

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON January 7, 2015**

No.	Item – Organizational Meeting	Action
1	Election of Chairperson; Supervisor Mozell Booker elected.	<u>BOARD APPROVED</u> 5-0
2	Election of Vice Chair; Supervisor Robert Ullenbruch elected.	<u>BOARD APPROVED</u> 5-0
3	Resolution Entitled “Organizational Meeting of the Fluvanna County Board of Supervisors 2014” [which includes times and location of meetings], as presented	<u>BOARD APPROVED</u> 5-0
4	Selection of Dates for the Board Meetings; adopted the Board of Supervisors 2015 regular meeting calendar as presented.	<u>BOARD ADOPTED</u> 5-0
5	Adoption of Board By-Laws and Rules of Procedures; adopted the Fluvanna County Board of Supervisors By-Laws and Rules of Practice and Procedures as presented.	<u>BOARD ADOPTED</u> 5-0
No.	Item – Regular Meeting	Action
6	Strategic Initiatives Update	<u>BOARD PRESENTATION</u>
7	Minutes of December 18, 2013 as presented.	<u>BOARD APPROVED</u> 5-0
8	CRM Request –Cunningham & Columbia Bus Radio Equipment Migration	<u>BOARD APPROVED</u> 5-0
9	CRM Request—Performing Arts Center (CORRECTION)	<u>BOARD APPROVED</u> 5-0
10	CRM Request—Administration Building Gutters	<u>BOARD APPROVED</u> 5-0
11	VDOT Secondary Street Acceptance Request—Forest Glen	<u>BOARD APPROVED</u> 5-0

BOARD DIRECTIVES/TASKS

The Board **directed staff** to research neighboring localities’ ordinances addressing nuisance dog barking.