

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
ACTIONS TAKEN ON FEBRUARY 05, 2014**

<b>No.</b>	<b>Item – Organizational Meeting</b>	<b>Action</b>
1	Grant Application for FY15 School Resource Officers;	<b><u>BOARD DEFERRED</u></b>
2	County Staff DMV Checks Policy; adopted and approved the revised Fluvanna County Motor Vehicle Use Policy, effective February 5, 2014.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
3	Appointment/Fork Union Sanitary District Advisory (FUSD) Committee; appointed Mr. Gerard Zink to the Fork Union Sanitary District Advisory (FUSD) Committee, with a term to begin immediately and to terminate December 31, 2017.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
4	Appointment/Youth Advisory Council, Board Representative; appointed Mrs. Mozell Booker to the Youth Advisory Council, BOS Representative position, with a term to begin immediately and to terminate December 31, 2015.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
5	ZMP 13:02, Cowboys, LLC; deferred ZMP 13:02, a request to amend the Fluvanna county Zoning Map with respect to 2.631 acres of Tax map 30, Section A, Parcel 84B, to conditionally rezone the same from A-1, Agricultural, General, to B-1, Business, General, subject to the submitted proffer.	<b><u>BOARD DEFERRED</u></b> <b>5-0</b>
6	VDOT Report;	<b><u>BOARD PRESENTATION</u></b>
7	FY15 Operating Budget and Capital Improvements Plan (CIP) Proposal;	<b><u>BOARD PRESENTATION</u></b>
8	FY15 Revenues/Expenditures;	<b><u>BOARD PRESENTATION</u></b>
9	Minutes of January 8, 2014; as amended.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
10	Minutes of January 15, 2014; as presented.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
11	Accounts Payable Report; ratified in the amount of \$ 3,173,579.81.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
12	FY14 Cunningham and Columbia School Appraisals; approved a budget transfer for \$3,000 from Miscellaneous Non-Departmental Board Contingency to the General Services budget to offset appraisal costs incurred for the Cunningham and Columbia schools.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
13	Closed Session/ Real Estate, Prospective Industry, Investment of Funds, and Legal Matters	<b><u>NO ACTION TAKEN</u></b>

**BOARD DIRECTIVES/TASKS**

None