

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON APRIL 5, 2017

Mrs. Booker - Absent

No.	Item- 7:00 pm Regular Meeting	Action
1	Adoption of Agenda: With changes;	<u>BOARD APPROVED</u> 4-0
2	Appointment to the Youth Advisory Council: appointed Dr. Jacqueline Meyers to the Youth Advisory Council (YAC), replacing Mr. Bill Hughes, with a term to begin April 5, 2016 and to terminate June 30, 2019;	<u>BOARD APPROVED</u> 4-0
3	Agreement with VDOT Regarding "Watch for Children" Signage: approved the Agreement titled: "AGREEMENT FOR THE INSTALLATION AND MAINTENANCE OF "WATCH FOR CHILDREN" SIGNS BY COUNTY" between the County of Fluvanna and the Virginia Department of Transportation, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 4-0
4	E911 Radio Project: Black & Veatch Fourth Addendum: approved the "Fourth Addendum to Agreement for Emergency Communication Radio System Project Management and System Implementation Support Services" with Black & Veatch, with \$0 price adjustment for this modification, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 4-0
5	Authorization to Advertise a Public Hearing for an FY17 Budget Amendment: authorized staff to advertise for a public hearing on an FY17 budget amendment of \$7,653,740 from the issuance of the Virginia Resource Authority Taxable Qualified Energy Conservation Revenue Bond (VirginiaSAVES Green Community Program – Fluvanna County Projects) Series 2017, and the associated Energy Equipment Lease Purchase financing previously approved February 15, 2017;	<u>BOARD APPROVED</u> 4-0
6	Child Abuse Prevention Month Presentation and Proclamation;	<u>BOARD PRESENTATION</u>
7	National Crime Victims' Rights Week Presentation;	<u>BOARD PRESENTATION</u>
8	JABA - Memory Clinic and Dementia Care Coordinator Program;	<u>Not in Attendance</u>
9	Crofton Trail Master Plan Proposal;	<u>BOARD PRESENTATION</u>
10	Columbia Area Update;	<u>BOARD PRESENTATION</u>
11	2017 Fluvanna County Residents Survey;	<u>BOARD PRESENTATION</u>
12	Opiate and Heroin Prevalence in Commonwealth of Virginia	<u>BOARD PRESENTATION</u>
13	Closed Session (Personnel, Real Estate, Investment of Funds, Legal Matters):	<u>NO ACTION</u>
14	Minutes of March 1, 2017: As presented;	<u>BOARD APPROVED</u> 4-0
15	Minutes of March 8, 2017:	<u>BOARD APPROVED</u>

	As presented;	4-0
16	Minutes of March 15, 2017: As presented;	<u>BOARD APPROVED</u> 4-0
17	First Amendment to CVEC Contract of Sale: approved first amendment to the CVEC Contract;	<u>BOARD APPROVED</u> 4-0
18	Local Workforce Development Area Re-Designation: approved the Chief Local Elected Officials (CLEO) Agreement forming the local workforce development area with the Piedmont Workforce Network;	<u>BOARD APPROVED</u> 4-0
19	CRM Request – Admin Building Bathrooms: approved a Capital Reserve Maintenance Fund Request to provide \$35,000.00 from the Capital Reserve Maintenance Fund to pay the costs of Plumbing and water line repairs & replacements, and restroom renovations in the Administration Building;	<u>BOARD APPROVED</u> 4-0
20	Canine Fund Transfer: authorized the Finance Department to move \$4,678.74 in canine funds to the Investigative Services line and use the remaining \$1000.00 for two donation checks of \$500.00 one check each to Albemarle and Louisa counties for their law enforcement agency Canine Programs;	<u>BOARD APPROVED</u> 4-0
21	FY17 Aid to Localities Funding – Fire Department: approved the supplemental appropriation of \$21,761 to the FY17 State Fire Program’s Aid to Localities pass-through funding;	<u>BOARD APPROVED</u> 4-0
22	FY17 FCPS National Board Certification Incentive Grant: approved a supplemental appropriation of \$2,500 to the Fluvanna County Public Schools FY17 budget for funds received from the National Board Certification Incentive Award Program;	<u>BOARD APPROVED</u> 4-0
23	FY17 FCPS Title IA Supplemental Appropriation Request: approved a supplemental appropriation of \$9,732.67 to the Fluvanna County Public Schools FY17 budget for federal funds received for Title IA;	<u>BOARD APPROVED</u> 4-0
24	FY17 Records Preservation Grant Supplemental Appropriation: approved a supplemental appropriation of \$17,900 to the Clerk of the Circuit Court’s FY17 budget for funds received from the Records Preservation Grant;	<u>BOARD APPROVED</u> 4-0
25	Local Government Education Week Proclamation: proclaimed April 1-7, 2017 as Local Government Education Week;	<u>BOARD APPROVED</u> 4-0
26	Closed Session: (Personnel, Real Estate, Investment of Funds, Legal Matters): approved a performance bonus for Ms. Gail Parrish, Human Resources Manager, in the amount of \$350.00 from FY17 Employee Recognition funds, to acknowledge her extraordinary efforts on the County’s FY18 Employee Health Insurance Plan. authorize the County Administrator and the County Attorney to accept the sum of \$80,332.65 in satisfaction of the obligation of the guarantor/issuer of the Letter of Credit guaranteeing the satisfactory construction of Country Creek Way in Fox Hollow Subdivision, provided that collected funds be received by the County not later than Close of Business, on April 12, 2017.	<u>BOARD APPROVED</u> 4-0 <u>BOARD APPROVED</u> 4-0

Board Tasks and Directives:

None