

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON October 3, 2012**

Mr. Chesser and Mr. Ullenbruch absent

No.	Item	Action
1	Appointment to the Building Code of Appeals Board; reappointed Michael Himes, Robert Lawhorne, and David Rafaly to the Building Code of Appeals Board, with terms to begin November 1, 2012 and to terminate on October 31, 2016.	<u>BOARD REAPPOINTED</u> 3-0
2	Fluvanna County Public Schools carryover Request; Deferred the budget carryover request of \$66,173 (based on unaudited numbers), reappropriating those FY12 remaining local funds to the FY13 adopted budget until the October 17, 2012 meeting.	<u>BOARD DEFERRED</u>
3	JAUNT FY12 Annual Report	<u>BOARD PRESENTATION</u>
4	Minutes of September 5, 2012; approved as presented.	<u>BOARD APPROVED</u> 3-0
5	Minutes of September 19, 2012; approved as amended.	<u>BOARD APPROVED</u> 3-0
6	Domestic Violence Awareness Month Proclamation; declared October 2012 as Domestic Violence Awareness Month.	<u>BOARD DECLARED</u> 3-0
7	Letter of Support for construction of the Buckingham Agricultural Resource Network; approved to provide a letter of support for the Buckingham Agricultural Resource Network (B.A.R.N) project.	<u>BOARD APPROVED</u> 3-0
8	James River Water Authority Board Membership; appointed Mr. Joseph Chesser as Board of Supervisors representative and Mr. Steven Nichols, as County Administration representative to the James River Water Authority, to replace Mr. John Gooch and Mr. Cabell Lawton, respectively, whose terms have expired.	<u>BOARD APPOINTED</u> 3-0
9	Appointment/Confirmation of Legal Counsel; authorized the county attorney to direct Eckert Seamans Cherin & Mellott, LLC to transfer the files relating to <i>Fluvanna County, VA v. Davenport & Company/Securities</i> , Circuit Court case no. 11CL-191, including all paper files for each listed matter, as well as the electronic files in native format (for Microsoft Word, PowerPoint and Excel files) and .pst format (for Lotus Notes files, including all file attachments) to Douglas M. Palais, Esquire at Park Palais, 2310 West Main Street, Richmond, Virginia 23220; and I further move that Mr. Palais continue as counsel for the County in the said case.	<u>BOARD AUTHORIZED</u> 3-0
10	FY12 Supplemental Budget Appropriation for CSA Purchase of Services; approved a supplemental appropriation from State funds for CSA Purchase of Services in the amount of \$571,053.	<u>BOARD APPROVED</u> 3-0
11	FY12 to FY13 Carryover for Reassessment/Board of Equalization; approved the budget carryover request of \$15,621 for the Board of Equalization, reappropriating the FY12 Reassessment remaining budget into the FY13 adopted budget.	<u>BOARD APPROVED</u> 3-0

Action Report October 3, 2012

- 12 Accounts Payable Report(August 28th through September 21st, 2012) and Budget Report (August 2012);
in the amount of \$2,997,742.49.

BOARD RATIFIED

3-0

BOARD DIRECTIVES/TASKS

The Board **directed staff** to review the impact of the High School well on surrounding communities.