

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
December 2nd 2009**

1. Minutes, November 18th 2009 **BOARD APPROVED**
6-0
2. Poorhouse AFD Renewal **BOARD APPROVED**
approved the renewal the Poorhouse Agricultural and Forestal District for an additional ten year period, removing tax map parcels 10(2)3, 20(2)2A, and 10(A)59 containing a total of 116.995 acres, resulting in a total district acreage of 500.480 acres
6-0
3. Resolution of Support/Department of Energy (DOE) Ramp-Up Grant **BOARD APPROVED**
approved the resolution entitled “Resolution of Support – Department of Energy (DOE) Ramp-Up Grant” which expresses interest in and support for an application for US Department of Energy grant funds to provide funding for LEAP’s service area to extend to Fluvanna County
6-0
4. Resolution to Adopt a Road Name: Morning Glory Lane **BOARD APPROVED**
to adopt the “Resolution to Adopt A Road Name: Morning Glory Lane”
6-0
5. Accounts Payable **BOARD APPROVED**
in the amount of \$3,935,540.72
6-0
6. Day of Caring Presentation **PRESENTATION**
7. 2009 Comprehensive Annual Financial Report (CAFR) **PRESENTATION**
8. Revision of Section P.10 of the Standards of Conduct Policy **BOARD APPROVED**
approved the revised Smoking in the Workplace policy, Section P. 10 of the Fluvanna County Personnel Manual; this motion is to be effective immediately
4-2
NAY: Moss and Allbaugh
9. Approval of Proposed Revenue Bond Financing for Camp Friendship **BOARD APPROVED**
approved to adopt the resolution approving the issuance of the Bond’s as recommend by the Economic Development Authority
6-0
10. Resolution/Refunding of the 2008 Bonds **BOARD DEFERRED**
deferred in order to review during the budget process
11. Appointment Recommendation for Board of Zoning Appeals **BOARD APPROVED**
to recommend to the Circuit Court William C. Anderson; Wendell H. Pollard and Harold T. Morris, Sr., at large positions, with recommended terms to begin January 1st 2010 and to terminate on December 31st 2014
5-1
NAY: Moss
12. Appointment/Social Services Board **BOARD APPROVED**
appointed Leonard Gardner to the Social Services Board, Rivanna District, with a term to begin January 1st 2010 and terminate on December 31st 2013
6-0