

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
ACTIONS TAKEN ON JANUARY 4, 2017**

*Mrs. Booker was absent.*

No.	Item – <b>Organizational Meeting</b>	Action
1	Election of Chairperson: Supervisor John M. Sheridan elected;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
2	Election of Vice Chair: Supervisor Mozell Booker elected;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
3	Resolution Entitled “Organizational Meeting of the Fluvanna County Board of Supervisors 2017” [which includes times and location of meetings]: adopted the resolution entitled “Organizational Meeting of the Fluvanna County Board of Supervisors 2017” which designates the location, day, and time of meetings. Meeting Place: <ul style="list-style-type: none"> <li>• Circuit Courtroom of the Fluvanna County Courts Building</li> </ul> Meeting Times: <ul style="list-style-type: none"> <li>• Day Meetings begin at 4:00 p.m. and end at 8:00 p.m., unless extended;</li> <li>• Night Meetings begin at 7:00 p.m. and end at 11:00 p.m., unless extended;</li> <li>• When scheduled, Work Sessions begin at 4:00 p.m. prior to the evening meeting;</li> </ul>	<b><u>BOARD ADOPTED</u></b> <b>4-0</b>
4	Selection of Dates for the Board Meetings: as presented;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
5	Adoption of Board By-Laws and Rules of Procedures: adopted the revised Fluvanna County Board of Supervisors By-Laws and Rules of Practice and Procedures as amended;	<b><u>BOARD ADOPTED</u></b> <b>4-0</b>
No.	Item – <b>Regular Meeting</b>	Action
6	Adoption of Agenda: as presented;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
7	Proposal to Establish a Broadband Access Taskforce (BAT): approved the Broadband Access Taskforce Charter, as presented;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
8	Proposal for Capital Improvements Program (CIP) and Capital Reserve Maintenance Fund (CRMF) Policies;	<b><u>BOARD PRESENTATION</u></b>
9	FY17 Fund Balance Update;	<b><u>BOARD PRESENTATION</u></b>
10	Secondary Street Acceptance of Two Rivers Drive in Two Rivers Subdivision: adopted the resolution entitled “A Resolution To Take Streets In Two Rivers Subdivision Into The Secondary System Of Highways In Fluvanna County, Virginia;”	<b><u>BOARD ADOPTED</u></b> <b>4-0</b>

11	Closed Session: Legal Matters;	<b>NO ACTION</b>
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**BOARD TASKS AND DIRECTIVES**

The Board **directed** staff to add the CIP and CRM Fund Policies to a future Board agenda for formal consideration, and to include language regarding vehicles in the CIP and CRM reserve funding percentages.