

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON October 15, 2014**

Mr. Ullenbruch absent (Vacation)

No.	Item	Action
1	FY14 Fluvanna County Public Schools Supplemental Funding Request; Approved a supplemental appropriation in the amount of \$97,830 for the FY14 Fluvanna County Public Schools budget, with funding to come from the Fluvanna County General Fund.	<u>BOARD APPROVED</u> 4-0
2	FY14 Loan to the Fork Union Sanitary District (FUSD); Approved a \$39,000 loan from the Fluvanna County General Fund to Fork Union Sanitary District, effective June 30, 2014.	<u>BOARD APPROVED</u> 4-0
3	Strategic Initiatives Update	<u>BOARD PRESENTATION</u>
4	Minutes of September 17, 2014; As presented.	<u>BOARD APPROVED</u> 4-0
5	Minutes of September 25, 2014; As presented.	<u>BOARD APPROVED</u> 4-0
6	Minutes of October 1, 2014; As presented.	<u>BOARD APPROVED</u> 4-0
7	Proclamation - Disability Employment Awareness Month; Approved the proclamation proclaiming the month of October 2014 as Disability Employment Awareness Month.	<u>BOARD ADOPTED</u> 4-0
8	MUNIS Implementation Staff Bonuses; Approved MUNIS System implementation staff bonuses in the total amount of \$4,000.00 from FY15 Personnel Contingency, with the bonuses to be paid to: - Jonathan McMahon, IT Director - \$2,500.00 - Kelly Hudgins, Deputy Commissioner III - \$750.00 - Erin Lenherr, Deputy Treasurer III - \$750.00	<u>BOARD APPROVED</u> 4-0
9	Accounts Payable Report; Ratified for September 2014 in the amount of \$1,917,408.17.	<u>BOARD RATIFIED</u> 4-0
10	Closed Session; Personnel Matters, Investment of Funds, and Legal Matters.	<u>NO ACTION TAKEN</u>

BOARD DIRECTIVES/TASKS

The **Board directed** staff present a FUSD revenue forecast update in January 2015.

The **Board directed** staff to review FUSD debt refinancing opportunities and alternatives.