

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON July 03, 2013**

No.	Item	Action
1	FY13 Fluvanna County Public Schools Supplemental Funding Requirement; approved a transfer of \$449,323.00 to the FY13 Fluvanna County Public Schools budget with such funds to be realigned from the following areas: FY13 OPEB \$100,000, FY13 Personnel Contingency \$30,000, FY13 Bonus Contingency \$70,000, FY13 EMS Contract Services \$80,000, FY13 Central Virginia Regional Jail, \$90,000, and General Fund Balance \$79,323.	<u>BOARD APPROVED</u> 5-0
2	Agreements with Virginia Department of Corrections for Treated Water and Waste Water Treatment Services; authorized the County Administrator to enter into agreements with the Virginia Department of Corrections (DOC) for DOC to provide Fluvanna County with a maximum daily flow of seventy-five thousand (75,000) gallons of Treated Water per day and to provide up to one hundred twenty-five thousand (125,000) gallons of Waste Water treatment per day.	<u>BOARD AUTHORIZED</u> 5-0
3	County Administrator Recommendation regarding the "Unsolicited PPEA Proposal from Aqua Virginia, Inc., to Provide Water Service and a Sewer Collection System to Zion Crossroads; adopted a Resolution to move the "Unsolicited PPEA Proposal from Aqua Virginia, Inc., to Provide Water Service and a Sewer Collection System to Zion Crossroads" to Public Hearing on August 7, 2013.	<u>BOARD APPROVED</u> 5-0
4	Code Compliance Officer Change of Work Hours; increased the hours of the Fluvanna County Code Compliance Officer position from 20 to 28 hours per week through December 31, 2013 at an increased salary cost of \$3,376.59.	<u>BOARD APPROVED</u> 3-2 Booker & Kenney
5	Adoption of the Fluvanna County Board of Supervisors regular meeting minutes for June 19, 2013; as presented.	<u>BOARD APPROVED</u> 5-0
6	Accounts Payable May 18, 2013 through June 21, 2013; ratified in the amount of \$1,356,527.45.	<u>BOARD RATIFIED</u> 5-0
7	FY13 Department of Social Services Share of the Cost Allocation Funds; approved a supplemental appropriation to the general fund in the amount of \$18,787.19 to accommodate the annual cost allocation payment to Social Services Special Welfare Fund.	<u>BOARD APPROVED</u> 5-0
8	Capital Reserve Maintenance Fund Request to Reconfigure Intercom and Telephone Communication Systems in Central Elementary and West Central Primary Schools; approved to split Central Elementary School's intercom and phone systems to serve both Central Elementary and the new West Central Primary School.	<u>BOARD APPROVED</u> 5-0
9	Capital Reserve Maintenance Fund Request to secure the Fluvanna County Public Schools Department of Technology's facilities in the Abrams Building; approved to secure the Fluvanna County Public Schools Department of Technology's facilities in the Abrams building to protect their new investment in infrastructure and to provide a new generator for their datacenter.	<u>BOARD APPROVED</u> 5-0

BOARD DIRECTIVES/TASKS

The Board **directed staff** to arrange to hold the August 7, 2013 Board meeting in the high school auditorium.