

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON May 15, 2013

No.	Item	Action
1	VDOT Six-Year Plan for Fiscal Years 2013/14 through 2018/2019 and the Secondary System Construction Budget for Fiscal Year 2013/14; accepted the Resolution for the VDOT Secondary Six-Year Plan (2013/14 through 2018/19) and VDOT Construction Priority List (2013/14) as required by sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia as amended in the public hearing held on May 15, 2013.	<u>BOARD APPROVED</u> 5-0
2	VACORP Line of Duty Act (LODA) Trust; adopted the LODA Trust membership document, in order for VACORP to book the liabilities associated with the claim that existed before the county opted out of the state fund.	<u>BOARD APPROVED</u> 5-0
3	Appointment of Zion Crossroads Task Force; designated members of the Zion Crossroads Task Force. BOS Members: Joseph Chessser & Robert Ullenbruch Planning Commission Members: Patricia Eager & Ed Zimmer Chamber of Commerce Rep (Scott Valentine), County Staff, and TJPDC Staff	<u>BOARD DESIGNATED</u>
4	EDA Conduit Bond – Governing Body Resolution; approved “A RESOLUTION APPROVING THE ISSUANCE BY THE ECONOMIC DEVELOPMENT AUTHORITY OF FLUVANNA COUNTY, VIRGINIA, OF ITS TAX-EXEMPT REVENUE BOND IN AN AMOUNT NOT TO EXCEED \$4,000,000 FOR THE BENEFIT OF VERITAS SCHOOL.”	<u>BOARD APPROVED</u> 5-0
5	Fork Union Streetscape Update;	<u>BOARD PRESENTATION</u>
6	Minutes of May 1, 2013; as amended;	<u>BOARD APPROVED</u> 5-0
7	FY14 & FY13 Schools CIP – Internet Equipment and Server Virtualization; removed the \$146,000 appropriation in FY14 to upgrade internet equipment for the Fluvanna County Public Schools and approve a supplemental appropriation of \$146,000 in FY13 for the Fluvanna county Public Schools to upgrade internet equipment with funding to come from fund balance. removed the \$250,000 appropriation in FY14 to upgrade and implement server virtualization for the Fluvanna County Public Schools and approved a supplemental appropriation of \$250,000 in FY13 for the Fluvanna County Public Schools to upgrade and implement server virtualization with funding to come from fund balance.	<u>BOARD APPROVED</u> 5-0
8	Ruritan Week Proclamation; proclaimed the week of May 19 through May 25, 2013 as Ruritan Week.	<u>BOARD APPROVED</u> 5-0
9	County Capital Reserve Maintenance Fund Request – HVAC (Performing Arts); approved a Capital Reserve Maintenance Fund Request to fund the replacement of the dual-train Heating, Ventilation & Air Condition (HVAC) systems at the Carysbrook Performing Arts Building in the amount of \$40,564.00.	<u>BOARD APPROVED</u> 5-0

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| 10 | Schools Capital Reserve Maintenance Fund Request – Facility Painting;
approved a Capital Reserve Maintenance Fund Request in the amount of \$30,000.00 to fund interior paint for Central Elementary School to prepare for transition of students from Cunningham and Columbia. | <u>BOARD APPROVED</u>
5-0 |
| 11 | Fluvanna Garden Club Proclamation;
Proclaimed the week of June 2-8 National Garden Week | <u>BOARD APPROVED</u>
5-0 |
| 12 | Closed Meeting;
Personnel Matters, Investment of Funds and Legal Matters | <u>NO ACTION TAKEN</u> |

BOARD DIRECTIVES/TASKS

The Board **requested Treasurer** to present an update on the volunteer contributions plan at the June 5, 2013 meeting.

The Board **directed staff** to provide an update regarding the possibility of supporting establishment of a local youth football team (7th Grade level) at the June 5, 2013 meeting.

The Board **requested the Economic Development Authority (EDA)** present a briefing at a future BOS Meeting about the role, responsibilities, and typical actions of the EDA to help inform the public.

The Board **directed staff** to request a speed study be done between the Town of Columbia and the Rivanna Bridge on Route 6.

The Board **directed staff** to research the ability to purchase /install curve warning signs on Route 620, Rolling Road near Blue Mountain Lane.