

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON NOVEMBER 16, 2016**

No.	Item- 4:00 pm Work Session	Action
1	Work Session: <ul style="list-style-type: none"> • Zion Crossroads Water/Sewer System Design Review • Columbia and Cunningham Schools Update 	<u>NO ACTION</u>
No.	Item- 7:00 pm Regular Meeting	Action
2	Adoption of Agenda: With changes;	<u>BOARD APPROVED</u> 5-0
3	Appointment to the Board of Equalization: appointed the following Regular Members: 1) Karen Bercaw; 2) Gary Ellis, and 3) Everett Hannah, and Alternate Member: John Hill; to the Board of Equalization for Real Estate Assessments, with terms to begin January 1, 2017 and to terminate December 31, 2017; and adopted the "Resolution Regarding the Board of Equalization";	<u>BOARD RECOMMENDED</u> 5-0
4	Reappointment to the Board of Zoning Appeals: recommended the Circuit Court of Fluvanna County reappoint R. Easton Loving to the Board of Zoning Appeals with a term to begin January 1, 2017 and expire December 31, 2020;	<u>BOARD RECOMMENDED</u> 5-0
	E911 Radio Project: Black & Veatch Addendum for Change Order #3: approved the "Third Addendum to Agreement for Emergency Communication Radio System Project Management and System Implementation Support Services" with Black & Veatch, with \$0 price adjustment for this modification, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
	E911 Radio Project: Change Order #5: approved the "Fifth Amendment and Modification to the Communications System Agreement for the Fluvanna Public Safety Emergency Communications Radio System" with Motorola Solutions, Inc., in the amount of \$26,319.50 and a reduction in cost to Change Order #3 in the amount of \$23,782.39, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
	E911 Radio Project: Contract of Sale between CVEC and Fluvanna County: approved the "Contract of Sale" between Central Virginia Electric Cooperative and Fluvanna County, and authorize the County Administrator to execute the Contract, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
	Fluvanna County Tourism Signage: approved a budget transfer for \$1,100 from the FY17 BOS Contingency to the FY17 Economic Development Department budget;	<u>BOARD APPROVED</u> 5-0

Policy D.5, Background Checks for Employees and Volunteers: approved the revised D.5 Background Checks for Employees and Volunteers, as presented;	<u>BOARD APPROVED</u> 5-0
Policy N.3, Court Leave: approved the revised N.3 Court Leave Policy, as presented;	<u>BOARD APPROVED</u> 5-0
Advertisement of the Proposed Fluvanna County Code Amendment and Reenactment Regarding Tax Exemptions for Certain Solar Energy Equipment, Facilities or Devices: authorized staff to advertise a Public Hearing on December 21, 2016, entitled, "AN ORDINANCE TO AMEND AND REENACT CHAPTER 20, ARTICLE 9 OF THE FLUVANNA COUNTY CODE REGARDING TAX EXEMPTIONS FOR CERTAIN SOLAR ENERGY EQUIPMENT, FACILITIES OR DEVICES;"	<u>BOARD APPROVED</u> 4-0-1 (Weaver)
Advertisement of the Proposed Fluvanna County Code Amendments and Reenactments Relating to Personal Property Tax Returns: authorized staff to advertise a Public Hearing on December 21, 2016, entitled, "AN ORDINANCE TO AMEND AND REENACT CHAPTER 20, ARTICLE 1 OF THE FLUVANNA COUNTY CODE REGARDING PERSONAL PROPERTY TAX RETURNS TO CHANGE THE DATE FOR FILING AND TO DELETE AN OBSOLETE PROVISION REGARDING MOTOR VEHICLE LICENSES;"	<u>BOARD APPROVED</u> 5-0
JAUNT FY16 Review;	<u>BOARD PRESENTATION</u>
Reassessment Update;	<u>BOARD PRESENTATION</u>
Progress Report on Upgrades and Repairs at Palmyra Rescue;	<u>BOARD PRESENTATION</u>
Accounts Payable Report, October 2016: ratified Accounts Payable and Payroll for October 2016 in the amount of \$1,529,870.30;	<u>BOARD APPROVED</u> 5-0
CRM Fund Request – Freezer Door Central Elementary: approved a Capital Reserve Maintenance Fund Request in the amount of for the purpose(s) of replacing the doors on the walk-in cooler and freezer in the Central Elementary School kitchen;	<u>BOARD APPROVED</u> 5-0
FY17 1st Quarter Budget Report:	<u>BOARD APPROVED</u> 5-0
Approval of Open Space Contract for Carole A. Bryan: approved the open space contract for Carole A. Bryan for tax map parcel 32-A-31; agreement shall remain in effect for a term of five (5) consecutive years;	<u>BOARD APPROVED</u> 5-0
Approval of Open Space Contract for Stephen P. and Felicity G. Gooch: approved the open space contract for Stephen P. and Felicity G. Gooch for tax map parcels 4-A-48 and 10-A-63B; agreement shall remain in effect for a term of five (5) consecutive years;	<u>BOARD APPROVED</u> 5-0
A Resolution Supporting the Submission of a SmartScale Application Requesting Transportation Funding: adopted the resolution entitled "A Resolution Supporting the Submission of a SmartScale Application Requesting Transportation Funding;"	<u>BOARD APPROVED</u> 5-0

	Closed Session (Personnel and Legal Matters): approved a hiring hourly rate of \$15.32 for the new Part-time Library Clerk, Carol Owen, effective November 7, 2016, with the pay and benefits to come from the existing FY17 Library Budget.	<u>BOARD APPROVED</u> 5-0
--	---	--

Board Tasks and Directives:

The Board **directed** staff to schedule Community Information Sessions for the ZXR Water and Sewer System Project.
The Board **directed** staff to proceed with acquisition of the previously approved mini-excavator.