

**ACTIONS TAKEN BY  
THE FLUVANNA COUNTY  
BOARD OF SUPERVISORS  
August 5<sup>th</sup> 2009**

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1. Minutes, July 15<sup>th</sup> 2009 **BOARD APPROVED**  
6-0  
as amended
  
2. Drug Forfeiture Fund FY09 Budget Appropriation **BOARD APPROVED**  
6-0  
to authorize a budget appropriation of \$45,142.31  
to the Drug Forfeiture fund to recognize funds received in FY09  
as a result of asset forfeitures.
  
3. School FY10 Supplemental Appropriation **BOARD APPROVED**  
6-0  
a supplemental budget appropriation for FY 2010  
to the School Fund in the amount of \$657,027.20
  
4. FY 2010 Performance Contract between Region Ten and the **BOARD APPROVED**  
6-0  
Virginia Department of Mental Health Retardation and  
Substance Abuse Services  
the adoption of the Region Ten Community Service Board  
FY-2010 State Facility and Community Services Board  
Partnership Agreement and Performance Contract
  
5. Appointment/Agricultural Forestal Advisory Committee **BOARD APPROVED**  
6-0  
the reappointment of David S. Haney to the  
Agricultural/Forestal Advisory Committee, with a term to  
begin July 1<sup>st</sup> 2009 and expire on June 30<sup>th</sup> 2013
  
6. Appointment/Court Green Committee **BOARD APPROVED**  
6-0  
the appointment of Judith Mickelson to the Court Green  
Committee, with a term to begin July 1<sup>st</sup> 2009 and to expire  
on June 30<sup>th</sup> 2012
  
7. Accounts Payable **BOARD RATIFIED**  
6-0  
the accounts payable from June 24, 2009 to  
July 24, 2009 and payroll for the month of June in the  
amount of \$ 2,525,837.60
  
8. 2010 Thomas Jefferson Planning District Legislative Program **PRESENTATION**
  
9. Fluvanna First Logo **PRESENTATION &**  
**BOS CONCURRENCE**  
BOS concurred with the use of the Fluvanna First Logo as  
submitted
  
10. FY09 to FY10 Carryover Requests **BOARD APPROVED**  
6-0  
MOTION #1: approved the budget carryover request totaling  
\$434,372 which represents the attachment of all items except  
number four (4) of the Fluvanna County Schools request  
  
MOTION #2: approved the budget carryover request totaling 5-1  
\$60,224 as currently estimated by the School Board for the NAY: Weaver  
Central Project and/or building services

11. Pleasant Grove Active Recreation Site Plan **BOARD APPROVED**  
fund 302-94143-6007 for the professional services contract 6-0  
of \$19,579 with A. Morton Thomas and Associates and authorize  
the County Administrator to execute the contract after the County  
Attorney has approved them for the development of the detailed  
Pleasant Grove Sports Park Master Plan
12. Approve Contract for Smart Beginnings Fluvanna County **BOARD APPROVED**  
Needs Assessment 6-0  
to accept the Frog Pond Enterprises, LLC contract  
for the completion of a community needs assessment in connection  
with the development of the Smart Beginnings Fluvanna County  
Strategic Plan and certain other tasks for an amount of \$18,500 plus  
reimbursable expenses and authorize the County Administrator to execute  
the contract subject to the approval as to form by the County Attorney
13. ZTA 09:02/Planned Unit Development District (PDU) **BOARD APPROVED**  
the ordinance for ZTA 09:02, a request for a Zoning Text 5-1  
Amendment to the Fluvanna County Code Section 22 NAY: Weaver  
by the addition of a new subsection, Article 14  
“Planned Unit Development District (PUD)”
14. Resolution/Opposing Proposed Stormwater Management Regulations **BOARD DEFERRED**  
4VAC50-60, Parts I, II, II, and Part XIII deferred to September 2<sup>nd</sup> 2009  
deferred the resolution entitled “Opposing Proposed  
Stormwater Management Regulations 4VAC50-60,  
Parts I, II, III and part XIII” to September 2<sup>nd</sup> 2009
15. Broadband PPEA Proposal Selection **BOARD APPROVED**  
to accept the Proposal submitted to the County on April 28, 2009 6-0  
by DigitalBridge Communications and continue on to the grant  
submission and detail stage as outlined in the Public-Private  
Education Facilities and Infrastructure Policy
16. Resolution/Sycamore Square Subdivision **BOARD APPROVED**  
to adopt the resolution entitled “Sycamore Square 6-0  
Subdivision, Route 600, Fluvanna County Additions to the  
Secondary System of State Highways”
17. Appointment/Transportation Safety Commission **BOARD APPROVED**  
to appoint R. Fulton Payne, Columbia District to 6-0  
the Fluvanna Transportation Safety Commission, with a term  
to begin July 1<sup>st</sup> 2009 and to expire on June 30<sup>th</sup> 2012
18. Appointment/Regional Jail Board Authority[BOS member] **BOARD APPROVED**  
to appoint Board of Supervisors member Don Weaver 5-1  
be appointed to the Central Virginia Regional Jail Board, ABSTAINED: Weaver  
Fluvanna representative, with a term to begin July 1<sup>st</sup> 2009  
and to expire on July 30<sup>th</sup> 2011
19. Partnership Lunch with Congressman Tom Perrillo **BOARD DISCUSSED**

**DIRECTIVES/TASKS**

The Board **directed** staff to provide information on how to best recognize employees who come up with ideas or suggestions to save money; have a recognition once a year with a monetary award of approximately \$300.

The Board **directed** staff to provide a breakdown of the \$13M in stimulus funds reported as Fluvanna's portion in a publication received in the mail.

The Board **directed** staff make arrangements for bottled water to be available at the new Library.