

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON NOVEMBER 15, 2017**

| No. | Item- Regular Meeting | Action | | | | | | | | | |
|------------------------|---|---|--------------------|---------------|------------------------|--------------------------------|----------|---------------------|----------------------|---------|--|
| 1 | Adoption of Agenda: With additions in New Business; | <u>BOARD APPROVED</u> 5-0 | | | | | | | | | |
| 2 | Community Service Award Resolution Recognizing Dr. Robert Mayfield: adopted the resolution entitled, "Community Service Award Resolution Honoring Dr. Robert D. Mayfield;" | <u>BOARD APPROVED</u> 5-0 | | | | | | | | | |
| 3 | Presentation of Community Service Award Resolution; | <u>BOARD PRSENTATION</u> | | | | | | | | | |
| 4 | Fluvanna Shovel Ready Sites Program (FSRSP): adopted the Fluvanna Shovel Ready Sites Program (FSRSP) Policy to support economic development in the Zion Crossroads Community Planning Area, and whereby the Fluvanna County Economic Development Authority (EDA) will manage and maintain the FSRSP as a interest-free loan program to support economic development in the Zion Crossroads Community Planning Area; And, approved the realignment of \$35,000 in funding FROM THE Fluvanna County Economic Development Authority's Business Microloan Program, originally approved in 2012, and thus terminating the microloan initiative, and TO THE Fluvanna County Economic Development Authority's Fluvanna Shovel Ready Sites Program fund; | <u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0 | | | | | | | | | |
| 5 | Farm Heritage Museum Update and Construction Contract: approved a FY18 supplemental appropriation of \$109,600.27 to the Farm Heritage Museum Capital Improvement Plan budget due to additional fund raising efforts of The Fluvanna Historical Society; And, approved a FY18 supplemental appropriation of \$54,470 from the Fluvanna County Unassigned Fund Balance to the Farm Heritage Museum Capital Improvement Plan Budget; And, approved the contract between Fluvanna County and Fuog/InterBuild, Inc. for services associated with the construction of the Farm Heritage Museum totaling \$307,114, and further authorize the County Administrator to execute the agreement subject to the County Attorney revisions for a proper agreement and approval as to form; | <u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 4-1 (Weaver) <u>BOARD APPROVED</u> 5-0 | | | | | | | | | |
| 6 | FY17 To FY18 County Carryover Requests : approved the following carryover requests of FY17 unexpended budget lines from the listed departments to the FY18 Department Budget lines as specified and in the amounts listed: <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Department</th> <th style="text-align: left;">Budget Line</th> <th style="text-align: right;">Amount</th> </tr> </thead> <tbody> <tr> <td>Clerk of Circuit Court</td> <td>Security and Disaster Recovery</td> <td style="text-align: right;">\$26,000</td> </tr> <tr> <td>Circuit Court Judge</td> <td>Security and Storage</td> <td style="text-align: right;">\$9,000</td> </tr> </tbody> </table> | Department | Budget Line | Amount | Clerk of Circuit Court | Security and Disaster Recovery | \$26,000 | Circuit Court Judge | Security and Storage | \$9,000 | <u>BOARD APPROVED</u> 5-0 |
| Department | Budget Line | Amount | | | | | | | | | |
| Clerk of Circuit Court | Security and Disaster Recovery | \$26,000 | | | | | | | | | |
| Circuit Court Judge | Security and Storage | \$9,000 | | | | | | | | | |

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| | <p>Sheriff's Office CAD Training Overtime \$7,000</p> <p>Sheriff's Office Holiday & Discretionary Pay \$13,000</p> <p>Sheriff's Office Training for Mobile Devices \$2,137</p> <p>Sheriff's Office Police Supplies \$13,230</p> <p>Sheriff's Office Mobile Device Inv Services \$2,974</p> <p>Animal Control Emergency Vet Care \$1,140</p> <p>Animal Control Holiday & Discretionary Pay \$6,000</p> <p>E911 CAD Training Overtime \$15,000</p> <p>E911 Holiday and Discretionary Pay \$10,000</p> <p>with a total amount of \$105,481 to be re-appropriated.</p> | |
| 7 | <p>FY17 To FY18 Schools Carryover Requests:</p> <p>approved carryover of FY17 Fluvanna County Public Schools unexpended local funds in the amount of \$165,000, increasing the FY18 Schools local appropriation from \$17,260,315 to \$17,4250,315;</p> <p>And,</p> <p>approved carryover of FY17 Fluvanna County Public Schools unexpended local funds in the amount of \$350,000 the FY18 CIP Budget (Schools), for the following items:</p> <p style="padding-left: 40px;">Buses \$300,000</p> <p style="padding-left: 40px;">Vehicle Replacement \$50,000;</p> | <p><u>BOARD APPROVED</u></p> <p style="text-align: center;">5-0</p> <p><u>BOARD APPROVED</u></p> <p style="text-align: center;">5-0</p> |
| 8 | <p>Request to Rescind Resolution 17-2009 GIS Mapping Fees:</p> <p>rescinded Resolution 17-2009 GIS Mapping Fees, in order to comply with the current Freedom of Information Act legislation;</p> | <p><u>BOARD APPROVED</u></p> <p style="text-align: center;">5-0</p> |
| 9 | <p>Charlottesville Area Alliance Support Resolution:</p> <p>adopted the resolution entitled, "Charlottesville Area Alliance Support Resolution;"</p> | <p><u>BOARD APPROVED</u></p> <p style="text-align: center;">5-0</p> |
| 10 | <p>Fluvanna County Reassessment Process Proposal:</p> <p>authorized staff to prepare a Request for Proposals (RFP) to conduct two general reassessments of the real property and improvements within the County with the first to become effective as of January 1, 2019, and the second general assessment to become effective on January 1, 2021;</p> | <p><u>BOARD APPROVED</u></p> <p style="text-align: center;">5-0</p> |
| 11 | <p>ARC Building Upgrades;</p> | <p><u>BOARD PRESENTATION</u></p> |
| 12 | <p>AP Report – October 2017:</p> <p>ratify Accounts Payable and Payroll for October 2017, in the amount of \$2,545,879.85;</p> | <p><u>BOARD APPROVED</u></p> <p style="text-align: center;">5-0</p> |
| 13 | <p>Closed Meeting:</p> <p>Investment of Funds, Litigation, & Legal Matters:</p> | <p><u>BOARD ADOPTED</u></p> <p style="text-align: center;">5-0</p> |

Board Tasks and Directives:

The Board **directed** staff to review alternatives and options with the ARC Board and to discuss, prioritize, and validate facility upgrade tasks.