

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON April 1, 2015

Mr. Ullenbruch departed at 6:03pm.

No.	Item-Regular Meeting	Action
1	Agenda: approved as presented;	<u>BOARD APPROVED</u> 5-0
2	FY16 Proposed Tax Rate	<u>PUBLIC HEARING</u> No Action
3	Celebrating Children Month Proclamation: approved the proclamation proclaiming the month of April 2015 as Celebrating Children Month in Fluvanna County in observation of Child Abuse Prevention Month;	<u>BOARD APPROVED</u> 5-0
4	Resolution Against Citizens United: failed to approve the Resolution To Amend the Constitution to Correct Citizens United;	<u>MOTION FAILED</u> (No second)
5	Parks and Recreation Rental Fees Update: approved the proposed fee structures for the Parks and Recreation special events for use of the Pleasant Grove House Museum kitchen and meeting room, rental of 8' round tables, and the permanent stage rental fee, to be effective immediately;	<u>BOARD APPROVED</u> 5-0
6	Employee Ethics Statement and Recognition Program: approved the presented Fluvanna County Employees' Ethics Statement; Employee Recognition Program;	<u>BOARD APPROVED</u> 4-0 No Action
7	JRWA Service Agreement: approved the James River Water Authority Service Agreement, subject to County Attorney approval as to form;	<u>BOARD APPROVED</u> 3-1 (Weaver)
8	Procurement Update: Public Works Uniforms	<u>PRESENTATION</u>
9	Minutes of March 11, 2015: As presented;	<u>BOARD ADOPTED</u> 4-0
10	Minutes of March 18, 2015: As presented;	<u>BOARD ADOPTED</u> 4-0
11	Bowlesville, Agricultural-Forestal District Renewal: renewed the Bowlesville Agricultural/Forestal District, which consists of 11 parcels totaling 732.76 acres, for an additional 8 year period, expiring on August 1, 2023.	<u>BOARD APPROVED</u> 4-0
12	CRM Fund Request--Schools Implementation of Munis Financials Modules: Capital Reserve Maintenance Fund request to purchase equipment required to support the Schools implementation of Munis Financials modules.	<u>NO ACTION</u>
13	CRM Fund Request--Carysbrook Elementary School Roof Repair: approved a Capital Reserve Maintenance Fund request to repair the roof leaks (Gymnasium roof, 100 Hallway, and 300 Hallway) at Carysbrook Elementary School;	<u>BOARD APPROVED</u> 4-0
14	Barking Dogs Ordinance Discussion	<u>PRESENTATION</u>
15	Closed Session: Personnel, Real Estate, Investment of Funds, and Legal Matters.	<u>NO ACTION</u>

BOARD DIRECTIVES/TASKS

Directed staff to draft a “Cellphone Use While Driving County Vehicles” policy proposal for consideration.

Directed staff to return with a reimagined Employee Recognition program that relies less on a large financial bonus.