

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
ACTIONS TAKEN ON October 17, 2012**

<b>No.</b>	<b>Item</b>	<b>Action</b>
1	Appointment to the Library Board of Trustees, Rivanna District; appointed Frits H.H. Geurtsen to the Library Board of Trustees, Rivanna District position, with terms to begin immediately and to terminate on June 30, 2014.	<b><u>BOARD APPOINTED</u></b> 5-0
2	Fluvanna County Public School Board Request for Supplemental Funds; approved the budget carryover request of \$66,173 (based on unaudited numbers), reappropriating those FY12 remaining local funds to the FY13 adopted budget.	<b><u>BOARD APPROVED</u></b> 5-0
3	Capital Reserve Maintenance Funds; approved the Fluvanna County Capital Reserve Maintenance Funds Policy as amended.	<b><u>BOARD APPROVED</u></b> 4-1 Mrs. Booker
4	Schools Review Report from Robinson, Farmer and Cox;	<b><u>BOARD PRESENTATION</u></b>
5	Boards, Committees, and Commissions Review;	<b><u>BOARD PRESENTATION</u></b>
6	Minutes of October 3, 2012; approved as presented.	<b><u>BOARD APPROVED</u></b> 5-0
7	FY12 and FY13 Aid to Localities Funding (Fire Department); approved the supplemental appropriation of \$12,353 for the FY12 State Fire Program's Aid to Localities pass through funding. approved the supplemental appropriation of \$5,507 for the FY13 State Fire Program's Aid to Localities pass through funding.	<b><u>BOARD APPROVED</u></b> 5-0 <b><u>BOARD APPROVED</u></b> 5-0
8	FY12 to FY13 Carryover Request for the Sheriff's Office; approved the budget carryover request of \$2,939 for the Sheriff's Office, reappropriating that amount from the FY12 budget into the FY13 Adopted budget.	<b><u>BOARD APPROVED</u></b> 5-0
9	Central Virginia Health Services Letter of Support; approved to provide a letter of support for the Central Virginia Health Services.	<b><u>BOARD APPROVED</u></b> 5-0
10	FY14 Budget Calendar; approved the FY14 Budget Calendar.	<b><u>BOARD APPROVED</u></b> 5-0
11	Resolution - Fluvanna County Adoption of the Regional Natural Hazard Mitigation Plan; approved the Resolution entitled "Resolution – Fluvanna County Adoption of the Regional Natural Hazard Mitigation Plan".	<b><u>BOARD APPROVED</u></b> 5-0
12	Closed Meeting – Possible Acquisition of Real Property, Privacy of Individuals, and Consultation of Legal Counsel regarding Actual Litigation;	<b><u>NO ACTION TAKEN</u></b>

**BOARD DIRECTIVES/TASKS**

The Board **directed staff** to present Land Use and Zoning Options at an afternoon meeting in the near future.