

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON January 8, 2014**

No.	Item – Organizational Meeting	Action
1	Election of Chairperson; Supervisor Mozell Booker elected.	<u>BOARD APPROVED</u> 4-1 Weaver
2	Election of Vice Chair; Supervisor Robert Ullenbruch elected.	<u>BOARD APPROVED</u> 4-1 O’Brien
3	Resolution Entitled “Organizational Meeting of the Fluvanna County Board of Supervisors 2014” [which includes times and location of meetings]; as amended (1 st Wednesday at 4:00pm and 3 rd Wednesday at 7:00pm.)	<u>BOARD APPROVED</u> 4-1 Weaver
4	Selection of Dates for the Board Meetings; adopted the Board of Supervisors 2014 regular meeting calendar as presented.	<u>BOARD ADOPTED</u> 5-0
5	Adoption of Board By-Laws and Rules of Procedures; adopted the Fluvanna County Board of Supervisors By-Laws and Rules of Practice and Procedures as amended.	<u>BOARD ADOPTED</u> 5-0
6	BOS Appointments/Boards, Committees and Commissions; moved to appoint Board of Supervisor members to certain Boards, Committees and Commissions with, terms to expire December 31 st 2015; Weaver - Agricultural/Forestral Advisory Committee Weaver - Audit Committee Sheridan – Columbia Task Force Booker - Community Policy Management Team Booker - Emergency Services Director Booker - Fork Union Sanitary District Advisory Committee Sheridan - Parks & Recreation Board O’Brien - Piedmont Work Force Council O’Brien - Planning Commission Booker and Ullenbruch- Rivanna River Basin Commission Ullenbruch - Social Services Board Ullenbruch - Thomas Jefferson Area Community Criminal Justice Board O’Brien - Thomas Jefferson Planning District Commission Booker - Virginia Association of Counties Legislature Contact	<u>BOARD APPROVED</u> Unanimous Consent
No.	Item – Regular Meeting	Action
6	General Reassessment Services Contract Award; accepted a proposal from Blue Ridge Mass Appraisal Company for the purpose of administering general reassessments in CY2014 and CY2016, contingent upon approval of the contract as to form by the County Attorney.	<u>BOARD APPROVED</u> 5-0
7	FCPS MUNIS Implementation funding Supplement; increased funding for Fluvanna county Public Schools MUNIS System implementation in the amount of \$20,000, such funds to come from the FY14 Board of Supervisors Contingency budget.	<u>BOARD APPROVED</u> 5-0

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| 8 | Increase in Pay due to Significant Increase in Duties;
approved a 10% salary increase due to accretion of duties for Deputy Clerk II Deborah G. Wood to be effective December 29, 2013, with the increase amount of \$1,900 for the remainder of FY14 to be transferred from the FY14 Personnel Contingency to FY14 Clerk of the Circuit Court to fund the salary increase through the remainder of FY14. | <u>BOARD APPROVED</u>
5-0 |
| 9 | Radon Testing & Risk in Fluvanna County; | <u>BOARD PRESENTATION</u> |
| 10 | Voluntary Contributions Program Update; | <u>BOARD PRESENTATION</u> |
| 11 | Vehicle Usage; | <u>BOARD PRESENTATION</u> |
| 12 | Minutes of December 18, 2013;
as presented. | <u>BOARD APPROVED</u>
5-0 |
| 13 | Accounts Payable;
ratified in the amount of \$ 2,901,952.84 | <u>BOARD RATIFIED</u>
5-0 |

BOARD DIRECTIVES/TASKS

The Board **directed staff** to draft a proposed change to County Code and assess the costs for requiring Passive Radon Reduction New Construction (RRNC) in new home construction.

The Board **authorized staff** to proceed with the hydrogeological testing in the Zion Crossroads area.

The Board **requested** the Treasurer to continue including Voluntary Contribution forms in mailings for Real Property bills when not sent to mortgage institutions.