

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
September 7th, 2011
Revised**

*Absent: Chris Fairchild
Joe Chesser*

1. Minutes of August 3rd, 2011;
as presented **BOARD APPROVED**
4-0

2. Work Session Minutes of August 17th, 2011;
as presented **BOARD APPROVED**
4-0

3. Resolution Recognizing Alexander Tyree Lackey as an Eagle Scout;
approved. **BOARD ADOPTED**
4-0

4. Insurance Reimbursement for Water Damages;
approved a supplemental appropriation to the FY12 Budget, to
reflect funds recovered from an insurance claim for water
damages to Parks and Recreation Fitness Center and District
Court Office. The following general ledger lines will increase by
\$5,650.92; 10000016 340000 and 10086000 405304. **BOARD APPROVED**
4-0

5. Accept DMV Grant for the Sheriff's Office;
ratified the application and accepted the Virginia's Highway
Safety Program award, from the Department of Motor Vehicles
(DMV), in the amount of \$25,723.20, to fund a Sheriff's Office
traffic safety program. Further, authorized the county
Administrator to execute contracts and agreements associated
with this grant, subject as to form by the County Attorney; and
authorized a supplemental appropriation in the amount of
\$25,273.20, as enumerated below:
Budget Supplement to establish the budget
20200015 334107 DMV (revenue) \$21,436.00;
20200000 340100 Transfer from GenFnd (match revenue)
\$4,287.20;
20231000 401100 Salaries and Wages \$14,000;
20231000 406008 Vehicle Fuel \$4,287.20;
20231000 408101 Machinery and Equipment \$7,364.20.

Budget Transfer of require match
From: 10031000 406008, Sheriff's Vehicle Fuel - \$4,287.20;
To: 20231000 406008, HWYSP Vehicle Fuel - \$4,287.20. **BOARD RATIFIED**
4-0

6. Accept Wireless Board Training Grant for E911 Center;
ratified the application and accepted the Wireless E-911 PSAP
Education Program award, from the Virginia E-911 Services
Board, in the amount of \$2,000, to fund training for the 911
Center staff. Further, authorized the County Administrator to
execute contracts and agreements associated with this grant,
subject as to form by the county Attorney; and authorize a
supplemental appropriation for the E-911 budget, in the amount
of \$2,000, to revenue and expenditure accounts assigned by
Finance. **BOARD RATIFIED**
4-0

7. Livestock Reimbursement Claim/Angus Murdock;
approved compensation for Mr. Angus Murdock in the amount of
1,690, for deceased lambs (4), sheep(6), and a ram, to be paid
from Claims and Bounties 10035000 405820. Further moved **BOARD APPROVED**
4-0

\$1,490 be transferred from Board Contingency to Claims and Bounties, to cover compensation.

8. Livestock Reimbursement Claim/William & Jackie Peters; approved compensation for William & Jackie Peters in the amount of \$1,050 for deceased sheep(6), and a ram, to be paid from Claims and Bounties 10035000 405820. Further moved \$1,050 be transferred from Board Contingency to Claims and Bounties, to cover compensation.
9. Livestock Reimbursement Claim/Shawn & Melissa Kenney; approved compensation for Shawn & Melissa Kenney in the amount of \$164, for deceased goats (3), to be paid from Claims and Bounties 10035000 405820. Further moved \$164 be transferred from Board Contingency to Claims and Bounties, to cover compensation.
10. Accounts Payable; in the amount of \$2,281,732.10
11. Wireless Telecommunications Facilities Master Plan.
12. Legislative update.
13. EST 11-01, John C. & Kathyryne K. Zehler – Addition to a Conservation Easement (EST 07:01); approved EST 11:01, a request to amend Conservation Easement 07:01, to add 16.195 acres of Tax map 41-A-66 to the existing adjoining easement of 107.586 acres, Tax map (30-A-84), for a total of 123.781 acres, subject to the property restrictions listed in the staff report; and the amended Deed of Easement being subject to approval as to form by the County Attorney.
14. 2013 General Reassessment Schedule; formed reassessment committee consisting of the following individuals:
 - Mr. Don Weaver, Board of Supervisors
 - Mr. Mel Sheridan, Commissioner of Revenue
 - Mr. Barry Bibb, Planning Commissioner
 - Mr. Jay Scudder, County Administrator
 - Ms. Maggie Gunnels, Citizen Realtor
15. Closed Meeting – Legal Matters; ratified the one month extension of the pound services contract with the SPCA; and directed the county attorney to negotiate with the SPCA for a further extension until 2012.

BOARD APPROVED

4-0

WITHDRAWN BY
APPLICANT

BOARD RATIFIED

4-0

PRESENTATION

PRESENTATION

BOARD APPROVED

4-0

CHAIRMAN GOOCH
APPOINTED

BOARD APPROVED

4-0

DIRECTIVES/TASKS