

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON September 3, 2014

| No. | Item – Organizational Meeting | Action |
|------------|---|-------------------------------------|
| 1 | Special Election for Town of Columbia Referendum; adopted the resolution entitled “Order a Special Election for the Town of Columbia”. | <u>BOARD ADOPTED</u> 5-0 |
| 2 | Reappointment to the Fork Union Sanitary District (FUSD); reappointed Bobby Shumake to the Fork Union Sanitary District (FUSD) Advisory Committee, with a term to begin immediately and to terminate December 31, 2014. | <u>BOARD APPROVED</u> 5-0 |
| 3 | Reappointment to the Fork Union Sanitary District (FUSD); reappointed Gerard Zink and Lewis Johnson to the Fork Union Sanitary District (FUSD) Advisory Committee, with a term to begin immediately and to terminate December 31, 2017. | <u>BOARD APPROVED</u> 5-0 |
| 4 | Appointment/Fluvanna Partnership for Aging, Fork Union District; appointed Dorothy Payne to the Fluvanna Partnership for Aging, Fork Union District, with a term to begin immediately and to terminate December 31, 2016. | <u>BOARD APPROVED</u> 5-0 |
| 5 | JAUNT Annual Report; | <u>BOARD PRESENTATION</u> |
| 6 | VDOT Report; | <u>BOARD PRESENTATION</u> |
| 7 | FY14 Budget Update; | <u>BOARD PRESENTATION</u> |
| 8 | Minutes of August 6, 2014; as presented. | <u>BOARD APPROVED</u> 5-0 |
| 9 | Capital Reserve Maintenance Fund Request/Purchase and Install New Flooring; approved a Capital Reserve Maintenance Fund Request to purchase and install new tile for Central and West Central Elementary Schools to eliminate health and safety issues. | <u>BOARD APPROVED</u> 5-0 |
| 10 | Capital Reserve Maintenance Fund Request/Permanent Pleasant Grove Sign; approved a Capital Reserve Maintenance Fund Request to provide \$15,000 from the Capital Reserve Maintenance Fund to pay the costs for constructing the permanent sign at the entrance to Pleasant Grove. | <u>BOARD APPROVED</u> 5-0 |
| 11 | Capital Reserve Maintenance Fund Request/Facility Safety & Code Items; approved a Capital Reserve Maintenance Fund Request to provide \$35,000 from the Capital Reserve Maintenance Fund to cover the costs associated with necessary repairs to correct recently discovered health, safety and code-related issues at various County buildings and facilities, as detailed on the attached spreadsheet titled “Healthy & Safety related items identified during recent inspections & Site Visits”, and dated August 19, 2014. | <u>BOARD APPROVED</u> 5-0 |
| 12 | FY14 Aid to Localities Funding, Fire Department; approved the supplemental appropriation of \$12,160 for the FY14 State Fire Program’s Aid to Localities pass through funding. | <u>BOARD APPROVED</u> 5-0 |
| 13 | Closed Session; | <u>NO ACTION TAKEN</u> |

BOARD DIRECTIVES/TASKS

None