

**ACTIONS TAKEN BY  
THE FLUVANNA COUNTY  
BOARD OF SUPERVISORS  
February 16<sup>th</sup>, 2011**

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| 1. Minutes of January 19 <sup>th</sup> 2011                                                                                                                                                                                                                                                                            | <b><u>BOARD APPROVED</u></b><br><b>6-0</b> |
| 2. Minutes of February 2 <sup>nd</sup> 2011                                                                                                                                                                                                                                                                            | <b><u>BOARD APPROVED</u></b><br><b>6-0</b> |
| 3. Ordinance/Amend Sections 2-7-2 and 2-7-3 regarding the Adoption and Use of the County's Official Seal                                                                                                                                                                                                               | <b><u>BOARD APPROVED</u></b><br><b>6-0</b> |
| 4. Resolution to VPSA for Available Refund Savings<br>approved to adopt resolution for County to claim a refund savings of \$12,620.02 from VPSA, and authorize the County Administrator to execute any documents necessary for a refund savings from VPSA, as reviewed by the County Attorney and Bond Counsel.       | <b><u>BOARD APPROVED</u></b><br><b>6-0</b> |
| 5. Pet Sheltering Grant<br>approved Fluvanna County Animal Response Team to apply for a Pet Sheltering Grant with Charlottesville/Albemarle Emergency Management, for emergency pet sheltering, to develop regional equipment reserves.                                                                                | <b><u>BOARD APPROVED</u></b><br><b>6-0</b> |
| 6. Kents Store Firehouse Construction Project Update<br>supplemented the construction budget for the Kents Store Firehouse Project, by moving \$94,035.173 from the capital reserve account, 302 94153 3175, to the construction contract expense line for the Kents Store Firehouse, known as account 302 94145 3176. | <b><u>BOARD APPROVED</u></b><br><b>6-0</b> |
| 7. 5 Year Financial Forecast                                                                                                                                                                                                                                                                                           | <b><u>BOARD PRESENTATION</u></b>           |