

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
ACTIONS TAKEN ON OCTOBER 4, 2017**

*Mr. O'Brien arrived at 4:02pm.*

<b>No.</b>	<b>Item- Regular Meeting</b>	<b>Action</b>
1	Adoption of Agenda: as presented;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
2	Special Presentations: Certificate of Appreciation – Gary Ellis; VACo Certificate of Appreciation – 10 Years of Service—Mozell H. Booker	<b><u>SPECIAL PRESENTATIONS</u></b>
3	Ratify Advertisement of the Proposed Sale of County Real Property Formerly Known As the Columbia Elementary School:  ratified advertisement of a Public Hearing to be held on October 18, 2017, for the proposed sale of the County's real property known by current street numbering as 563 Wilmington Road, Palmyra, VA and also known as the former Columbia Elementary School to Rivanna K-9 Services, LLC, a Virginia limited liability company, for a purchase price of \$85,000 pursuant to their proposal to purchase the property dated June 12, 2017 as modified by negotiations made in response to the County's Request for Proposals 2016-02 "Sale of County Property Columbia Elementary School (former) 563 Wilmington Road, Palmyra, VA 22963", as amended;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
4	Ratification of Advertisement of Temp Ordinance Change to Move the Central Absentee Precinct Location:  ratified advertisement of a Public Hearing to be held on October 18, 2017, concerning an ordinance revision, entitled, "AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE 2, SEC. 2-2-3(B) OF THE FLUVANNA COUNTY CODE TO DESIGNATE AS THE CENTRAL ABSENTEE VOTING PRECINCT THE WEAVER BUILDING, PALMYRA, VIRGINIA, IN PLACE OF THE HISTORIC COURTHOUSE FOR ANY ELECTION FROM NOVEMBER 1, 2017, UNTIL DECEMBER 31, 2017;"	<b><u>BOARD RATIFIED</u></b> <b>5-0</b>
5	FY18 Social Service Request to Add New Human Services Assistant III Position:  approved the addition of a permanent Human Services Assistant III position for Social Services, with the \$15,492 in FY18 local match funds to come from existing FY18 Social Services Personnel Budget vacancy savings;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
6	FY17 Year End Budget Transfer Convenience Center:  approved a FY17 budget transfer of \$18,675.00 from the General Services Budget to the Convenience Center Budget to cover overages in personnel costs, contract services and storage building replacement;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
7	Minutes of September 20, 2017: as presented;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
8	Domestic Violence Awareness Month Proclamation:  approved the "Proclamation of October as Domestic Violence Awareness Month;"	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
9	Open Space Contract Application – Albertson:	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

	approved the open space contract for Al & Kathryn Albertson for tax map parcels 22-13-8 & 22-13-9; agreement shall remain in effect for a term of fifteen (15) consecutive years;	
10	Open Space Contract Application – Carter & Hughes: approved the open space contract for Charles E. Carter & Linda J. Hughes for tax map parcel 49-A-51; agreement shall remain in effect for a term of five (5) consecutive years;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
11	Open Space Contract Application – Ward Revocable Trust: approved the open space contract for Roger L. & Judy A. Ward, Trustees of the Ward Revocable Trusts, for tax map parcel 47-A-16A; agreement shall remain in effect for a term of fifteen (15) consecutive years;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
12	Open Space Contract Application – Ward: approve the open space contract for Roger L. & Judy A. Ward & Nicholas L. & Rebecca C. Ward for tax map parcel 47-17-3; agreement shall remain in effect for a term of fifteen (15) consecutive years;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
13	Open Space Contract Application – Wilson: approved the open space contract for James R. & Barbara McGuire Wilson for tax map parcel 28-A-40I; agreement shall remain in effect for a term of fifteen (15) consecutive years;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
14	Department of Health Agreement: approved the agreement for FY18 between the County of Fluvanna, Virginia, and the Commonwealth of Virginia Department of Health, for the operation of the Fluvanna County Health Department using \$269,790.00 local funds and further authorize the County Administrator to execute the agreement;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
15	Staff Implementation Bonus – Grandstaff: approved a project support implementation bonus in the amount of \$1,500 plus benefit costs for Michael Grandstaff, Director of Communications, with such funds to come from the FY18 Personnel Contingency;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
16	CRMF Request - Division Maintenance of Fire Extinguishers: approved a Capital Reserve Maintenance Fund Request in the amount of \$7,980 for the purpose of Maintenance on Fire Extinguishers (Division);	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
17	CRMF Request - FCHS Baseball Bleacher Replacement: approved a Capital Reserve Maintenance Fund Request in the amount of \$36,200 for the purpose of Replacing FCHS Baseball Bleachers;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
18	CRMF Request - FCHS Tennis Court Repairs: approved a Capital Reserve Maintenance Fund Request in the amount of \$44,400 for the purpose of repairing and resurfacing FCHS Tennis Courts and Track;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
19	CRMF Request - Transportation Bus 1 Motor: approved a Capital Reserve Maintenance Fund Request in the amount of \$20,000 for the purpose of replacing the motor in Bus #1 of the fleet;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
20	FY17 Year End Balance Estimates.	<b><u>BOARD PRESENTATION</u></b>

**Board Tasks and Directives:**

None