

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

No.	Item	Action
1	Aqua Virginia PPEA; withdrew counteroffer to Aqua Virginia PPEA that had been approved at the November 20, 2013, Board Meeting	<b><u>BOARD APPROVED</u></b> 5-0
2	Appointment to the Planning Commission;	<b><u>BOARD DEFERRED</u></b>
3	Appointment to the Board of Zoning Appeals (BZA); appointed <u>Ms. Patricia Eager</u> to the Board of Zoning Appeals, At-Large position, with a term to begin immediately and to terminate December 31, 2014. This position replaces Dr. Sam Babbitt, who resigned.	<b><u>BOARD APPROVED</u></b> 5-0
4	Deer Hunt at Pleasant Grove; authorized the Sheriff to conduct a deer hunt at Pleasant Grove for the purpose of controlling deer numbers, such hunt to be managed by Wheelin Sportsmen, a non-profit organization providing outdoor recreation opportunities for handicapped hunters.	<b><u>BOARD APPROVED</u></b> 5-0
5	FY14 Pleasant Grove House and Western Trailhead Budget Shortfall; approved a supplemental appropriation for \$210,000 from Uncommitted Fund Balance to the Pleasant Gove House and Western Trailhead project budget with the funds necessary to complete the base project plus the warming kitchen.	<b><u>BOARD APPROVED</u></b> 5-0
6	FY14 Cunningham and Columbia Schools Insurance Budget Transfer; approved a budget transfer for \$4,751 from Miscellaneous non-Departmental Board Contingency to the General Services budget to offset insurance costs incurred from the County taking ownership of Cunningham and Columbia Schools.	<b><u>BOARD APPROVED</u></b> 4-0 Booker absent
7	Minutes of November 20, 2013; as presented.	<b><u>BOARD APPROVED</u></b> 5-0
8	Accounts Payable Report; ratified in the amount of \$1,533,944.31.	<b><u>BOARD RATIFIED</u></b> 5-0
9	FY14 1 <sup>st</sup> Quarter Budget Report;	<b><u>BOARD REVIEWED</u></b>
10	Correct FY14 Pay Plan; adopted and approved the corrected Fluvanna County FY14 Pay Plan, including the FY14 Pay Band Salary Schedule and the FY14 Schematic List of Classes	<b><u>BOARD APPROVED</u></b> 5-0
11	Capital Reserve Maintenance Fund Request/Upgrade Fire Exits/Doors in Courts, Admin, Gym, MACAA Bldgs; approved a Capital Reserve Maintenance Fund Request to provide \$8,000 from the Capital Reserve Maintenance Fund to cover the costs associated with necessary repairs to correct recently discovered Building and Fire Code related issues at the County Courts Building, Administration Building, the Carysbrook Gymnasium and the MACAA Building.	<b><u>BOARD APPROVED</u></b> 5-0
13	Capital Reserve Maintenance Fund Request/Properly Abandon/Remove unused underground heating oil tanks at Cunningham School Site; approved a Capital Reserve Maintenance Fund Request to provide \$12,000 from the Capital Reserve Maintenance Fund to pay the costs to remove or properly abandon the unused heating oil tanks located on the Cunningham School site, and to perform necessary soil mitigation work as prescribed by the Commonwealth of Virginia, Department of Environmental Quality (DEQ).	<b><u>BOARD APPROVED</u></b> 5-0

**BOARD DIRECTIVES/TASKS**

Board **directed County Attorney** to draft an Aqua PPEA counter offer document for review at the December 18, 2013, BOS meeting. The revised counter offer will be based on the County Attorney's revisions of September 27, 2013, and will incorporate the revisions proposed by the Board at the November 20, 2013, meeting.

Board **directed staff** to spend no more than \$4,000.00 for a facilitator for the BOS Retreat in January 2014.