

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
March 21st, 2012**

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| 1. Closed Session;
personnel – interviewed potential employees. | <u>BOARD INTERVIEWED</u> |
| 2. School Board Budget Presentation; | <u>PRESENTATION</u> |
| 3. Minutes of February 29 th , 2012;
as presented. | <u>BOARD APPROVED</u>
5-0 |
| 4. Minutes of March 7 th , 2012;
as presented. | <u>BOARD APPROVED</u>
5-0 |
| 5. Resolution/Sycamore Square[Secondary Road Addition];
adopt the resolution entitled “Secondary Road Additions to
Sycamore Square”. | <u>BOARD ADOPTED</u>
5-0 |
| 6. Amend Section 2-4-1 of the Fluvanna County Code, reduce
membership of the Fluvanna County Planning Commission;
adopt the ordinance entitled “An Ordinance to Amend Section 2-
4-1 of the Fluvanna County Planning Commission to reduce the
number of members on the Fluvanna County Planning
Commission from six to five; to provide for the appointment of
such members by election districts; and to provide for an orderly
transition to such reduced membership. | <u>BOARD ADOPTED</u>
5-0 |
| 7. Anthem Health Insurance; | <u>BOARD PRESENTATION</u> |
| 8. Termination of Fluvanna County Administration Employee Benefit
Plan effective July 1, 2012;
terminate the Fluvanna County Administration Employee Benefit
Plan effective July 1, 2012, and distribute the money in the fund
as required by applicable law and that County Administration
consult with the County Attorney and Payne & Hodous, L.L.P. to
accomplish the same.

terminate the Administrative services Agreement with Gateway
health Alliance, Inc. effective July 1, 2012 and send a notice of
termination to Gateway Health Alliance, Inc. as is required under
the agreement and that County Administration consult with the
County Attorney and Payne & Hodous, L.L.P. to accomplish the
same.

enroll in Anthem’s The Local Choice plan for insurance coverage
of the employees of the County of Fluvanna, and dependents if
applicable, with employees to choose between the Key
Advantage 250, Key Advantage 500 and the high Deductible
health Care Plans effective July 1, 2012 and that County
Administration consult with the County Attorney and Payne &
Hodous, L.L.P. to accomplish the same. | <u>BOARD APPROVED</u>

5-0

5-0

5-0 |
| 9. FY 13 Budget Discussion, Recommendation and Authorization to
Advertise;
authorize staff to advertise the FY13 Budget, the Tax Rate and
the Capital Improvement Plan (CIP) for Public Hearings on April | <u>BOARD APPROVED</u>
3-2
Weaver, Ullenbruch |

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11, 2012; the proposed budget amount for FY13 is \$68,507,463.00 and the advertised real property tax rate is \$0.68 per \$100 and the advertised personal property rate is \$4.15 per \$100.

10. Closed Session;
Legal Matters – confer with counsel.

NO ACTION TAKEN

BOARD DIRECTIVES/TASKS

None