

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON APRIL 19, 2017

No.	Item- 7:00 pm Regular Meeting	Action
1	Adoption of Agenda: With changes;	<u>BOARD APPROVED</u> 5-0
2	FY17 Budget Amendment Public Hearing: approved an FY17 budget amendment of \$7,653,740 for the issuance of the Virginia Resource Authority Taxable Qualified Energy Conservation Revenue Bond (VirginiaSAVES Green Community program – Fluvanna County Projects) Series 2017, with \$7,398,098 in expenditures for equipment purchasing and project construction funds and \$255,642 in expenditures for the cost of issuance, increasing the FY17 Amended Budget to \$95,836,202;	<u>BOARD APPROVED</u> 5-0
3	Raymond James Contract Addendum for Bidding Agent Services:	<u>BOARD DEFERRED</u>
4	Appointment/Reappointment to the James River Water Authority: reappointed Charles “Mark: Dunning to the James River Water Authority (JRW) Citizen Representative Position, with a term to begin April 19, 2017 and to terminate April 18, 2021;	<u>BOARD APPROVED</u> 5-0
5	Appointment to the JABA Board of Directors: appointed Paul Bevins to the Jefferson Area Board for Aging (JABA) Board of Directors, replacing William Hughes, with a term to begin April 19, 2017 and to terminate June 30, 2019;	<u>BOARD APPROVED</u> 5-0
6	An Agreement between FSPCA and the County of Fluvanna for the Provision of Public Animal Shelter Services: approved the document entitled, “AN AGREEMENT BETWEEN FLUVANNA COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS AND THE COUNTY OF FLUVANNA, VIRGINIA FOR THE PROVISION OF PUBLIC ANIMAL SHELTER SERVICES” as presented, and hereby authorize the County Administrator to execute the agreement, subject to County Attorney approval as to form;	<u>BOARD APPROVED</u> 5-0
7	Community Health Improvement Plan;	<u>BOARD PRESENTATION</u>
8	Fire and Rescue Update;	<u>BOARD PRESENTATION</u>
9	Comparison of Code Compliance Procedures;	<u>BOARD PRESENTATION</u>
10	Pleasant Grove Road Update;	<u>BOARD PRESENTATION</u>
11	Accounts Payable Report, February 2017: ratified Accounts Payable and Payroll for February 2017 in the amount of \$1,670,789.80;	<u>BOARD APPROVED</u> 5-0
12	Accounts Payable Report, March 2017: ratified Accounts Payable and Payroll for March 2017 in the amount of \$2,364,709.64	<u>BOARD APPROVED</u> 5-0
13	Fluvanna-Charlottesville Judge’s Secretarial Services Agreement: approved an agreement between The City Council of the City of Charlottesville and The County of Fluvanna pertaining to Fluvanna’s share of	<u>BOARD APPROVED</u> 5-0

	secretarial service expenses associated with the Honorable Judge Moore serving Fluvanna in the 16th Judicial Circuit, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	
14	FY17 3rd Quarter Voluntary Contributions: approved the following supplemental appropriations for FY17 3rd Quarter Voluntary Contributions: <ul style="list-style-type: none"> • \$150 – Parks & Recreation Department: Site Improvements • \$110 – Sheriff’s Office: Volunteer Programs – Other Oper. Supplies 	<u>BOARD APPROVED</u> 5-0
15	FY17 Library E-Rate Funds Supplemental Appropriation: approved a supplemental appropriation of \$14,233.66 to the FY17 Library budget to reflect funds received from the E-Rate program;	<u>BOARD APPROVED</u> 5-0
16	FY17 Sheriff’s Office Insurance Claim – 2012 Dodge Charger VIN 2945: approved a supplemental appropriation of \$1,596.05 to the FY17 Sheriff’s Budget to reflect reimbursement from a VACorp insurance Claim;	<u>BOARD APPROVED</u> 5-0
17	FY17 Sheriff’s Office Insurance Claim – 2012 Dodge Charger VIN 2946: approved a supplemental appropriation of \$4,678.60 to the FY17 Sheriff’s Budget to reflect reimbursement from a VACorp insurance Claim;	<u>BOARD APPROVED</u> 5-0
18	FY17 Sheriff’s Office Insurance Claim – 2014 Dodge Charger VIN 9289: approved a supplemental appropriation of \$5,216.34 to the FY17 Sheriff’s Budget to reflect reimbursement from a VACorp insurance Claim;	<u>BOARD APPROVED</u> 5-0

Board Tasks and Directives:

Board **directed** staff to investigate additional bond repurchase agreement options.