

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
October 5th, 2011**

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|--|---|
| 1. Minutes of September 21 st , 2011;
as presented | <u>BOARD APPROVED</u>
6-0 |
| 2. Letter of Support for urban/Residential Cost Share Program;
authorized the County Administrator to send a letter of support
for the Thomas Jefferson Soil & Water Conservation District's
initiation of a residential cost share program for best management
practices. | <u>BOARD AUTHORIZED</u>
6-0 |
| 3. Accounts Payable;
in the amount of \$1,346,352.87 | <u>BOARD RATIFIED</u>
6-0 |
| 4. JAUNT's Annual Report; | <u>PRESENTATION</u> |
| 5. Central Virginia Regional Jail Expansion Update; | <u>PRESENTATION</u> |
| 6. Blue Ridge Mass Appraisal Reassessment Presentation; | <u>PRESENTATION</u> |
| 7. Contract for webGIS Services & Site Enhancements;
authorized the County Administrator to execute a contract, after
County Attorney approval as to form, with Timmons Group for
Geographic Information System (GIS) support services in an
amount not to exceed current service costs, and paid from
approved department budgets at existing funding levels. | <u>BOARD AUTHORIZED</u>
6-0 |
| 8. Town of Columbia Request for Services;
approved to draft an agreement with the Town of Columbia to
have the County collect and enforce Town taxation and instruct
the County Administrator in cooperation with the County
Attorney to prepare the required documents for consideration of
the Board.

further moved to draft an agreement with the Town of Columbia
to share a Planning Commission under 15.2-2218 of the Code of
Virginia and instruct the County Administrator in cooperation
with the County Attorney to draft an ordinance and initiate the
process to enable this relationship.

further moved to draft an agreement with the Town of Columbia
to share services offered by the County Planning and Community
Development Department including enforcement of selected
Town Ordinances and instruct the County Administrator and
County Attorney to prepare the required documents for
consideration of the Board. | <u>BOARD APPROVED</u>
4-2
Nays: Weaver & Fairchild |
| 9. Contract approval for DeltAlert, Emergency/Mass Notification
Vendor;
approved the contract with Jacosoft, LLC for implementation of
the DeltAlert Emergency & Mass Notification System in the
amount of \$8,800, and authorized the County Administrator to
execute contracts and agreements associated with this contract,
subject to approval as to form by the County Attorney. | <u>BOARD APPROVED</u>
6-0 |

10. Thomas Jefferson Regional Brownfield Assessment and Planning Grant;

authorized the County Administrator to send a letter of support for the Thomas Jefferson Planning District Commission's application for the Regional Brownfield Assessment and Planning Grant.

BOARD AUTHORIZED

6-0

DIRECTIVES/TASKS

The Board **directed** staff to present a more defined plan and description of how an Economic Development Director position would be utilized along with costs on using consulting firms to develop an Economic Development Plan.