

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON February 6, 2013**

No.	Item	Action
1	Contract Award and Construction Agreement for combined Pleasant Grove House Renovation & Western Trailhead Project; accepted the low bid for the subject project from Daniels & Company, Inc. in the amount of \$948,000 and to authorize the County Administrator to issue a Notice of Award to that firm. Further moved to authorize the County Administrator to execute, subject to approval by the County Attorney as to form and VDOT approval of the bid, any and all agreements, certificates and other documents required on behalf of the County of Fluvanna to carry out the terms of the award.	<u>BOARD APPROVED</u> 5-0
2	Appointment/Youth Advisory Council, Student Representative Position; appointed Mr. Von Hill, Jr. to the Youth Advisory Council, Student Representative position, with a term to begin January 15, 2013 and to terminate January 14, 2015.	<u>BOARD APPROVED</u> 5-0
3	Appointment/Parks and Recreation Advisory Board, At-Large Position; appointed Mr. Scott Scudamore to the Parks and Recreation Advisory Board, At-Large position, with a term to begin immediately and to terminate June 30, 2013, replacing Amy Reese, who has resigned.	<u>BOARD APPROVED</u> 5-0
4	2012 Planning Development Activity Report (DAR);	<u>BOARD PRESENTATION</u>
5	FY14 Budget and Capital Improvements Plan (CIP);	<u>BOARD PRESENTATION</u>
6	Minutes of January 16, 2013; as presented.	<u>BOARD APPROVED</u> 5-0
7	Fire Services Grant Award; ratified the application and accepted the \$4,000 award from the Virginia Department of Fire Programs (VDFP) for the purchase of computer equipment for each of the four fire stations in Fluvanna. Further moved to authorize the County Administrator to execute, subject to approval by the County Attorney as to form, any agreements, Fluvanna to carry out the terms of the award.	<u>BOARD APPROVED</u> 5-0
8	Accounts Payable; ratified in the amount of \$1,527,656.36.	<u>BOARD RATIFIED</u> 5-0
9	Budget Report; 1 st & 2 nd Quarter FY13.	<u>BOARD PRESENTATION</u>
10	Closed Session - Personnel Matters & Legal Matter; authorized the County Administrator to enter into an agreement with the Thomas Jefferson Planning District Commission for development of an updated Return on Investment (ROI) Study for the Zion Crossroads area, with the cost of the study update not to exceed \$10,000.	<u>BOARD AUTHORIZED</u> 5-0

BOARD DIRECTIVES/TASKS

The Board **directed staff** to get the statistics of the loss of Personal Property Tax revenue in the past two years.

The Board **directed staff** to present a rental fee structure for Pleasant Grove and other amenities for Fluvanna County at the March 6, 2013 meeting.