

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON May 1, 2013**

No.	Item	Action
1	Zion Crossroads Plan – Committee Formation;	<u>NO ACTION TAKEN</u>
2	Appointment to the Economic Development Authority (EDA); appointed Mr. Richard P. Bucci to the Economic Development Authority (EDA) replacing Richard van Nierop, who resigned, with a term to begin immediately and to terminate August 31, 2015.	<u>BOARD APPROVED</u> 5-0
3	Central Virginia Partnership for Economic Development;	<u>BOARD PRESENTATION</u>
4	FY14 Social Services Budget;	<u>BOARD PRESENTATION</u>
5	County Credit Card Update;	<u>BOARD PRESENTATION</u>
6	County Cell Phone Update;	<u>BOARD PRESENTATION</u>
7	Board Directives/Requests Update;	<u>BOARD PRESENTATION</u>
8	Minutes of April 17, 2013; as presented;	<u>BOARD APPROVED</u> 5-0
9	FY13 Schools CIP – Flooring Replacement and Playground Equipment; approved approve a supplemental appropriation of \$100,000 in FY13 for the Fluvanna County Public Schools to replace flooring in the elementary schools with funding from Sycamore Square Cash Proffers.	<u>BOARD APPROVED</u> 5-0
	approved a supplemental appropriation of \$50,000 in FY13 for the Fluvanna County Public Schools to purchase and upgrade playground equipment in the elementary schools with funding from Sycamore Square Cash Proffers.	<u>BOARD APPROVED</u> 5-0
10	Accounts Payable Report (Mar 23 – April 19, 2013); ratified in the amount of \$2,233,430.30.	<u>BOARD RATIFIED</u> 5-0
11	3 rd Quarter Budget Report from July 1,2012 to March 31, 2013;	<u>NO ACTION TAKEN</u>

BOARD DIRECTIVES/TASKS

The Board **directed staff** to prepare a list of interested individuals for the Zion Crossroads Steering Committee and present it at the May 15, 2013 meeting for selection.

The Board **directed staff** to present an update of the Fork Union Streetscape at the May 15, 2013 meeting.

The Board **directed staff** to put the Accounts Payable and the Budget Report into the Consent Agenda for future meetings.

The Board **directed the County Administrator** to coordinate a joint meeting between the Board of Supervisors and the Social Services Board for the June 5, 2013 work session.