

**ACTIONS TAKEN BY  
THE FLUVANNA COUNTY  
BOARD OF SUPERVISORS  
June 1<sup>st</sup>, 2011**

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| 1. "Industry and Trade" Magazine - spotlight on Virginia approved \$250.00 from BOS Contingency for article.   | <b><u>BOARD APPROVED</u></b><br><b>6-0</b>                              |
| 2. Minutes of May 18 <sup>th</sup> , 2011;<br>as amended.  | <b><u>BOARD APPROVED</u></b><br><b>6-0</b>                              |
| 3. FY11 Budget Supplement for Lightning damage to Courthouse Security System;<br>approved a supplemental appropriation to the general fund budget, to record insurance claim reimbursements from VACo for lightning damage to the courthouse security system in May, 2010. The following lines would be increased by \$65, 575.85. | <b><u>BOARD APPROVED</u></b><br><b>6-0</b>                              |
| 4. Ordinance to pay a monetary bonus;<br>authorized staff to advertise for public hearing, an ordinance for authorization to pay a monetary bonus to county officers and employees, to be heard on July 6 <sup>th</sup> , 2011.  | <b><u>BOARD AUTHORIZED</u></b><br><b>4-2</b><br>Nay: Weaver & Fairchild |
| 5. CSA Budget Supplement;<br>authorized supplemental appropriation from the Undesignated fund balance, GL 10000016-343100, for CSA Purchase of Services in the amount of \$100,000.  | <b><u>BOARD AUTHORIZED</u></b><br><b>6-0</b>                            |
| 6. Accounts payable;<br>In the amount of \$1,932,644.30  | <b><u>BOARD RATIFIED</u></b><br><b>6-0</b>                              |
| 7. JAUNT MOU;<br>authorized the County Administrator to execute a Memorandum of Understanding with JAUNT, after County Attorney approval as to form, for the provision of resources for emergency evacuations.   | <b><u>BOARD AUTHORIZED</u></b><br><b>6-0</b>                            |
| 8. Alcohol Ordinance Draft;<br>authorized staff to advertise for public hearing, an ordinance to amend the Fluvanna County Code, to be heard on July 20, 2011.   | <b><u>BOARD APPROVED</u></b><br><b>6-0</b>                              |
| 9. Thomas Jefferson Partnership for Economic Development;<br>authorized \$10,000 from BOS contingency to the TJPED for the Economic Development study.   | <b><u>BOARD APPROVED</u></b><br><b>6-0</b>                              |

**DIRECTIVES/TASKS**

Directed staff to draft and present an agenda for the Board retreat, at the June 15<sup>th</sup> meeting.

Directed staff to present the Economic Indicator Report monthly.

Directed staff to bring Robinson, Farmer Cox for the BOS retreat.