

**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**ACTIONS TAKEN ON September 16, 2015**

Mr. O'Brien arrived at 4:07pm

Mr. Sheridan arrived at 4:09pm

No.	Item-Regular Meeting	Action
1	Work Session - Infrastructure and Projects Update;	<b><u>PRESENTATION</u></b>
2	Closed Session: Personnel, Investment of Funds, Legal Matters.	<b><u>NO ACTION</u></b>
3	Adoption of Agenda: approved with changes—Two presentations added from Work Session;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
4	Comprehensive Plan: adopted the resolution titled, "A Resolution to Adopt the Fluvanna County 2015 Comprehensive Plan;"	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
5	SUP 15-05: Jeff Jennings Landscaping Materials Supply Business: approved a request to allow for the operation of a landscaping materials supply business with respect to 1.666 acres of Tax Map 4, Section A, Parcel 53C, subject to the nine (9) conditions listed in the staff report: <ol style="list-style-type: none"> <li>1. Prior to development of the site, a site development plan that meets the requirements of the Fluvanna County Zoning Ordinance, must be submitted for review and approval.</li> <li>2. The site must meet all Virginia Department of Transportation requirements.</li> <li>3. The site must meet the requirements set forth by the Virginia Department of Health.</li> <li>4. The property shall be maintained in a neat and orderly manner so that the visual appearance from the road and adjacent properties is acceptable to County officials.</li> <li>5. Hours of operation shall be Monday through Saturday 7:30 a.m. to 4:00 p.m.</li> <li>6. The Board of Supervisors, or its representative, reserves the right to inspect the business for compliance with these conditions at any time.</li> <li>7. Any noise generated by the activity on this site shall be limited to the maximum decibel level allowed by Sec. 15.1-9 A. d. of the County Code.</li> <li>8. All outdoor landscaping supply materials storage areas shall be screened from the view of public roads, rights-of-way, and adjacent properties as required by Sec. 22-24-7 3. iii of the Zoning Ordinance.</li> <li>9. Under Sec. 22-17-4 F (2) of the Fluvanna County Code, the Board of Supervisors has the authority to revoke a Special Use Permit if the property owner has substantially breached the conditions of the Special Use Permit.</li> </ol>	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
6	Pay Differential for Surveying Services: approved a pay differential for employees who provide surveying services which are not within their normal job functions, with such payments to be an additional \$10 per hour for a surveyor that provides their own equipment and an additional \$5 per hour for a surveyor assistant;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
7	FY17 Budget Calendar: approved the FY17 Budget Calendar;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
8	Approval of the Agreement for Emergency Communication Radio System Project Management and System Implementation Support Services:	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

	approved the contract between the County of Fluvanna, Virginia and Black & Veatch Corporation entitled "Agreement for Emergency Communication Radio System Project Management and System Implementation Support Services" on an emergency basis as authorized by Section 6.1.6 and on a sole source basis as authorized by Section 6.1.5 of the County's Procurement Policies and Procedures and also under the Virginia Public Procurement Act, Virginia Code Section 2.2-4303, and further that the notice of emergency and sole source procurement required by the Virginia Procurement Act be posted on the Department of General Services' central electronic procurement website. Furthermore, the Board of Supervisors authorizes the County Administrator to execute the Contract contingent upon the Contract being approved as to form by the County Attorney;	
9	Fluvanna Partnership for Aging (FPA) Update;	<b><u>PRESENTATION</u></b>
10	VDOT Secondary Street Acceptance Request—Sycamore Square: adopted the resolution entitled "A Resolution To Take Streets In The Sycamore Square Subdivision Into The Secondary System Of Highways In Fluvanna County, Virginia."	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
11	FY15-FY16 Carryover Request: approved the FY15 to FY16 budget carryover requests and re-appropriate those FY15 funds to the FY16 budget as listed below: A. Finance – Furniture Purchase Due to Office Relocation \$4,500 B. Registrar – Replacement and Upgrade of Voting Equipment \$18,500 C. Sheriff – Courthouse Security Desk, Outstanding FY15 Expenses \$21,559 D. Animal Control – Outstanding Vehicle Repair and Maintenance Expenses \$1,800 E. Emergency Management– Volunteer Training \$7,825;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
12	Accounts Payable Report, June 2015: ratified Accounts Payable and Payroll for June 30th, 2015 in the amount of \$92,805.68;	<b><u>BOARD RATIFIED</u></b> <b>5-0</b>
13	Accounts Payable Report, July 2015: ratified Accounts Payable and Payroll for July 2015 in the amount of \$7,297,073.24;	<b><u>BOARD RATIFIED</u></b> <b>5-0</b>
14	Accounts Payable Report, August 2015: ratified Accounts Payable and Payroll for August 2015 in the amount of \$2,287,125.15;	<b><u>BOARD RATIFIED</u></b> <b>5-0</b>
15	US Department of Justice, Bureau of Justice Assistance Bullet Proof Vest Program Grant Award ratified the application and accept the US Department of Justice, Bureau of Justice Assistance Bullet Proof Vest Program Grant Award in the amount of \$2,221.34 for the Sheriff's Office to purchase bullet proof vests;	<b><u>BOARD RATIFIED</u></b> <b>5-0</b>
16	FY16 DMV US DOT Highway Safety Funds Grant Award: ratified the application and accept the FY16 Virginia Highway Safety Program award from the Department of Motor Vehicles (DMV) in the amount of \$18,500 to fund the Sheriff's Office traffic safety program;	<b><u>BOARD RATIFIED</u></b> <b>5-0</b>
17	FY16 Schools Cafeteria Fund Supplemental Appropriation: approved the supplemental appropriation of \$49,917 in the FY16 Fluvanna County Public Schools Cafeteria budget from <ul style="list-style-type: none"> <li>• The sale of meals</li> <li>• USDA program reimbursement</li> <li>• State funds</li> </ul>	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
18	Replacement of Firetruck 53 (Ladder Truck): approved the purchase by Lake Monticello Volunteer Fire Department and Rescue Squad, Inc. of the Elmsford Tower Ladder Truck #21 for \$75,000, with the County's contribution not to exceed \$50,000 to be provided from the FY16 BOS Contingency.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

**Board Tasks and Directives**

Directed staff to coordinate with Sheriff's Office to determine new vehicle needs for Crime Scene Investigator and return to Board with proposal at the October 7, 2015 meeting.