

FLUVANNA COUNTY BOARD OF SUPERVISORS**ACTIONS TAKEN ON July 1, 2015**

No.	Item-Regular Meeting	Action
1	Adoption of Agenda: moved New Business item "Naming of the Park in Court Square" to beginning of meeting;	<u>BOARD APPROVED</u> 5-0
2	Naming of the Park in Court Square;	<u>NO ACTION</u>
3	Contract Approval for Task 2, Emergency Communications Radio System Consultant: approved Task Order #2 of the "Agreement For Emergency Communication Radio System Project Management And System Implementation Services" with RCC Consultants, Inc., in the amount of \$99,943.52, and authorize the County Administrator to execute the task order, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
4	Fluvanna County Employee Appreciation and Recognition Program (EARP): approved the Fluvanna County Employee Appreciation and Recognition Program. Mr. O'Brien seconded and the motion passed unanimously;	<u>BOARD APPROVED</u> 5-0
5	Heritage Trail Foundation Funding Gift for Fitness Trail Equipment at Pleasant Grove Park: approved the supplemental appropriation of \$10,000 donated from the Fluvanna Heritage Trail Foundation for use towards Fitness Trail equipment for Pleasant Grove Park in the FY16 Parks and Recreation Budget;	<u>BOARD APPROVED</u> 5-0
6	County Attorney Compensation Agreement: approved the County Attorney's Compensation Agreement for services, effective July 1, 2015; Frederick W. Payne, county attorney \$310 Donna R. DeLoria, deputy county attorney \$265 William W. Tanner, deputy county attorney \$240 Kristina M. Hofmann, assistant county attorney \$215 Christina A. Guidry, assistant county attorney \$150 Paralegals \$ 95 Assistants (when applicable) \$ 75	<u>BOARD APPROVED</u> 5-0
7	Real Estate Acquisition: approved the Real Estate Contract of Sale to purchase 181 Main Street, Palmyra, Virginia, designated on the tax maps of the County of Fluvanna, Virginia as Tax Map Parcel 30A-A-20, for the purchase price of \$147,900.00, and authorize the County Administrator to execute the contract, subject to approval as to form by the County Attorney. and approved a supplemental appropriation of \$147,900 from Unassigned Fund Balance to the FY16 Capital Budget for the purchase of 181 Main Street, Palmyra, VA;	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0
8	FY15 Davenport Case Supplemental Appropriation: approved a supplemental appropriation of \$299,257.00 for the FY15 Board of Supervisors Professional Services budget, Davenport Case from Unassigned Fund Balance;	<u>BOARD APPROVED</u> 5-0

9	<p>Extension of Appointment for Members of the Board of Equalization:</p> <p>extended the appointment of Gary Ellis, Everett M. Hannah, & Joseph P. Ronan as regular members, and Karen Bercaw as an alternate member, of the Board of Equalization (BOE) for Real Estate Assessments, until December 31, 2015, per Virginia Code Section 58.1-3370, and further move to retain Joanne Rawls as Administrative Assistant to the BOE;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
10	<p>Appointment to the Region 10 Community Services Board:</p> <p>appointed Dr. Jerry Swiggett to the Region Ten Community Services Board, replacing Dr. Pamela Ross, with a term to begin immediately and to terminate June 30, 2016;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
11	PVCC Annual Update	<u>PRESENTATION</u>
12	VDOT Bridge Naming Process:	<u>PRESENTATION</u>
13	<p>Minutes of June 3, 2015 Meeting:</p> <p>Approved as presented;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
14	<p>Minutes of June 17, 2015 Meeting:</p> <p>Approved as presented;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
15	<p>FY15 CSA Purchase of Services Budget Supplement:</p> <p>approved a supplemental appropriation of \$386,000 for the FY15 CSA Purchase of Services Budget, with the \$175,000 local portion of funding to come from Unassigned Fund Balance;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
16	<p>FY15 BOS Contingency Budget Transfer for Fork Union Streetscape Project:</p> <p>approved a budget transfer for \$10,000 from the BOS Contingency budget to the Fork Union Streetscape, Contract Services budget for change orders relating to additional work and materials needed to complete the project;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
17	<p>FY15 Cell Tower Budget Supplement:</p> <p>approved a supplemental appropriation of \$22,000.00 to the FY15 Planning Commission Budget to reflect an increase in the number of cell tower applications;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
18	<p>FY15 Surplus Property Sale Appropriation - Fire Department:</p> <p>approved the supplemental appropriation of \$13,715.00 to the FY15 Fire & Rescue budget to reimburse Fluvanna Fire Department for the sale of Squad 10</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
19	<p>FY15 Department of Social Services Budget Transfer:</p> <p>approved a \$15,000 budget transfer from Social Services Purchase of Services 10055000-405711 to Social Services Public Assistance 1054000-405712 to true-up year end balances for FY15;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
20	<p>FY15 Middle School HVAC Supplemental Appropriation:</p> <p>approved a Capital Fund supplemental appropriation for the Middle School HVAC/Roof project for \$50,152.45 to reflect all debt proceeds received from the VPSA Series 2014C;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
21	VDOT Roads in Subdivisions:	<u>PRESENTATION</u>
22	<p>Closed Session:</p> <p>Personnel, Investment of Funds, Legal Matters</p>	<u>NO ACTION</u>

Board Tasks and Directives

Board **directed the County Administrator** to survey the community for opinions regarding formal naming of the park in Courts Square.

Board **directed the County Administrator** to survey the community for opinions regarding formal naming of bridges and County buildings.