

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON APRIL 12, 2017**

No.	Item- 7:00 pm Regular Meeting	Action
1	Adoption of Agenda: With changes;	<u>BOARD APPROVED</u> 5-0
2	FY 2018 Budget and 2017 Tax Rates Adoption: adopted the resolution entitled "A Resolution to Adopt the FY18 Operations Budget, Set the Tax Rates and Appropriate Funds:" Tax Rates: <ul style="list-style-type: none"> • a Real Property tax rate of \$0.907 per \$100, • a Personal Property tax rate of \$4.35 per \$100, • a Business Personal Property Tax Rate of \$2.90 per \$100, • a Machinery & Tools tax rate of \$1.90 per \$100; 	<u>BOARD APPROVED</u> 4-1 (Weaver)
3	CRMF Request – Historic Courthouse Emergency Roof Repairs: approved a Capital Reserve Maintenance Fund Request to provide \$20,000.00 from the Capital Reserve Maintenance Fund to pay the costs of repairing structural damage to the roof framing on the Historic Courthouse, and, furthermore, that completing the necessary repairs to the building be deemed an emergency from a procurement standpoint;	<u>BOARD APPROVED</u> 5-0
25	Closed Session: (Real Estate & Legal Matters.)	<u>NO ACTION</u>

Board Tasks and Directives:

None