

**ACTIONS TAKEN BY  
THE FLUVANNA COUNTY  
BOARD OF SUPERVISORS  
November 18<sup>th</sup> 2009**

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1. Minutes, November 4<sup>th</sup> 2009 **BOARD APPROVED**  
6-0
  
2. Appointment/Parks & Recreation Advisory Board  
appointed Terry Crickenberger and Joshua Thomas with  
terms to begin immediately and to terminate on June 30<sup>th</sup> 2011 **BOARD APPROVED**  
6-0
  
3. Ordinance/Proposed Amendment to the Fluvanna County Code by the  
Addition in Chapter 8 Section 8-5, Concerning Disposal of Certain  
Unclaimed Property in the Possession of the Sheriff **BOARD APPROVED**  
6-0  
approved the ordinance as titled above
  
4. AFD 09:01/Edgar & Mary Bance [withdrawal] **BOARD APPROVED**  
6-0  
the proposed withdrawal of approximately 310.48 acres  
(consisting of Tax Map Parcels 33(A)16, 33(A)16A, 33(A)26,  
and 33(A)26E) from the Byrd Creek Agricultural Forest District  
with the understanding the land will be put into a conservation  
easement within ninety (90) days or such other reasonable time  
as may be necessary to perfect the dedication of the easement
  
5. Financial Advisory Service Contract **BOARD APPROVED**  
4-2  
to authorize the County Administrator to execute the contract  
based on County Attorney approval as to form with Davenport NAYS: Ott and Weaver  
& Company LLC for financial advisory services
  
6. Authorization to Submit a DCJS Project Proposal for the Sheriff's  
Office **BOARD APPROVED**  
6-0  
approved submission of both phases of a grant application to  
secure funding for up to \$75,000 under the federal Byrne Justice  
Assistance Grant Fund Program for improving court surveillance,  
with match funds drawn from the Sheriff's drug forfeiture fund;  
further moved that the Board of Supervisors authorize acceptance  
of this grant, if awarded, authorize the County Administrator to  
execute any contracts associated with the grant, and authorize a  
supplemental appropriation not to exceed \$75,000 to revenue and  
expenditure lines as assigned by the Finance Department
  
6. Resolution Designating the County of Fluvanna, Virginia as a  
Recovery Zone for Purposes of Recovery Zone Facility Bonds **BOARD APPROVED**  
6-0  
approved the resolution designating the County of Fluvanna,  
Virginia, as a Recovery Zone for purposes of Recovery Zone  
Facility Bonds