

**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**ACTIONS TAKEN ON July 3, 2012**

No.	Item	Action
1	FY12 Budget Supplement for Sheriff's Department Insurance Claim; approved a supplemental appropriation of \$2,833.19 to the FY12 Budget to reflect reimbursement from an insurance claim for damages to a Sheriff's department vehicle.	<b><u>BOARD APPROVED</u></b> <b>4-0</b> Mrs. Booker Absent
2	2010 State Homeland Security Program grant (SHSP); approved submission of the 2012 State Homeland Security Program grant (SHSP) administered by the VA Department of Emergency Management for up to \$5,000 for the maintenance cost of the License Plate Reader system, and if awarded, authorized the County Administrator to execute agreements associated with the grant subject as to form by the County Attorney; and authorized a budget change in fund 202 consisting of a supplemental appropriation reflecting the award.	<b><u>BOARD APPROVED</u></b> <b>4-0</b> Mrs. Booker Absent
3	Accounts Payable; in the amount of \$1,402,437.69.	<b><u>BOARD RATIFIED</u></b> <b>4-0</b> Mrs. Booker Absent
4	Elimination and Creation of Funded Staff Positions; eliminated the Director of Facilities position effective July 7, 2012, and transfer the appropriated FY13 funding for salary and benefits in the amount of \$73,472.00 to the FY13 Non-Departmental Personnel Contingency. also created a Senior Procurement Specialist position in the Department of Finance, Pay Band 15, and transfer \$59,176.00 for FY13 salary and benefits to the Department of Finance from the FY13 Non-Departmental Personnel Contingency. also increased the Buildings Supervisor salary by 5% from \$30,000.00 to \$31,500.00, such funding to be transferred from the FY13 Non-Departmental Personnel Contingency, with the increase to be retroactive to July 1, 2012. also increased the Grounds Supervisor salary by 5% from \$30,000.00 to \$31,500.00, such funding to be transferred from the FY13 Non-Departmental Personnel Contingency, with the increase to be retroactive to July 1, 2012.	<b><u>BOARD APPROVED</u></b> <b>4-0</b> Mrs. Booker Absent
5	E&SC Position Funding; amended the FY 2013 Adopted Budget to: <ul style="list-style-type: none"> <li>- Transfer \$31,550.00 from FY13 TJSWCD non-profit funding to FY13 Building Inspections Department salary and benefits,</li> <li>- And transfer \$20,000.00 from FY13 Planning Department salary and benefits to FY13 Building Inspections Department salary and benefits.</li> </ul>	<b><u>BOARD APPROVED</u></b> <b>4-0</b> Mrs. Booker Absent
6	Aqua Virginia PPEA Proposal; formally accepted the AQUA Virginia Unsolicited PPEA Proposal for the purpose of Publication and Conceptual Phase consideration pursuant to paragraph IV (A) 2 of the Fluvanna County PPEA Guidelines.	<b><u>BOARD APPROVED</u></b> <b>4-0</b> Mrs. Booker Absent
7	Closed Session; Prospective Industry – Discussion of a Possible Contract Negotiation	<b><u>NO ACTION TAKEN</u></b>

**BOARD DIRECTIVES/TASKS**

None