

**ACTIONS TAKEN BY  
THE FLUVANNA COUNTY  
BOARD OF SUPERVISORS  
July 6<sup>th</sup>, 2011**

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| 1. Minutes of June 15 <sup>th</sup> , 2011;<br>as presented.  | <b><u>BOARD APPROVED</u></b><br><b>6-0</b>                            |
| 2. County Attorney Contract Renewal;<br>approved to extend the county Attorney's contract for services for<br>one year [at the reduced rate for FY10], commencing July 1 <sup>st</sup> ,<br>2011, and ending June 30 <sup>th</sup> , 2012, with a flat fee of \$5,000 per<br>month and an hourly rate for non-routine services, effective July<br>1 <sup>st</sup> , 2011.                           | <b><u>BOARD APPROVED</u></b><br><b>6-0</b>                            |
| 3. Resolution Updating the Fluvanna County Pay and Classification<br>Plan;<br>adopted resolution.   | <b><u>BOARD ADOPTED</u></b><br><b>6-0</b>                             |
| 4. Accounts payable;<br>in the amount of \$1,156,530.35.  | <b><u>BOARD RATIFIED</u></b><br><b>6-0</b>                            |
| 5. Ordinance to Pay a Monetary Bonus to County Officers and<br>Employees;<br>adopt ordinance entitled "An Ordinance to amend the Fluvanna<br>County Code by the Addition in Chapter 2 of Article 8, Section<br>2-8, concerning Payment of Compensation of County Officers,<br>Employees and Agents".  | <b><u>BOARD ADOPTED</u></b><br><b>4-2</b><br>Nay: Weaver & Fairchild  |
| 6. Ordinance amendment to Chapter 2, Article 2, Sections 2-2-3,2-2-4,<br>and 2-2-6 concerning reapportionment of election districts;<br>approved redistricting ordinance reapportioning its electoral<br>districts consistent with its decennial redistricting mandate.<br>Further, moved to forward proposed changes to the county<br>Attorney for prompt submission to the Department of Justice. | <b><u>BOARD APPROVED</u></b><br><b>4-2</b><br>Nay: Weaver & Fairchild |
| 7. Reassessment of Real Property;<br>authorized staff to advertise a Request for Proposal in order to<br>conduct a reassessment of real property to be effective January 1,<br>2013.  | <b><u>BOARD AUTHORIZED</u></b><br><b>6-0</b>                          |

**DIRECTIVES/TASKS**

Directed staff to look into a policy regarding cell phones.

Directed staff to look into combine technology resources with the School Board.

Work Session scheduled for August 17<sup>th</sup>, 2011 at 3pm.