

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
March 7th, 2012**

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| 1. Minutes of February 8 th , 2012;
as presented. | <u>BOARD APPROVED</u>
5-0 |
| 2. Minutes of February 15 th , 2012;
as presented. | <u>BOARD APPROVED</u>
5-0 |
| 3. Minutes of February 22 nd , 2012;
as amended. | <u>BOARD APPROVED</u>
5-0 |
| 4. Ratify and accept the Virginia E-911 Service Board Wireless
Education Program for FY13;
ratified the application and accepted the Wireless E-911 PSAP
Education Program award from the Virginia E-911 Services
Board, in the amount of \$2,000, to fund training for the 911
Center staff. Further, moved to authorize the County
Administrator to execute any agreements, certificates and other
documents required on behalf of the County of Fluvanna, in order
to carry out the terms of the grant, subject to approval as to form
by the County Attorney; and authorized a supplemental
appropriation for the FY 13 E-911 budget, in the amount of
\$2,000, to revenue and expenditure accounts assigned by
Finance. | <u>BOARD RATIFIED</u>
5-0 |
| 5. Ratify and accept the Virginia E-911 Service Board PSAP Grant
Program for FY13;
ratified the application and accepted the Wireless E-911 PSAP
Grant Program award from the Virginia E-911 Services Board, in
the amount of \$150,000, to fund replacement of the mapping
system for the 911 Center. Further, moved to authorize the
County Administrator to execute any agreements, certificates and
other documents required on behalf of the County of Fluvann, in
order to carry out the terms of the grant, subject to approval as to
form by the County Attorney; and authorized a supplemental
appropriation for the FY 13 E-911 budget, in the amount of
\$150,000, to revenue and expenditure accounts assigned by
Finance. | <u>BOARD RATIFIED</u>
5-0 |
| 6. FY12 Budget Supplement for Schools;
approved a supplemental appropriation to the FY 12 Budget for
the Schools in the amount of \$125,791.20. | <u>BOARD APPROVED</u>
5-0 |
| 7. Accounts Payable;
in the amount of \$2,843,910.77. | <u>BOARD RATIFIED</u>
5-0 |
| 8. Authorize the Parks and Recreation department to reopen the
Carysbrook Fitness Center for public use; | <u>NO ACTION TAKEN</u>
Include with budget process |
| 9. Reappointment to Fluvanna Partnership for Aging;
reappointed Ms. Linda Layne to the Fluvanna Partnership for
Aging, with a term to begin immediately, and to terminate on
December 31 st , 2016. | <u>BOARD APPROVED</u>
5-0 |
| 10. Region's Hazard Mitigation Plan; | <u>BOARD PRESENTATION</u> |

11. Development Activity Report;

BOARD PRESENTATION

12. Agency Presentations;

BOARD PRESENTATIONS

Shelter for Help in Emergency, JAUNT, TJPED, Piedmont Workforce Network, Jefferson Area CHIP, CV Small Business Development Center, Piedmont Housing Alliance, Fluvanna Arts Council, JABA, Legal Aid Justice Center, TJEMS, TJ Soil & Water Conservation, MACAA

13. Closed Session – Legal Matters, consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel and pending/current litigation;

BOARD APPROVED

terminated Darren Coffey’s appointment as Interim County Administrator. **5-0**

rescinded salary adjustments, effective immediately, not to include specific promotions. **5-0**

letters of reprimand be entered into the folders of all Department heads that were involved in implementation of salary adjustments. **5-0**

authorized county’s counsel to appeal the decision of the Circuit Court on 2-23-12, in the case of *Fluvanna County vs. Davenport and Company LLC*. **5-0**

BOARD DIRECTIVES/TASKS

The Board **directed staff** to compile a Historical Comparison for the Carysbrook Fitness Center, and email to the Board. This item will be added to the budget discussion.