

**ACTIONS TAKEN BY  
THE FLUVANNA COUNTY  
BOARD OF SUPERVISORS  
February 17<sup>th</sup> 2010**

---

1. Work Session on the County Vision & Goals **PRESENTATION**
  
2. Conveyance of the Fork Union Elementary School Deed **BOARD APPROVED**  
 accepted the conveyance of the deed to the former 6-0  
 Fork Union Elementary School located at 5725 James  
 Madison Highway
  
3. Confirmation of Declaration of Local Emergency on February 5<sup>th</sup> 2010 **BOARD APPROVED**  
 confirmed the decision to declare a local emergency 6-0  
 on Friday, February 5<sup>th</sup> 2010, in response to a significant  
 winter storm event
  
4. Amended Budget Supplement for 2009 VPSA QSCB and Fork Union **BOARD APPROVED**  
 Firehouse 6-0  
 approved the amended budget supplement of \$5,742,559 for the  
 2009 VPSA QSCB of \$5,420,000, accept the US Homeland  
 Security grant of \$1,415,540 and appropriate the cash match  
 from the General Fund – Fund Balance for the construction  
 of the Fork Union Firehouse Station of \$322,559 in the following  
 general ledger lines:
 

3-302-041040-0024	Proceeds from Indebtedness – HS Construction	\$5,420,000
4-302-095100-0001	Early Retirement of Indebtedness – 2007 Note	4,830,000
4-302-095200-9000	Other Financing – 2009 VPSA QCSB Discount	507,149
4-302-094100-3180	Cost of Issuance	82,851
3-100-041060-0001	Use of Fund Balance – General Fund	\$322,559
4-100-093100-0302	Transfer to Capital Fund	\$322,559
3-302-041050-41XX	Fork Union Firehouse Txfr from Gen Fund	\$322,559
4-302-094151-3175	Fork Union Fire Building	\$322,559
  
5. Centurylink Request for Granting Cable Easement Along Rt. 53 **BOARD APPROVED**  
 granted the request for a cable easement to Central Telephone 6-0  
 Company of Virginia *d/b/a/* Centurylink in order to install,  
 construct, operate, maintain, replace and remove underground  
 cables and related facilities or structures as are reasonably  
 necessary upon, over, through, under and along Pleasant Grove,  
 a parcel of land owned by Fluvanna County off of Thomas  
 Jefferson Parkway [Rt. 53] and authorize the Interim County  
 Administrator to sign the agreement once it is has been approved  
 by the County Attorney
  
6. CPA 09:02/Fluvanna County Comprehensive Plan Text Amendment **BOARD APPROVED**  
 approved CPA 09:02, a request for a Comprehensive Plan 6-0  
 Amendment to add the proposed Financial Sustainability chapter,  
 and associated changes, to further the vision and goals of the  
 Comprehensive Plan

7. Virginia Economic Development Partnership Presentation **PRESENTATION**
8. FY10 & FY11 GASB 45/Other Post Employment Benefit Obligation **PRESENTATION**
9. Authorize Request for Proposal (RFP) for Financial Advisory Services **BOARD APPROVED**
  - MOTION #1  
in the case of the “Request for Proposal for Financial Advisor Services”, 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 6-0
  - MOTION #2  
authorized the issuance of the “Request for Proposal for Financial Advisor Services” as reviewed by the County Attorney 6-0
10. Budget Supplement for Interest Earnings on the 2007 SNAP Proceeds **BOARD APPROVED**

approved a budget supplement to the Capital Fund in the amount 5-1  
of \$302,697 to recognize interest earned from SNAP proceeds NAY: Weaver

Budget Supplement to accommodate transfer to Debt Fund

3-302-015010-0003	2007 Series Note Interest Income	\$ 5,239
3-302-041060-0002	2007 Series Note	\$218,683
3-302-041060-0003	‘Old’ SNAP Funds	\$ 78,775

further moved the Board approve a transfer of the SNAP proceeds from the Capital Fund to the Debt Service Fund in the amount of \$302-697 to offset the use of revenue from the General Fund per the following general ledger accounts:

Transfer of Revenue budget

4-302-093100-0401	Transfer to the Debt Service Fund	\$302,697
4-401-041050-0100	Transfer from the General Fund	(\$302,697)
4-401-041050-0302	Transfer from the Capital Fund	\$302,697
11. Budget Discussion (in place of February 10<sup>th</sup> 2010 Work Session) **WORK SESSION**
12. Special Appropriations Request Submission to Congressman Perriello **BOARD APPROVED**

to move forward with the appropriation request for money 6-0  
to support the public safety radio system; also that the request be sent to Senators Warner and Webb
13. Closed Meeting **NO ACTION**

discussion of actual and potential litigation and to confer with legal council concerning a specific legal matter