

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON September 5, 2012**

No.	Item	Action
1	Town of Columbia Resolution pertaining to County Zoning Ordinances; amend the Board's October 5, 2011 direction to draft an agreement, to be prepared by the County Attorney for later consideration of the Board of Supervisors, that includes language enabling the Fluvanna Zoning Ordinances to serve as the Zoning Ordinance for the Town of Columbia.	<u>DEFERRED</u>
2	Authorization for the Fluvanna Electoral Board to pursue bailout from the oversight provisions of the Voting Rights Act; authorized to pursue bailout from the oversight provisions of the Voting Rights Act and Authorized \$6,000 be allocated for such purposes.	<u>BOARD DEFERRED</u>
3	FY12 to FY13 Carryover Requests; approved the budget carryover requests totaling \$108,199, reappropriating those FY12 remaining budgets to the FY13 adopted budget. \$67,987 from Misc Non-Dept 860 to Misc Non-Dept Medical Insurance. \$10,212 from Registrar 170 to Registrar/Machinery & Equipment. \$30,000 from DSS 530 to Social Services Admin/Part-Time Salaries & Wages.	<u>BOARD APPROVED</u> 3-2 Weaver & Ullenbruch
4	VDOT Report	<u>BOARD PRESENTATION</u>
5	RFC Schools Review Update	<u>BOARD PRESENTATION</u>
6	Legislative Update	<u>BOARD PRESENTATION</u>
7	Columbia Task Force Update	<u>DEFERRED</u>
8	Minutes of August 1, 2012; as amended.	<u>BOARD APPROVED</u> 5-0
9	Resolution Supporting Restoration of State Funding for Aid to Localities; approved the resolution "Restoration of Aid to Localities"	<u>BOARD APPROVED</u> 5-0
10	Ratify and Accept DMV US DOT Highway Safety Funds Grant Award; ratified the application and accept the Virginia's Highway Safety Program award from the Department of Motor Vehicles (DMV) in the amount of \$10,500 to fund a Sheriff's Office traffic safety program. authorized the County Administrator to execute contracts and agreements associated with this grant, subject as to form by the County Attorney; and authorized a supplemental appropriation in the amount of \$10,500 and to transfer \$5,250 in Vehicle Fuel from the Sheriff's budget for match.	<u>BOARD RATIFIED</u> 5-0 <u>BOARD AUTHORIZED</u> 5-0
11	FY13 Budget Transfer for GIS Services; approved a budget transfer for \$20,120.00 from the Information Technology Department to the County Planner Department for GIS Services in the FY13 budget.	<u>BOARD APPROVED</u> 5-0

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| 12 | Accounts Payable;
in the amount of \$4,679,012.26. | <u>BOARD RATIFIED</u>
5-0 |
| 13 | Closed Meeting – Legal Matters, Personnel and Acquisition of Real Property. | <u>BOARD APPROVED</u>
5-0 |
| 14 | Debt and Financing Review | <u>BOARD PRESENTATION</u> |

BOARD DIRECTIVES/TASKS

The Board **directed staff** to move forward with refinancing options.

The Board **directed staff** to investigate and report back on the impact of sequestration, specifically as it pertains to education and social services after January 1, 2013.