

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON September 7, 2016**

Mr. O'Brien arrived at 4:45pm

No.	Item- 4:00 pm Regular Meeting	Action
2	Adoption of Agenda: As presented;	<u>BOARD APPROVED</u> 4-0 (O'Brien Absent)
4	FY17 Staff Pay Plan: approved a budget amendment to decrease FY17 State funding by \$29,000 and decrease the FY17 Staff Pay Plan by \$29,000 due to elimination of state-supported funding for Social Services and Constitutional Offices pay raises; moved to approve an updated FY17 Pay Plan, Option A , with a transfer of \$13,740 in additional funding to come from FY17 BOS Contingency; moved to approve an updated FY17 Pay Plan, Option C , with an amount not exceed \$81,923 in budgeted funds;	<u>BOARD APPROVED</u> 4-0 (O'Brien Absent) <u>MOTION FAILED</u> No Second <u>BOARD DENIED</u> 2-2
5	NCT Tower Site Agreement for VFW Site: approved the "Tower Site Agreement for Communications Tower Located at VFW Scottsville Post #8169" between National Communications Towers (NCT) and Fluvanna County, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney; and waived all County-assessed fees associated with the amended SUP and construction of the Communications Tower, located at VFW Scottsville, amounting to approximately \$ 3,225;	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0
6	Financial Advisor Contract: approved the contract between Fluvanna County and Raymond, James & Associates, Inc. to provide on-call financial advisory services as needed by the County, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
7	Fluvanna Rescue Building Maintenance Funding: approved an FY17 transfer of \$50,000.00 from the Capital Reserve Maintenance Fund Budget to a new FY17 Capital Improvements Project for repairs to the Palmyra Rescue Building;	<u>BOARD APPROVED</u> 5-0
8	FY17 Ambulance CIP Funding: approved a supplemental appropriation of \$39,000.00 from the Unassigned Fund Balance to the FY17 Capital Improvements Budget for Ambulance replacement;	<u>BOARD APPROVED</u> 4-1
9	Ambulance Purchase and Re-Chassis: approved an ambulance purchase from Northwestern Emergency Vehicles,	<u>BOARD APPROVED</u> 5-0

	Inc., totaling \$193,603.00, including a credit of \$25,000.00 for trade-in of Fork Union Unit #47, and further authorize the County Administrator to execute the agreement, subject to approval as to form by the County Attorney;	
11	TJPDC Legislative Update;	<u>BOARD PRESENTATION</u>
12	2016 Fluvanna County Fair Results;	<u>BOARD PRESENTATION</u>
13	Minutes of August 17, 2016 Board of Supervisors Meeting: approved as presented;	<u>BOARD APPROVED</u> 5-0
14	FY17 County Administrator Pay Increase;	<u>DEFERRED</u>
15	FY17 FCPS CTE Supplemental Appropriation: approved the supplemental appropriation of \$8,054.18 to the FY17 Fluvanna County Public Schools budget for funds received from the Commonwealth of Virginia for Career & Technical Education (CTE) programs;	<u>BOARD APPROVED</u> 5-0
16	Walmart Community Grant Program: authorized submission of the Walmart Community Grant Program application and if awarded, to accept an award in the amount of up to \$2,500 to fund the purchase of equipment to support the agency's volunteer programs; and 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 for the FY17 -FY18 E 9-1-1 Center in the amount of up to \$2,500 to revenue and expenditure accounts assigned by Finance;	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0
19	Land Use Program Policies and Procedures: affirmed and retained current Fluvanna County Land Use Program ordinances, policies, and procedures.	<u>BOARD APPROVED</u> 3-2 (Booker, O'Brien)

Board Tasks and Directives:

None