

**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**ACTIONS TAKEN ON February 1, 2017**

*Mr. O'Brien arrived at 4:04pm*

No.	Item- 7:00 pm Regular Meeting	Action
1	Adoption of Agenda: as presented;	<b><u>BOARD APPROVED</u></b> <b>4-0</b> <b>(O'Brien absent)</b>
2	Reclassification of Clerk of the Circuit Court Position: Changed the Clerk of the Circuit Court, position # 1890 from pay band 26 to pay band 28;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
3	VDOT Quarterly Report;	<b><u>BOARD PRESENTATION</u></b>
4	Thomas Jefferson Area Community Criminal Justice Board Presentation;	<b><u>BOARD PRESENTATION</u></b>
5	Region Ten Annual Update;	<b><u>BOARD PRESENTATION</u></b>
6	FY17 2 <sup>nd</sup> Quarter Budget Report;	<b><u>BOARD PRESENTATION</u></b>
7	Minutes of the January 18, 2017 Meeting of the Board of Supervisors: As presented;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
8	CVEC Electric Easement at Landfill Tower Site: Approved as presented;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
9	FY17 Cell Tower Budget Supplement: Approved a supplemental appropriation of \$4,000 to the FY17 Planning Commission Budget to reflect an increase in the number of cell tower applications;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
10	FY17 Cooperative Extension Supplemental Appropriation: Approved a supplemental appropriation of \$24,799.61 to the FY17 Cooperative Extension budget for funds received from Health Department Vacancy Savings;	<b><u>BOARD APPROVED</u></b> <b>4-1</b> <b>(Weaver)</b>
	First Amendment to VFW Tower Site Agreement: Approved as presented;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
	Capital Reserve Maintenance Fund Request—Carysbrook Elementary School Roof: Approved a Capital Reserve Maintenance Fund Request in the amount of \$6,500.00 for the purpose(s) of repairing roof leaks at Carysbrook Elementary School;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
	Capital Reserve Maintenance Fund Request—Automated Doors at FCHS: Approved a Capital Reserve Maintenance Fund Request in the amount of \$29,335.00 for the purpose(s) of installing automated doors for handicap access at multiple entrances at Fluvanna County High School;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
11	VDOT Secondary Street Acceptance Request – Meadow Brook Subdivision: Adopted the resolution entitled “A Resolution To Take Streets In Meadow Brook – Phase 3 Subdivision Into The Secondary System Of Highways In Fluvanna County, Virginia.”	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
No.	Item- 7:00 pm FY18 Budget Presentation	<b><u>Action</u></b>
12	Work Session:	<b><u>BOARD PRESENTATION</u></b>

	<ul style="list-style-type: none"><li>• FY18 Budget Proposal</li><li>• FY18 Revenues and Expenditures Review</li></ul>	
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**Board Tasks and Directives:**

The Board **directed** staff to verify that the correct directional signage and road markings are in place at the Sheriff's Office and Library traffic circles.