

**ACTIONS TAKEN BY  
THE FLUVANNA COUNTY  
BOARD OF SUPERVISORS  
September 16<sup>th</sup> 2009**

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1. Minutes, September 2<sup>nd</sup> 2009 **BOARD APPROVED**  
6-0
  
2. Budget and Appropriation/Sheriff's Office **BOARD APPROVED**  
6-0  
to budget and appropriate \$1,203.42 to the Sheriff's Office  
expenditure line Extradition of Prisoners #4-100-031200-5550  
for (Extradition of Prisoner reimbursements received from the  
Commonwealth of Virginia) to cover extradition of prisoners;  
the revenue line affected is #3-100-018030-0003
  
3. Proclamation/Domestic Violence Awareness Month **BOARD APPROVED**  
6-0  
to adopt the proclamation declaring October as Domestic  
Violence Awareness Month as amended
  
4. SUP 09:07/VB Real Estate, LLC **BOARD APPROVED**  
5-1  
NAY: Ott  
with thirteen (13) conditions  
the SUP 09:07 to amend Condition #9 of SUP 06:08 to allow  
for the facility to accept, process, and recycle municipal solid  
waste in addition to construction and demolition debris, along  
with the new condition recommended by the Planning  
Commission regarding litter control
  
5. ZMP 09:03/Frank Ballif, Lot 116 R-3 (commercial) to R-3 (single **BOARD APPROVED**  
4-1  
NAY: Ott  
Supervisor Gooch recused himself  
w/three (3) proffers  
family attached residential)  
the ordinance for ZMP 09:03, a request to amend the Fluvanna  
County Zoning Map with respect to 2.89 acres of Tax Map 18,  
Section 12, Parcel 116 to conditionally rezone the same from  
R-3, Residential, Planned Community (commercial) to R-3,  
Residential, Planned Community (single-family attached  
residential), with submitted proffers
  
6. Career Development Certification for Jolie Allen **PRESENTATION POSTPONED TO**  
October 7<sup>th</sup> 2009
  
7. Proposed Civic Club Sign **PRESENTATION**  
proposed to be placed on County Property at Main Street  
and Rt. 15
  
8. Plan of Finance for the James River Water Authority **PRESENTATION**
  
9. Language for Plaques at the Library **BOARD APPROVED**  
6-0  
the language of the following plaques to be displayed at the  
Fluvanna County Public Library:  
Nancy & Conrad Aasen for the Periodicals Section  
Donald E. and Mary Anne Layton for the Local History Room  
Friends of the Fluvanna County Public Library for the Children's Room
  
10. Amend Small Purchase Procedures **BOARD APPROVED**  
6-0  
the procedures to increase the purchasing threshold for  
professional services to \$50,000 in accordance with the  
enabling legislation - §2.2-4303(H), Code of Virginia, 1950,  
as amended

11. Transfer Assignment of ECTI to the James River Water Authority to authorize the County Administrator to file an amended application for service from ECTI that would transfer the priority date of service to the James River Water Authority **BOARD APPROVED**  
4-2  
NAY: Ott and Weaver
12. Transfer Assignment of DEQ Water Withdrawal to the James River Water Authority **BOARD APPROVED**  
4-2  
to authorize the transfer of Virginia Water Protection Permit #04-0805 from Fluvanna County, VA to the James River Water Authority and **direct** the County Administrator to take appropriate steps as necessary to complete the transfer NAY: Ott and Weaver
13. Payment of Invoice (Davenport and Company) **BOARD APPROVED**  
5-1  
the transfer of \$12,775.57 from the BOS Contingency Fund (4-100-91070-5450) to Professional Services (4-100-12110-3100) for services rendered by Davenport and Company in evaluating refinancing options NAY: Weaver

#### **DIRECTIVES/TASKS**

The Board **directed** staff to check on the status of closing the VDOT Residency in Louisa County.

The Board **directed** staff to provide information regarding the cost of easement acquisitions for the water line and if that cost was factored into the \$45 million project cost.

The Board **directed** staff to set-up a Civic Sign Committee to check out sites for possible location of a Civic Sign.

The Board **directed** staff detail operational savings for the Fork Union Sanitary District resulting from using treated water from the JRWA as opposed to the current system of treating raw ground source water.

The Board **directed** staff to break out the number of gallons of water by customer anticipated to be retailed from the Fluvanna portion of the JRWA as presented in the Plan of Finance.