

FLUVANNA COUNTY BOARD OF SUPERVISORS

ACTIONS TAKEN ON October 1, 2014

No.	Item	Action
1	TJPD Legislative Program; Approved the Draft Thomas Jefferson Planning District Legislative Program for 2015.	<u>BOARD APPROVED</u> 5-0
2	Domestic Violence Prevention Month Proclamation; Approved the proclamation proclaiming the month of October 2014 as Domestic Violence Awareness Month.	<u>BOARD APPROVED</u> 5-0
3	MUNIS Tax Project Budget Transfer; Approved a budget transfer in the amount of \$36,000 to the MUNIS project budget from the following sources: A. FY14 MUNIS Training CIP - \$20,000 B. FY15 Board of Supervisors Contingency - \$16,000	<u>BOARD APPROVED</u> 5-0
4	Pleasant Grove Meadow Management Plan; Approved Pleasant Grove Management Plan, Option 3, to allow for renaturalization of fields and an increase in nature-recreational opportunities and educational programs, with the understanding that Section A will continue to be mowed, Section B will be mowed back 50 yards, and Section C will remain in its natural state.	<u>BOARD APPROVED</u> 5-0
5	Solar Energy Testing, Zenman Energy & Renewable Energy Construction Services (RECS); Approved entering into a Revocable Limited License Memorandum of Understanding with Zenman Energy (a 501-c3 Nonprofit) in conjunction with Renewable Energy Construction Services to allow testing of Open Source Solar Power at the Fluvanna County Convenience Center in the area detailed in <i>Attachment A</i> of the Memorandum of Understanding.	<u>BOARD APPROVED</u> 5-0
6	Social Services FY15 Pay Raise Plan; Approved a FY15 budget transfer for \$26,468 from Miscellaneous Non-Departmental Full Time Salary and Wages to Social Services to cover salary increases based on Fluvanna County Pay Plan B. Approved a FY15 supplemental appropriation of \$10,811 from Federal Pass Through funds to cover salary increases based on Fluvanna County Pay Plan B.	<u>BOARD APPROVED</u> 5-0
7	Route 6 (Scottsville) Flooding Assessment;	<u>BOARD PRESENTATION</u>
8	Revenue Recovery Update;	<u>BOARD PRESENTATION</u>
9	Fluvanna Fire & Rescue Association Revised Organization;	<u>BOARD PRESENTATION</u>
17	Minutes of September 17, 2014	<u>BOARD DEFERRED</u>
18	FY15 Litter Prevention and Recycling Program Grant; Ratified the application and accept an award in the amount of \$8,569 from the Commonwealth of Virginia, Department of Environmental Quality, Litter Prevention and Recycling Program. Authorized a supplemental appropriation for the FY15 Parks & Recreation budget in the amount of \$8,569 to revenue and expenditure accounts assigned by Finance.	<u>BOARD APPROVED</u> 5-0

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| 18 | FY15 Sheriff's Department Vehicle Reimbursement;
Approved the Vehicle Reimbursement of \$19,810 from VACORP to the FY15 Sheriff's Vehicle CIP budget. | <u>BOARD APPROVED</u>
5-0 |
| 18 | FY15 Pleasant Grove Amphitheater Donation;
Approved the supplemental appropriation of \$2,500 from Tenaska Virginia Partners L.P to the Pleasant Grove Amphitheater FY15 CIP budget. | <u>BOARD APPROVED</u>
5-0 |
| 18 | FY15 Unclaimed Body Fee , Sheriff's Department;
Approved the budget transfer of \$1,712.00 from the FY15 BOS Contingency budget to the Sheriff's Department budget for Unclaimed Body service charges incurred. | <u>BOARD APPROVED</u>
5-0 |
| 19 | Closed Session;
Personnel Matters, Investment of Funds, and Legal Matters. | <u>NO ACTION TAKEN</u> |

BOARD DIRECTIVES/TASKS

The **Board directed** staff to follow-up on the status of the report from the June 2014 CSA State Audit.

The **Board directed** staff to coordinate a Work Session on November 19, 2014, with the Fluvanna Fire and Rescue Association.