

**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**ACTIONS TAKEN ON March 2, 2016**

No.	Item- 4:00 pm Regular Meeting	Action
1	Adoption of Agenda: As presented;	<b><u>BOARD APPROVED</u></b> 5-0
2	Adoption of 2016-18 Strategic Initiatives and Associated Actions: adopted the 2016-18 Fluvanna County Strategic Initiatives and Associated Actions, as presented;	<b><u>BOARD APPROVED</u></b> 5-0
3	DHCD Planning Grant—Piedmont Housing Alliance Senior Affordable Housing Project: approved an application for a \$30,000 Federal CDBG Planning Grant to study the feasibility of the Piedmont Housing Alliance converting the former Columbia and Cunningham Schools into Senior Independent Living Housing	<b><u>BOARD APPROVED</u></b> 5-0
4	Sign on Bonuses for Law Enforcements Officers: authorize \$3,000 sign on bonuses to newly hired certified law enforcement officers, with such funds to come from the existing FY16 Sheriff's Office training budget	<b><u>BOARD RATIFIED</u></b> 5-0
5	Salary Adjustment for Deputies Under Minimum LEO Entry Level Salary: adjusted the five current deputy salaries as presented, for a total amount of \$11,290.13, in order to meet salary requirements for experienced entry level law enforcement officers, with such funds to come from existing FY16 Sheriff's Office Salary Funds	<b><u>BOARD APPROVED</u></b> 5-0
6	Minutes of February 3, 2016: As presented;	<b><u>BOARD APPROVED</u></b> 5-0
7	Minutes of February 10, 2016: As presented;	<b><u>BOARD APPROVED</u></b> 5-0
8	Approval of Funds Transfer from Schools Capital Reserve Maintenance Fund to CIP Bus Purchases: approved a budget transfer for \$12,500 from Schools Capital Reserve Maintenance to FY 2016 CIP Programmed Fleet Replacement - School Buses;	<b><u>BOARD APPROVED</u></b> 5-0
9	FY16 BOS Contingency Budget Transfer – Legal Fees: approve a budget transfer for \$6,900 from the BOS Contingency budget to the Board of Supervisors- Professional Services budget for legal fees regarding the interjurisdictional agreement;	<b><u>BOARD APPROVED</u></b> 5-0
10	FY16 Library Supplemental Appropriation - E-Rate Funding: approve a supplemental appropriation of \$3,648.28 to the FY16 Library Budget to reflect E-Rate telecommunications reimbursement funding;	<b><u>BOARD APPROVED</u></b> 5-0
11	FY16 Victim Witness Program Grant Award: approve the supplemental appropriation of \$4,585 in the FY16 Commonwealth Attorney's Other Operating Expense budget for the Commonwealth of Virginia Victim Witness Program Award;	<b><u>BOARD APPROVED</u></b> 5-0

12	Closed Session: Personnel, Real Estate, Investment of Funds, & Legal Matters	<b><u>NO ACTION</u></b>
<b>No.</b>	<b>Item - 6:00 pm Work Session</b>	
13	Budget Work Session.	<b><u>NO ACTION</u></b>

**Board Tasks and Directives:**

Directed **staff** to research options for use of funds from energy savings project for Capital Depreciation, facility maintenance issues, etc.