

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON MARCH 05, 2014

No.	Item – Organizational Meeting	Action
1	Replacement of Squad 10 (Palmyra Fire); approved the contract between Fluvanna County and Atlantic Emergency Solutions, Inc. in the amount of \$251,668.00 for the replacement of Squad 10 which is operated by the Palmyra Volunteer Fire Company subject to the approval of the County Attorney as to form and of which Palmyra Volunteer Fire Company will reimburse the \$11,668.00 to the County.	<u>BOARD APPROVED</u> 5-0
2	Shelter for Help in Emergency;	<u>BOARD PRESENTATION</u>
3	Thomas Jefferson EMS Council;	<u>BOARD PRESENTATION</u>
4	CSA Budget Summary;	<u>BOARD PRESENTATION</u>
5	Youth Service Needs Community Assessment Proposal;	<u>BOARD PRESENTATION</u>
6	Work Session Minutes of February 19, 2014; as amended.	<u>BOARD APPROVED</u> 5-0
7	Minutes of February 19, 2014; as amended.	<u>BOARD APPROVED</u> 5-0
8	Accounts Payable Report; ratified in the amount of \$2,073,414.28	<u>BOARD APPROVED</u> 5-0
9	Capital Reserve Maintenance Fund Request/Elevator Repairs; approved a Capital Reserve Maintenance Fund Request to provide \$28,000 from the Capital Reserve Maintenance Fund to pay the costs for operational, safety and code-related repairs needed to the county's elevators.	<u>BOARD APPROVED</u> 5-0
10	Capital Reserve Maintenance Fund Request/Exterior Painting of Buildings; approved a Capital Reserve Maintenance Fund Request to provide \$22,500 for completion for exterior painting of the Historic Courthouse, the Fork Union Community Center, and the ballfield dugout structures & concession stands at Carysbrook.	<u>BOARD APPROVED</u> 5-0
11	Capital Reserve Maintenance Fund Request/Health Department Office Improvements; approved a Capital Reserve Maintenance Fund Request to provide \$20,000 for completion of deferred maintenance items and improvements at the Fluvanna County Health Department office within the Administration Building.	<u>BOARD APPROVED</u> 5-0
12	Budget Supplement for Replacement of Squad 10 (Palmyra Fire); approved a supplemental appropriation of \$11,668 in the FY14 Capital Budget for the replacement of Palmyra Fire Squad 10.	<u>BOARD APPROVED</u> 5-0
13	FY14 YTD Budget Report Through December 31, 2013;	<u>BOARD APPROVED</u> 5-0
14	Closed Meeting – Personnel Matters, Real Estate, and Investment of Funds	<u>NO ACTION TAKEN</u>

BOARD DIRECTIVES/TASKS

Board **directed staff** to research and present additional revenue sources at the May 21, 2014 Board meeting.