

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON August 7, 2013**

No.	Item	Action
1	Voluntary Contributions Plan; approved the Fluvanna County Voluntary Contributions Policy, effective September 1, 2013.	<u>BOARD APPROVED</u> 5-0
2	EDA Conduit Bond for Benefit of Region Ten; approved "A RESOLUTION APPROVING THE ISSUANCE BY THE ECONOMIC DEVELOPMENT AUTHORITY OF FLUVANNA COUNTY, VIRGINIA, OF ITS TAX-EXEMPT REVENUE BOND IN AN AMOUNT NOT TO EXCEED \$7,000,000 FOR THE BENEFIT OF REGION TEN COMMUNITY SERVICES BOARD, INC."	<u>BOARD APPROVED</u> 5-0
3	Realign Use of Portion of CIP School Bus Replacement Funds; approved the use of CIP School Bus Replacement Funds for purchase of 3 vehicles specifically for transport of Fluvanna County Public School special needs children – approximately \$36,000.00.	<u>BOARD APPROVED</u> 5-0
4	Library Programs and Funding;	<u>BOARD PRESENTATION</u>
5	E911 Project Update;	<u>BOARD PRESENTATION</u>
6	Zion Guidebook;	<u>BOARD PRESENTATION</u>
7	Adoption of the Fluvanna County Board of Supervisors regular meeting minutes for July 17, 2013; as presented.	<u>BOARD APPROVED</u> 5-0
8	Accounts Payable Report; ratified in the amount of \$4,790,007.28	<u>BOARD RATIFIED</u> 5-0
9	FY13 Aid to Localities – State Fire Program; approved the supplemental appropriation of \$11,426 for the FY13 State Fire Program's Aid to Localities pass through funding.	<u>BOARD APPROVED</u> 5-0
10	Resolution/Secondary Road Addition – South Boston Road (Rt600) adopted the resolution entitles "Secondary Road Additions- South Boston Road, State Route Number 600".	<u>BOARD ADOPTED</u> 5-0
11	Closed Meeting – Personnel Matters and Investment of Funds.	<u>NO ACTION TAKEN</u>

BOARD DIRECTIVES/TASKS

The Board **directed staff** to advertise the Aqua PPEA Proposal for the September 18, 2013 Board meeting in the Fluvanna County High School Auditorium.

The Board **directed staff** to defer Walkers Ridge Public Hearing to the October 16, 2013 Board meeting in the Fluvanna Courts Building in the Circuit Court Room.

The Board **directed staff** to post the draft ROI Model versions on the County website.