

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON NOVEMBER 4, 2015

Mr. O'Brien arrived at 4:03pm

Mr. Sheridan arrived at 4:14pm

No.	Item-Regular Meeting	Action
1	Adoption of Agenda: As presented with the addition of Appointment to the CVRJ Authority added under New Business.;	<u>BOARD APPROVED</u> 4-0 (Sheridan Absent)
2	TJPCDC Legislative Program: adopted the Draft Thomas Jefferson Planning District Legislative Program for 2016;	<u>BOARD APPROVED</u> 5-0
3	Vehicle for Crime Scene Investigator: approve the purchase of a Ford F150 truck as a replacement Investigation Crime Scene vehicle for the Sheriff's Office, with the total price including accessories not to exceed \$35,000, and with such funds to come from the Unassigned Fund Balance;	<u>BOARD APPROVED</u> 4-1 (Weaver)
4	Additional Degrees, Certifications, and Licensures Policy: ratified the updated Policy I.5, Additional Compensation for Degrees, Licensures and Certifications with changes noted in the policy document and with no restriction placed on the concentration of college degrees awarded;	<u>BOARD RATIFIED</u> 5-0
5	Approval of the Agreement for the Zion Crossroads Water & Sewer System Design: approved a term agreement between the County of Fluvanna, Virginia, and Dewberry Engineers Inc., for Zion Crossroads Water & Sewer System design and related services, along with issuing the following task orders: 1. PER Validation - \$22,550 2. Geotechnical Engineering for Water and Sewer Lines - \$49,800 3. Environmental Investigation & Permitting Services Entire Project – \$25,210 4. Utility Designation along Route 250 and at the Women's Prison – \$57,530 5. Water and Sewer Lines – Preliminary Design (through 65%) – \$64,380 6. Elevated Water Storage Tank - Design - \$86,865 7. Water Booster Station - Design - \$54,475 8. Sewage Pump Station - Design - \$69,885 Totaling \$430,695, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney.	<u>BOARD APPROVED</u> 3-2 (Ullenbruch, Weaver)
6	VDOT Quarterly Report;	<u>PRESENTATION</u>
7	Farm Heritage Museum Update;	<u>PRESENTATION</u>
8	FCPS FY17 Budget Focus;	<u>PRESENTATION</u>
9	FY15 Annual and FY16 Mid-Year Parks & Recreation Reports;	<u>PRESENTATION</u>

10	FUSD Rate Structure;	<u>PRESENTATION</u>
11	FY15 4 th Quarter Budget Report:	<u>PRESENTATION</u>
12	FY16 1 st Quarter Budget Report:	<u>PRESENTATION</u>
13	Minutes of October 7, 2015 Meeting: As presented;	<u>BOARD APPROVED</u> <u>5-0</u>
14	Minutes of October 21, 2015 Meeting: As presented;	<u>BOARD APPROVED</u> <u>5-0</u>
15	Litter Grant Award: accepted the \$8,664.00 DEQ Grant awarded to Fluvanna County to be used for Litter prevention and Recycling programs implemented in FY 16;	<u>BOARD APPROVED</u> <u>5-0</u>
16	Closed Session: Investment of Funds, Legal Matters	<u>NO ACTION</u>

Board Tasks and Directives:

Staff directed to add to the November 18, 2015, BOS Action Agenda, the Fluvanna Historical Society proposals for increasing the County contribution to the Farm Museum Project (from \$10K to \$15K) and for realignment of the County's financial support from FY17 to FY16.