

**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**ACTIONS TAKEN ON January 21, 2015**

*Mr. Sheridan arrived at 4:08 pm.*

*Mr. O'Brien arrived at 4:16 pm.*

<b>No.</b>	<b>Item-Work Session</b>	<b>Action</b>
1	FY15 Budget/CIP Update	<b><u>BOARD PRESENTATION</u></b>
2	EMS Cost Recovery Program	<b><u>BOARD PRESENTATION</u></b>
<b>No.</b>	<b>Item-Regular Meeting</b>	<b>Action</b>
3	Adoption of Agenda: adopted as presented.	<b><u>BOARD APPROVED</u></b> 5-0
4	Bereavement Policy: approved the N.10 Bereavement Leave Policy as presented.	<b><u>BOARD APPROVED</u></b> 5-0
5	Minutes of December 18, 2013: approved as presented.	<b><u>BOARD APPROVED</u></b> 5-0
5	Treasurer's Report: approved as presented.	<b><u>BOARD APPROVED</u></b> 5-0
6	Accounts Payable Report ratified in the amount of \$3,513,498.37.	<b><u>BOARD APPROVED</u></b> 5-0
7	Transfer Ownership of Surplus County Vehicle to School Board approved transfer of ownership of a 2007 Ford Taurus from the County of Fluvanna, Virginia to the Fluvanna County School Board.	<b><u>BOARD APPROVED</u></b> 5-0
8	Resolution for Rural Rustic Roads, Rte 714, Union Church Road and Rte 1007, Stoneleigh Road approved the attached resolutions declaring Route 714, Union Church Road, and Route 1007, Stoneleigh Road, to be Rural Rustic Roads and to be improved to be accepted into the Secondary System of State Highways as such.	<b><u>BOARD APPROVED</u></b> 5-0
9	Open Space Application, Mrs. Ann C. Hoskin approved the open space contract for Ms. Ann C. Hoskin for Tax Map Parcels 36-A-89A and 36-A-89D; agreement shall remain in effect for a term of fifteen (15) consecutive years.	<b><u>BOARD APPROVED</u></b> 5-0
10	Closed Meeting: approved providing defense for the County Attorney and his firm in the case now pending in the Circuit Court of the City of Richmond under style of Davenport & Co. LLC v Payne, et al.	<b><u>BOARD APPROVED</u></b> 5-0

**BOARD DIRECTIVES/TASKS**

Board directed staff to:

- Cancel the FY09 Ambulance chassis, \$100,000, with funds returning to the General Fund Balance;
- Hold and not proceed on the FY15 CIP project, Pleasant Grove Restroom Facility, \$150,000;
- Hold and not proceed on FY15 CIP project, Pleasant Grove Picnic Shelter, \$35,000.

Board directed staff to:

- Move forward with an EMS Cost Recovery program;

- To advertise and hold a Public Hearing on February 18, 2015 to approve an ordinance to allow for EMS Cost Recovery;
- To proceed with procuring a billing provider;
- To return with a final billing policy and fee schedule on March 18, 2015.

Board requested the Fluvanna Fire and Rescue to return for a Work Session at 7:00 pm after the Regular Meeting on May 6, 2015, to present a viable plan for sufficient and reliable Emergency Services in Fluvanna County.