

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
January 4th 2012**

1. Election of Chairman and Vice Chairman;
Shaun V. Kenney elected as Chairman

BOARD APPROVED
5-0

Joe Chesser nominated for Vice Chairman

2-3
Kenney, Weaver, Ullenbruch

Bob Ullenbruch nominated and elected as Vice Chairman

3-2
Chesser, Booker
2. Selection of Dates for the Board Meetings;
to adopt the Board of Supervisors 2012 regular meeting calendar,
as presented [which does not include any joint meetings or work
sessions];

BOARD APPROVED
5-0
3. Resolution Entitled “Organizational Meeting of the Fluvanna County
Board of Supervisors 2012” [which includes times & location of
meetings];
as presented.

BOARD APPROVED
5-0
4. Adoption of Board By-Laws and Rules of Procedures;
adoption of the Fluvanna County Board of Supervisors By-Laws
& Rules of Practice & Procedures as amended.

BOARD APPROVED
5-0
5. BOS Appointments/Boards, Committees and Commissions
moved to appoint Board of Supervisor members to certain
Boards, Committees and Commissions with, terms to expire
December 31st 2013;
Booker and Kenney - Affordable Housing Task Force
Weaver - Agricultural/Forestal Advisory Committee
Weaver - Audit Committee
Booker - Community Policy Management Team
Ullenbruch - Court Green Committee
Chesser - Economic Development Commission
Kenney - Emergency Services Director
Chesser - Fluvanna Transportation Safety Commission
Booker - Fork Union Sanitary District Advisory Committee
Weaver - Landfill Advisory Committee
Ullenbruch and Booker - Palmyra Wastewater Committee
Booker - Parks & Recreation Board
Kenney - Piedmont Work Force Council
Chesser - Planning Commission
Chesser and Ullenbruch- Rivanna River Basin Commission
Booker - Social Services Board
Kenney - Thomas Jefferson Area Community Criminal Justice
Board
Ullenbruch- Thomas Jefferson Partnership for Economic
Development
Chesser - Thomas Jefferson Planning District Commission
Kenney - Virginia Association of Counties Legislature
Contact

BOARD APPROVED
unanimous consent

6. Minutes of December 21st 2011;
as presented.

BOARD APPROVED
5-0

7. FY12 Budget Supplement for Library Telecommunication
Reimbursement;
approved a supplemental appropriation of \$545.40 to the FY12
Budget, to reflect E-Rate telecommunications reimbursement
funding to the Library budget. The following budget lines would
increase 10000019 319920 and Expenditure line 10073000
405230.

BOARD APPROVED
5-0

8. Closed Session;
Legal Matters – Pending Litigation.

BOARD DIRECTIVES/TASKS

The chairman **appointed** Mr. Ullenbruch and Mr. Chesser to the Budget Sub-Committee

The chairman **appointed** Mr. Ullenbruch and Mr. Chesser to the Fire & EMS Committee

The Board **directed** staff to get a list of Revenue by departments for review by the Budget Committee

The Board **directed** staff to research the possibility of combining the Finance Board and OPEB Board

The Board **directed** staff to compile a comparison of school salaries for surrounding counties.