

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
ACTIONS TAKEN ON December 5, 2012**

No.	Item	Action
1	<p>Selection of Members for the Board of Equalization (BOE);</p> <p>nominated the following regular members: Mr. Garry Ellis, Mr. Everett Hannah, Mr. Joe Ronan, and the following alternate members: Dr. Sam Babbitt , Mr. Gene Ott to the Board of Equalization for Real Estate Assessments, with terms to begin January 1, 2013 and to terminate not later than December 31, 2013.</p> <p>Approved the "Resolution Regarding the Board of Equalization" be adopted by the Board of Supervisors.</p>	<p><b><u>BOARD NOMINATED</u></b></p> <p>5-0</p> <p><b><u>BOARD APPROVED</u></b></p> <p>5-0</p>
2	<p>Appointment to the Community Policy and Management Team;</p> <p>appointed Mr. Gene Ott to the community Policy and Management Team, with a term to begin January 1, 2013 and to terminate December 31, 2014.</p>	<p><b><u>BOARD APPOINTED</u></b></p> <p>4-1</p> <p>Booker</p>
3	<p>Deer Control at Pleasant Grove;</p> <p>authorized the sheriff to conduct a deer hunt at Pleasant Grove for the purpose of controlling deer numbers, such hunt to be managed by Wheelin' Sportsmen, a non-profit organization providing outdoor recreation opportunities for handicapped hunters.</p>	<p><b><u>BOARD AUTHORIZED</u></b></p> <p>5-0</p>
4	Community Health Assessment Results	<b><u>BOARD PRESENTATION</u></b>
5	Rivanna River Basin Commission	<b><u>BOARD PRESENTATION</u></b>
6	Region 10 Annual Update	<b><u>BOARD PRESENTATION</u></b>
7	Planning Activity Report	<b><u>BOARD PRESENTATION</u></b>
8	<p>Minutes of November 20, 2012;</p> <p>approved as presented.</p>	<p><b><u>BOARD APPROVED</u></b></p> <p>5-0</p>
9	Letter of Support for JAUNT in rejecting the Virginia Department of Rail and Public Transportation (DRPT) Recommendation;	<b><u>NO ACTION TAKEN</u></b>
10	<p>Resolution Authorizing Region Ten Community Services Board to Apply for and Accept Loans;</p> <p>approved resolution "AUTHORIZING REGION TEN COMMUNITY SERVICES BOARD TO APPLY FORAND ACCEPT LOANS".</p>	<p><b><u>BOARD APPROVED</u></b></p> <p>4-0-1</p> <p>Weaver abstained</p>
11	<p>FY13 Litter Prevention and Recycling Grant Supplemental Appropriation;</p> <p>approved the requested supplemental appropriation to account for additional funding received from the Department of Environmental Quality in the amount of \$1,468.00 for the FY13 Litter Prevention and Recycling Grant.</p>	<p><b><u>BOARD APPROVED</u></b></p> <p>5-0</p>
12	<p>FY13 Sheriff Vehicles and Fire Truck Budget Supplement;</p> <p>approved a Capital Fund supplemental appropriation for \$256,750 to account for the purchase of the Sheriff Vehicles</p> <p>approved a Capital Fund supplemental appropriation for \$66,321 to account for the purchase of the Fork Union Fire Truck.</p>	<p><b><u>BOARD APPROVED</u></b></p> <p>5-0</p> <p><b><u>BOARD APPROVED</u></b></p> <p>5-0</p>

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| 13 | FY13 VRS and Group Life Budget Transfer;<br>approved a Budget Transfer in FY13 of \$133,088 from available amounts in Worker's Compensation, Medical Insurance Contingency and OPEB to all County Department budgets affected accordingly by the BRS Contribution Rate Election and Group Life shortage.              | <b><u>BOARD APPROVED</u></b><br><b>5-0</b> |
| 14 | Request for Proposals for Security for Surveillance and Safety Equipment for Fluvanna Courts Building;<br>approved the issuance of a Request for Proposals for the Security and Safety System for the Fluvanna Courts Building and direct the County Administrator to execute the appropriate documents as necessary. | <b><u>BOARD APPROVED</u></b><br><b>5-0</b> |
| 15 | Compensation for livestock killed by a wild animal;<br>approved compensation for James C. Steere in the amount of \$300 for (2) deceased calves to be paid from Animal Control budget line Claims and Bounties #10035000 405820.  | <b><u>BOARD APPROVED</u></b><br><b>5-0</b> |
| 16 | Appointment of Assistant County Attorney;<br>approved the appointment of Kristina Marie Hoffman as Assistant County Attorney, effective immediately, to serve at the pleasure of the County Attorney under the terms of his existing contract.  | <b><u>BOARD APPROVED</u></b><br><b>5-0</b> |
| 17 | Accounts Payable Report (October 20 <sup>th</sup> through November 16 <sup>th</sup> , 2012) and Budget Report (September 2012);<br>in the amount of \$2,252,579.09.   | <b><u>BOARD RATIFIED</u></b><br><b>5-0</b> |
| 18 | Closed Meeting – Prospective Industry, Investment of Funds, and Pending Litigation  | <b><u>NO ACTION TAKEN</u></b>              |

**BOARD DIRECTIVES/TASKS**

The Board **directed staff** to add the Planning Activity Report to the BOS Agenda quarterly.

The Board **directed staff** to formally identify planning requirements and steps necessary for development of the Zion Crossroads growth area.