

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

(Mr. O'Brien arrived at 4:01pm)

No.	Item- 7:00 pm Regular Meeting	Action
1	Adoption of Agenda: With changes—Tab N: Temporary Staff Stipend for Additional Duties – Grandstaff pulled before meeting;	<b><u>BOARD APPROVED</u></b> 5-0
2	Revision to the Board of Supervisors 2016 Regular Meeting Calendar: ratified a revision of the 2016 Board of Supervisors' Regular Meeting Calendar moving the second December meeting from December 21 to December 20, 2016;	<b><u>BOARD APPROVED</u></b> 5-0
3	Final Design for Zion Crossroads Water & Sewer System Design: approved a supplemental appropriation for \$47,870 from Unassigned Fund Balance to the Zion Crossroads Water and Sewer System project budget with the funds necessary to complete the Final Design phase of the project;  AND  approved Task Order #9 between Fluvanna County and Dewberry Engineers Inc. to complete the Final Design for the Zion Crossroads Water & Sewer System totaling \$47,870.00, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> 5-0  <b><u>BOARD APPROVED</u></b> 5-0
4	Deer Hunt for Handicapped Hunters at Pleasant Grove: authorized the sheriff to conduct a deer hunt at Pleasant Grove for the purpose of controlling deer numbers, such hunt to be managed by Wheelin' Sportsmen, a non-profit organization providing outdoor recreation opportunities for handicapped hunters;	<b><u>BOARD APPROVED</u></b> 5-0
5	Realignment of Meeting Dates;	<b><u>BOARD PRESENTATION</u></b>
6	Minutes of the November 2, 2016 Board of Supervisors Meeting: as presented;	<b><u>BOARD APPROVED</u></b> 5-0
7	Minutes of the November 16, 2016 Board of Supervisors Meeting: with corrections;	<b><u>BOARD APPROVED</u></b> 5-0
8	Approval of Open Space Contract for Matthew P. Gooch: approved the open space contract for Matthew P. Gooch for tax map parcel 10-A-63A; agreement shall remain in effect for a term of five (5) consecutive years;	<b><u>BOARD APPROVED</u></b> 5-0
9	Approval of Open Space Contract for Bobby and Mildred Shumake and Leslie D. Benson:  approved the open space contract for Bobby and Mildred Shumake and Leslie D. Benson for tax map parcel 52-A-6A; agreement shall remain in effect for a term of five (5) consecutive years;	<b><u>BOARD APPROVED</u></b> 5-0
10	Roof Replacement – Fluvanna County Social Services Building: approved the contract between the County of Fluvanna, Virginia, and Skyline Roofing Inc. to complete the Roof Replacement at the Department of Social	<b><u>BOARD APPROVED</u></b> 5-0

	Services totaling \$35,050, and as needed, for replacement of insulation and wood decking, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	
11	FY17 FCPS Supplement Appropriation – Insurance Claims: approved a supplemental appropriation of \$55,502.37 to the FY17 Schools budget for additional funds received from insurance claims;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
12	FY17 FCPS I3 Grant Supplemental Appropriation: approved the supplemental appropriation of \$15,196.08 to the FY17 Fluvanna County Public Schools budget for I3 Grant Funds received;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
13	Temporary Staff Stipend for Additional Duties – Helfrich: approved a temporary stipend for Amy Helfrich, Program Support Assistant, at the rate of \$50.00 per week, retroactive to December 4, 2016, until the Building Official position is filled, with such funds to come from the FY16 Building Inspections Personnel Budget;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
14	Temporary Staff Stipend for Additional Duties – Vaughan approved a temporary stipend for Johnny Vaughan, Codes Inspector (Buildings and Sites), at the rate of \$100.00 per week, retroactive to December 4, 2016, until the Building Official position is filled, with such funds to come from the FY16 Building Inspections Personnel Budget.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

**Board Tasks and Directives:**

The Board **directed** staff to add an action item to the Dec 20, 2016, agenda to modify the FY18 Budget Calendar.

The Board **directed** staff brief the Planning Commission and School Board to get their feedback on the proposal to realign Planning Commission (to 2<sup>nd</sup> Wednesday) and School Board (to 4<sup>th</sup> Wednesday) meeting dates