

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Court Room
May 2, 2012
2:00 p.m.**

MEMBERS PRESENT: Shaun V. Kenney, Chairman
Bob Ullenbruch, Vice-Chairman
Mozell H. Booker
Donald W. Weaver
Joe Chesser

ALSO PRESENT: Steven M. Nichols, County Administrator
Fred Payne, County Attorney
Eric Dahl, Budget Analyst
Steven Tugwell, Senior Planner
Bobby Popowicz, Economic Development Director
Patricia A. Groot, Grants Administrator
Dr. Jacqueline A. Meyers, CSA Coordinator
Mary Weaver, Clerk, Board of Supervisors

CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Chairman Kenney called the meeting of May 2, 2012, to order at 2:00 p.m., in the Circuit Courtroom in Palmyra, Virginia; and the Pledge of Allegiance was recited, after which, Chairman Kenney called for a moment of silence and to remember Mr. R.J. Searcy who passed away this week.

REPORTS

County Report

Mr. Steven M. Nichols, County Administrator reported on the following topics:

- Status of Vacancies – positions have been advertised and interviews are in process.

PUBLIC COMMENTS #1

Chairman Kenney opened the floor for the first round of public comments.

- Mr. Sam Patterson, Palmyra District – addressed the Board in regards to if short sales and foreclosures are going to be counted in the reassessment.

With no one else wishing to speak, Chairman Kenney closed the first round of public comments.

CONSENT AGENDA

The following items were approved under the consent agenda:

MOTION:

Mrs. Booker moved to approve the consent agenda, which consisted of:

- Budget Public Hearing Minutes from April 11, 2012.
- Regular Meeting Minutes from April 18, 2012.
- Union Mills Ag/Forestral District renewal
- Resolution/VDOT Secondary Six-Year Plan (2012-13 through 2017-18) and the VDOT Construction Priority List(2012/13).
- Farmers Market Promotion Grant Application.
- Byrne Justice Assistance Grant (JAG).
- Resolution/Guidelines for PPEA.
- Supplemental Appropriation for additional State revenue to the Schools FY12.

Mr. Chesser seconded. The motion carried, with a vote of 5-0. AYES: Ullenbruch, Booker, Kenney, Chesser and Weaver. NAYS: None. ABSENT: None.

ACCOUNTS PAYABLE

Mr. Eric Dahl, Budget Analyst, addressed the Board regarding the accounts payable.

MOTION:

Mr. Weaver moved the Accounts Payable from March 27, 2012, through April 24, 2012, and Payroll for the month of March, 2012, in the amount of

\$1,866,242.28, be ratified. Mrs. Booker seconded. The motion carried, with a vote of 5-0. AYES: Chesser, Booker, Ullenbruch, Kenney and Weaver. NAYS: None. ABSENT: None.

General Fund	\$ 860,025.10
Capital Improvements	\$ 107,656.78
Sewer	\$ 1,487.99
Fork Union Sanitary District	\$ <u>4,924.78</u>
Total Expenditures by Fund	\$ 974,094.93
Payroll – February	\$ 892,147.85
Total Payables & Payroll	\$ <u>1,866,242.28</u>

PUBLIC HEARING

None

PRESENTATIONS

None

ACTION MATTERS

CSA request for Budget Supplement – Dr. Jacqueline Meyers, CSA Program Manager, addressed the Board regarding this request for additional funds to be used to cover the local portion of funding for CSA Purchase of Services.

MOTION:

Mrs. Booker moved to authorize a supplemental appropriation from the Undesignated Fund Balance GL: 10000090 343100 for CSA Purchase of Services in the amount of \$350,000. Mr. Ullenbruch seconded. The motion carried, with a vote of 5-0. AYES: Ullenbruch, Weaver, Chesser, Booker and Kenney. NAYS: None. ABSENT: None.

Design Build Procedures – Mr. Robert Popowicz, Economic Development Director, addressed the Board regarding the Design-Build procedures.

MOTION:

Mr. Chesser moved in accordance with the provisions of §2.2-4308 of the Code of Virginia (1950, as amended) and consistent with the procedures adopted by the Secretary of Administration utilizing Design-Build, to adopt the attached resolution and procedures for the procurement of Design-Build (“D/B”) contracts, as defined in §2.2-4301. Mr. Weaver seconded. The motion carried, with a vote of 5-0. AYES: Ullenbruch, Weaver, Chesser, Booker, and Kenney. NAYS: None. ABSENT: None

Amendment to the DJG Contract for the Fork Union Fire Station – Mr. Robert Popowicz, Economic Development Director, addressed the Board regarding the best course of action for the Fork Union Fire Station project.

MOTION:

Mr. Chesser moved to approve and authorize the County Administrator or Chairman to execute an amendment to the Architectural Services Agreement, after approval by the County Attorney, with DJG inc. for the Fork Union Fire Station on terms including (1) an agreed payment of \$17,226 in full satisfaction of all amounts owed to DJG Inc under the agreement to date; (2) modification of the services for the use of design-build, to include providing advice to the County regarding the use of design-build and assisting the County with the preparation of a request for proposal (RFP) and the evaluation of such proposals; (3) and reallocation of charges under the agreement in accordance with the changed services and budgeted funds.

Further move to authorize the County Administrator or Chairman from time to time to issue written notices to proceed and such other approvals and authorizations as may be needed under the agreement with DJG Inc in order for the work to commence and proceed to completion for the Fork Union Fire Station project in a timely manner. Mrs. Booker seconded. The motion carried, with a vote of 5-0. AYES: Chesser, Booker, Ullenbruch, Kenney and Weaver. NAYS: None. ABSENT: None.

Resolution/FY2013-2017 Capital Improvements Plan [adoption of] – Chairman Kenny request this item be moved after the adoption of the FY13 Budget.

Resolution/FY13 Budget Adoption, Set tax Rates and Appropriate Funds – Mr. Eric Dahl, Budget Analyst addressed the board regarding the proposed FY13 Budget. Mr. Dahl reviewed the memorandum from Chairman Kenney on the proposed changes to the FY13 Budget as follows:

- School Fund - local: (\$2,330,344)
- Soil and Erosion Engineer: (\$20,000)
- Nonprofit Agencies: (\$196,800)
(Eliminate funding for JAUNT, JABA, Offender Aid and Research, Streamwatch, and the Fluvanna Housing Foundation)
- Add two PT positions for Registrar: *add \$7,800*

MOTION:

Mr. Ullenbruch moved to accept an FY13 Budget at \$66,062,968.00. Mr. Weaver seconded.

Board Discussion – Mr. Ullenbruch reviewed with the Board details on the proposed reduction to the budget. Chairman Kenney gave Mrs. Gena Keller, School Superintendent, the opportunity to respond to the reductions affecting Fluvanna Schools. Mrs. Keller explained the need for all items that were proposed to be cut. Mr. Dahl mentioned to the Board the Revenues needed to match the expenditures and with the current amount there was a \$120.00 difference. The difference was cut making the total \$66,062.848.00. Mr. Nichols expressed his concerns with cost and effort required to implement the 5% VRS changes over a five year period versus a single implementation year effort. Mr. Nichols also expressed concern that the cut of the Soil and Erosion Engineer Position would cost the County more money and provide less efficient service. The Board discussed the VRS options. Mr. Chesser expressed his concerns about changes being made at the eleventh hour to the previously advertised budget proposal. Mr. Fred Payne, County Attorney, explained the Virginia statute of appropriating funds to the school board.

RECESS

The Board recessed at 3:55 p.m. to allow Mr. Dahl to adjust the budget figures.

RECONVENED

The Board reconvened at 4:29.

The current motion on the table was reiterated.

MOTION:

Mr. Ullenbruch moved to adopt “A Resolution to Adopt FY13 Operations Budget, Set the Tax Rates and Appropriate Funds” setting the Real Property Tax Rate at \$0.5981 per \$100 and the Personal Property Tax Rate at \$4.15 per \$100.00 and the FY13 operations budget at \$66,062.848.00 (reference the attached spreadsheet). Mr. Weaver seconded. The motion carried, with a vote of 3-2. AYES: Ullenbruch, Kenney and Weaver. NAYS: Booker and Chesser. ABSENT: None.

Resolution/FY2013-2017 Capital Improvements Plan [adoption of] – Mr. Eric Dahl, Budget Analyst, reviewed with the Board the proposed Capital Improvement Plan.

MOTION:

Mr. Chesser moved the resolution entitled “Adoption of FY2013-2017 capital Improvements Plan” be adopted. Mr. Ullenbruch seconded. The motion carried, with a vote of 5-0. AYES: Booker, Chesser, Ullenbruch, Kenney and Weaver. NAYS: None. ABSENT: None.

Appointment recommendation for the Board of Zoning Appeals –

MOTION:

Mr. Chesser moved to recommend to the Circuit Court Mr. Frank J. Gallo for appointment to the Board of Zoning Appeals, At Large position, with a term to begin immediately and to terminate on October 31, 2014, filling the unexpired term of Steven M. Nichols. Mr. Weaver seconded. The motion carried, with a

vote of 5-0. AYES: Booker, Chesser, Ullenbruch, Kenney and Weaver. NAYS: None. ABSENT: None.

UNFINISHED BUSINESS

Blue Ridge Reassessment – The Board **directed staff** to clarify with Blue Ridge Mass Appraisal if short sales and foreclosures are included in the reassessments.

NEW BUSINESS

Request to amend the Noise Ordinance of the County Code – Mr. Nichols reviewed with the Board this request submitted by a county resident.

The Board **directed staff** to research the current noise ordinance.

The Board **directed staff** to inventory the Vehicle Fleet for Fluvanna County. Mr. Nichols mentioned that this is already underway.

The Board **directed staff** to review the Boards, Commissions and Committees and see what groups are necessary.

Economic Development – discussed the possibility of an open discussion in reference to the future of Economic Development.

PUBLIC COMMENTS #2

Chairman Kenney opened the floor for the second round of public comments.

- Mr. Emerson Farley, Fork Union District – addressed the Board in regards to the noise ordinance.
- Susie Morris, Cunningham District – addressed the Board in regards to the FY13 Budget and supporting the schools.

With no one else wishing to speak, Chairman Kenney closed the second segment of public comments.

CLOSED MEETING

MOTION TO ENTER INTO A CLOSED MEETING:

At 4:56 p.m., Mr. Weaver moved the Fluvanna County Board of Supervisors enter into a closed session, pursuant to the Virginia Code Section 2.2-3711-A-3 for discussion of the acquisition of real property for a public purpose, for discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the county in pursuant to the Virginia Code Section 2.2-3711-A-7 for consultation with legal counsel retained by the county regarding specific legal matters requiring the provision of legal advice by such counsel and pursuant the Virginia Code Section 2.2-3711-A-1 including personnel matters. Mr. Ullenbruch seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Ullenbruch, Booker, Weaver and Chesser. NAYS: None. ABSENT: None.

MOTION TO EXIT A CLOSED MEETING & RECONVENE IN OPEN SESSION:

At 6:07 p.m., Mr. Weaver moved the closed meeting be adjourned and the Fluvanna County Board of Supervisors reconvene again in open session. Mr. Ullenbruch seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Ullenbruch, Booker, Weaver and Chesser. NAYS: None. ABSENT: None.

MOTION:

At 6:08 p.m., the following resolution was adopted by the Fluvanna County Board of Supervisors, following a closed meeting held Wednesday, May 2, 2012, on motion of Mr. Weaver, seconded by Mr. Booker, and carried by the following vote of 5-0. AYES: Kenney, Ullenbruch, Booker, Weaver, and Chesser. NAYS: None. ABSENT: None.

EXTEND MEETING

MOTION:

Mr. Chesser moved to extend the Board of Supervisors meeting to 6:15p.m. Mrs. Booker seconded. The motion carried with a vote of 5-0. AYES: Kenney,

Ullenbruch, Chesser, Booker and Weaver. NAYS: None. ABSENT: None.

ADJOURN

MOTION:

At 6:09 p.m., Mr. Chesser moved to adjourn the meeting of Wednesday, May 2, 2012. Mrs. Booker seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Ullenbruch, Booker, Weaver and Chesser. NAYS: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Mary L. Weaver, Clerk

Shaun V. Kenney, Chairman

APPROVED

**BOARD OF SUPERVISORS
COUNTY OF FLUVANNA
RESOLUTION**

At a regular meeting of the Board of Supervisors of the County of Fluvanna held in the Fluvanna County Courts Building at 2:00 p.m. on the 2nd day of May 2012, at which the following members were present, the following resolution was adopted by a majority of all members of the Board of Supervisors, the vote being recorded in the minutes of the meeting as shown below:

<u>PRESENT</u>	<u>VOTE</u>
<i>Shaun Kenney, Chairman</i>	<i>YEA</i>
<i>Bob Ullenbruch, Vice-Chairman</i>	<i>YEA</i>
<i>Mozell Booker</i>	<i>YEA</i>
<i>Donald Weaver</i>	<i>YEA</i>
<i>Joe Chesser</i>	<i>YEA</i>

On the motion of Mrs. Booker, seconded by Mr. Chesser, which carried by a vote of 5-0 the following resolution was adopted:

**A RESOLUTION TO AUTHORIZE RENEWAL OF THE UNION MILLS
AGRICULTURAL/FORESTAL DISTRICT FOR AN ADDITIONAL TEN-YEAR PERIOD TO
EXPIRE MAY 15, 2022**

WHEREAS, the Fluvanna County Board of Supervisors approved the creation of the Union Mills Agricultural/Forestal District on May 15, 2002 for a ten-year period; and

WHEREAS, the district is set to expire on May 15, 2012; and

WHEREAS, in accordance with Section 15.2-4311 of the State Code of Virginia, the Fluvanna County Planning & Community Development Department contacted the current property owners of parcels identified in the Union Mills Agricultural/Forestal District and advised them that the approved district would expire on May 15, 2012 and inquired whether the owners desired that the property remain in or be removed from the district.

NOW, THEREFORE BE IT RESOLVED, on this 2nd day of May 2012 that the Fluvanna County Board of Supervisors hereby renews the Union Mills Agricultural/Forestal District for an additional ten-year period to expire on May 15, 2022

Mary Weaver, Clerk
Board of Supervisors
Fluvanna County, Virginia



**BOARD OF SUPERVISORS
County of Fluvanna
Palmyra, Virginia**

RESOLUTION

At a regular monthly meeting of the Fluvanna County Board of Supervisors held at 2:00 p.m. on Wednesday, May 2nd 2012 in Palmyra, Virginia, the following action was taken:

<u>Present</u>	<u>Vote</u>
Shaun V. Kenney, Chairman	YEA
Bob Ullenbruch, Vice Chairman	YEA
Mozell H. Booker	YEA
Joe Chesser	YEA
Donald W. Weaver	YEA

On a motion by Mrs. Booker seconded by Mr. Chesser and carried by a vote of 5-0 the following resolution was adopted.

**RESOLUTION
VDOT Secondary Six-Year Plan (2012/13 through 2017/18)
and
VDOT Construction Priority List (2012/13)**

WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan; and

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2012/13 through 2017/18) as well as the Construction Priority List (2012/13) on April 18th 2012 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List; and

WHEREAS, David Crim, Residency Administrator, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (2012/13 through 2017/18) AND Construction Priority List (2012/13) for Fluvanna County.

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interest of the Secondary Road System in Fluvanna County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2012/13 through 2017/18) and Construction Priority List (2012/13) are hereby approved as presented at the public hearing.

Adopted this 2nd day of May 2012
by the Fluvanna County Board of Supervisors

ATTEST:

Shaun V. Kenney, Board of Supervisor, Chairman

**COUNTY OF FLUVANNA
BOARD OF SUPERVISORS
RESOLUTION TO ADOPT REVISED GUIDELINES FOR PROJECTS UNDER
THE PUBLIC-PRIVATE EDUCATION FACILITIES AND INFRASTRUCTURE ACT
OF 2002, AS AMENDED**

WHEREAS, the Public-Private Education Facilities and Infrastructure Act of 2002 (the “PPEA”), being Virginia Code Section 56-575.1 *et seq.*, grants public entities with the authority to create public-private partnerships for the development of a wide range of projects for public use, if the public entity determines there is a need for the project, and that the private investment and/or involvement may provide the project to the public in a timely, cost effective fashion;

WHEREAS, for the purposes of the PPEA, the County of Fluvanna, a political subdivision of the Commonwealth of Virginia, (the “County”) is a *responsible public entity* that has the power to develop or operate a *qualifying project* under the PPEA as such italicized terms are used in Virginia Code Section 56-575.1 *et seq.*; and

WHEREAS, pursuant to the PPEA, the County, by the Board of Supervisors, must adopt guidelines in compliance with the PPEA in order to pursue any qualifying projects, and must review the same from time to time;

WHEREAS, the County adopted guidelines in compliance with the PPEA previously, last revised April 15, 2009, and as such determined to revise the same as appropriate under the PPEA; therefore be it,

RESOLVED, that that the Board of Supervisors of the County, hereby adopts the attached “Public-Private Education Facilities and Infrastructure Act of 2002, as Amended, County of Fluvanna, Amended and Restated Guidelines and Procedures” adopted May 2, 2012; and

RESOLVED FURTHER, that the County Administrator and his staff are authorized to prepare and execute any and all necessary documents pertaining to the adoption and enforcement of such guidelines.

Adopted this 2nd day of May 2012
by the Fluvanna County Board of Supervisors with a unanimous vote.

ATTEST:

Shaun V. Kenney, Chairman, Board of Supervisors

RESOLUTION
A RESOLUTION TO ADOPT THE FY13 OPERATIONS BUDGET,
SET THE TAX RATES AND APPROPRIATE FUNDS

WHEREAS, it is the responsibility of the Fluvanna County Board of Supervisors to approve and control the County’s fiscal plan for FY13; and,

WHEREAS, the Board of Supervisors has received numerous staff reports; received comments from residents at a duly advertised public hearing on April 11, 2012; and has reviewed each request for funding;

NOW, THEREFORE, BE IT RESOLVED by the Fluvanna County Board of Supervisors this 2nd day of May 2012, that the Fluvanna County budget totaling \$66,062,848 is adopted and the tax rates for FY13 or July 1st 2012– June 30th 2013 set as given below:

2012 COUNTY TAX RATES

Real Estate	\$0.5981/\$100 of assessed value
Public Service Corps.	\$0.5981 /\$100 of assessed value
Mobile Homes	\$0.5981 /\$100 of assessed value
Personal Property	\$4.15/\$100 of assessed value
Machinery & Tools	\$2.00/\$100 of assessed value

BE IT FURTHER RESOLVED that the Board of Supervisors does hereby budget and appropriate to the COUNTY OPERATING BUDGET the following revenues and expenditures; this appropriation is also conditioned on the understanding that, with regard to the operating budget for the School system, revenues received from the Commonwealth will be expended prior to local dollars:

<u>GOVERNMENTAL REVENUES</u>	
Local (not including contributions to the CIP)	\$31,279,496
State	25,527,680
Federal	2,913,807
TOTAL	\$59,720,983
 <u>GOVERNMENTAL EXPENDITURES</u>	
General Government Administration	\$ 2,304,849
Judicial Administration	983,669
Public Safety	5,150,459
Public Works	1,638,683
Health and Welfare	4,731,854
Education	33,668,540
Parks and Recreation	645,496
Community Development	1,018,815
Non-Departmental	741,845
Debt Service	7,799,135
TOTAL	\$ 58,683,345

BE IT FURTHER RESOLVED that for budgeting and accounting purposes, the adopted budget revenues and expenditures for the capital improvements fund are set as follows:

Capital Fund Revenues	
Local Use of General Fund Balance	\$4,000,000
Local Other	45,000
Federal and State	
Proceeds from Indebtedness	
TOTAL	\$4,045,000

Capital Fund Expenditure	
County Schools Capital Reserve	\$ 169,748
County Schools Capital Reserve for Buses	150,000
County Capital Reserve	156,026
County Capital Reserve for Sheriff's Vehicles	125,000
Radio Equip & Paging System	4,000,000
Lake Monticello FD Emergency Generator	45,000
Old HS/Central Elementary Wastewater Treatment	60,000
Middle School Wastewater Treatment	250,000
TOTAL	\$4,955,774

*Capital fund revenues are supplemented by transfers from the General Fund.

FINALLY BE IT RESOLVED that for budgeting and accounting purposes the adopted budget revenues and expenditures for the enterprise funds are set as follows:

	Expenditure	Revenue
School Food Service	\$1,734,994	\$1,734,994
Fork Union Sanitary District	424,256	424,256
Utility*	<u>264,479</u>	<u>137,615</u>
TOTAL	\$2,423,729	\$2,296,865

*Utility fund revenues are supplemented by transfers from the General Fund.

Adopted this 2nd day of May 2012 by the
 Fluvanna County Board of Supervisors

Shaun V. Kenney, Chairman, Board of Supervisors

FLUVANNA COUNTY, VIRGINIA
 Adopted Budget
 for the Year Beginning
 July 1, 2012

	Adopted Budget FY12	Adopted Budget FY13	Increase/ (Decrease)	% Change
GOVERNMENTAL REVENUES				
Local	\$ 29,616,054	\$ 31,279,496	1,663,442	5.6%
State	\$ 24,532,675	\$ 25,527,680	995,005	4.1%
Federal	\$ 3,779,844	\$ 2,913,807	(866,037)	-22.9%
Use of Fund Balance - General Fund	\$ 330,000	\$ -	(330,000)	-100.0%
Use of High School Debt Reserve	\$ 1,600,000	\$ -	(1,600,000)	-100.0%
SUBTOTAL GOVERNMENTAL REVENUES	\$ 59,858,573	\$ 59,720,983	\$ (137,590)	-0.2%
EXPENDITURES				
General Government Administration	\$ 2,359,009	\$ 2,304,849	(54,160)	-2.3%
Judicial Administration	\$ 958,398	\$ 983,669	25,271	2.6%
Public Safety	\$ 4,727,059	\$ 5,150,459	423,400	9.0%
Public Works	\$ 1,567,765	\$ 1,638,683	70,918	4.5%
Health and Welfare	\$ 4,730,830	\$ 4,731,854	1,024	0.0%
Education	\$ 34,858,085	\$ 33,668,540	(1,189,545)	-3.4%
Parks and Recreation and Library	\$ 652,942	\$ 645,496	(7,446)	-1.1%
Community Development	\$ 1,150,770	\$ 1,018,815	(131,955)	-11.5%
Nondepartmental	\$ 768,562	\$ 741,845	(26,717)	-3.5%
Debt Service	\$ 7,832,820	\$ 7,799,135	(33,685)	-0.4%
SUBTOTAL GOVERNMENTAL EXPENDITURES	\$ 59,606,240	\$ 58,683,345	\$ (922,895)	-1.5%
CAPITAL FUND REVENUES				
Fund Balance Appropriation	\$ 4,598,000	\$ 4,000,000	(598,000)	-13.0%
Other Local Sources	\$ 285,000	\$ 45,000	(240,000)	-84.2%
Federal and State Sources	\$ 530,000	\$ -	(530,000)	-100.0%
Proceeds from Indebtedness	\$ 475,000	\$ -	(475,000)	-100.0%
SUBTOTAL CAPITAL REVENUES	\$ 5,888,000	\$ 4,045,000	(1,843,000)	-31.3%
CAPITAL FUND EXPENDITURES				
	\$ 5,888,000	\$ 4,955,774	(932,226)	-15.8%
ENTERPRISE FUND REVENUES				
Fork Union Sanitary District	\$ 393,000	\$ 424,256	31,256	8.0%
Utility Fund	\$ 38,400	\$ 137,615	99,215	258.4%
School Food Service	\$ 1,734,994	\$ 1,734,994	-	0.0%
SUBTOTAL ENTERPRISE REVENUES	\$ 2,166,394	\$ 2,296,865	130,471	6.0%
ENTERPRISE FUND EXPENDITURES				
Fork Union Sanitary District	\$ 427,109	\$ 424,256	(2,853)	-0.7%
Utility Fund	\$ 256,624	\$ 264,479	7,855	3.1%
School Food Service	\$ 1,734,994	\$ 1,734,994	-	0.0%
SUBTOTAL ENTERPRISE EXPENDITURES	\$ 2,418,727	\$ 2,423,729	5,002	0.2%
GRAND TOTAL REVENUES	\$ 67,912,967	\$ 66,062,848	(1,850,119)	-2.7%
GRAND TOTAL EXPENDITURES	\$ 67,912,967	\$ 66,062,848	(1,850,119)	-2.7%

RESOLUTION
Fluvanna County Board of Supervisors
May 2, 2012

Adoption of FY 2013 – FY 2017 Capital Improvements Plan

At a regular monthly meeting of the Fluvanna County Board of Supervisors held on Wednesday, May 2, 2012, in Palmyra, Virginia, the following action was taken:

Present	Vote
Shaun Kenney, Chairman	YEA
Bob Ullenbruch, Vice-Chairman	YEA
Mozell Booker	YEA
Joe Chesser	YEA
Donald W. Weaver	YEA

On a motion by Mr. Ullenbruch, seconded by Mr. Weaver, and voted in the affirmative, the following resolution was adopted:

WHEREAS, it is the responsibility of the Fluvanna County Board of Supervisors to approve the County's Capital Improvements Program; and,

WHEREAS, the Capital Improvements Plan recommends the initiation and completion of numerous capital projects based upon staff recommendations and citizen input; and,

WHEREAS, the Board of Supervisors held a public hearing on the proposed Capital Improvements Plan on April 11, 2012; and,

WHEREAS, the Board of Supervisors has approved the FY 2013 Capital Improvements Budget as part of the overall Fluvanna County Budget;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors that the FY 2013-2017 Capital Improvements Plan hereby be approved.

A True Copy Teste:

Shaun Kenney, Chairman, Board of Supervisors