

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON May 07, 2014**

Mr. O'Brien arrived at 4:08pm

Mr. Sheridan arrived at 4:49pm

No.	Item – Organizational Meeting	Action
1	County Volunteer Coordinator Position; approved the creation of a Community Volunteer Coordinator, an unpaid volunteer position organized under the office of the County Administrator.	<u>BOARD APPROVED</u> 4-0 Sheridan absent
2	Boards, Commissions, and Committees Compensation Plan; adopted the new compensation plan for Fluvanna County representatives on the following Boards, Commissions, and Committees, effective July 1, 2014, with the annual increase of \$2,341.00 to be transferred from FY15 Personnel Contingency.	<u>BOARD APPROVED</u> 4-0 Sheridan absent
4	Vacancy in the Office of Sheriff; approved the Petition of the Fluvanna County Board of Supervisors for Special Election to Fill the Vacancy in the Office of Sheriff.	<u>BOARD APPROVED</u> 4-0 Sheridan absent
5	Appointment/Fluvanna Partnership for Aging, At-Large Position; appointed <u>Ms. Stephanie Fick</u> to the Fluvanna Partnership for Aging, At Large Position, with a term to begin immediately and to terminate December 31, 2017.	<u>BOARD APPROVED</u> 4-0 Sheridan absent
6	Appointment/Community Policy and Management Team (CPMT) Citizen Representative Position; appointed <u>Mr. William Hughes</u> to the Community Policy and Management Team (CPMT) Citizen Representative Position, with a term to begin immediately and to terminate December 31, 2014. This position replaces that of Gene Ott, who resigned.	<u>BOARD APPROVED</u> 4-0 Sheridan absent
7	VDOT Report and VDOT Six-Year Plan for Fiscal Years 2014/15 through 2019/20 and the Secondary System Construction Budget for Fiscal Year 2014/15;	<u>BOARD PRESENTATION</u>
8	Fork Union Sanitary District Rate Options;	<u>BOARD PRESENTATION</u>
9	Radon Ordinance Review;	<u>BOARD PRESENTATION</u>
10	Public Hearing Minutes of April 09, 2014; as presented.	<u>BOARD APPROVED</u> 5-0
11	Minutes of April 16, 2014; as presented.	<u>BOARD APPROVED</u> 5-0
12	Accounts Payable Report; ratified in the amount of \$1,661,828.22	<u>BOARD RATIFIED</u> 5-0
13	Proclamation/Virginia Cooperative Extension Day; designated May 4-10 National Cooperative Extension Centennial Celebration Week, and we encourage any county residents to take part in the programs offered by our own Virginia Cooperative Extension Faculty.	<u>BOARD APPROVED</u> 5-0
14	FY14 FCPS Federal School Improvement Grant; approved the supplemental appropriation from the Federal School Improvement Grant in the amount of \$4,100.00 for the FY14 Fluvanna County Public Schools budget.	<u>BOARD APPROVED</u> 5-0

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- 15 FY14 Local Emergency Management Performance Grant;
ratified the application and accepted the Local Emergency Management Performance Grant administered from the Virginia Department of Emergency Management in the amount of \$15,000 to fund emergency management planning efforts. 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 \$15,000.
- 16 Closed Meeting – Personnel Matters, Real Estate, Prospective Industry, Investment of Funds, Legal Matters

BOARD
RATIFIED/AUTHORIZED
5-0

NO ACTION TAKEN

BOARD DIRECTIVES/TASKS

The **Board directed** staff to present a resolution for new FUSD water rates (Option 5) at the May 21, 2014 meeting.