

**ACTIONS TAKEN BY  
THE FLUVANNA COUNTY  
BOARD OF SUPERVISORS  
August 3<sup>rd</sup>, 2011  
**REVISED****

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1. Minutes of July 6<sup>th</sup>, 2011;  
as presented **BOARD APPROVED**  
**6-0**
  
2. Minutes of July 20<sup>th</sup>, 2011;  
as presented **BOARD APPROVED**  
**6-0**
  
3. FY12 Budget Supplement for Park and Recreation Insurance Claim;  
approved a supplemental appropriation of \$2,815, to the Parks  
and Recreation Department, to accommodate an insurance  
reimbursement received for the loss of a vehicle. The following  
budget lines would increase: 10000016340000 and Expenditure  
line 1007100040815. **BOARD APPROVED**  
**6-0**
  
4. FY12 Supplemental Appropriation for additional Victim/Witness  
funding awarded; **BOARD APPROVED**  
**6-0**  
approved a supplemental appropriation to the Commonwealth  
Attorney's budget in the amount of \$581, to accommodate  
additional grant funding for the Victim Witness Coordinator  
position. This action will increase the following account lines:  
Federal Revenue Line 10000015 333114 VICWT - \$435.00,  
State Revenue Line 1000013 324014 VICWT - \$146.00  
Salary Expenditure Line 10024000 40110 VICWT - \$581.00.
  
5. FY12 Supplemental Appropriation for Families Learning Together  
Grant and Teacher Evaluation Pilot Funding; **BOARD APPROVED**  
**6-0**  
approved a supplemental appropriation in the amount of  
\$692,204.85, for the 2011-2012, school budget, bringing the  
accumulative total to \$35,550,289.85. This action will increase  
the following budget lines with the school fund:  
Other Local Revenue 25100008 319911 - \$86,500.00,  
Federal Revenue 25100014 332004 - \$605,704.85,  
Instruction Expenditures 25162000 496001 - \$692,204.85.
  
6. FY12 Budget Supplement for Social Services Insurance Claim;  
approved a supplemental appropriation of \$8,163.57, to Non-  
Departmental, to accommodate an insurance reimbursement  
received for damages to the HVAC system in the Social Services  
building. The following budget lines will increase: 10000016  
340000 and Expenditure line 10086000 405304. **BOARD APPROVED**  
**6-0**
  
7. FY13 Budget Calendar;  
approved. **BOARD ADOPTED**  
**6-0**
  
8. Resolution In Support of Restoration of State Funding for Aid to  
Localities; **BOARD APPROVED**  
**4-2**  
approved resolution asking Governor Bob McDonnell to submit a  
budget amendment to the 2012 session of the General Assembly  
to reverse the \$60 million-a-year reduction for the current year,  
FY12, and to eliminate the aid to localities reduction in the  
budget submitted for FY13 and FY14. Nays: Kenney & Weaver
  
9. FY 11 Budget Transfer to County Attorney;  
approved a budget transfer of \$19,536.20, from the County  
Administration salary line to the County Attorney Professional **BOARD APPROVED**  
**6-0**

- services line, to cover additional fees for various legal matters.
10. Accounts Payable;  
in the amount of \$2,198,133.57
11. Provision of Pound Services.
12. Self-Insured Medical Plan with Gateway Health Alliance.
13. Authorization to Self-Insure Medical Plan;  
approved the County become part of the Fluvanna County School's contract with Gateway Health Alliance to provide services for a self-insured Health Insurance Plan, effective October 1, 2011, through September 30, 2012. Further moved the authorization of a Health Insurance Fund which will be used to hold contributions until needed to pay claims; and moved to transfer the \$75,000, budgeted in Non-Departmental for FY 2012 Health Insurance rate increase, to the Health Insurance Fund.
14. FSPCA Contract;  
deferred the proposed contractual agreement with the Fluvanna SPCA, with an amendment that provides for the current level of funding.
15. Authorization to Writing Off Uncollectible Water Account Balances;  
authorized the write-off of 40 accounts, for a total of \$17,181.72 from the Fork Union Sanitary District's current accounts receivable list, as of June 30, 2011.
16. Authorization to Fund the Line of Duty Act through VACO and Opting Out of VRS;  
authorized Fluvanna County opt out of the state sponsored program, through Resolution: Irrevocable Election Not to Participate in the Line-of-Duty Act Fund, and authorized the County Administrator to enter into an addendum to the Member Agreement with Virginia Association of Counties Group Self Insurance Risk Pool (VACoRP), to allow the County to self-insure and pool liabilities for the Line-of-Duty Act.
17. DHCD Planning Grant Administration;  
accepted the Federal Community Development Block Grant (CDBG) Planning Grant administered by the Department of Housing and Community Development for up to \$25,000, with the understanding that the Columbia Town Council will continue to remain an active partner in the funded project. Further, moved to authorize the County Administrator to execute contracts associated with the grant, subject as to form by **the County** Attorney; and authorized a budget change, consisting of a supplemental appropriation of \$25,000, in Fund 202 grant funds and \$3,000, in funds provided by the Town of Columbia, to revenue and expenditure lines, as assigned by the Finance Department.
- approved to donate \$3,000.00 to the Town of Columbia, to cover their contribution, as part of the DHCD Planning Grant.
18. FY11 to FY12 Carryover requests;  
Approved the attached budget carryover requests totaling \$138,700. A detailed listing of each request, along with a
- BOARD RATIFIED**  
**6-0**
- PRESENTATION**
- PRESENTATION**
- BOARD APPROVED**  
**6-0**
- BOARD DEFERRED**  
August 17, 2011 work session
- BOARD AUTHORIZED**  
**6-0**
- BOARD AUTHORIZED**  
**6-0**
- BOARD APPROVED**  
**6-0**
- BOARD ACCEPTED**  
**6-0**
- BOARD APPROVED**  
**5-1**  
Nay: Mr. Kenney

justification for each item and their respective general ledger lines, is attached to the this motion. If approved, this action will reappropriate FY11 remaining budget authority to the FY12 budget

19. Economic Development Authority[two positions];  
reappointed Mr. Richard Van Nierop and Mr. Stephen Scott to the Economic Development Authority (EDA), with terms to begin September 1, 2011, and to terminate on August 31, 2015. **BOARD APPROVED**  
**6-0**
20. Youth Advisory Council, Board of Supervisor Representative;  
reappointed Ms. Mozell Booker, to the Youth Advisory Council, Board of Supervisors Representative, with a term to begin immediately, and to terminate on July 31, 2013. **BOARD APPROVED**  
**6-0**
21. Proposed Lease of Real Property to US Cellular Wireless;  
authorized the County Administrator to execute the lease with USCOC of Virginia RSA#3, Inc. and Memorandum of Lease Agreement (MOL) on behalf of the County, pending approval as to form by the County Attorney's office. **BOARD AUTHORIZED**  
**6-0**
22. Proposed Lease of Real Property to Verizon Wireless;  
authorized the County Administrator to execute the lease with CELLCO Partnership (Verizon Wireless) and Memorandum of Lease Agreement (MOL) on behalf of the County, pending approval as to form by the County Attorney's office. **BOARD AUTHORIZED**  
**6-0**
23. Closed Meeting – Potential Litigation; **BOARD RATIFIED**  
**6-0**  
Ratified the engagement of the firm of Eckert Seamans Cherin & Mellott, 707 East Main Street, Suite 1450, Richmond, Virginia 23219, to represent the County, along with the County Attorney, in potential litigation involving any and all available causes of action arising out of the issuance of debt instruments relating to the construction of the new County high school. This engagement is on the express understanding that Douglas M. Palais, Esquire will serve as lead counsel for the firm with authority to employ such other resources of the firm as he may deem appropriate. Fees will be billed on a monthly basis at the following rates, which are understood to be below standard rates for the firm:
1. For firm members (including Douglas M. Palais), no more than \$300 per hour.
  2. For associates, no more than \$235.00 per hour.
  3. For paralegal assistants, \$130.00 per hour.
- It is further understood that other terms of engagement shall be in accordance with customary practice, and that the firm will deploy the most cost-effective resources consistent with its obligation to obtain the best possible result for the client.
- Further, moved that the County Attorney and the aforementioned litigation counsel, be, and they are hereby, authorized to prepare and file appropriate pleading to protect the County's interest with respect to the causes of action described hereinabove.

**DIRECTIVES/TASKS**

Chairman appointed Mr. Kenney and Mr. Fairchild to meet with the FSCPA, Mr. Payne and Mr. Scudder, and report back by the August 17<sup>th</sup> work session.

Directed staff to share the Restoration of State Funding for Aid to Localities Resolution with the TJPDC State Legislative Liaison.