

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
ACTIONS TAKEN ON JANUARY 10, 2018**

<b>No.</b>	<b>Item- 4:00 pm Organizational Meeting</b>	<b>Action</b>
1	Election of Chair: Supervisor John M. Sheridan elected;	<b><u>BOARD APPROVED</u></b> <b>4-0-1</b> <b>(Sheridan)</b>
2	Election of Vice Chair: Supervisor Mozell H. Booker elected;	<b><u>BOARD APPROVED</u></b> <b>4-0-1</b> <b>(Booker)</b>
3	Adoption of a Resolution Entitled "Organizational Meeting of the Fluvanna County Board of Supervisors 2018": as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
4	Adoption of 2018 Regular Meeting Calendar: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
5	Adoption of Board Bylaws and Rules of Practice and Procedures: As presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
6	Appointment of Board of Supervisor Members to Boards, Commissions, and Committees: Agricultural/Forestral Advisory Committee: Weaver Audit Committee: Weaver Central Virginia Regional Jail Authority: Weaver Columbia Area Renewal Effort (CARE) Task Force: Sheridan Community Policy Management Team (CPMT): Booker Emergency Services Director (Chair or COAD - § 44-146.19): County Administrator Finance Board (Chair): Sheridan Fluvanna Partnership for Aging Committee (Discretionary): Booker Fork Union Sanitary District Advisory Committee: Booker Parks & Recreation Advisory Board: O'Brien Piedmont Workforce Investment Council: O'Brien Planning Commission: Eager Rivanna River Basin Commission (RRBC) - Mbr #1: Booker Rivanna River Basin Commission (RRBC) - Mbr #2: O'Brien Social Services Board: Eager Thomas Jefferson Planning District Commission (TJPDC): O'Brien Virginia Association of Counties (VACo) Legislative Contact (Chair): Sheridan Youth Advisory Council (YAC): Booker	<b><u>BOARD APPOINTED</u></b> <b>5-0</b>
<b>No.</b>	<b>Item- 4:00 pm Regular Meeting</b>	<b>Action</b>
7	Real Estate Contract of Sale Amendment: approved amendment of the Real Estate Contract of Sale approved by the Board of Supervisors on May 17, 2017, to purchase the parcels identified on the tax maps of the County of Fluvanna, Virginia as Parcels 54A-1-63 and 54A-1-63A, with such amendment to remove Parcel 54A-1-63A from the transaction, and to reduce the	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

	total purchase price from \$22,000 to \$15,750, and authorize the County Administrator to execute the contract, subject to approval as to form by the County Attorney, and to carry out all rights and responsibilities of the County in connection with the contract. I further move to accept the deed or deeds delivered pursuant to the contract, subject to approval as to form by the County Attorney, and authorize the County Administrator to execute the County's acceptance in accordance with Virginia Code Section 15.2-1803;	
8	Information Management Policy 5.2. - Website Privacy;	<b><u>DEFERRED</u></b>
9	Contract For GIS System Update/Upgrade And Hosting Services: approved the contract between Fluvanna County and Hurt & Proffitt, Inc., for GIS SYSTEM UPDATE/UPGRADE AND HOSTING SERVICES in the amount of \$14,850.00 for year one and further authorize the County Administrator to execute the agreement subject to the County Attorney revisions for a proper agreement and approval as to form	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
10	Appointment to Columbia Area Renewal Effort (CARE) Task Force: appointed Carolyn Tinsley to the Columbia Area Renewal Effort (CARE) Task Force, with terms to begin immediately and end June 30, 2018;	<b><u>BOARD APPOINTED</u></b> <b>5-0</b>
11	Approval of Open Space Contract for Andrew J. Jr. & Carol A. Mills: approved the open space contract for Andrew J. Jr. & Carol A. Mills for tax map parcel 26-16-18; agreement shall remain in effect for a term of five (5) consecutive years;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
12	Approval of Open Space Contract for Linda F. Staiger, Trustee of the Staiger Living Trust: approved the open space contract for Linda F. Staiger, Trustee of the Staiger Living Trust, for tax map parcel 20-A-9A; agreement shall remain in effect for a term of five (5) consecutive years;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
13	FY18 Aid to Localities Funding – Fire Department: approved the supplemental appropriation of \$889.00 to the FY18 State Fire Program's Aid to Localities pass-through funding;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
14	FY18 1st & 2nd Quarter Voluntary Contributions: approved the following supplemental appropriations for FY18 1st & 2nd Quarter Voluntary Contributions: <ul style="list-style-type: none"> <li>• \$40.00 – Parks &amp; Recreation Department: Rec Supplies</li> <li>• \$543.20 – Sheriff's Office: Volunteer Programs: Other Oper. Supplies</li> <li>• \$25.00 – Library: Books</li> <li>• \$1,700.00 – Schools: Instruction;</li> </ul>	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
15	Unfinished Business: Authorized out-of-state travel for Mrs. Eager to visit LKQ facility in York, PA;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
15	Closed Meeting: accepted the most recent offer to settle the case pending in Circuit Court between the County and Lexon; to authorize the County Attorney to endorse an appropriate order dismissing the case as "agreed"; and to authorize the County Administrator to execute a release of the County's claim, approved as to form by the County Attorney; all of the foregoing subject to receipt by the County of the amount of \$30,000.	<b><u>NO ACTION</u></b> <b>5-0</b>

**Board Tasks and Directives:**

None