

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
ACTIONS TAKEN ON April 17, 2013**

No.	Item	Action
1	SUP 13:01/Amy Williams & Greg Palmer Landscaping materials Supply Business; approved SUP 13:01, with respect to 4.48 acres of Tax Map 5, Section A, Parcel 61, subject to the conditions listed in the staff report	<b><u>BOARD APPROVED</u></b> 5-0
2	Resolution/Fair Housing Month April 2013; approved the resolution entitled "Fair Housing Month 2013" that supports equal housing opportunity and seeks to affirmatively further fair housing not only during Fair Housing Month in April, but throughout the year.	<b><u>BOARD APPROVED</u></b> 5-0
3	Fiscal Year's 2014-2018 Capital Improvements Plan; adopted the resolution entitled "Adoption of the FY2014-2018 Capital Improvements Plan".	<b><u>BOARD APPROVED</u></b> 3-2 Weaver, Ullenbruch
4	Fiscal Year 2014 Operations Budget and Tax Rates; adopted the resolution entitled "A Resolution to Adopt the FY14 Operations Budget, Set the Tax Rates and Appropriate Funds".	<b><u>BOARD APPROVED</u></b> 5-0
5	Minutes of April 3, 2013; as presented;	<b><u>BOARD APPROVED</u></b> 5-0
6	Minutes of April 10, 2013; as presented;	<b><u>BOARD APPROVED</u></b> 5-0
7	FY13 Four-For-Life Supplemental Appropriation; approved the requested supplemental appropriation to accommodate additional funding received from the Office of Emergency Medical Services in the amount of \$2,979.76 for the FY13 Four-for-Life program.	<b><u>BOARD APPROVED</u></b> 5-0
8	Affirmation of JRWA Appointments; affirmed the appointments of Mr. Joe Chesser as Board of Supervisor's representative and Mr. Steve Nichols as County Administration representative to the James River Water Authority (JRWA) with terms to begin October 3, 2012 and to terminate October 2, 2016 or at the end of their terms of public office, whichever occurs first.	<b><u>BOARD APPROVED</u></b> 5-0
9	Raymond James Financial Advisory Service Contract Extension; approved a one year extension to the Raymond James Financial advisory service contract effective May 1, 2013.	<b><u>BOARD APPROVED</u></b> 5-0
10	Capital Reserve Fund Request/HVAC Courthouse; Approved a Capital Reserve Maintenance Fund request to fund the replacement and/or repair of Heating, Ventilation and Air Conditioning (HVAC) equipment at the County Courthouse Building.	<b><u>BOARD APPROVED</u></b> 5-0
11	Closed Meeting; Personnel Matters, Real Estate, Investment of Funds	<b><u>NO ACTION TAKEN</u></b>

**BOARD DIRECTIVES/TASKS**

The Board **directed staff** to complete the new High School cost figures, including the energy efficiency measures and costs.

The Board **directed staff** to present the Committee Recommendation for the Zion Crossroads project at the May 1, 2013 meeting.