

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON JANUARY 18, 2017**

Mr. Sheridan arrived at 4:02pm

Mr. O'Brien arrived at 5:02pm

No.	Item- 4:00 pm Work Session	Action
1	Work Session: <ul style="list-style-type: none"> • Energy Performance Contract – Eric Dahl, DCA / Finance Director • Escrow Savings Opportunity – Eric Dahl, DCA / Finance Director, and Dianne Klaiss, Raymond James • Fiber Network Project Update – Josh Gifford, IT Director, FCPS • FY18 Budget Outlook – Steve Nichols, County Administrator 	<u>NO ACTION</u>
2	Closed Session (Legal Matters):	<u>NO ACTION</u>
No.	Item- 7:00 pm Regular Meeting	Action
3	Adoption of Agenda: as presented;	<u>BOARD APPROVED</u> 5-0
4	Energy Equipment Financing Resolution: approved the resolution entitled "Resolution Approving A Plan Of Sale/Leaseback Financing For Energy Efficiency Equipment In An Amount Not To Exceed \$7,800,000 By Fluvanna County, Virginia";	<u>BOARD RECOMMENDED</u> 5-0
5	I.6 Constitutional Officer Pay Policy: approved "I.6 - Constitutional Officer Pay" policy, Option 1;	<u>BOARD RECOMMENDED</u> 3-2 (Sheridan, Booker)
6	Proposal for Capital Improvements Program (CIP) and Capital Reserve Maintenance Fund (CRMF) Policies: approved the revised Chapter 10, Capital Reserve Maintenance Fund (CRMF) Policy, and the new Chapter 12, Capital Improvements Program (CIP) Policy, of the Fluvanna County Financial Policies Manual, as presented;	<u>BOARD APPROVED</u> 4-1 (Eager)
7	Authorization to Advertise a Public Hearing for an FY17 Budget Amendment: authorized staff to advertise for a public hearing on an FY17 budget amendment of \$8,223,125 for the issuance of the 2016 Capital Lease associated with the Public Safety Emergency Communications Radio System that was previously approved October 19, 2016;	<u>BOARD APPROVED</u> 5-0
8	PVCC Annual Update to the Board;	<u>BOARD PRESENTATION</u>
9	Strategic Initiatives Update;	<u>BOARD PRESENTATION</u>
10	Minutes of December 20, 2016: As presented;	<u>BOARD APPROVED</u> 5-0
11	Minutes of January 4, 2017: With corrections;	<u>BOARD APPROVED</u> 5-0
12	Approval of Mr. Kevin Zoll as Building Official for Fluvanna County: approved the designation of Kevin Zoll as the Fluvanna County Building	<u>BOARD APPROVED</u> 5-0

	Official, effective January 9, 2017;	
13	Accounts Payable Report, December 2016: Ratified Accounts Payable and Payroll for December 2016 in the amount of \$3,285,806.68;	<u>BOARD APPROVED</u> 5-0
14	FY17 Sheriff's Office Health Insurance Transfer: approved a transfer of \$57,133 to the FY17 Sheriff's Office Health Insurance Budget with funds to come from FY17 Personnel Contingency and FY17 VRS rate reduction savings;	<u>BOARD APPROVED</u> 5-0
15	FY17 Social Services Overtime Pay Supplemental Appropriation: approved a FY17 supplemental appropriation of \$5,000 from One time State and Federal funds to the FY17 Social Services Budget for additional overtime associated with the conversion of benefits cases to the new VaCMS system;	<u>BOARD APPROVED</u> 5-0

Board Tasks and Directives:

The Board **directed** staff to work with Commissioner of the Revenue to review Business Personal property options and depreciation schedules.

The Board **directed** the County Administrator to update the draft 2017 Residents Survey with Board suggestions and send the final draft to the Board for review.