

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON January 16, 2013**

No.	Item	Action
1	FY13 Budget Amendment of \$77,600,000 for Refinancing of Bonds; approved a budget amendment of \$77,600,000 to the Capital Projects budget to reflect refinancing of bonds.	<u>BOARD APPROVED</u> 5-0
2	Approval of Submission of Bama Works Fund of Dave Matthews Band Grant application; approved submission of the Bama Works Fund grant application to expand opportunities for music and stage productions at Pleasant Grove by constructing an outdoor amphitheater. Further, authorized the County Administrator to execute, subject to approval by the County Attorney as to form, any agreements, certificates and other documents required on behalf of the County of Fluvanna to carry out the terms of the award not to exceed \$60,000.	<u>BOARD APPROVED</u> 5-0
3	Appointment/Planning Commission, Columbia District; appointed Mr. Ed Zimmer to the Planning Commission, Columbia District, with a term to begin immediately and to terminate June 30, 2014, replacing Carolyn Tinsley who has resigned.	<u>BOARD APPROVED</u> 5-0
4	Library Board of Trustees;	<u>BOARD PRESENTATION</u>
5	Minutes of January 2, 2013; as presented.	<u>BOARD APPROVED</u> 5-0
6	Fuel Card Policy; adopted the "Fuel Card Policy" as an additional component of the County's Purchasing Policy.	<u>BOARD ADOPTED</u> 5-0
7	Open Space Renewal Application/Samuel G. & Denae D. Babbitt; approved the open space renewal contract application for Dr. & Mrs. Samuel Babbitt for Tax Map Parcels 52-8-2, 52-8-4 and 52-8-5; agreement shall remain in effect for a term of four (4) consecutive years.	<u>BOARD APPROVED</u> 5-0
8	Open Space Application/Mr. Jerome P. Charba; approved the open space contract application for Mr. Charba for Tax Map Parcels 43-8-3; agreement shall remain in effect for a term of three (3) consecutive years.	<u>BOARD APPROVED</u> 5-0

BOARD DIRECTIVES/TASKS

The Board **requested** the Commissioner of the Revenue to report on the errors in real and personal property values provided for inclusion in the FY13 budget and provide an explanation of actions being taken to prevent this from happening again.