

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
ACTIONS TAKEN ON November 06, 2013**

| No. | Item  | Action   |
|-----|---|--|
| 1   | Adoption of the Draft 2014 Thomas Jefferson Planning District Legislative Program; adopted the 2014 draft Thomas Jefferson Planning District (TJPD) Legislative Program, understanding that additional, suggested revisions to the draft may be incorporated into the final version.  | <b><u>BOARD APPROVED</u></b><br>5-0                  |
| 2   | Capital Reserve Maintenance Fund Request-Bus Cameras; approved a Capital Reserve Maintenance Fund Request to purchase and install 20 bus monitoring cameras with GPS and video enhanced software on the FCPS buses at a price of \$25,500.  | <b><u>BOARD APPROVED</u></b><br>5-0                  |
| 3   | Appointment to Agricultural Forestal Advisory Committee; appointed Ed Zimmer, to the Agricultural/Forestal Advisory Committee, with a term to begin immediately and to terminate June 30, 2016.   | <b><u>BOARD APPROVED</u></b><br>5-0                  |
| 4   | FY14 Pay Plan; adopted and approved the Fluvanna County FY14 Pay Plan, including the FY14 Pay Band Salary Schedule and the FY14 Schematic List of Classes.  | <b><u>BOARD APPROVED</u></b><br>5-0                  |
| 5   | Program of All Inclusive Care for the Elderly (PACE);   | <b><u>BOARD PRESENTATION</u></b>                     |
| 6   | Schools Update and Preliminary Budget Planning;   | <b><u>BOARD PRESENTATION</u></b>                     |
| 7   | Minutes of October 16, 2013; as amended.  | <b><u>BOARD APPROVED</u></b><br>5-0                  |
| 9   | Accounts Payable Report; deferred.  | <b><u>BOARD DEFERRED</u></b><br>to November 20, 2013 |
| 10  | Resolution/Recognizing an Outstanding Conservation Farm; approved the resolution for Recognizing an Outstanding Conservation Farm.  | <b><u>BOARD APPROVED</u></b><br>5-0                  |
| 11  | Rural Rustic Road Resolutions/Route 621-Lantre Lane, Route 687-Radical Circle and Route 675-Canal Street; approved resolutions declaring Route 621, Lantre Lane, Route 687, Radical Circle, and Route 675, Canal Street to be Rural Rustic Roads and to be improved to be accepted into the Secondary System of the State Highways as such. | <b><u>BOARD APPROVED</u></b><br>5-0                  |
| 12  | Open Space Application/Ms. Susan Harvey Dawson; approved the open space contract application for Ms. Dawson for Tax Map Parcel 14-6-5; agreement shall remain in effect for a term of five (5) consecutive years.   | <b><u>BOARD APPROVED</u></b><br>5-0                  |

**BOARD DIRECTIVES/TASKS**

Board **directed staff** to research hiring a part-time deputy for the Town of Columbia and report back at the November 20, 2013, meeting.