

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON AUGUST 16, 2017**

Mr. O'Brien arrived at 7:17pm.

No.	Item- 4:04 pm Regular Meeting	Action
1	Adoption of Agenda: as presented;	<u>BOARD APPROVED</u> 4-0
2	ZMP 17:04 Village Oaks (Deferred at Planning Commission meeting, 8/08/17);	<u>DEFERRED</u>
3	Lease of Property for Food Bank Operations: approved the proposed lease of County property to Fluvanna Christian Services Society (FCSS) for the purposes of supporting Food Bank operations in Fluvanna 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
4	First Amendment to Structure Lease Agreement with New Cingular Wireless PCS, LLC: approved the "First Amendment to Structure Lease Agreement" of County property, with New Cingular Wireless PCS, LLC, for the purposes of modifying the Monopole at Palmyra, ending the 75% rent abatement for the remainder of the initial term, modifying the provisions of the renewal terms so as to be at the option of the Tenant and other changes laid out in said First Amendment, 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
5	Deed of Conveyance for CVEC Communications Tower Property: approved the resolution entitled, "A RESOLUTION TO APPROVE AND ACCEPT THE DEED CONVEYING AN APPROXIMATELY 100' X 100' PORTION OF FLUVANNA COUNTY TAX MAP PARCEL 10-A-32 FOR A COMMUNICATION TOWER, with such property to be deeded from Central Electric Cooperative;	<u>BOARD APPROVED</u> 5-0
6	Computer Aided Dispatch/Public Safety Software Solution: approved the contract between the County of Fluvanna, Virginia, and Spillman Technologies Inc., a Motorola Solutions Company, for the Computer Aided Dispatch/Public Safety Software Solution for a one-time contract cost of \$459,981, plus \$44,932 in annual system maintenance costs beginning in Year 2 of the contract, 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	Quitclaim and Release Agreement with Fluvanna Christian Services Society, Inc. (FCSS): approved the QUITCLAIM AND RELEASE Agreement with Fluvanna Christian Services Society, Inc. (FCSS), for transfer of the listed structure and payment to FCSS in the amount of \$11,520.00, with such funds to come from the FY18 BOS Contingency, 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

8	<p>Payment Processing Contract:</p> <p>approved a term agreement between the County of Fluvanna, Virginia, and PayGOV.US, LLC., for Payment processing Services and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
9	Accessory Homestays-Zoning Regulations For Short Term Rentals;	<u>BOARD PRESENTATION</u>
10	ZXR Water/Sewer System Financing Update;	<u>BOARD PRESENTATION</u>
11	<p>Accounts Payable Report, June 2017:</p> <p>ratified Accounts Payable and Payroll for June 2017 in the amount of \$3,418,851.68;</p>	<p><u>BOARD RATIFIED</u></p> <p>5-0</p>
12	<p>Accounts Payable Report, July 2017:</p> <p>ratified Accounts Payable and Payroll for July 2017 in the amount of \$9,513,326.03;</p>	<p><u>BOARD RATIFIED</u></p> <p>5-0</p>
13	<p>FY18 Commonwealth Attorney Supplemental Appropriation - Temporary Intern:</p> <p>approved a supplemental appropriation of \$1,077 to the Commonwealth Attorney's FY18 budget for costs associated with the temporary intern position with funding to come from the Drug Forfeiture Account;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
14	<p>FY18 County Administrator Pay Increase:</p> <p>approved a 2% base salary increase for County Administrator Steven M. Nichols, effective December 24, 2017, with the total salary and benefits amount of \$2,860.76 to come from the existing FY18 County Administration Personnel budget;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
15	<p>FY18 Social Service Family Services Allocation Supplemental Appropriation:</p> <p>approved a FY18 supplemental appropriation of \$12,361 from State and Federal funds to the FY18 Social Services Budget for Family Services;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
16	<p>Virginia Information Technologies Agency FY'19 E-911 PSAP Education Program Grant Award:</p> <p>authorized submission of the Virginia Information Technologies Agency (VITA) FY'19 E-911 PSAP Education Program grant application and if awarded, accept an award in the amount of \$2,000 to fund educational training for the Sheriff's Office E911 Center staff;</p> <p>and</p> <p>authorized the County Administrator to execute contracts and agreements associated with this grant, subject as to form by the County Attorney; and authorize a supplemental appropriation for the FY'19 E 9-1-1 in the amount of \$2,000 to revenue and expenditure accounts assigned by Finance;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p> <p><u>BOARD APPROVED</u></p> <p>5-0</p>
17	Burn Building Grant;	<u>BOARD PRESENTATION</u>
18	<p>Closed Session: (Personnel, Real Estate, Litigation, and Legal Matters)</p> <p>adopted the resolution entitled, "Community Service Award Resolution Honoring Jo A. McDowell.</p>	<p><u>BOARD ADOPTED</u></p> <p>5-0</p>

Board Tasks and Directives:

The Board **directed** staff to have the Planning Commission begin consideration of zoning ordinance changes to accommodate accessory homestays.

The Board **directed** staff to add placement of the Emancipation Proclamation Monument to the Sep 20, 2017 agenda.