

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

Mr. Weaver absent.

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|---|--|
| 1. Minutes of November 2 nd , 2011;
as presented. | <u>BOARD APPROVED</u>
5-0 |
| 2. Minutes of November 16 th , 2011;
as presented. | <u>BOARD APPROVED</u>
5-0 |
| 3. Resolution Recognizing Gregory Edward Kenneth Palmer as an Eagle Scout;
approved. | <u>BOARD APPROVED</u>
5-0 |
| 4. FY12 Budget Supplement for Fork Union Sanitary District Insurance Claim;
approved a supplemental appropriation of \$589.22 to the FY12 Budget to reflect reimbursement from an insurance claim for lightning damage to the Fork Union Sanitary District Omohundro Well. | <u>BOARD APPROVED</u>
5-0 |
| 5. FY12 Budget Supplement for Sheriff's Department Insurance Claim;
approved a supplemental appropriation of \$2,512.83 to the FY12 Budget to reflect reimbursement from an insurance claim for damages to a sheriff's department vehicle. | <u>BOARD APPROVED</u>
5-0 |
| 6. FY12 Budget Supplement for Review of Telecommunication Tower Applications;
approved a supplemental appropriation of \$7,000.00 to the FY12 Budget to reflect an increase in the number of cell tower applications. | <u>BOARD APPROVED</u>
5-0 |
| 7. Budget Transfer for County Attorney Services;
Approved a budget transfer of \$11,928.91 from the BOS Contingency Fund (10086000-405870) to the County Attorney Services (10012500-403100) to cover legal services in reference to Davenport & Company Litigation. | <u>BOARD APPROVED</u>
5-0 |
| 8. Resolution to Adopt a Road name: Palmer Farm Lane;
adopted the road name of Palmer Farm Lane | <u>BOARD ADOPTED</u>
5-0 |
| 9. Accounts Payable;
in the amount of \$5,790,028.28. | <u>BOARD RATIFIED</u>
5-0 |
| 10. LMOA Property Exchange; | <u>PRESENTATION</u> |
| 11. Tyler Munis Financial Software Project Update; | <u>PRESENTATION</u> |
| 12. EST 11:02 – Palmyra Associates;
deferred. | <u>DEFERRED</u> |
| 13. EST 11:03 – Maben;
denied request to establish a conservation easement, to be held by Fluvanna County, in connection with 94.558 acres of Tax Map 17-A-22. | <u>BOARD DENIED</u>
5-0 |
| 14. Hiring of additional staff for rescue coverage;
directed staff to negotiate and return a proposed contract with the University of Virginia (UVA) to hire a weekday Advanced Life Support (ALS) crew and a full weekend ALS crew for an initial period not to extend past June 30 th , 2012 subject to extensions. | <u>BOARD APPROVED</u>
5-0 |

15. Budget Appropriation to Carry-Over the School FY11 Local Appropriation;
approved carry-over of the FY11 Schools unexpended local funds of \$246,102 to increase the FY12 School's Local Appropriation from \$13,950,000 to \$14,196,102 for a total amended School Budget of \$35,966,987.24.
- BOARD APPROVED**
5-0
16. Reimbursement for SPCA Maintenance;
approved the transfer of \$10,000 to the Facilities Department for the repairs to the Shelter at Carysbrook and the FSPCA that were agreed on in the County Contract with the FSPCA. The funding will be transferred from Board of Supervisor's contingency fund to the facilities budget line 10041500 403310.
- BOARD APPROVED**
5-0
17. Appointment to Board of Zoning Appeals (two positions);
recommended appointment of Mr. Steve Nichols to the Board of Zoning Appeals, at Large Position, filling the vacancy left by Bill Anderson, with a term to begin immediately, and to terminate on December 31, 2014.
- BOARD APPROVED**
5-0
- recommended appointment of Mr. Easton Loving to the Board of Zoning Appeals, at Large Position, with a term to begin January 1, 2012, and to terminate on December 31, 2016.
- BOARD APPROVED**
5-0
18. Appointment to Economic Development Authority;
reappointed Mr. Robert Flood to the Economic Development Authority (EDA), with a term to begin January 1, 2012, and to terminate on December 31, 2015.
- BOARD APPROVED**
5-0
19. Appointment to Fork Union Sanitary District Advisory Committee;
reappointed Ms. Lillian Dabney Taylor to the Fork Union Sanitary District Advisory Committee, with a term to begin January 2, 2012, and to terminate on December 31, 2015.
- BOARD APPROVED**
5-0
20. Appointment to Jefferson Area Board for Aging Advisory Council;
appointed Mr. Richard Bucci to the Jefferson Area Board for Aging Advisory Council (JABA), with a term to begin immediately, and to terminate on April 30th 2012.
- BOARD APPROVED**
5-0
21. Appointment to Thomas Jefferson Emergency Medical Services Council;
appointed John Robins to the Thomas Jefferson Emergency Medical Services Council, with a term to begin immediately, and to terminate June 30, 2012.
- BOARD APPROVED**
5-0
22. Appointment to Thomas Jefferson Planning District Commission;
reappointed Keith Smith to the Thomas Jefferson Planning District Commission (TJPDC), with a term to begin January 1, 2012, and to terminate on December 31, 2013.
- BOARD APPROVED**
5-0

23. Closed Meeting – Legal Matter/ Consultation with legal counsel and briefings by staff members regarding specific legal matters requiring provision of the legal advice by such counsel.
Acquisition of Real Property/Discussion or consideration of the acquisition of real property for a public purpose.

DIRECTIVES/TASKS

The Board **directed** staff to request that the Commonwealth Virginia Fire Safety Board conduct an audit on the Fluvanna County Fire and Rescue needs.

The Board **directed** staff to look into advertising needs for recruiting Fluvanna Rescue Volunteers.

The Board **directed** staff to pursue an agreement with the TJPDC to do a market based study, return on investment for Zion Crossroads, associated with possible improvements to be made, mainly water line. Return to the Board on Dec 21, 2011

The Board **directed** staff to pursue discussions with the Department of Corrections to see the viability of possible partnering with them on utilities, water and sewer.