

**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**ACTIONS TAKEN ON September 4, 2013**

*Mr. Joe Chesser was absent.*

<b>No.</b>	<b>Item</b>	<b>Action</b>
1	VDOT Report;	<b><u>BOARD PRESENTATION</u></b>
2	Academy Update;	<b><u>BOARD PRESENTATION</u></b>
3	TJPD Regional Legislative Program;	<b><u>BOARD PRESENTATION</u></b>
4	Economic Development Authority Update;	<b><u>BOARD PRESENTATION</u></b>
5	Interjurisdictional Agreement Regarding the James River Water Pipeline;	<b><u>NO ACTION TAKEN</u></b> Moved to September 18, 2013
6	Professional Engineering Term Contracts; approved the Professional Engineering Term Contracts for a term of one (1) year and authorized the County Administrator to execute the attached agreements.	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
7	Courthouse Security & Surveillance Contract; approved the Courthouse Security & Surveillance contract and authorized the County Administrator to execute the attached agreement with total cost being \$181,705, with \$65,000 to come from insurance proceeds, approximately \$116,705 from the FY13 Budget and E911 Project, and approximately \$3,900 from the FY13 Budget for contract contingency.	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
8	Initiate Amendments to the Fluvanna County Comprehensive Plan Regarding Extension of Public Utilities;	<b><u>NO ACTION TAKEN</u></b> Moved to September 18, 2013
9	FY13 to FY14 Carryover Requests; approved the FY13 to FY14 carryover requests for: A. Board of Supervisors – Davenport Legal Costs \$20,000 B. Sheriff – CIP Courthouse Security System \$99,726 C. E911 – CIP Courthouse Security System \$20,326 D. Animal Control – Deputizing/Training \$15,000 E. Correction & Detention – BRJDC Debt payment \$19,000 F. County Attorney – Legal Costs \$62,000 G. Emergency Management – EMS Staffing Services Contract \$30,000 H. Registrar – Voting Equipment \$10,560 reappropriating those FY13 remaining budgets to the FY14 budget.	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
10	Real Property Reassessment Plan; authorized staff to prepare a Request for Proposals (RFP) for the conduct of two general reassessments of the real property and improvements within the County with the first administrative review of property become effective as of January 1, 2015, and a full general assessment to become effective on January 1, 2017.	<b><u>BOARD AUTHORIZED</u></b> <b>4-0</b>
11	Hybrid Disability Plan;	<b><u>BOARD PRESENTATION</u></b>
12	FY15 Budget Calendar;	<b><u>BOARD PRESENTATION</u></b>
13	Adoption of the Fluvanna County Board of Supervisors regular meeting minutes for August 7, 2013; as presented.	<b><u>BOARD ADOPTED</u></b> <b>4-0</b>

Action Report September 4, 2013

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| 14 | Accounts Payable Report;<br>ratified in the amount of \$1,707,385.66                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b><u>BOARD RATIFIED</u></b><br><b>4-0</b> |
| 15 | FY13 4 <sup>th</sup> Quarter Budget Report;                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b><u>BOARD REVIEWED</u></b>               |
| 16 | Revision to the Blue Ridge Juvenile Detention Center Agreement;<br>approved "A RESOLUTION TO AMEND AND ADOPT SECTIONS 3.7 AND 4.1 OF THE BLUE RIDGE JUVENILE DETENTION COMMISSION" to allow for calculating locality costs based on a three year averages.                                                                                                                                                                                                                                                                         | <b><u>BOARD APPROVED</u></b><br><b>4-0</b> |
| 17 | FY14 School Budget Supplement;<br>approved a supplemental appropriation to the FY14 School Budget for \$12,500 to reflect additional funds from other local revenue.                                                                                                                                                                                                                                                                                                                                                               | <b><u>BOARD APPROVED</u></b><br><b>4-0</b> |
| 18 | FY14 Clerk of the Circuit Court Budget Supplement;<br>approved the supplemental appropriation of \$13,922 for the FY14 Clerk of the Circuit Court Budget.                                                                                                                                                                                                                                                                                                                                                                          | <b><u>BOARD APPROVED</u></b><br><b>4-0</b> |
| 19 | FY14 Library State Aid Budget Supplement;<br>approved the supplemental appropriation of \$9,783 for the FY14 Library State Aid Budget.                                                                                                                                                                                                                                                                                                                                                                                             | <b><u>BOARD APPROVED</u></b><br><b>4-0</b> |
| 20 | Ratify and accept DMV US DOT Highway Safety Funds Grant Award;<br>ratified the application and accepted the Virginia's Highway Safety Program award from the Department of Motor Vehicles (DMV) in the amount of \$14,388 to fund a Sheriff's Office Traffic Safety Program. Further, authorized the County Administrator to execute contracts and agreements associated with this grant, subject as to form by the County Attorney; and authorize a supplemental appropriation in the amount of \$14,388 to the Sheriff's Budget. | <b><u>BOARD RATIFIED</u></b><br><b>4-0</b> |
| 21 | Closed Meeting – Personnel Matters, Prospective Industry, and Legal Matters                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b><u>NO ACTION TAKEN</u></b>              |

**BOARD DIRECTIVES/TASKS**

The Board **directed staff** to reschedule the first BOS meeting of 2014 to Wednesday, January 8, 2014 due to the New Year's holiday.

The Board **directed staff** to schedule and plan for a Board Retreat in January 2014.