

FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON NOVEMBER 2, 2016		
No.	Item- 4:00 pm Regular Meeting	Action
1	Adoption of Agenda: as presented;	<u>BOARD ADOPTED</u> 5-0
2	2017 TJPD Legislative Program: adopted the Draft Thomas Jefferson Planning District Legislative Program for 2017;	<u>BOARD ADOPTED</u> 5-0
3	VDOT Quarterly Update;	<u>BOARD PRESENTATION</u>
4	Emergency Services Update;	<u>BOARD PRESENTATION</u>
5	Historical Monument Request;	<u>BOARD PRESENTATION</u>
6	BOS Meeting Minutes of October 05, 2016: as presented;	<u>BOARD APPROVED</u> 4-0-1 (Weaver abstained)
7	BOS Meeting Minutes of October 19, 2016: as presented;	<u>BOARD APPROVED</u> 4-0-1 (Weaver abstained)
8	FY17 FCPS Blue Ridge Virtual Governor's School Grant Supplemental Appropriation: approved the supplemental appropriation of \$5,025 to the Fluvanna County Public Schools FY17 budget for funds received from the Commonwealth of Virginia for the Blue Ridge Virtual Governor's School;	<u>BOARD APPROVED</u> 4-0-1 (Weaver abstained)
9	Approval of Open Space Contract for Charles Alexander IV: approved the open space contract for Charles Alexander IV for tax map parcels 51-A-140 and 51-A-141; agreement shall remain in effect for a term of five (5) consecutive years;	<u>BOARD APPROVED</u> 4-0-1 (Weaver abstained)
10	Approval of Open Space Contract for Donald W. Weaver: approved the open space contract for Donald W. Weaver for tax map parcel 38-15-3; agreement shall remain in effect for a term of five (5) consecutive years;	<u>BOARD APPROVED</u> 4-0-1 (Weaver abstained)
11	Old Business: Business Personal Property Policies and Tax Rate Review;	<u>NO ACTION</u>
12	New Business: FCPS Update Brief and Preliminary FY18 Budget Discussion;	<u>NO ACTION</u>
13	Closed Session (with School Board): Personnel, Investment of Funds, and Legal Matters.	<u>NO ACTION</u>

Board Tasks and Directives:

The Board **requested** that the Commissioner of the Revenue annotate all Open Space Land Use Contract requests with the prior status of the land (e.g., previously in Ag, Forestal, none, etc.).