

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
May 6th 2009**

Supervisor Booker was absent from the meeting.

1. Minutes, April 8th 2009 [Budget public hearing] **BOARD APPROVED**
5-0
2. Minutes, April 15th 2009 [Regular meeting] **BOARD APPROVED**
5-0
3. Appointment/ Rivanna River Basin Commission **BOARD APPROVED**
approval to appoint Andrew A. Wilson to the Rivanna
River Basin Commission, with a term to begin immediately
and the termination date to be determined at a later date
by the RRBC 5-0
4. Supplemental Appropriation for Four-for-Life Funding **BOARD APPROVED**
approval to budget and appropriate \$2,888.24 to revenue
line 3-100-24040-0018, and expenditure line
4-100-32200-6022 for the purpose of accepting
supplemental Four For Life funds from the
Commonwealth for Emergency Medical Services (EMS) 5-0
5. Budget Supplement to Litter Control **BOARD APPROVED**
approval of a supplemental appropriation to the FY09
Litter Control budget to account for funding received from
Waste Management Services. The following general ledger
lines will increase by \$23,100- 3-100-019020-0015 and
4-100-402300-3100 5-0
6. Budget Supplement to General Fund for Insurance Claims Received **BOARD APPROVED**
approval of a supplemental appropriation to accommodate
funds recovered from multiple insurance claims due to
damage and loss to property. The following general ledger
lines will increase by \$10,916.64- 3-100-041010
(Insurance Recovery) and 4-100-091070-5300
(Infrequent and Unusual Losses) 5-0
7. Supplemental Appropriation for Clerk's Office **BOARD APPROVED**
Approval of the supplemental appropriation to the Circuit Court
Clerk's Office for funds to pay Vector Security for the
purpose of purchase and installation of a Closed Circuit
TV Monitoring and Digital Recording System in the
Public Records Room of the Clerk's Office of this Court.
Funds from grant money received from the Library
of Virginia for \$10,855 that was placed into General Fund account
(24040-2160) in January 2009. Funds will be transferred to
Circuit Courts Clerks Budget account (21600-3150) 5-0

8. Accounts Payable
in the amount of \$1,786,488.56 **BOARD RATIFIED**
5-0
9. VDOT Six-Year Secondary Road Plan **PRESENTATION**
10. Update Planning Commission Activities **PRESENTATION**
11. Radio Communications Upgrade Option **PRESENTATION**
12. Carysbrook Improvement Project [budget approval] **BOARD APPROVED**
approval of the project budget of \$70,000 for the Carysbrook
Recreation Center and authorize the County Administrator
to execute the following contracts after the County Attorney
has approved them; 1) B&T Builders & Remodeling,
Arvonnia, VA – \$24,844. 2) Scott Floor Company, Salem, VA –
\$7,199. 3) Rafaly Electrical Construction, Troy, VA - \$5,990.
4) Gymnasium Equipment Co., Charlottesville, VA - \$10,050.
5) MCL Construction, Palmyra, VA - \$7, 485. 5-0
13. Smart Beginnings RFP **BOARD APPROVED**
MOTION #1: 5-0
approval that in the case of the “Request for Proposal for
Professional Services to Develop Smart Beginnings Model,”
competitive sealed bidding is neither practicable nor fiscally
advantageous to the public due to the fact that demonstrated
relevant experience, knowledge, skills, and ability are key
components to choosing the most appropriate vendor.
- MOTION #2:** **BOARD APPROVED**
approved the issuance of the “Request for Proposal for
Professional Services to Development Smart Beginnings Model” 5-0
subject to approval as to form by the County Attorney.
14. Pod Casting **BOARD APPROVED**
approval to authorize an expenditure of up to \$7,000 for a
new meeting recording system capable of posting downloadable
audio and video to the County website. Funds will be transferred
from the Board of Supervisors Contingency Fund
(4-100-91070-5850) to the IT budget (4-100-12510.) 5-0