970783-00001	TELECOMMUNICATIONS	CELL PHONES	9723774059	5/14/2014	5/16/2014	49.79
<b>Total:</b>						<b>\$359.24</b>

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<b>HUMAN RESOURCES</b>						
FLUVANNA REVIEW	RECRUITMENT	AD	2014F16-16	4/17/2014	5/1/2014	324.00
<b>Total:</b>						<b>\$324.00</b>
<b>GENERAL DISTRICT COURT</b>						
CENTURYLINK	TELECOMMUNICATIONS	MONTHLY SERVICE	309871364	4/16/2014	5/1/2014	306.40
<b>Total:</b>						<b>\$306.40</b>
<b>COURT SERVICE UNIT</b>						
CENTURYLINK ISDN TRUNK LINE	TELECOMMUNICATIONS	TRUNK LINE	5911900 04162014	4/16/2014	5/16/2014	15.60
QUILL	OFFICE SUPPLIES	OFFICE SUPPLIES	2436567	5/12/2014	5/16/2014	265.19
SHENANDOAH VALLEY WATER	LEASE/RENT	WATER	E5790520-14	5/12/2014	5/16/2014	19.00
<b>Total:</b>						<b>\$299.79</b>
<b>CLERK OF THE CIRCUIT COURT</b>						
AMAZON.COM	FURNITURE & FIXTURES	BOOKCASE	707640544001	5/1/2014	5/16/2014	42.39
CASKIE GRAPHICS, INC.	PRINTING AND BINDING	SUPPLIES	21892	4/7/2014	5/1/2014	1,457.25
CENTURYLINK ISDN TRUNK LINE	TELECOMMUNICATIONS	TRUNK LINE	5911900 04162014	4/16/2014	5/16/2014	31.20
FLUVANNA CO CIRCUIT COURT	CONTRACT SERVICES	CHECK CHARGE	05062014	5/6/2014	5/16/2014	87.50
DEBORAH DIEMER	MILEAGE ALLOWANCES	REIMBURSMENT	DD05122014	5/7/2014	5/16/2014	76.61
SHENANDOAH VALLEY WATER	OFFICE SUPPLIES	WATER	E248435004	5/1/2014	5/16/2014	53.25
STAPLES CONTRACT & COMMERCIAL,	OFFICE SUPPLIES	SUPPLIES	8029418973	4/5/2014	5/1/2014	147.55
<b>Total:</b>						<b>\$1,895.75</b>
<b>CIRCUIT COURT JUDGE</b>						
CENTURYLINK ISDN TRUNK LINE	TELECOMMUNICATIONS	TRUNK LINE	5911900 04162014	4/16/2014	5/16/2014	11.70
DOUGLAS WYATT DANSEY	COMPENSATION-	GRAND JURY	GJ042014-1	4/28/2014	5/1/2014	210.00
<b>Total:</b>						<b>\$221.70</b>
<b>COMMONWEALTH ATTY</b>						
BANK OF AMERICA	CONVENTION AND	MONTHLY STATEMENT	HAISLIP 04302014	4/30/2014	5/16/2014	438.65
CENTURYLINK ISDN TRUNK LINE	TELECOMMUNICATIONS	TRUNK LINE	5911900 04162014	4/16/2014	5/16/2014	15.60
FRANK TERWILLIGER	CONVENTION AND	REIMBURSMENT	FT05022014	5/2/2014	5/16/2014	205.63

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GERONIMO DEVELOPMENT	MAINTENANCE CONTRACTS	RENEWAL	11496	5/1/2014	5/16/2014	589.00
JEFF HAISLIP	CONVENTION AND	REIMBURSEMENT	JH05082014	5/8/2014	5/16/2014	62.16
PITNEY BOWES PURCHASE PWR	POSTAL SERVICES	POSTAGE	20799422868	4/28/14	5/1/2014	24.00
SHENANDOAH VALLEY WATER	CONTRACT SERVICES	WATER	E354780014	5/1/2014	5/16/2014	29.35
STAPLES CONTRACT & COMMERCIAL,	FURNITURE & FIXTURES	SUPPLIES	8029418973	4/5/2014	5/1/2014	139.77
STAPLES CONTRACT & COMMERCIAL,	OFFICE SUPPLIES	SUPPLIES	8029418973	4/5/2014	5/1/2014	270.00
VERIZON 721970783-00001	TELECOMMUNICATIONS	CELL PHONES	9723774059	5/14/2014	5/16/2014	49.79
VIRGINIA ASSOCIATION OF	CONVENTION AND	ANNUAL CONFERENCE	APRIL 24, 2014	4/28/2014	5/1/2014	300.00
<b>Total:</b>						<b>\$2,123.95</b>
<b>SHERIFF</b>						
ALBEMARLE LOCK & SAFE, INC.	POLICE SUPPLIES	SERVICE	42695	3/18/2014	5/16/2014	185.00
AT&T 286-3642	TELECOMMUNICATIONS	MONTHLY SERVICE	APRIL 6, 2014	4/6/2014	5/1/2014	26.92
BANK OF AMERICA	CONVENTION AND	MONTHLY STATEMENT	HESS 04302014	4/30/2014	5/16/2014	824.65
BANK OF AMERICA	POLICE SUPPLIES	MONTHLY STATEMENT	RENSCH 04302014	4/30/2014	5/16/2014	134.21
BANK OF AMERICA	SUBSISTENCE & LODGING	MONTHLY STATEMENT	STEPPE 04302014	4/30/2014	5/16/2014	480.63
BANK OF AMERICA	VEHICLE/POWER EQUIP	MONTHLY STATEMENT	GATLIN	4/30/2014	5/16/2014	1,504.18
CANON SOLUTIONS AMERICA, INC.	MAINTENANCE CONTRACTS	COPIER	4012797240	5/1/2014	5/16/2014	16.34
CENTURYLINK ISDN TRUNK LINE	TELECOMMUNICATIONS	PHONE	309903768	04072014	4/7/2014	187.19
CENTURYLINK	TELECOMMUNICATIONS	MONTHLY SERVICE	309797542	4/16/14	4/16/2014	1,093.79
CHARLOTTESVILLE AUTO PARTS	VEHICLES REP & MAINT	SUPPLIES	932220	5/1/2014	5/16/2014	115.75
COBB TECHNOLOGIES	LEASE/RENT	EQUIPMENT	561268	4/17/2014	5/1/2014	110.00
DONNA'S NEEDLEWORK & CRAFT	UNIFORM/WEARING APPAREL	UNIFORMS	2140-8 5139-37	5/1/2014	5/16/2014	77.00
ER COMMUNICATIONS LLC	BLDGS EQUIP REP & MAINT	NETWORK AND INTERNET	9851	4/15/2014	5/1/2014	866.88
FORK UNION ANIMAL CLINIC	AGRICULTURAL SUPPLIES	VET BILL	108620	4/25/2014	5/1/2014	48.58
GALLS	POLICE SUPPLIES	CUFFS	001816588	4/9/2014	5/1/2014	26.00
GALLS	UNIFORM/WEARING APPAREL	UNIFORMS	001871036	4/22/2014	5/1/2014	155.00
GE CAPITAL	LEASE/RENT	COPIER PAYMENT	60591925	4/20/2014	5/1/2014	77.73
KODIAK, LLC.	PROFESSIONAL SERVICES	SHREDDING	46567	4/30/2014	5/16/2014	128.00
LSSP CORPORATION	MAINTENANCE CONTRACTS	EDRAWER RENEWAL	LSSPCORP14589	4/21/2014	5/1/2014	1,455.00
MANSFIELD OIL CO. C/O SHARON	VEHICLE FUEL		MARCH 2014	5/9/2014	5/9/2014	8,412.81
MANSFIELD OIL COMPANY OF	VEHICLE FUEL	FUEL	SQLCD/00077716	4/15/2014	5/1/2014	330.17
PITNEY BOWES	LEASE/RENT	EQUIPMENT	2910693MR14	4/9/2014	5/1/2014	171.00
SHENANDOAH VALLEY WATER	FOOD SUPPLIES	WATER	E382271014	5/1/2014	5/16/2014	149.15

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SHULL'S AUTOMOTIVE, INC.	VEHICLES REP & MAINT	INSPECTION	10010510127	5/2/2014	5/16/2014	52.00
STAPLES CONTRACT & COMMERCIAL,	OFFICE SUPPLIES	SUPPLIES	8029418973	4/5/2014	5/1/2014	618.46
THE RECTOR & VISITORS OF	CONTRACT SERVICES	3RD QTR FEES	04242014	4/21/2014	5/1/2014	435.60
TOWN GUN SHOP, INC.	POLICE SUPPLIES	SUPPLIES	r78040	3/31/2014	5/1/2014	154.10
TOWN GUN SHOP, INC.	UNIFORM/WEARING APPAREL	SUPPLIES	R78050	4/17/2014	5/1/2014	110.00
VERIZON BUSINESS	TELECOMMUNICATIONS	MONTHLY SERVICE	05501147	4/25/2014	5/1/2014	22.41
VERIZON	TELECOMMUNICATIONS	SHERIFF CELL	9723171988	4/8/2014	5/1/2014	962.85
VIRGINIA DEPT. OF MOTOR VEHICLES	POLICE SUPPLIES	LICENSE	14120687	4/30/2014	5/16/2014	20.00
WEST PAYMENT CENTER	VEHICLES REP & MAINT	SERVICE	30999	4/21/2014	5/16/2014	31.70
WEST RIVER AUTO	VEHICLE/POWER EQUIP	SERVICE	03272014	3/27/2014	5/16/2014	54.42
WEST RIVER AUTO	VEHICLES REP & MAINT	SERVICE	30954	4/7/2014	5/16/2014	307.92
<b>Total:</b>						<b>\$19,345.44</b>
<b>E911</b>						
BKT UNIFORMS	UNIFORM/WEARING APPAREL	UNIFORMS	49871	4/18/2014	5/1/2014	63.99
CENTURYLINK ISDN TRUNK LINE	TELECOMMUNICATIONS	TRUNK LINE	5911900 04162014	4/16/2014	5/16/2014	3.90
CENTURYLINK	TELECOMMUNICATIONS	MONTHLY SERVICE	310042302 4/10/14	4/10/2014	5/1/2014	5,080.70
CLEAR COMMUNICATIONS AND	BLDGS EQUIP REP & MAINT	TECH SERVICE	100229	4/23/2014	5/1/2014	210.00
COBB TECHNOLOGIES	LEASE/RENT	EQUIPMENT	561268	4/17/2014	5/1/2014	110.00
JOEL A. ZELINSKY	E911 HOUSE SIGNS	SUPPLIES	1956	4/12/2014	5/1/2014	1,896.65
MSAG DATA CONSULTANTS, INC.	MSAG SERVICES	E911 ADRESSES	C311908	4/30/2014	5/16/2014	252.00
NWG SOLUTIONS, LLC.	MAINTENANCE CONTRACTS	ON SITE SVC HOURS	32261	4/18/2014	5/1/2014	3,250.00
NWG SOLUTIONS, LLC.	OFFICE SUPPLIES	SYSTEM ENGINEER	32377	4/28/2014	5/16/2014	110.50
POSITIVE PROMOTIONS, INC	OTHER OPERATING	SUPPLIES	04957535	4/4/2014	5/1/2014	55.65
VERIZON	TELECOMMUNICATIONS	SHERIFF CELL	9723171988	4/8/2014	5/1/2014	575.25
<b>Total:</b>						<b>\$11,608.64</b>
<b>FIRE AND RESCUE SQUAD</b>						
FLUVANNA COUNTY RESCUE SQUAD	FOUR FOR LIFE FUNDS	FOUR FOR LIFE	04252014	4/25/2014	5/1/2014	25,197.12
<b>Total:</b>						<b>\$25,197.12</b>
<b>CORRECTION AND DETENTION</b>						
E.W. THOMAS	FOOD SUPPLIES	INMATE MEAL	EWT1 05022014	5/2/2014	5/16/2014	2.19
<b>Total:</b>						<b>\$2.19</b>

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<b>BUILDING INSPECTIONS</b>						
BANK OF AMERICA	CONVENTION AND	MONTHLY STATEMENT	WILKINS 04302014	4/30/2014	5/16/2014	29.12
BANK OF AMERICA	OFFICE SUPPLIES	MONTHLY STATEMENT	WILKINS 04302014	4/30/2014	5/16/2014	38.24
CENTURYLINK ISDN TRUNK LINE	TELECOMMUNICATIONS	TRUNK LINE	5911900 04162014	4/16/2014	5/16/2014	15.60
MANSFIELD OIL CO. C/O SHARON	VEHICLE FUEL		MARCH 2014	5/9/2014	5/9/2014	366.47
PITNEY BOWES PURCHASE PWR	POSTAL SERVICES	POSTAGE	20799422868 4/28/14	4/28/2014	5/1/2014	66.00
VERIZON 721970783-00001	TELECOMMUNICATIONS	CELL PHONES	9723774059	5/14/2014	5/16/2014	49.79
<b>Total:</b>						<b>\$565.22</b>
<b>EMERGENCY MANAGEMENT</b>						
MANSFIELD OIL CO. C/O SHARON	VEHICLE FUEL		MARCH 2014	5/9/2014	5/9/2014	92.11
THE RECTOR & VISITORS OF	PROFESSIONAL SERVICES	TRANSPORT	APRIL 15, 2014	4/15/2014	5/1/2014	25,594.65
<b>Total:</b>						<b>\$25,686.76</b>
<b>ANIMAL CONTROL</b>						
FLUVANNA SPCA	CONTRACT SERVICES	CONTRACT	062014	4/25/2014	5/1/2014	10,704.58
VERIZON 721970783-00001	TELECOMMUNICATIONS	CELL PHONES	9723774059	5/14/2014	5/16/2014	107.22
<b>Total:</b>						<b>\$10,811.80</b>
<b>LITTER</b>						
FLUVANNA REVIEW	OTHER OPERATING	AD	2014F1617	4/17/2014	5/1/2014	494.00
VIRGINIA RECYCLING CORPORATION	OTHER OPERATING	TIRE REMOVAL	04292014	4/29/2014	5/1/2014	3,100.00
<b>Total:</b>						<b>\$3,594.00</b>
<b>FACILITIES</b>						
ATLANTIC DOOR CONTROL, INC.	BLDGS EQUIP REP & MAINT	SUPPLIES	WO13065	5/6/2014	5/16/2014	850.00
BANK OF AMERICA	GENERAL MATERIALS AND	MONTHLY STATEMENT	SHAW 04302014	4/30/2014	5/16/2014	105.28
BANK OF AMERICA	JANITORIAL SUPPLIES	MONTHLY STATEMENT	STEPHENS 04302014	4/30/2014	5/16/2014	50.78
BLUE RIDGE BUILDERS SUPPLY, INC.	GENERAL MATERIALS AND	SUPPLIES	1405445834	4/30/2014	5/16/2014	228.10
BROWN MOTOR PARTS, INC.	VEHICLES REP & MAINT	PARTS	54676	4/29/2014	5/16/2014	27.28
CAMPBELL EQUIPMENT, INC.	VEHICLES REP & MAINT	TIRES	04232014	4/23/2014	5/1/2014	299.98
CAPITAL TRISTATE	GENERAL MATERIALS AND	SUPPLIES	S018636877001	4/16/2014	5/1/2014	158.70
CENTURYLINK ISDN TRUNK LINE	TELECOMMUNICATIONS	TRUNK LINE	5911900 04162014	4/16/2014	5/16/2014	15.60

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CII SERVICE	BLDGS EQUIP REP & MAINT	SERVICE	5023	4/22/2014	5/1/2014	10,253.76
CINTAS	LAUNDRY AND DRY	UNIFORMS	394546329	4/17/2014	5/1/2014	619.33
COMMONWEALTH DISTRIBUTION, LLC.	JANITORIAL SUPPLIES	SUPPLIES	39979	4/28/2014	5/1/2014	1,335.40
CONTAINER RENTALS, LLC.	OTHER OPERATING	DROP,PULL,TIPPING FEE	137289	4/28/2014	5/16/2014	246.92
FLUVANNA ACE HARDWARE	AGRICULTURAL SUPPLIES	SUPPLIES	127 07302014	4/29/2014	5/16/2014	40.61
FLUVANNA ACE HARDWARE	GENERAL MATERIALS AND	SUPPLIES	127 07302014	4/29/2014	5/16/2014	48.97
GARY OSTEEN PLUMBING	CONTRACT SERVICES	SERVICES	GOP042914	4/29/2014	5/1/2014	795.00
JONES AUTOMOTIVE/ALL STAR AUTO	VEHICLES REP & MAINT	SUPPLIES	05032014	5/3/2014	5/16/2014	745.93
LANDSCAPE SUPPLY, INC.	AGRICULTURAL SUPPLIES	SUPPLIES	67549	4/29/2014	5/16/2014	1,547.12
LOWE'S	GENERAL MATERIALS AND	MONTHLY STATEMENT	04252014	4/25/2014	5/16/2014	824.17
MANSFIELD OIL CO. C/O SHARON	VEHICLE FUEL		MARCH 2014	5/9/2014	5/9/2014	1,331.35
SHENANDOAH VALLEY WATER	CONTRACT SERVICES	WATER	E380711014	5/1/2014	5/16/2014	29.35
SHULL'S AUTOMOTIVE, INC.	VEHICLES REP & MAINT	INSPECTION	1001510124	4/24/2014	5/16/2014	32.00
VERIZON 721970783-00001	TELECOMMUNICATIONS	CELL PHONES	9723774059	5/14/2014	5/16/2014	109.20
WAGNER'S MOBILE GLASS & MIRROR	BLDGS EQUIP REP & MAINT	GLASS	042014	4/24/2014	5/1/2014	165.00
<b>Total:</b>						<b>\$19,859.83</b>

**GENERAL SERVICES**

ALLIED WASTE SERVICE 410	MAINTENANCE CONTRACTS	TRASH	551103	4/30/2014	5/16/2014	1,138.81
AMELIA OVERHEAD DOOR	MAINTENANCE CONTRACTS	Overhead Door Maintenance & Em	90849	4/16/2014	5/1/2014	125.00
BOSLEY CROWTHER	LEASE/RENT	LEASE	06012014	5/13/2014	5/16/2014	2,000.00
CENTRAL VA ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRIC	2133005 03282014	3/28/2014	5/1/2014	9,111.45
CENTRAL VA ELECTRIC COOP	STREET LIGHTS	ELECTRIC	05062014	5/6/2014	5/19/2014	69.31
CENTURYLINK 589-8525	TELECOMMUNICATIONS	PAYPHONE	A292228	4/25/2014	5/16/2014	50.00
CENTURYLINK ISDN TRUNK LINE	TELECOMMUNICATIONS	PHONE	309428096 04162014	4/16/2014	5/1/2014	1,016.95
CII SERVICE	MAINTENANCE CONTRACTS		4988	4/16/2014	5/1/2014	2,437.00
CINTAS	MAINTENANCE CONTRACTS	MAINTENANCE	5001228518	4/25/2014	5/1/2014	127.90
DIEBOLD, INC.	MAINTENANCE CONTRACTS	MONITORING	83859917	4/6/2014	5/1/2014	780.00
DOMINION VIRGINIA POWER	ELECTRICAL SERVICES	ELECTRIC	MAY2014	5/1/2014	5/16/2014	11,491.95
DOMINION VIRGINIA POWER	STREET LIGHTS	ELECTRIC	MAY2014	5/1/2014	5/16/2014	465.25
FORK UNION SANITARY DISTRICT	WATER SERVICES	WATER	14549	4/22/2014	5/1/2014	267.29
GENERATOR SERVICE COMPANY	MAINTENANCE CONTRACTS	SERVICE	14133	5/5/2014	5/16/2014	1,860.85
INTRASTATE PEST	MAINTENANCE CONTRACTS	PEST CONTROL	05022014	5/2/2014	5/16/2014	655.00
SUTTON-CLARK SUPPLY, INC.	MAINTENANCE CONTRACTS	SERVICE	415060	4/25/2014	5/1/2014	220.00

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Vendor Name	Charge To	Description	Invoice Number	Invoice Date	Check Date	Check Amount
THE BLOSSMAN COMPANIES, INC.	HEATING SERVICES	PROPANE	301933	4/28/2014	5/16/2014	1,066.64
THYSSENKRUPP ELEVATOR	MAINTENANCE CONTRACTS	ELEVATOR MAINTENANCE	3001064993	5/1/2014	5/16/2014	2,061.30
TIGER FUEL COMPANY	HEATING SERVICES	HEATING OIL	159213	4/25/2014	5/16/2014	7,026.02
TREASURER, FLUVANNA CO	SEWER SERVICES	SEWER	04302014	4/30/2014	5/16/2014	207.70
<b>Total:</b>						<b>\$42,178.42</b>
<b>PUBLIC WORKS</b>						
CENTURYLINK ISDN TRUNK LINE	TELECOMMUNICATIONS	TRUNK LINE	5911900 04162014	4/16/2014	5/16/2014	15.60
FAYES OFFICE SUPPLY	OFFICE SUPPLIES	SUPPLIES	0142461001	4/25/2014	5/1/2014	58.74
JONES AUTOMOTIVE/ALL STAR AUTO	VEHICLE/POWER EQUIP	SUPPLIES	05032014	5/3/2014	5/16/2014	495.00
MANSFIELD OIL CO. C/O SHARON	VEHICLE FUEL		MARCH 2014	5/9/2014	5/9/2014	71.49
VERIZON 721970783-00001	TELECOMMUNICATIONS	CELL PHONES	9723774059	5/14/2014	5/16/2014	103.29
VIRGINIA BUSINESS SYSTEMS	LEASE/RENT	COPIER LEASE - PUBLIC WORKS	1524916	4/30/2014	5/16/2014	231.34
<b>Total:</b>						<b>\$975.46</b>
<b>CONVENIENCE CENTER</b>						
BFI - FLUVANNA TRANSFER STATION	CONTRACT SERVICES	TRASH	5490	4/15/2014	5/1/2014	4,814.51
CENTURYLINK ISDN TRUNK LINE	TELECOMMUNICATIONS	PHONE	310392717 04162014	4/16/2014	5/1/2014	60.02
FAIRBANKS SCALES, INC.	BLDGS EQUIP REP & MAINT	MAINTENANCE	1156297	5/2/2014	5/16/2014	625.00
MO-JOHNS, INC.	LEASE/RENT	PORT A JOHN	66971	4/14/2014	5/1/2014	60.00
SHENANDOAH VALLEY WATER	OTHER OPERATING	WATER	E2484250014	5/1/2014	5/16/2014	33.40
VERIZON 721970783-00001	TELECOMMUNICATIONS	CELL PHONES	9723774059	5/14/2014	5/16/2014	30.38
<b>Total:</b>						<b>\$5,623.31</b>
<b>LANDFILL POST CLOSURE</b>						
JOYCE ENGINEERING INC	PROFESSIONAL SERVICES	PROFESSIONAL SERVICIES	02021497	5/8/2014	5/16/2014	4,981.00
<b>Total:</b>						<b>\$4,981.00</b>
<b>HEALTH</b>						
CENTURYLINK ISDN TRUNK LINE	TELECOMMUNICATIONS	TRUNK LINE	5911900 04162014	4/16/2014	5/16/2014	162.61
THOMAS JEFFERSON HEALTH	CONTRACT SERVICES	ALLOCATION	4TH QTR 2014	4/16/2014	5/1/2014	63,244.50
<b>Total:</b>						<b>\$63,407.11</b>

VJCCCA

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DETOUR MENTORING	PROFESSIONAL SERVICES	MENTOR	04302014	4/30/2014	5/1/2014	1,000.00
<b>Total:</b>						<b>\$1,000.00</b>
<b>CSA</b>						
BANK OF AMERICA	FOOD SUPPLIES	MONTHLY STATEMENT	MEYERS 04302014	4/30/2014	5/16/2014	95.72
BANK OF AMERICA	SUBSISTENCE & LODGING	MONTHLY STATEMENT	MEYERS 04302014	4/30/2014	5/16/2014	9.11
CENTURYLINK ISDN TRUNK LINE	TELECOMMUNICATIONS	TRUNK LINE	5911900 04162014	4/16/2014	5/16/2014	7.80
PITNEY BOWES PURCHASE PWR	POSTAL SERVICES	POSTAGE	20799422868 4/28/14	4/28/2014	5/1/2014	118.00
VIRGINIA BUSINESS SYSTEMS	LEASE/RENT	COPIER LEASE - CSA	15192252	4/23/2014	5/1/2014	22.89
<b>Total:</b>						<b>\$253.52</b>
<b>CSA PURCHASE OF SERVICES</b>						
A. JAMES ANDERSON, P.H.D	COMM SVCS		P04030660756	4/30/2014	5/16/2014	1,050.00
ADDICTION RECOVERY SYSTEMS, LLC.	COMM SVCS		P04030656455	4/30/2014	5/16/2014	195.00
BLUE RIDGE RESOLUTIONS, PLLC	COMM SVCS		P04030665365	4/30/2014	5/16/2014	700.00
CENTRA HEALTH, INC.	EDUC SVCS CONG CARE		P03000755282	3/31/2014	5/16/2014	1,938.00
CENTRA HEALTH, INC.	RES. CONG. CARE		P03000754795	3/31/2014	5/16/2014	504.00
CHARLOTTESVILLE CITY SCHOOLS	COMM SVCS		P03030654875	3/31/2014	5/16/2014	148.20
COMMUNITY ATTENTION CENTER	TFC LIC. RES CONG CARE		P03030635600	3/31/2014	5/16/2014	1,780.95
COMPASS YOUTH & FAMILY SERVICES	COMM SVCS		P03030655050	3/31/2014	5/1/2014	3,465.00
DETOUR MENTORING	COMM SVCS		P04000752258	4/30/2014	5/16/2014	4,700.00
DISCOVERY SCHOOL	RES. CONG. CARE		P01000754275	1/31/2014	5/1/2014	66,118.00
	COMM SVCS		P03030666478	3/31/2014	5/16/2014	1,350.00
FAMILY PRESERVATION SERV.	COMM SVCS		P12030648148	12/31/2013	5/1/2014	11,395.50
FAMILY PRESERVATION SERV.	POS MAND SVCS IN PUBLIC		P01000748402	1/31/2014	5/16/2014	5,005.00
FLUVANNA CO SCHOOL SYSTEM	COMM SVCS		P03000752758	3/31/2014	5/1/2014	100.00
GRAFTON INTERGRATED HEALTH	EDUC SVCS CONG CARE		P02000748364	2/28/2014	5/1/2014	17,955.00
GRAFTON INTERGRATED HEALTH	RES. CONG. CARE		P01000748277	1/31/2014	5/1/2014	16,894.20
	COMM SVCS		P01000747374	1/31/2014	5/16/2014	480.00
LAFAYETTE SCHOOL, INC.	POS MANDATED SPED-		P04000754649	4/30/2014	5/16/2014	17,340.00
LIBERTY POINT BEHAVIORAL	EDUC SVCS CONG CARE		P02000751065	2/28/2014	5/1/2014	9,512.00
	POS MANDATED FFMP		P03030663371	3/31/2014	5/1/2014	1,094.64
	COMM SVCS		P04030655157	4/30/2014	5/16/2014	550.00
NATIONAL COUNSELING GROUP	COMM SVCS		P03030658561	3/31/2014	5/1/2014	775.00

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NORTH SPRING BEHAVIORAL	EDUC SVCS CONG CARE		P03000754483	3/31/2014	5/16/2014	2,945.00
PEOPLE PLACES, INC.	COMM SVCS		P03030661462	3/31/2014	5/1/2014	4,725.30
PEOPLE PLACES, INC.	TFC LIC. RES CONG CARE		P12030665586	12/31/2013	5/1/2014	6,112.51
	COMM SVCS		P05030664379	5/31/2014	5/16/2014	500.00
REGION TEN	COMM SVCS		P02030663049	2/28/2014	5/1/2014	120.00
	POS MANDATED FFOP		P05030659987	5/31/2014	5/16/2014	644.00
VA HOME FOR BOYS & GIRLS	EDUC SVCS CONG CARE		P03030656984	3/31/2014	5/16/2014	3,060.00
VA HOME FOR BOYS & GIRLS	POS MAND FC LIC RES CONG		P11030654286	11/30/2013	5/16/2014	7,291.55
<b>Total:</b>						<b>\$188,448.85</b>
<b>PARKS &amp; RECREATION</b>						
AMERICAN MADE SIGNS, LLC	RECREATIONAL SUPPLIES	SIGN	10342	4/15/2014	5/1/2014	144.00
ASHLEIGH MORRIS	PROFESSIONAL SERVICES	DOG CLASS	33 04292014	4/29/2014	5/1/2014	392.00
BANK OF AMERICA	BLDGS EQUIP REP & MAINT	MONTHLY STATEMENT	SPITZER 04302014	4/30/2014	5/16/2014	35.09
BANK OF AMERICA	RECREATIONAL SUPPLIES	MONTHLY STATEMENT	PACE 040302014	4/30/2014	5/16/2014	1,233.59
BANK OF AMERICA	SUBSISTENCE & LODGING	MONTHLY STATEMENT	SPITZER 04302014	4/30/2014	5/16/2014	41.43
BONNIE SNODDY	PROFESSIONAL SERVICES	INSTRUCTOR	34	5/14/2014	5/16/2014	332.50
BRIGHT IDEAS, LLC	RECREATIONAL SUPPLIES	SUPPLIES	152791	4/17/2014	5/1/2014	302.23
CAMP FRIENDSHIP	PROFESSIONAL SERVICES	ARCHERY	36	5/14/2014	5/16/2014	412.50
CENTURYLINK ISDN TRUNK LINE	TELECOMMUNICATIONS	PHONE	309373828 04162014	4/16/2014	5/1/2014	491.64
CINTAS	RECREATIONAL SUPPLIES	SUPPLIES	5001228521	4/25/2014	5/1/2014	85.16
DEVI PETERSON	PROFESSIONAL SERVICES	YOGA	32	4/24/2014	5/1/2014	172.30
HAROLD BOYD	PROFESSIONAL SERVICES	INSTRUCTOR	35	5/14/2014	5/16/2014	420.00
HEALTH NUTZ	PROFESSIONAL SERVICES	CLASSES	195	4/24/2014	5/1/2014	182.00
IMAGE DESIGNERS, INC.	RECREATIONAL SUPPLIES	SHIRTS	055325	4/18/2014	5/1/2014	412.50
LOWE'S	RECREATIONAL SUPPLIES	MONTHLY STATEMENT	04252014	4/25/2014	5/16/2014	98.36
LUCK STONE	SITE IMPROVEMENTS	Infield Mix - Pleasant Grove	100156068	4/14/2014	5/1/2014	1,584.16
MANSFIELD OIL CO. C/O SHARON	VEHICLE FUEL		MARCH 2014	5/9/2014	5/9/2014	203.75
MO-JOHNS, INC.	CONTRACT SERVICES	ORT A JOHN	VN3373	4/24/2014	5/1/2014	370.00
NICOLE ROWLAND	RECREATIONAL SUPPLIES	FACE PAINTING	3384	5/13/2014	5/16/2014	450.00
SOUTHERN STATES	RECREATIONAL SUPPLIES	SUPPLIES	CUSTOMER #358	5/13/2014	5/16/2014	315.00
POSTMASTER	POSTAL SERVICES	STAMPS	05132014	5/13/2014	5/16/2014	245.00
PRINCE WILLIAM COUNTY	PRINTING AND BINDING	BUSINESS CARDS	1951	4/21/2014	5/16/2014	36.77
ROBERTS OXYGEN COMPANY	RECREATIONAL SUPPLIES	HELIUM	N28917	4/30/2014	5/16/2014	11.50

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Vendor Name	Charge To	Description	Invoice Number	Invoice Date	Check Date	Check Amount
SHENANDOAH VALLEY WATER	CONTRACT SERVICES	WATER	E3445700-14	5/1/2014	5/16/2014	98.05
STAPLES CONTRACT & COMMERCIAL,	OFFICE SUPPLIES	SUPPLIES	8029418973	4/5/2014	5/1/2014	156.68
T.G.'S LOCK & SAFE SERVICE	RECREATIONAL SUPPLIES	DEADBOLT	04222014	4/22/2014	5/1/2014	350.00
THE JOURNAL PRESS, INC.	PRINTING AND BINDING	PRINTING	177527	4/30/2014	5/16/2014	1,902.90
VERIZON 721970783-00001	TELECOMMUNICATIONS	CELL PHONES	9723774059	5/14/2014	5/16/2014	49.79
VERIZON BUSINESS	TELECOMMUNICATIONS	MONTHLY SERVICE	05501147	4/25/2014	5/1/2014	22.41
VIRGINIA BUSINESS SYSTEMS	LEASE/RENT	COPIER	15267239	5/5/2014	5/16/2014	439.37
VIRGINIA RECREATION & PARK	RECREATIONAL SUPPLIES	TICKETS	22238	5/12/2014	5/16/2014	52.00
<b>Total:</b>						<b>\$11,042.68</b>
<b>LIBRARY</b>						
BANK OF AMERICA	BLDGS EQUIP REP & MAINT	MONTHLY STATEMENT	HOFFMAN 04302014	4/30/2014	5/16/2014	36.34
BANK OF AMERICA	BOOKS/PUBLICATIONS	MONTHLY STATEMENT	HOFFMAN 04302014	4/30/2014	5/16/2014	161.25
BANK OF AMERICA	OFFICE SUPPLIES	MONTHLY STATEMENT	HOFFMAN 04302014	4/30/2014	5/16/2014	38.43
CENTURYLINK ISDN TRUNK LINE	TELECOMMUNICATIONS	PHONE	309647441 04162014	4/16/2014	5/1/2014	1,073.83
DEMCO	OFFICE SUPPLIES	OFFICE SUPPLIES	5280461	4/25/2014	5/16/2014	122.37
GALE	BOOKS/PUBLICATIONS	books	51959017	4/16/2014	5/1/2014	86.68
HAWK LABELING SYSTEMS	OFFICE SUPPLIES	SUPPLIES	195448	4/24/2014	5/16/2014	108.35
OVERDRIVE	BOOKS/PUBLICATIONS	BOOKS	MR-0010421	4/23/2014	5/16/2014	166.50
SHOWCASES	OFFICE SUPPLIES	SUPPLIES	278637	4/9/2014	5/1/2014	110.70
STAPLES CONTRACT & COMMERCIAL,	OFFICE SUPPLIES	SUPPLIES	7001195249	4/24/2014	5/1/2014	61.69
THE LIBRARY CORPORATION	OFFICE SUPPLIES	LABELS	57364	4/16/2014	5/1/2014	426.00
<b>Total:</b>						<b>\$2,392.14</b>
<b>COUNTY PLANNER</b>						
CENTURYLINK ISDN TRUNK LINE	TELECOMMUNICATIONS	TRUNK LINE	5911900 04162014	4/16/2014	5/16/2014	19.50
MANSFIELD OIL CO. C/O SHARON	VEHICLE FUEL		MARCH 2014	5/9/2014	5/9/2014	34.44
STAPLES CONTRACT & COMMERCIAL,	OFFICE SUPPLIES	SUPPLIES	8029418973	4/5/2014	5/1/2014	215.02
VERIZON 721970783-00001	TELECOMMUNICATIONS	CELL PHONES	9723774059	5/14/2014	5/16/2014	99.58
VIRGINIA BUSINESS SYSTEMS	LEASE/RENT	COLOR	15213983	4/23/2014	5/1/2014	122.70
<b>Total:</b>						<b>\$491.24</b>
<b>PLANNING COMMISSION</b>						
CITYSCAPE CONSULTANTS, INC.	PROFESSIONAL SERVICES	SITE PLAN	108	4/14/2014	5/1/2014	20,000.00

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FLUVANNA REVIEW	ADVERTISING	AD	2014F1510	4/11/2014	5/1/2014	303.00
PITNEY BOWES PURCHASE PWR	POSTAL SERVICES	POSTAGE	20799422868	4/28/14	4/28/2014	97.00
<b>Total:</b>						<b>\$20,400.00</b>
<b>ECONOMIC DEVELOPMENT</b>						
BANK OF AMERICA	SUBSISTENCE & LODGING	MONTHLY STATEMENT	POPOWICZ 04302014	4/30/2014	5/16/2014	136.66
CENTURYLINK ISDN TRUNK LINE	TELECOMMUNICATIONS	TRUNK LINE	5911900 04162014	4/16/2014	5/16/2014	3.90
COUNTY OF LOUISA, VIRGINIA	ZION CROSS TOURIST CTR	3RD QTR VISITOR'S CENTER	288	4/17/2014	5/16/2014	1,484.98
PITNEY BOWES PURCHASE PWR	POSTAL SERVICES	POSTAGE	20799422868	4/28/14	4/28/2014	6.00
PRINCE WILLIAM COUNTY	OFFICE SUPPLIES	BUSINESS CARDS	1953	5/5/2014	5/16/2014	18.63
VERIZON 721970783-00001	TELECOMMUNICATIONS	CELL PHONES	9723774059	5/14/2014	5/16/2014	49.79
<b>Total:</b>						<b>\$1,699.96</b>
<b>VA COOPERATIVE EXTENSION</b>						
CENTURYLINK ISDN TRUNK LINE	TELECOMMUNICATIONS	TRUNK LINE	5911900 04162014	4/16/2014	5/16/2014	19.50
JOHN THOMPSON	CONTRACT SERVICES	REIMBURSMET	VCE80118	4/30/2014	5/16/2014	108.25
SOUTHERN STATES	CONTRACT SERVICES	SUPPLIES	VCE80119	5/8/2014	5/16/2014	314.93
TREASURER OF VA TECH	CONTRACT SERVICES	SALARY	3RD QTR FY14	5/9/2014	5/16/2014	14,335.66
VESA	CONVENTION AND	CONFERENCE	APRIL 29 2014 KM	4/29/2014	5/1/2014	70.00
<b>Total:</b>						<b>\$14,848.34</b>
<b>NON PROFITS</b>						
BANK OF AMERICA	YOUTH ADVISORY COUNCIL	MONTHLY STATEMENT	MEYERS 04302014	4/30/2014	5/16/2014	45.99
<b>Total:</b>						<b>\$45.99</b>
<b>100 GENERAL FUND</b>						<b>Fund Total: \$641,145.03</b>
<b>Fund # - 302 CAPITAL IMPROVEMENT</b>						
<b>IT CAPITAL PROJECT</b>						
TYLER TECHNOLOGIES	CONTRACT SERVICES	MUNIS SOFTWARE OLDPO52800	045107026	4/11/2014	5/1/2014	4,754.66
<b>Total:</b>						<b>\$4,754.66</b>
<b>PUBLIC SAFETY CAPITAL PROJ</b>						
PINNACLE INTEGRATED SYSTEMS,	PROFESSIONAL SERVICES	COURTHOUSE SECURITY & SURVEILL	4092014	4/11/2014	5/1/2014	71,540.00
<b>Total:</b>						<b>\$71,540.00</b>

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<b>E911 CAPITAL PROJECT</b>						
CENTURYLINK 21072700	COMMUNICATIONS	PSAP HARDWARE	0040101040	4/1/2014	5/2/2014	59,276.70
<b>Total:</b>						<b>\$59,276.70</b>
<b>FACILITIES CAP PROJ</b>						
BLUE RIDGE BUILDERS SUPPLY, INC.	CONTRACT SERVICES	SUPPLIES	1405445834	4/30/2014	5/16/2014	48.22
COMMONWEALTH INTERIORS	CONTRACT SERVICES	BUILDING SERVICE	2014-073	4/18/2014	5/1/2014	6,860.00
DEREK GRIFFTH	CONTRACT SERVICES	MACAA BUILDING	428442	5/13/2014	5/16/2014	768.00
DESIGN ELECTRIC, INC.	CONTRACT SERVICES	LED LIGHTING INSTALL	16138	4/30/2014	5/16/2014	5,919.00
JOHN VAUGHAN	CONTRACT SERVICES	LABOR	2097	5/1/2014	5/16/2014	210.00
TJL ENVIRONMENTAL HEALTH	CONTRACT SERVICES	PROFESSIONAL SERVICE	04212015	4/21/2014	5/1/2014	1,320.00
<b>Total:</b>						<b>\$15,125.22</b>
<b>PUBLIC WORKS CAPITAL PROJECT</b>						
COLONIAL FORD TRUCK SALES, INC.	VEHICLE	2014 FORD F-150	22783	4/30/2014	5/16/2014	50,005.05
<b>Total:</b>						<b>\$50,005.05</b>
<b>SCHOOL CONSTRUCTION PROJECT</b>						
DIVERSIFIED EDUCATION SYSTEMS	CONTRACT SERVICES	NEW HIGH SCHOOL CONSTRUCTION	MAY 12, 2014	5/12/2014	5/16/2014	12,633.36
<b>Total:</b>						<b>\$12,633.36</b>
<b>PARKS &amp; RECREATION CAP PROJ</b>						
DANIEL & COMPANY, INC.	CONTRACT SERVICES	PLEASANT GROVE HOUSE & WESTERN	10	4/25/2014	5/5/2014	104,297.00
<b>Total:</b>						<b>\$104,297.00</b>
<b>PLANNING CAPITAL PROJECT</b>						
HILL STUDIO, P.C.	CONTRACT SERVICES	PROFESSIONAL SERVICE	5456	4/23/2014	5/16/2014	2,053.50
<b>Total:</b>						<b>\$2,053.50</b>
					<b>302 CAPITAL IMPROVEMENT</b>	<b>Fund Total: \$319,685.49</b>
<b>Fund # - 502 SEWER</b>						
<b>UTILITY OPERATIONAL EXPENSES</b>						
CENTURYLINK	TELECOMMUNICATIONS	PHONE	310089744 05162014	4/19/2014	5/16/2014	84.61

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CINTAS	LAUNDRY AND DRY	UNIFORMS	394546330	4/17/2014	5/1/2014	49.20
DOMINION VIRGINIA POWER	ELECTRICAL SERVICES	ELECTRIC	MAY2014	5/1/2014	5/16/2014	803.31
INBODEN ENVIRONMENTAL SERVICES,	CONTRACT SERVICES	WASTEWATER MONITORING	4332	4/22/2014	5/1/2014	197.00
LOWE'S	GENERAL MATERIALS AND	MONTHLY STATEMENT	04252014	4/25/2014	5/16/2014	165.03
MARYLAND BIOCHEMICAL CO., INC.	CHEMICAL SUPPLIES	WASTEWATER TREATMENT	4GG1118	4/22/2014	5/16/2014	740.88
O.A.S.I.S.	CONTRACT SERVICES	SUPERVISION	NOV-APRIL 2014	4/29/2014	5/1/2014	4,650.00
USABLUEBOOK	GENERAL MATERIALS AND	REFERENCE BOOKS	330426	4/25/2014	5/16/2014	390.07
<b>Total:</b>						<b>\$7,080.10</b>
<b>502 SEWER</b>						<b>Fund Total: \$7,080.10</b>
<b><u>Fund # - 505 FORK UNION SANITARY DISTRICT</u></b>						
<b>FUSD OPERATIONAL EXPENSES</b>						
ANDERSON TIRE COMPANY	BLDGS EQUIP REP & MAINT	REPAIRS	182269	4/30/2014	5/16/2014	105.29
BANK OF AMERICA	VEHICLE/POWER EQUIP	MONTHLY STATEMENT	THOMAS 04302014	4/30/2014	5/16/2014	112.95
CENTURYLINK ISDN TRUNK LINE	TELECOMMUNICATIONS	PHONE	309719161 041614	4/16/2014	5/1/2014	177.09
CINTAS	LAUNDRY AND DRY	UNIFORMS	394546330	4/17/2014	5/1/2014	175.05
DOMINION VIRGINIA POWER	ELECTRICAL SERVICES	ELECTRIC	MAY2014	5/1/2014	5/16/2014	2,900.12
E.W. OWEN	LEASE/RENT	WELL RENT	05012014	5/13/2014	5/16/2014	150.00
LOWE'S	GENERAL MATERIALS AND	MONTHLY STATEMENT	04252014	4/25/2014	5/16/2014	101.55
MANSFIELD OIL CO. C/O SHARON	VEHICLE FUEL		MARCH 2014	5/9/2014	5/9/2014	1,031.87
MANSFIELD OIL COMPANY OF	VEHICLE FUEL	FUEL	SQLCD/00077716	4/15/2014	5/1/2014	61.56
MO-JOHNS, INC.	PURCHASE OF SERVICES	PORTABLE TOILET	66972	4/14/2014	5/1/2014	60.00
PITNEY BOWES PURCHASE PWR	POSTAL SERVICES	POSTAGE	20799422868	4/28/14	4/28/2014	438.00
SCHNEIDER LABRATORIES INC	PURCHASE OF SERVICES	TESTING	106029	4/23/2014	5/16/2014	28.00
VERIZON 721970783-00001	TELECOMMUNICATIONS	CELL PHONES	9723774059	5/14/2014	5/16/2014	132.65
VERIZON BUSINESS	TELECOMMUNICATIONS	MONTHLY SERVICE	05501147	4/25/2014	5/1/2014	22.41
<b>Total:</b>						<b>\$5,496.54</b>
<b>505 FORK UNION SANITARY</b>						<b>Fund Total: \$5,496.54</b>
<b>Total Expenditures by Fund:</b>						<b>\$973,407.16</b>

## BOARD OF SUPERVISORS AGENDA ITEM

**Meeting Date:** June 04, 2014

<b>SUBJECT:</b>	Resolution Recognizing Elijah Baker Nalle as an Eagle Scout.
<b>MOTION(s):</b>	<b>I move the Fluvanna County Board of Supervisors adopt the resolution entitled “Recognizing Elijah Baker Nalle Award of Eagle Scout Status”.</b>
<b>STAFF CONTACT:</b>	Mary L. Weaver, Clerk to the Board of Supervisors
<b>RECOMMENDATION:</b>	Approve
<b>TIMING:</b>	Routine
<b>DISCUSSION:</b>	Elijah has completed all the requirements and has been examined by an Eagle Scout Board of Review and deemed worthy of the Eagle Scout award.
<b>FISCAL IMPLICATIONS:</b>	N/A
<b>POLICY IMPLICATIONS:</b>	N/A
<b>LEGISLATIVE HISTORY:</b>	N/A
<b>ENCLOSURES:</b>	Resolution “Recognizing Elijah Baker Nalle Award of Eagle Scout Status” Invitation to Court of Honor for Eagle Elijah Baker Nalle



**BOARD OF SUPERVISORS  
County of Fluvanna  
Palmyra, Virginia**

**RESOLUTION**

**Recognizing Elija Baker Nalle Award of Eagle Scout Status**

**WHEREAS**, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910; and

**WHEREAS**, the Boy Scouts of America was founded to promote citizenship, training, personal development and fitness of individuals; and

**WHEREAS**, Elija Baker Nalle has completed all the requirements for becoming an Eagle Scout; and

**WHEREAS**, Elija has been examined by an Eagle Scout Board of Review and deemed worthy of the Eagle Scout award; and

**WHEREAS**, Boy Scout Troop 138 will be convening a Eagle Scout Court of Honor on June 28, 2014 at 2pm at Pleasant Grove Park Pavilion, Palmyra, Virginia; and

**WHEREAS**, the Fluvanna County Board of Supervisors fully supports the programs of the Boy Scouts of America and recognizes the important services they provide to the youth of our Country.

**NOW, THEREFORE BE IT RESOLVED** that the Fluvanna County Board of Supervisors joins Elija's family and friends in congratulating him on his achievements, the award of Eagle Scout status and acknowledges the good fortune of the County to have such an outstanding young man as one of its citizens.

Adopted this 4<sup>th</sup> day of June 2014  
by the Fluvanna County Board of Supervisors

ATTEST:

\_\_\_\_\_  
Mozell H. Booker, Chairperson  
Fork Union District

\_\_\_\_\_  
Robert Ullenbruch, Vice Chairperson  
Palmyra District

\_\_\_\_\_  
Mike Sheridan, Supervisor  
Columbia District

\_\_\_\_\_  
Tony O'Brien, Supervisor  
Rivanna District

\_\_\_\_\_  
Donald W. Weaver, Supervisor  
Cunningham District

## FLUVANNA COUNTY BOARD OF SUPERVISORS AGENDA ITEM

**Meeting Date:** June 4, 2014

<b>AGENDA TITLE:</b>	Supplemental Budget Appropriation for CSA Purchase of Services				
<b>MOTION(s):</b>	I move to authorize a supplemental appropriation from the Uncommitted Fund Balance for CSA Purchase of Services in the amount of \$398,000.				
<b>AGENDA CATEGORY:</b>	Public Hearing	Action Matter	Presentation	Consent Agenda	Other
				<b>X</b>	
<b>STAFF CONTACT(S):</b>	Jacqueline A. Meyers, PhD				
<b>PRESENTER(S):</b>	Jacqueline A. Meyers, PhD				
<b>RECOMMENDATION:</b>	Staff recommends the Board of Supervisors approve this request for additional funds to be used to cover the local portion of funding for CSA Purchase of Services				
<b>TIMING:</b>	Effective upon approving motion				
<b>DISCUSSION:</b>	The CSA budget is over-budget. Local funds will account for approximately 38% of the total CSA Purchase of Services budget and the State pool covers the remaining 62%. Currently, the CSA Purchase of Services budget is over-budget by approximately \$398,000 to include \$134,012 for the local share of Medicaid payments for the fiscal year. This over-budget balance changes daily as children come into the program, and as unused funds are released for services. For this reason, I would like to request an additional \$398,000 supplemental appropriation to the CSA Purchase of Services budget.				
<b>FISCAL IMPACT:</b>	Increase the FY 14 CSA Purchase of Services budget by \$398,000. 38% or \$100,315 is the local share, 62% or \$163,673 to be reimbursed to Fluvanna through the State pool reimbursement. The remaining \$134,012 is the local share of Medicaid payments for the fiscal year. The total local share is \$234,327.				
<b>POLICY IMPACT:</b>	None				
<b>LEGISLATIVE HISTORY:</b>	The Comprehensive Services Act is a state-wide program which provides services to at-risk youth and their families.				
<b>ENCLOSURES:</b>	None				
<b>REVIEWS COMPLETED:</b>	Legal	Finance	Purchasing	HR	Other



# Capital Reserve Maintenance Fund Request

**\$12,060**

**MOTION: I move that the Board of Supervisors approve a Capital Reserve Maintenance Fund Request to:** Provide ~~\$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; installation of a ceiling fan in the Morris Room; Pavement Marking at Carysbrook; and Seed and Fertilizer for the Multi-Use Fields at Pleasant Grove Park.

## Section 1 - REQUEST

Requesting Department / Agency: Public Works		Dept / Agency Contact: Wayne Stephens	Date of Request: May 21, 2014	
Phone: (434) 591-1925	Fax: (434) 591-1924	email: jwstephens@fluvannacounty.org		Fiscal Year: FY14
Reserve Fund Purpose Category: Unexpected facility repairs or replacements				
Description of Project/Repair	Qty	Unit Price	Total Price	
Gravel for Access Roads at Pleasant Grove, Morris Well, Conv. Center	1	\$6,300.00	\$6,300.00	
<del>Ceiling Fan for Morris Room</del>	<del>1</del>	<del>\$500.00</del>	<del>\$500.00</del>	
Pavement Marking for Parking Spaces & Travelways at Carysbrook	1	\$4,210.00	\$4,210.00	
Seed and Fertilizer for Multi-Use Fields at Pleasant Grove	1	\$1,550.00	\$1,550.00	
		<b>\$12,060</b>	<b>Total Request:</b>	<b><del>\$12,560.00</del></b>

## Description and justification for proposed use

The items listed are needed maintenance and/or repair items which have arisen over the course of the fiscal year and which were not included in the FY14 budget.

Department / Agency Head Name: J. Wayne Stephens	Signature 	Date 2014/05/16
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## Section 2 - REVIEW

Recommended? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	County Finance Director 	Date May 16, 2014
Recommended? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	County Administrator 	Date 2014.05.19 07:23:46 -04'00'

## Section 3 - BOARD OF SUPERVISORS

Approved? <input type="checkbox"/> Yes <input type="checkbox"/> No	Decision Date:	Comments:
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## FLUVANNA COUNTY BOARD OF SUPERVISORS AGENDA ITEM

**Meeting Date:** June 4, 2014

<b>AGENDA TITLE:</b>	Donation of Fitness Equipment				
<b>MOTION(s):</b>	<b>I move that the Fluvanna County Board of Supervisors authorize the County Administrator to donate one (1) lot of fitness equipment that has been deemed surplus property to the Fluvanna County School System.</b>				
<b>CATEGORY</b>	Public Hearing	Action Matter	Presentation	Consent Agenda	Other
				<b>X</b>	
<b>STAFF CONTACT(S):</b>	Jason Smith, MS, CPRP, Director of Parks and Recreation				
<b>PRESENTER(S):</b>	Joe Rodish, Purchasing Officer				
<b>RECOMMENDATION:</b>	Approve				
<b>TIMING:</b>					
<b>DISCUSSION:</b>	The County has determined that the property listed in the attached document is of no use to the County. The value of the equipment is nominal and it would reduce any potential expenditures by the School System for this type of equipment.				
<b>FISCAL IMPACT:</b>	N/A				
<b>POLICY IMPACT:</b>	N/A				
<b>LEGISLATIVE HISTORY:</b>	N/A				
<b>ENCLOSURES:</b>	Inventory of Equipment				
<b>REVIEWS</b>	Legal	Finance	Purchasing	HR	Other
			<b>X</b>		<b>X</b>



## FLUVANNA COUNTY PUBLIC SCHOOLS

14455 JAMES MADISON HIGHWAY

PALMYRA, VIRGINIA 22963

OFFICE OF THE ASSISTANT SUPERINTENDENT

(434) 589 8208 Fax: (434) 589 2248

Dear Mr. Jason Smith,

Please allow this letter to serve as documentation for the transfer of donated property from Fluvanna County Parks and Recreation to Fluvanna County Public Schools (FCPS). This surplus property (Fitness equipment) transfer is in the form of a donation and such donated property will not subsequently be sold. FCPS understands that the surplus property being received is donated "as is and where is". It is generally understood that no representations or warranties are intended or applied with this gratuitous donation. FCPS assumes responsibility for the inspections and use herein and so after the period of this donation. Furthermore, any risks associated with the use of the said donation are the sole responsibility of FCPS.

On behalf of Fluvanna County Public Schools, please accept our sincere appreciation for the donated equipment and the partnership efforts extended.

Respectfully,

C.A. Winkler  
Assistant Superintendent, FCPS

CC: Ms. Gena Keller  
File

The Fluvanna County School Board does not discriminate on the basis of race, color, ethnicity, religion, age, national origin, marital status, disability, sex, status of a parent, or any other legally protected status in the provision of employment services, programs, activities or treatment. The Assistant Superintendent is designated as the responsible person (Compliance Officer) regarding assurances of nondiscrimination. Any complaint alleging discrimination based on a disability shall be directed to the Director for Student Services (the Section 504 Coordinator). Both may be reached at the following address: 14455 James Madison Highway, Palmyra, VA 22963; telephone (434) 589-8208. The Fluvanna County School Board is an Equal Opportunity Employer.

## **Carysbrook Fitness Equipment**

- Hand weights: 2 of each
  - 2, 3, 5, 10, 15.... 90 lbs.
- Free weights: 10 - 45 lb, 6 - 35 lb, 4 - 25 lb, 4 - 10 lb, 4 - 5 lb, and 4 - 2 ½ lb
- 2 bench bars
- 1 standard curl bar
- Smith machine
- Universal machine (pec deck, hanging crunches, lat pull, leg press, and leg extension)
- 3 step machines
- 2 treadmills
- 3 stationary bikes
- 2 hand weight flat benches
- 1 incline and 1 decline hand weight bench
- 2 - 25 lb. bars (bench press)
- 1 quad extension and 1 hamstring curl machine
- 1 leg press machine
- 1 squat rack
- 20 4'x6' rubber mats
- Preacher curl seat
- 1 hand weight rack
- 3 free weight racks
- Ab crunch machine
- 15 Reebok Step platforms
- Multiuse bench (Decline, incline, and flat)
- Flat bench with bar rack (chest press)

## FLUVANNA COUNTY BOARD OF SUPERVISORS AGENDA ITEM

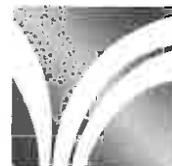
Meeting Date: 06/04/2014

<b>AGENDA TITLE:</b>	FY14 FCPS Federal Grant				
<b>MOTION(s):</b>	I move the Board of Supervisors approve 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>CATEGORY</b>	Public Hearing	Action Matter	Presentation	Consent Agenda	Other
				X	
<b>STAFF CONTACT(S):</b>	Eric Dahl, County Director of Finance or Ed Breslauer, Schools Director of Finance				
<b>PRESENTER(S):</b>	Eric Dahl, County Director of Finance				
<b>RECOMMENDATION:</b>	I recommend approval of the following actions.				
<b>TIMING:</b>	Routine				
<b>DISCUSSION:</b>	<p>Fluvanna County Public Schools has received a \$10,000.00 Federal grant of Individuals with Disabilities Act (IDEA), Part B Section 611 funds.</p> <ul style="list-style-type: none"> <li>• These funds are awarded to non – Title I schools that did not meet Annual Measurable Objectives (AMOs) for students with disabilities.</li> <li>• This grant funding is administered by the Virginia Department of Education.</li> <li>• The grant request provides for targeted intervention for special education students.</li> <li>• These funds may only be obligated through September 30, 2014.</li> <li>• It is requested that the funds be appropriated to the Schools as an increase in the Federal appropriation in the amount of \$10,000.00.</li> <li>• The adjustment to the Federal appropriation of \$10,000.00 increases that item to \$1,872,408.59 and the Total appropriation for the Schools to \$35,425,583.86.</li> <li>• No local match is required.</li> </ul>				
<b>FISCAL IMPACT:</b>	This supplemental appropriation would authorize staff to appropriate the additional revenue and expenditures.				
<b>POLICY IMPACT:</b>	N/A				
<b>LEGISLATIVE HISTORY:</b>	N/A				
<b>ENCLOSURES:</b>	N/A				
<b>REVIEWS</b>	Legal	Finance	Purchasing	HR	Other
		X			

## FLUVANNA COUNTY BOARD OF SUPERVISORS AGENDA ITEM

Meeting Date: 06/04/2014

<b>AGENDA TITLE:</b>	FY14 Information Technology Insurance Claim				
<b>MOTION(s):</b>	I move the Board of Supervisors approve a supplemental appropriation of \$1,080.05 to the FY14 Information Technology Budget to reflect reimbursement from an insurance claim for IT equipment.				
<b>CATEGORY</b>	Public Hearing	Action Matter	Presentation	Consent Agenda	Other
				<b>X</b>	
<b>STAFF CONTACT(S):</b>	Eric Dahl, Director of Finance				
<b>PRESENTER(S):</b>	Eric Dahl, Director of Finance				
<b>RECOMMENDATION:</b>	Approve				
<b>TIMING:</b>	Routine				
<b>DISCUSSION:</b>	<p>The County has received one reimbursement check from VACORP for water damage that resulted in the complete loss of a Cisco Catalyst switch in the Commonwealth Attorney building.</p> <ul style="list-style-type: none"> <li>• \$1,080.05 – damages occurred 05/15/14</li> </ul>				
<b>FISCAL IMPACT:</b>	The FY14 General Fund budget revenues and expenditures will increase by \$1,080.05				
<b>POLICY IMPACT:</b>	N/A				
<b>LEGISLATIVE HISTORY:</b>	N/A				
<b>ENCLOSURES:</b>	VaCorp Insurance Claim Letter				
<b>REVIEWS</b>	Legal	Finance	Purchasing	HR	Other
		<b>X</b>			



**VACoRP**

May 21, 2014

Fluvanna County  
P.O. Box 540  
Palmyra, VA 22963

308 Market Street, SE, Suites 1 & 2  
Roanoke, Virginia 24011

540.345.8500  
toll free 888.822.6772  
fax 540.345.5330  
toll free 877.212.8599

Attention: Eric Dahl, Budget Analyst

Virginia Association of Counties Group Self-Insurance Risk Pool

Participant: Fluvanna County  
Claim Number: 0322014105212  
Date of Loss: 05-15-14

Dear Mr. Dahl:

Enclosed please find a VACoRP property damage check in the amount of \$1080.05 to cover the repair cost to the IT equipment that was damaged by water. This amount was determined by the various invoices totaling \$2,080.05 before the \$1,000.00 inland marine deductible was applied.

If you should have any questions regarding this payment, please feel free to call our office.

Sincerely,

Susan L. Carter, CIC, CISR  
Claims Specialist

Enc. - check

## FLUVANNA COUNTY BOARD OF SUPERVISORS AGENDA ITEM

Meeting Date: 06/04/2014

<b>AGENDA TITLE:</b>	FY14 Cunningham and Columbia Schools Electric Costs Budget Transfer				
<b>MOTION(s):</b>	I move the Board of Supervisors approve 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>CATEGORY</b>	Public Hearing	Action Matter	Presentation	Consent Agenda	Other
				X	
<b>STAFF CONTACT(S):</b>	Eric Dahl, Director of Finance and Wayne Stephens, Director of Public Works				
<b>PRESENTER(S):</b>	Eric Dahl, Director of Finance				
<b>RECOMMENDATION:</b>	Approve				
<b>TIMING:</b>	Routine				
<b>DISCUSSION:</b>	<p>The County took possession of Cunningham and Columbia Elementary Schools from the Fluvanna County School Board as of 10/01/13. A cost of maintaining the two schools is that the County has to heat and air condition the schools, keeping them in a “caretaker” status until they are disposed of. The schools electric cost year-to-date for the County through the end of April 2014 is \$17,059. With the colder than usual winter, the General Services electric budget is over budget by \$11,370. It is projected an additional \$5,000 in electric costs for the schools will be expended for the remainder of the fiscal year. In order to have an available budget to cover the expenditure, a budget transfer of \$22,000 from Miscellaneous Non-Departmental Board Contingency to the General Services Electric line is recommended.</p>				
<b>FISCAL IMPACT:</b>	The FY14 Miscellaneous Non-Departmental Board Contingency budget will decrease \$22,000 and the General Services budget will increase \$22,000.				
<b>POLICY IMPACT:</b>	N/A				
<b>LEGISLATIVE HISTORY:</b>	N/A				
<b>ENCLOSURES:</b>	N/A				
<b>REVIEWS</b>	Legal	Finance	Purchasing	HR	Other
		X			

## FLUVANNA COUNTY BOARD OF SUPERVISORS AGENDA ITEM

**Meeting Date:** June 4, 2014

<b>AGENDA TITLE:</b>	Proposed Revision to Memorandum of Understanding between Fluvanna County and the Fluvanna County Radio Control Flying Club, LLC				
<b>MOTION(s):</b>	<b>I move to authorize 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.</b>				
<b>AGENDA CATEGORY:</b>	Public Hearing	Action Matter	Presentation	Consent Agenda	Other
				<b>X</b>	
<b>STAFF CONTACT(S):</b>	Wayne Stephens, Director of Public Works				
<b>PRESENTER(S):</b>	Wayne Stephens				
<b>RECOMMENDATION:</b>	It is recommended that the revised MOU be approved by the Board and that the County Administrator be authorized to execute it upon the County Attorney’s approval as to form.				
<b>TIMING:</b>	N/A				
<b>DISCUSSION:</b>	<p>The current MOU was renewed in March, 2013. The Flying Club hosts periodic events to which the public is invited, and which have been well-organized and well-attended. Recently, the Club president approached County staff about the possibility of laying out a small “oval track” on which radio-controlled cars and trucks could be operated. Staff has reviewed the Club’s request and is of the opinion that it is reasonable and that the new proposed use is a good ‘fit’ with the Club’s current activities.</p> <p>As part of the proposed revision to the MOU, Attachment A, the sketch showing the limits of the area included in the MOU, has also been revised to show the approximate location of the proposed “oval” and to define the limits of the area of operations for remote controlled automobiles.</p>				
<b>FISCAL IMPACT:</b>	None				
<b>POLICY IMPACT:</b>	None				
<b>LEGISLATIVE HISTORY:</b>	The original MOU was approved in 2005. It was renewed in 2009, and then renewed once again in March, 2013.				
<b>ENCLOSURES:</b>	Proposed Revised MOU and Attachment A				
<b>REVIEWS COMPLETED:</b>	Legal	Finance	Purchasing	HR	Other

**Memorandum of Understanding  
Between  
Board of Supervisors of Fluvanna County  
And  
Fluvanna County Radio Control Flying Club, LLC**

The purpose of this Memorandum of Understanding (the MOU) is for the Board of Supervisors of Fluvanna County (the Board) to grant Fluvanna County Radio Control Flying Club, LLC (the Club) a license to utilize a designated portion of a certain parcel (the Property) owned by Fluvanna County (the County) as a launching and landing site (the Landing Strip) for model aircraft planes, and as an operational area for remote controlled model automobiles (the Race Track). The Property lies within the Fork Union Magisterial District, and is more particularly described on County Tax Maps as Parcel 40-A-16. The Landing Strip and Race Track shall be defined as the areas indicated on Attachment A to this MOU.

The license granted by the MOU shall be for a four year period and may be renewed, revised and/or rescinded at the discretion of the Board. Pursuant to the granting of the license, the following Terms and Conditions are understood and agreed by both parties:

1) The property upon which the model aircraft plane-landing strip is located is primarily used by the County as a solid waste and recycling collection and transfer facility (the Convenience Center). The property also contains a closed solid waste landfill. As such, the County's need to fulfill all requirements associated with the Convenience Center and the closed landfill will supersede this MOU and any other agreements concerning the use of the Property by the Club.

2) The activities of the Club shall be restricted to the following:

- a. The Landing Strip, and
- b. The Race Track

2) and shall be limited to those activities directly related to the launching and landing of unmanned model aircraft planes and the operation of unmanned remote controlled model automobiles.

3) The operation of remote controlled automobiles shall occur only within the Race Track area as shown on Attachment A to this MOU.

4) No portion of the Race Track may be paved or covered in gravel. The track area shall consist of closely cropped grass or dirt. If dirt is used, the Club will take appropriate measures to prevent soil loss due to erosion.

5) While this MOU is in effect, the Club shall annually provide the County a current Membership List containing the names of all members of the Club who are authorized to use the Landing Strip and Race Track. The Membership List shall be delivered to the County Director of Public Works no later than the thirty-first day of January each year.

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- 4)6) The Club shall have use of the Landing Strip and Race Track only. This MOU shall not be interpreted to provide unrestricted access by the Club to any portion of the Property.
- 5)7) The members of the Club whose names appear on the Membership List will be allowed to bring guests to the Landing Strip and Race Track. Club members must supervise their guest(s) at all times.
- 6)8) Access by the Club to portions of the Property other than the Landing Strip and Race Track shall be limited to the normal operating hours of the Convenience Center (as they may be periodically amended by the Board), or by specific permission of the Fluvanna County Director of Public Works or the County Administrator.
- 9) The Club shall keep the Landing Strip and Race Track in good clean condition at all times, and free of litter and refuse.
- 7) ~~8)10)~~ The Club shall be responsible for such periodic mowing, weeding or other maintenance of the Landing Strip and Race Track as may be necessary in order for them to pursue approved activities at the site.
- 9)11) Access to the Landing Strip and Race Track shall be by means of the designated entrance from Route 6 and the associated access road. The gate on the access road shall be kept secured at all times.
- 4)12) The Club shall be responsible for erecting and maintaining a safety fence around the Landing Strip.

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Agreed on \_\_\_\_\_  
Date

By:

**Fluvanna County Radio Control Flying Club, LLC**

\_\_\_\_\_  
William Sykes, President

**Fluvanna County, Virginia**

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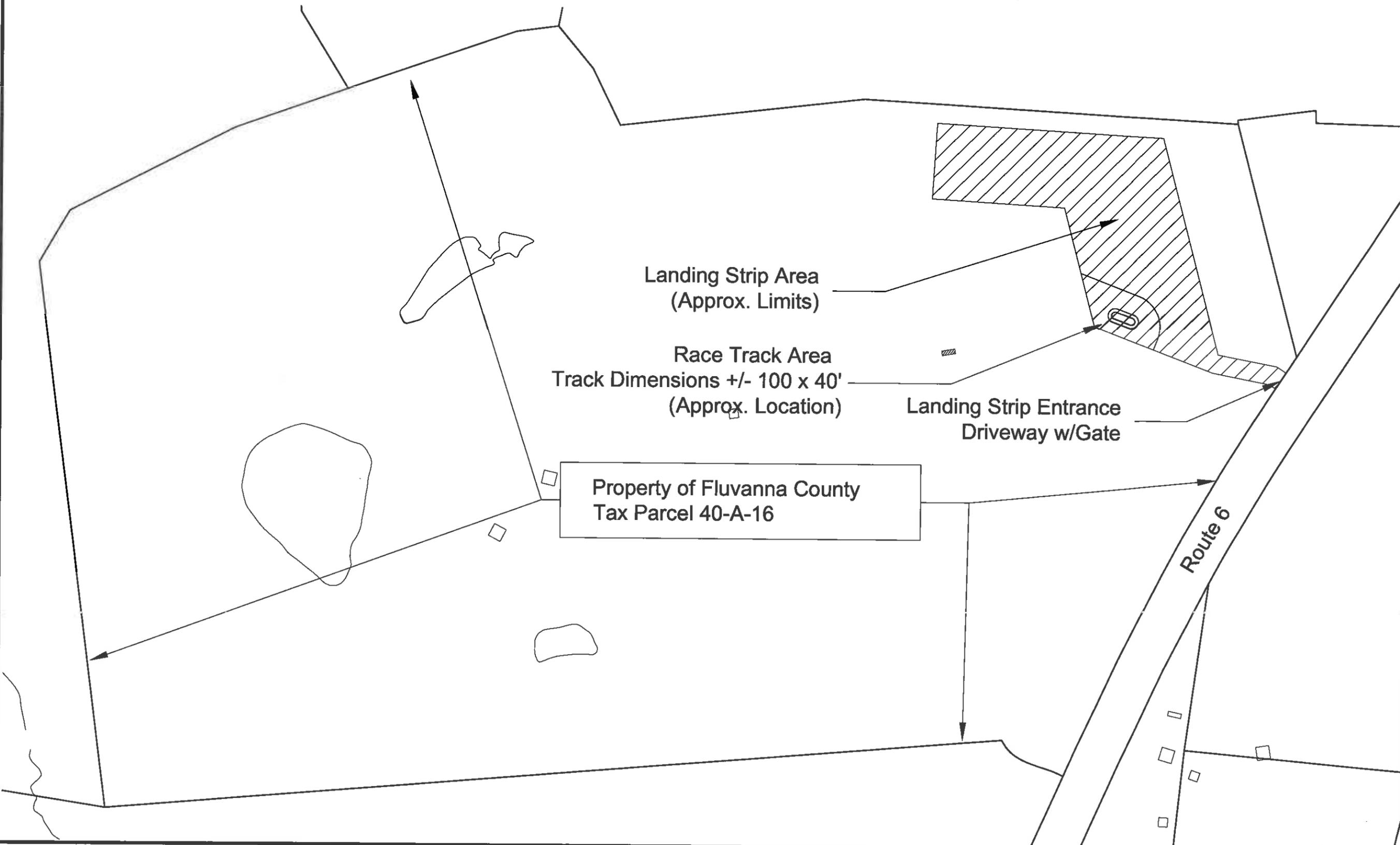
Steven M. Nichols, County Administrator

*Approved as to Form:*

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Frederick W. Payne, County Attorney

**Attachment A - Exhibit Showing Landing Strip Area at Fluvanna County Landfill Property  
for use by Fluvanna County Radio Control Flying Club  
(See Memorandum of Understanding for Terms & Conditions)**



Proj No:	
Design By:	JWS
Date:	05/08/2014
Scale:	1" = 250'
Sheet No:	1 of 1

**DRAFT REVISION - Attachment A**  
to Memorandum of Understanding Between  
Board of Supervisors of Fluvanna County and  
Fluvanna County Radio Control Flying Club, LLC

**Fluvanna County Virginia**  
P.O. Box 540  
Palmyra, Virginia 22963  
[www.fluvannacounty.org](http://www.fluvannacounty.org)





# COUNTY OF FLUVANNA

*"Responsive & Responsible Government"*

P.O. Box 540, Palmyra, VA 22963 · (434) 591-1910 · FAX (434) 591-1911 · www.fluvannacounty.org

## MEMORANDUM

TO: Board of Supervisors  
FROM: Eric Dahl, Director of Finance  
SUBJECT: FY14 Contingency Balance  
DATE: May 27, 2014

The balance for the BOS Contingency line for FY14 is as follows:

### Board of Supervisors Contingency:

Beginning Budget:	\$100,000.00
LESS: U12 Youth Football 6.19.13	-\$19,965.00
LESS: James River Water Authority Funding 11.20.13	-\$25,000.00
LESS: Town of Columbia Signage 11.20.13	-\$3,000.00
LESS: Cunningham and Columbia Schools Insurance 12.04.13	-\$4,751.00
LESS: Fluvanna County Public Schools MUNIS Implementation 01.08.14	-\$20,000.00
LESS: Cunningham and Columbia Schools Appraisal 02.05.14	-\$3,000.00
ADD: Voluntary Contributions 1 <sup>st</sup> Half 02.19.14	+\$120.00
Available:	\$24,404.00

Total Available Budget: Board of Supervisors Contingency Line

**\$24,404.00**



# COUNTY OF FLUVANNA

"Responsive & Responsible Government"

P.O. Box 540, Palmyra, VA 22963 · (434) 591-1910 · FAX (434) 591-1911 · www.fluvannacounty.org

## MEMORANDUM

TO: Board of Supervisors  
FROM: Eric Dahl, Director of Finance  
SUBJECT: FY14 Capital Reserve Balance  
DATE: May 27, 2014

The balance for the Capital Reserve for County and Schools in FY14 is as follows:

### County Capital Reserve:

FY14 Beginning Budget:	\$171,575.00
LESS: County Building and Fire Code Issues 12.04.13	-\$8,000.00
LESS: Cunningham School Tank Removal 12.04.13	-\$12,000.00
LESS: Carysbrook Field Lighting 12.18.13	-\$37,000.00
LESS: Social Services Building Preconditioning HVAC System 12.18.13	-\$22,400.00
LESS: County Elevator Repairs 03.05.14	-\$28,000.00
LESS: Health Dept. Office Improvements 03.05.14	-\$22,500.00
LESS: Exterior Painting of Buildings 03.05.14	-\$20,000.00
LESS: Social Services Building (3) Heat Pumps 03.19.14	-\$18,000.00
<b>ADD: Adjustment - Under Budget Completed Projects</b>	<b>+\$10,855.00</b>
<b>Available:</b>	<b>\$14,530.00</b>

### Schools Capital Reserve:

FY14 Beginning Budget:	\$200,580.00
LESS: Abrams building datacenter infrastructure and generator 07.03.13	-\$40,000.00
LESS: Central Elementary intercom and phone system split 07.03.13	-\$8,500.00
LESS: School Bus Monitoring Cameras with GPS and Video Software 11.06.13	-\$25,500.00
LESS: Signage for Schools 02.19.14	-\$9,764.00
<b>ADD: Adjustment - Under Budget Completed Projects</b>	<b>+\$5,877.00</b>
<b>Available:</b>	<b>\$122,693.00</b>



**Culpeper District**  
**Fluvanna County Monthly Report**  
**June 2014**

<b>Preliminary Engineering</b>			
<b>PROJECT</b>	<b>LAST MILESTONE</b>	<b>NEXT MILESTONE</b>	<b>AD DATE</b>
Route 53 Safety Project – Intersection Improvements at Route 618	Right of Way	Advertisement	TBD
Route 6, Bridge replacement over Hardware River	Advertisement	Construction	--
Route 6, Bridge replacement over Rivanna River	Advertisement	Construction	--
Route 656, Bridge replacement over Holman Creek	Field Inspection	Right of Way	TBD
Route 15/53 Roundabout	Preliminary Design	Public Hearing	TBD
Route 600 – Reconstruction	--	Project Scoping – 2015	TBD
Route 633 – Reconstruction	--	Project Scoping – 2015	TBD
Route 629 – Bridge Replacement	--	Project Scoping	TBD

**Construction Activities**

- **Guardrail Repair GR07-967-096, N501**  
 Scope: Guardrail repairs – on call – District wide.  
 Next Major Milestone: Contract **Renewed.**  
 Contract Completion date: July 1, 2014.
- **Route 6 Hardware River Bridge**  
 Scope: Bridge Replacement  
 Next Major Milestone: Construction underway. Begin realigned roadway fill.  
 Contract completion date: August 14, 2015
- **Route 6 Rivanna River Bridge**  
 Scope: Bridge Replacement  
 Next Major Milestone: Construction underway. Install box culvert extension, cofferdams.  
 Contract Completion date: November 20, 2015

- **Route 621 Lantre Lane**  
Rural Rustic—State forces have been adding base stone in preparation of upcoming surface treatment.
- **Route 675 Canal Street**  
Rural Rustic—State forces have been ditching and adding base stone in preparation of upcoming surface treatment.
- **Route 687 Radicel Circle**  
Rural Rustic—State forces have been replacing pipes in preparation of upcoming surface treatment.

## Traffic Engineering Studies

### Completed

- **None at this time**

### Under Review

- **Route 612**  
Signing Study; pending  
VDOT Study Number—065-0612-20140429-010

## Maintenance Activities

VDOT Area Headquarter crews completed the following activities during the past month. For specific route activities, please contact the Charlottesville Residency Office.

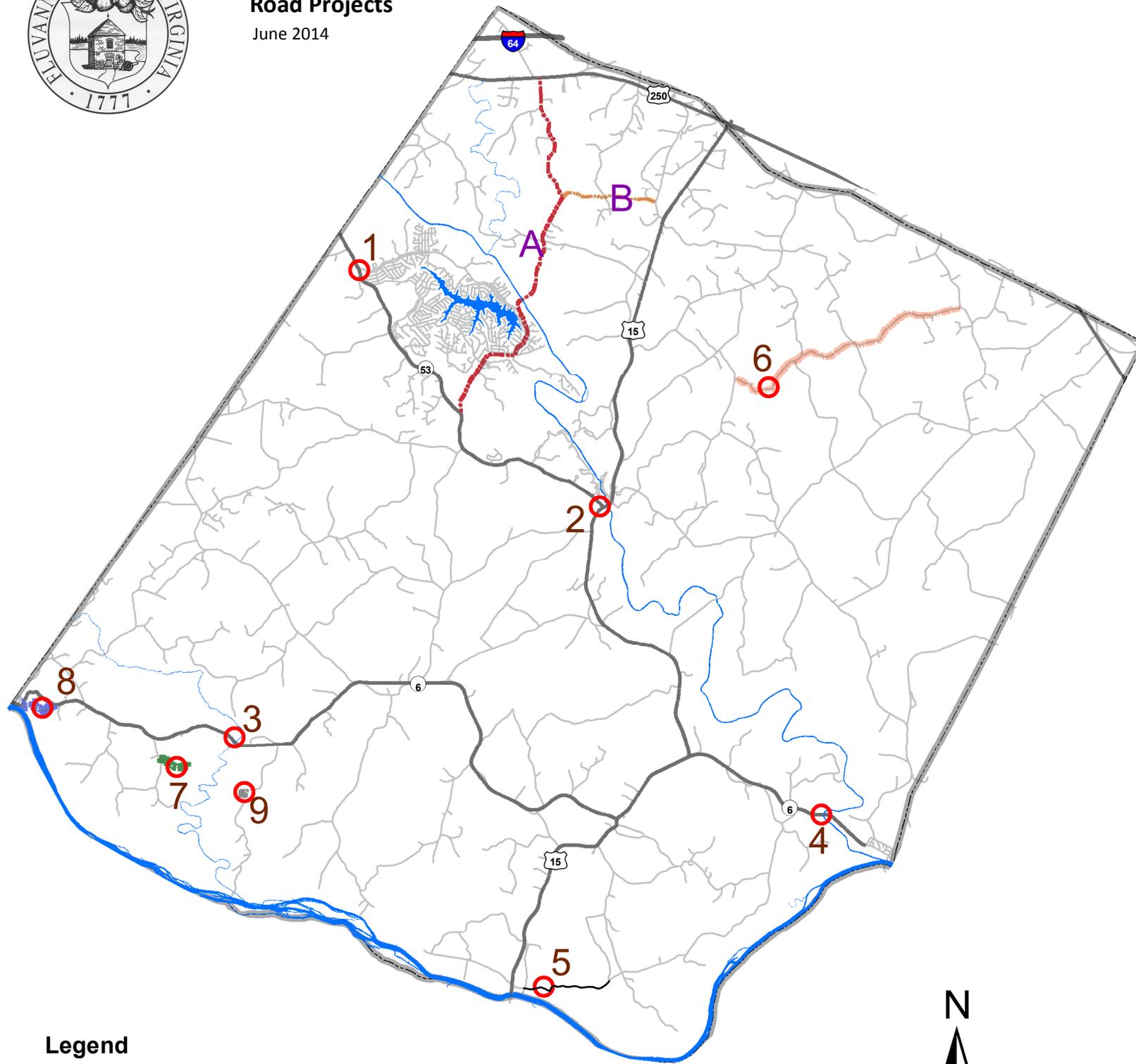
- Drainage repairs we made on 3 primary routes and 8 secondary routes
- Patching was performed on 2 secondary routes
- Shoulder repairs were made along 4 secondary routes



# Fluvanna County

## Road Projects

June 2014



### Legend

#### Engineering and Construction

- 1 Rte 53 Safety Project - Intersection Improvements @ Rte 618
- 2 Route 15/53 Roundabout
- 3 Rte 6 Bridge Replacement (Hardware)
- 4 Rte 6 Bridge Replacement (Rivanna)
- 5 Rte 656 Bridge Replacement (Holman)
- 6 Rte 629 (Deep Creek Rd) Bridge Replacement
- 7 Rte 621 (Lantre Ln) surface treatment
- 8 Rte 675 (Canal St) surface treatment
- 9 Rte 687 (Radical Circle) surface treatment

#### Road Reconstruction

- A Rte 600 (South Boston Rd) - Reconstruction
- B Rte 633 (North Boston Rd) - Reconstruction

