

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON December 19, 2018**

(Mrs. Booker arrived at 4:13pm)

No.	Item- 4:00 pm Budget Work Session	Action
1	<p>Non-Profit Presentations:</p> <p>Central Virginia Partnership for Economic Development – Helen Cauthen Virginia Career Works - Piedmont Region (formerly Piedmont Workforce Network) – Helen Cauthen Fluvanna County Arts Council - Adele Schaefer Fluvanna Leadership Development Program – Mike Feazel Fluvanna/Louisa Housing Foundation – Dan Burke Foothills Child Advocacy Center – Cathee Johnson Phillips DEFERRED -- Hospice of the Piedmont – Adam Wagner JAUNT Regional Transportation – Brad Sheffield Legal Aid Justice Center (LAJC) – Elaine Poon DEFERRED -- Sexual Assault Resource Agency (SARA) – Becky Weybright Thomas Jefferson Planning District Commission (TJPDC) – Chip Boyles</p>	<u>BOARD PRESENTATIONS</u>
2	<p>Closed Session:</p> <p>Personnel, Real Estate, Prospective Industry, Investment of Funds, Litigation & Legal Matters;</p>	<u>NO ACTION</u>
	<p>VATI Grant for Broadband in Underserved Areas:</p> <p>ratified the advertisement seeking public comment and the application submission for the Virginia Telecommunications Initiative (VATI) Grant Program administered by the Virginia Department of Housing and Community Development (DHCD) in the amount of \$641,967 for expanding broadband in a portion the underserved areas of southeastern Fluvanna County;</p>	<u>BOARD RATIFIED</u> 5-0
3	2018 Comprehensive Annual Financial Report (CAFR);	<u>BOARD PRESENTATION</u>
4	FUSD Update;	<u>BOARD PRESENTATION</u>
5	<p>Minutes of December 5, 2018:</p> <p>as presented;</p>	<u>BOARD APPROVED</u> 5-0
6	<p>Accounts Payable Report:</p> <p>ratified Accounts Payable and Payroll for November 2018 in the amount of \$4,119,345.46;</p>	<u>BOARD RATIFIED</u> 5-0
7	<p>Colonial Circle Application Fees Refund Request:</p> <p>refunded a total of \$4,647.50 to Steven L. & Codie C. Peters, applicant for zoning applications identified as ZMP 17:01 and ZTA 17:05;</p>	<u>BOARD REFUNDED</u> 5-0
8	<p>CRMF Request –Domestic Water Tank at FCHS Repair and Cleaning:</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount of \$2,450.00 for the purpose(s) of cleaning and repairing the float cable for the Domestic Water Tank at FCHS;</p>	<u>BOARD APPROVED</u> 5-0

9	<p>CRMF Request- FCPS/FMS Fire Alarms:</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount of \$4,422.00 for the purpose(s) of removal, replacement, installation, and connection of (6) fire alarms (photo sensors) and bases at FMS;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
10	<p>FY19 Emergency Management Budget Transfer:</p> <p>approved a FY19 Budget Transfer for annual operational costs associated with the Public Safety Radio System, decreasing the Emergency Management Budget by \$418,963 and increasing the E911 Budget by \$371,148 and General Services Budget by \$47,815;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
11	<p>Open Space Contract for Steven D. & Victoria P. Melton:</p> <p>approved the open space contract for Steven D. & Victoria P. Melton for tax map parcels 50-A-87 & 50-A-88; agreement shall remain in effect for a term of fifteen (15) consecutive years;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
12	<p>FY19 Sheriff's Department Insurance Claim – 2012 Dodge Charger VIN 2942:</p> <p>approved a supplemental appropriation of \$3,469.55 to the FY19 CIP Sheriff's Vehicle Replacement Budget to reflect reimbursement from a VACORP insurance claim;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
13	<p>Fluvanna Partnership for Aging By-Laws Revision:</p> <p>approved the Fluvanna Partnership for Aging bylaws as amended; changing the length of appointment to the committee and the term of officers, as well as minor verbiage throughout bylaws;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
14	<p>Unfinished Business:</p> <p>approved a transfer of \$12,000 from FY19 Board Contingency to the FY19 E911 Professional Services budget for the purchase of three additional handheld radios to allow locally assigned state troopers and conservation police officers to have an assigned radio for in-car communications with the Sheriff's Office while on duty and for off duty emergency response;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
15	<p>Closed Session:</p> <p>Personnel, Real Estate, Prospective Industry, Investment of Funds, Litigation & Legal Matters.</p>	<p><u>NO ACTION</u></p>

Board Tasks and Directives:

The Board **directed** Staff to prepare the One Virginia 2021 Draft Resolution of Support for the January 9, 2019 Board meeting.