

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
ACTIONS TAKEN ON January 2, 2013**

*Mr. Weaver departed at 4:15 pm (Due to appointment)*

<b>No.</b>	<b>Item</b>	<b>Action</b>
1	Election of Chairman; Supervisor Shaun Kenney elected.	<b><u>BOARD APPROVED</u></b> 5-0
2	Election of Vice Chairman; Supervisor Robert Ullenbruch elected.	<b><u>BOARD APPROVED</u></b> 5-0
3	Resolution Entitled "Organizational Meeting of the Fluvanna County Board of Supervisors 2013" [which includes times and location of meetings]; as presented.	<b><u>BOARD APPROVED</u></b> 5-0
4	Selection of Dates for the Board Meetings; adopted the Board of Supervisors 2013 regular meeting calendar as amended.	<b><u>BOARD ADOPTED</u></b> 5-0
5	Adoption of Board By-Laws and Rules of Procedures; adopted the Fluvanna County Board of Supervisors By-Laws and Rules of Practice and Procedures as presented.	<b><u>BOARD ADOPTED</u></b> 5-0
6	Post-Election Economic Outlook;	<b><u>BOARD PRESENTATION</u></b>
7	Thomas Jefferson Water Resources Protection Foundation; restored Fluvanna County participation with the Thomas Jefferson Water Resources Protection Foundation, retroactive to November 7, 2012.	<b><u>BOARD APPROVED</u></b> 5-0
8	Piedmont Workforce Investment Board; restored Fluvanna County participation with the Piedmont Workforce Investment Board, retroactive to November 7, 2012 and reappointed Mr. Chris Fairchild with term to begin immediately and to terminate on June 30, 2015.	<b><u>BOARD APPROVED</u></b> 5-0
9	VDOT Report;	<b><u>BOARD PRESENTATION</u></b>
10	CSA Fiscal Year 2012 Review;	<b><u>BOARD PRESENTATION</u></b>
11	FY12 Comprehensive Annual Financial Report (CAFR);	<b><u>BOARD PRESENTATION</u></b>
12	Debt Refinancing Update;	<b><u>BOARD PRESENTATION</u></b>
13	Minutes of December 19, 2012; as presented.	<b><u>BOARD APPROVED</u></b> 5-0
14	FY13 Budget Supplement for Sheriff's Department Insurance Claims; approved a supplemental appropriation of \$7,436.54 to the FY13 Sheriff's budget to reflect reimbursement from insurance claims for damages to two vehicles.	<b><u>BOARD APPROVED</u></b> 5-0
15	FY13 Budget Transfer for Emergency Management Services Department; approved a budget transfer for \$110,000 from the Board of Supervisors Contingency to the Emergency management Services Department in the FY 13 budget.	<b><u>BOARD APPROVED</u></b> 5-0
16	Capital Reserve Maintenance Fund Request; approved a \$30,000 Capital Reserve Maintenance Fund Request to replace the batteries in the 3-Phase Static Uninterruptible Power Supply which serves the Public Safety Building.	<b><u>BOARD APPROVED</u></b> 5-0

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- 17 FCPS Capital Reserve Maintenance Fund Request-Roots URAL Blower for the School's Wastewater Treatment Plant;  
denied a \$1,364.73 Capital Reserve Maintenance Fund Request to replace the Roots URAL Blower for the School's Wastewater Treatment Plant.
- 18 Accounts Payable;  
ratified in the amount of \$1,939,325.13

**BOARD DENIED**  
**3-2**  
Booker & Chesser  
**BOARD RATIFIED**  
**4-0**  
Weaver Absent

**BOARD DIRECTIVES/TASKS**

The Board **requested** the Treasurer to look at collection options for personal property taxes.  
The Board **requested** the Treasurer to research County funds investment plan and options.