

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
June 2nd 2010**

1. Minutes, May 5th 2010 **BOARD APPROVED**
6-0
2. Minutes, May 19th 2010 **BOARD APPROVED**
6-0
3. Minutes, May 24th 2010
as amended **BOARD APPROVED**
6-0
4. Budget & Appropriate/Sheriff's Office
in the amount of \$3,265.15 **BOARD APPROVED**
6-0
5. Budget & Appropriate/Sheriff's Office
in the amount of \$282.24 **BOARD APPROVED**
6-0
6. Budget & Appropriate/Sheriff's Office
in the amount of \$1,045.15 **BOARD APPROVED**
6-0
7. Budget & Appropriate/Sheriff's Office
in the amount of \$3,283.19 **BOARD APPROVED**
6-0
8. Budget & Appropriate/Sheriff's Office
in the amount of \$2,117.02 **BOARD APPROVED**
6-0
9. Accounts Payable
in the amount of \$4,189,486.25 **BOARD RATIFIED**
6-0
10. Pleasant Grove Active Park Plan Update **PRESENTATION**
11. Convenience Center Options **BOARD APPROVED**
6-0
approved to change the hours of operations of the Fluvanna
County convenience center to Tuesday from 9:00 a.m. to 4:00 p.m.;
Thursday from 11:00 a.m. to 7:00 p.m.; and Saturday from 8:00 a.m.
to 5:00 p.m. and raise the fee for solid waste (household and
construction debris) from \$49.00/ton to \$57.00/ton along with
the minimum charge for each vehicle from \$5.00 to \$8.00; all to
be effective July 1st 2010
12. Newspaper of Choice **BOARD APPROVED**
6-0
approved to adopt the use of the Fluvanna Review as its
principal advertising source with the option of using the Central
Virginian or the Daily Progress [for time sensitive advertising]
to be effective immediately
13. CSA Supplement **BOARD APPROVED**
6-0
authorized a supplemental appropriation from Fund Balance to
CSA in an amount up to \$100,000 (3-100-041070-0001)
14. Recovery Zone Facilities Bonds [Blue Ridge Mountain Sports] **BOARD APPROVED**
6-0
approved to adopt the resolution approving the issuance of the
Bonds as recommended by the Economic Development Authority

15. County Attorney Contract Renewal **BOARD APPROVED**
 approved to extend the County Attorney's contract for services 6-0
 for one (1) year commencing July 1st 2010 and ending June 30th
 2011 with a flat fee of \$5,000 per month and an hourly rate for
 non-routine services as follows, effective July 1st 2010:
- | | |
|------------------------------|-------|
| Frederick W. Payne | \$280 |
| Robert P. Hodous | \$280 |
| Donna R. DeLoria | \$235 |
| William W. Tanner | \$210 |
| Jessica F. Smith | \$180 |
| Kristina M. Hoffman | \$150 |
| Paralegals | \$85 |
| Assistants [when applicable] | \$65 |
16. Request for Funding for Fireworks Display **BOARD APPROVED**
 approve to enter into a contract with Pyro Engineering, Inc. 5-1
 for \$8,000 to conduct a fireworks display at Pleasant Grove NAY: Kenney
 Park on July 10th 2010 and authorize the County Administrator
 to execute the contract after approval as to form by the County
 Attorney; further moved to fund this contract with FY10 year-end
 savings from the Parks and Recreation operational budget
 (4-100-71040) and authorize a carryover of \$8,000 from this
 department to the Recreation Programs Fund (3-120-017600)
17. Parks and Recreation Fund 120 Balance Appropriations **BOARD APPROVED**
 approved a supplemental appropriation from Fund 120 fund 6-0
 balance to the Recreation Programs Fund (120) for FY10 totaling
 \$9,159.73, to acknowledge revenues received in past fiscal years;
 a breakdown of the program areas affected with corresponding
 account codes is as follows:
- | |
|---|
| Dog Park Donations - \$6,209.51 |
| Revenue line #3-120-017120-0098 |
| Expenditure line #4-120-071500-6014 |
| Heritage Trail - \$1,045.00 |
| Revenue line #3-120-016120-0300 |
| Expenditure line #4-120-071212-5412 |
| Amusement Park Ticket Resale - \$1,905.22 |
| Revenue line #3-120-16170-0005 |
| Expenditure line #4-120-071180-5415 |
18. Appointment/Economic Development Authority **BOARD APPROVED**
 reappointed Scott Marshall and Donnie Scott w/terms beginning 6-0
 July 1st 2010 and terminating on June 30th 2014
19. Appointment/Library Board of Trustees – At Large position **BOARD APPROVED**
 reappointed Barbara Goshorn, At Large position, w/term to begin 6-0
 July 1st 2010 and to terminate June 30th 2014
20. Appointment/Library Board of Trustees – Cunningham District **BOARD APPROVED**
 reappointed Sherron Haley, Cunningham District, w/term to begin 6-0
 July 1st 2010 and terminate on June 30th 2014
21. Appointment/Library Board of Trustees – Rivanna District **BOARD APPROVED**
 reappointed Thomas Shropshire, Rivanna District, w/term to 6-0
 begin July 1st 2010 and terminate on June 30th 2014

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| 22. | Appointment/Piedmont Virginia Community College Board
reappointed Len Gardner w/term to begin July 1 st 2010 and
terminate on June 30 th 2014 | <u>BOARD APPROVED</u>
6-0 |
| 23. | Closed Meeting
Personnel | <u>NO ACTION</u> |

DIRECTIVES/TASKS

The Board **directed** staff to obtain from regional agencies a one (1) page report on how the FY11 budget cuts impacted them.