

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
February 1st, 2012**

-
- Revised!*
- | | |
|--|---|
| 1. Minutes of January 18 th 2012;
as amended. | <u>BOARD APPROVED</u>
5-0 |
| 2. FY12 Budget Supplement for Social Services Insurance Claim;
approved a supplemental appropriation of \$1,175.76 to the FY 12
budget to reflect reimbursement from an insurance claim for
damages to the HVAC system in the Social Services Building. | <u>BOARD APPROVED</u>
5-0 |
| 3. FY12 Budget Supplement for Sheriff's Department Insurance Claim;
approved a supplemental appropriation of \$4,791.70 to the FY12
budget to reflect reimbursement from an insurance claim for
damages to a sheriff's department vehicle. | <u>BOARD APPROVED</u>
5-0 |
| 4. Accounts Payable;
in the amount of \$1,235,171.84. | <u>BOARD RATIFIED</u>
5-0 |
| 5. Career and Technical Education Presentation; | <u>BOARD PRESENTATION</u> |
| 6. Waste Water Treatment Update; | <u>BOARD PRESENTATION</u> |
| 7. Authorization to conduct a telephone and electricity audit;
authorized the Interim County Administrator to execute a
contract, after County Attorney approval as to form, with Cost
Control Associates for telephone and electricity audit services,
and paid from a portion of the savings achieved from the audits. | <u>BOARD APPROVED</u>
5-0 |
| 8. Authorization to implement and disburse funds for the Workforce
Development and Microfinance Initiatives;
authorized the Interim County Administrator to implement and
disburse the funds appropriated by the Board of Supervisors for
the Workforce Development and Microfinance initiatives in
accordance with the general parameters identified by the Board. | <u>BOARD APPROVED</u>
3-2
Weaver & Ullenbruch |
| 9. Rural Rustic Road Improvement for Garden Lane;
approved to limit the Rural Rustic Road improvement on Garden
Lane from Route 53 to a safe point past the Aqua Virginia
entrance, as determined by VDOT with an wooden rustic guard
rail to protect the adjoining properties. | <u>BOARD APPROVED</u>
5-0 |
| 10. Closed Session;
Legal Matters | |

BOARD DIRECTIVES/TASKS

The Board **directed staff** to initiate an action item to authorize funds for the waste water treatment plant at the Carysbrook Facility for the February 15th, 2012 meeting.

The Board **directed staff** to schedule for Unfinished Business on the February 15th, 2012 agenda, consideration of establishing a Government Reform Committee. Mr. Ullenbruch is to provide staff further information on this item.

The Board **directed staff** to move the identified EMS contract services funds to the BOS contingency account.

The Board **directed staff** to expand the Fire & Rescue Committee to incorporate the Sheriff's Office, including Dispatch, and a State Police representative. The committee will function as a Public Safety Committee to advise the Board moving forward.

The Board **directed staff** to plan for two public budget presentations and pursue a time slot on Lake TV for the same.

The Board **directed staff** to report back on the status of the Audit Management Letter's items for correction.