

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

*Mrs. Eager was absent.*

No.	Item- Regular Meeting	Action
1	Adoption of Agenda: as presented;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
2	Proposed Sale of County Real Property Formerly Known As the Columbia Elementary School:  approved the proposed sale of the County's real property known by current street numbering as 563 Wilmington Road, Palmyra, VA and also known as the former Columbia Elementary School to Rivanna K-9 Services, LLC, a Virginia limited liability company, for a purchase price of \$85,000 pursuant to their proposal to purchase the property dated July 20, 2017 made in response to the County's Request for Proposals 2016-02 "Sale of County Property Columbia Elementary School (former) 563 Wilmington Road, Palmyra, VA 22963" , as amended, subject to approval as to form of a contract and appropriate terms of sale reflective of any negotiations, a survey addressing the telecommunications easements and/or subdivisions of the property, and the drafting of customary closing documents by the County Attorney. Furthermore, the Board of Supervisors authorizes the County Administrator to execute the Contract, Survey or Plat and any customary closing documents contingent upon the same being approved as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
3	Temporary Ordinance Change to Move the Central Absentee Precinct Location:  approved an ordinance revision, entitled, "AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE 2, SEC. 2-2-3(B) OF THE FLUVANNA COUNTY CODE TO DESIGNATE AS THE CENTRAL ABSENTEE VOTING PRECINCT THE WEAVER BUILDING, PALMYRA, VIRGINIA, IN PLACE OF THE HISTORIC COURTHOUSE FOR ANY ELECTION FROM NOVEMBER 1, 2017, UNTIL DECEMBER 31, 2017;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
4	ZMP 17:03 Columbia Rezoning:  approved ZMP 17:03, an ordinance to amend the Fluvanna County Zoning Map, as shown on the Map recommended by the Planning Commission, in order to establish county zoning districts on all parcels within the limits of the former town of Columbia;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
5	ZMP 17:02 Village Oaks Proffer Amendment:  approved ZMP 17:02, a request to amend proffer number eight (8) of ZMP 04:02 with respect to Tax Map 9, Section A, Parcels 13 and 14C and Tax Map 9, Section 13, Parcels A, B, 1, 2, 3, 4, 5, 6 and 7;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
6	Surveying for Zion Crossroads Water & Sewer System Project Agreement #6:  approved a supplemental appropriation of \$6,550 from Unassigned Fund Balance to the Zion Crossroads Water and Sewer System project budget with the funds necessary for Project Agreement #6 for 3 Boundary Plats to create 2 Proposed Utility Lots; And, approved Project Agreement #6 between Fluvanna County and Bowman Consulting Group for additional services associated with 3 Boundary Plats to	<b><u>BOARD APPROVED</u></b> <b>4-0</b>  <b><u>BOARD APPROVED</u></b> <b>4-0</b>

	create 2 Proposed Utility Lots for the Zion Crossroads Water & Sewer System project totaling \$6,550, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	
7	Economic Development Quarterly Report;	<b><u>BOARD PRESENTATION</u></b>
8	Carysbrook Softball Field Maintenance;	<b><u>DEFERRED</u></b>
9	Minutes of September 29, 2017 (Elected Officials Breakfast): as presented;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
10	Minutes of October 4, 2017—Kelly Belanger Harris, Clerk to the Board: as amended;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
11	Accounts Payable Report, September 2017: ratified Accounts Payable and Payroll for September 2017 in the amount of \$3,289,460.69;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
12	FY18 Commonwealth’s Attorney’s Victim-Witness Grant Supplemental Appropriation: approved a supplemental appropriation of \$5,629 to the Commonwealth’s Attorney’s FY18 Victim-Witness Grant budget for funds received from the Department of Criminal Justice Services;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
13	VDOT Secondary Street Acceptance Request – Fox Hollow Phase 3;	<b><u>DEFERRED</u></b>
14	FCHS Homecoming Fireworks Display: approved a Fireworks display at Fluvanna County High School for Homecoming 2017.	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
15	Girl Scout Gold Award Resolution for Lauren Houseknecht: approved a resolution entitled, “A Resolution Recognizing Lauren Houseknecht’s Achievement of Girl Scout Gold Award Status;”	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
	Closed Meeting: Personnel, Real Estate, Prospective Industry, Privacy of Individuals, Litigation, Legal Matters, and Public Safety.	<b><u>NO ACTION</u></b>

**Board Tasks and Directives:**

The Board **directed** staff to add the transfer of the Company 1 Brush Truck to the Public Works Department, as well as the transfer of \$20,000 from FY18 BOS Contingency to the FY18 Fire and Rescue Budget (Company 1 to go towards outfitting of a new Brush truck).