

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON May 6, 2015

Mr. Ullenbruch absent - Vacation.

Mr. Weaver absent – Family emergency.

No.	Item-Work Session Meeting	Action
1	Recess until 6:00pm: No quorum;	
2	Adoption of Agenda: As presented, with Tab E deferred, Reappointment to the Piedmont Workforce Investment Board;	<u>BOARD APPROVED</u> 3-0
3	Supplemental Funding Request for the James River Water Authority: approved a supplemental appropriation for the James River Water Authority (JRWA) in the amount of \$362,500.00 for costs associated with PPEA Interim Agreement for administrative, engineering, and water withdrawal system design efforts, with funding to come from Uncommitted Fund Balance, and such funds to be repaid to Fluvanna County from JRWA bond issuance proceeds.	<u>BOARD APPROVED</u> 3-0
4	Dominion Environmental Stewardship Grant Award: accepted the \$5,000.00 Dominion Environmental Stewardship Grand Award to be used for a pollinator garden fence, kiosks, interpretive signage and additional tree tubes to be positioned at Pleasant Grove Park.	<u>BOARD APPROVED</u> 3-0
5	VDOT Quarterly Report and Six Year Plan Presentation:	<u>PRESENTATION</u>
6	2014 Development Activity Report;	<u>PRESENTATION</u>
7	CSA Overview and Budget Summary;	<u>PRESENTATION</u>
8	Strategic Initiatives Update;	<u>PRESENTATION</u>
9	Public Works Projects Update;	<u>PRESENTATION</u>
10	FY15 3 rd Quarter Budget Report;	<u>PRESENTATION</u>
11	Minutes of April 8, 2015 Meeting: As presented;	<u>BOARD APPROVED</u> 3-0
12	Minutes of April 15, 2015 Meeting: As presented;	<u>BOARD APPROVED</u> 3-0
13	Reappointment to the Piedmont Workforce Investment Board;	<u>DEFERRED</u>
14	FY15 BOS Contingency Budget Transfer; approved a budget transfer for \$2,800 from the BOS Contingency budget to the Facilities-Professional Services budget for inspection services of the Commonwealth Attorney's Office building.	<u>BOARD APPROVED</u> 3-0
15	Municipal Clerks Week Proclamation; approved the proclamation proclaiming the week of May 3-9, 2015, as Municipal Clerks Week;	<u>BOARD APPROVED</u> 3-0
16	Piedmont Workforce Network Chief Local Elected Officials Agreement (CLEO): approved the Chief Local Elected Officials (CLEO) Agreement forming the local workforce development area with the Piedmont Workforce Network..	<u>BOARD APPROVED</u> 3-0

Board Tasks and Directives

Board **directed staff** to continue work on developing options and revenue projections for Board consideration of a change to Vehicle License Fees, potential implementation of a Business License Fee, and revision of Business Equipment Taxes.