

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
December 16th 2009**

1. Minutes, December 2nd 2009 **BOARD APPROVED**
6-0

2. Resolution Recognizing Andrew Mellon Sheridan, Sr.
withdrawn to consider other nominations **NO ACTION**

3. Appointment/CPMT **BOARD APPROVED**
6-0
reappointed Donna Sheridan, Health Department position,
to the Community Policy Management Team (CPMT)
with a term to begin January 1st 2010 and to terminate on
December 31st 2012

4. Appointment/Landfill Advisory Committee **BOARD APPROVED**
6-0
reappointed G. Cabell Lawton, IV, County Administrator;
John Robins, Public Works Director; and Willis Thomas
(FUSD Supervisor) to the Landfill Advisory Committee,
with a term to begin January 1st 2010 and to terminate on
December 31st 2011

5. Appointment/Fluvanna Partnership for Aging **BOARD APPROVED**
6-0
reappointed Margaret Wachenfeld to the Fluvanna Partnership
for the Aging, Rivanna District position, with a term to begin
January 1st 2010 and to terminate on December 31st 2013

6. Consideration of Granting an Easement to CVEC on County
Owned Property on Rt. 53 **BOARD APPROVED**
6-0
granted an easement to Central Virginia Electric Cooperative
on tax map parcel 30(A)1

7. ZMP 09:04/James H. Watson **BOARD APPROVED**
5-1
NAY: Moss
w/five (5) proffers
amended the Fluvanna County Zoning Map with respect to
approximately 1.27 acres of Tax Map 5, Section A, Parcel 54,
to conditionally rezone the same from A-1, Agricultural, General,
to B-1, Business, General, subject to submitted proffers

8. Request for Resolution of Support for the Museum in Miniature **BOARD APPROVED**
6-0
adopted a resolution of support for the Museum in Miniature
which will create, support and guide the central Virginia region,
whose dynamic and interactive displays educate, entertain and
inspire visitors to learn about the past, influence the present,
and prepare for the future

9. Accept Grant Award from VA Dept. of Emergency Management **BOARD APPROVED**
6-0
for Citizens Alerting System
accepted the Virginia Department of Emergency Management
(VDEM) award to fund a citizen emergency notification system
in the amount of \$11,000 and authorize the County Administrator
to execute all contracts associated with this grant, subject to
approval as to form by the County Attorney

10. Award DAProSystems Contract for Implementing Mobile Data Terminals in Sheriff's Vehicles **BOARD DEFERRED**
6-0
approved the contract with DaProSystems, Inc. in the amount of \$50,000 for the implementation of the Fluvanna County Sheriff's Office Mobile Data System Project, and that the contact documents be executed by the County Administrator subject to approval as to form by the County Attorney
11. Amendment of Agreement for the Fork Union Streetscape Project **BOARD APPROVED**
5-1
NAY: Weaver
executed the amended agreement, after County Attorney approval as to form, with Hill Studio, P.C. for the continued implementation of the Fork Union Streetscape Project in a contract amount not to exceed \$72,893
12. Kents Store Firehouse Design Update and Change Order **BOARD APPROVED**
4-1-1
Abstained: Gooch
NAY: Weaver
approved the design of the Kents Store Firehouse as recommended by the Firehouse Building Committee and to approve the change order in the amount of \$86,516.90. This will increase the contract amount for CMS, Inc. to \$1,087,233.90
13. Appropriation to the James River Water Authority **BOARD APPROVED**
4-2
NAY: Ott and Weaver
authorized additional funding in the amount of \$150,000 to the James River Water Authority from account line 4-100-91070-5850 (BOS Contingency Fund)
14. Appointment/EDC — Palmyra District **BOARD APPROVED**
6-0
Appointed Timothy B. Fulk to the Economic Development Commission, Palmyra District position, with a term to begin January 1st 2010 and to terminate on December 31st 2013
15. Appointment/EDC — Rivanna District **BOARD APPROVED**
6-0
Appointed Everett M. Hannah and reappointed George M. Fitz-Hugh, Jr. to the Economic Development Commission, Rivanna District positions, with a term to begin January 1st 2010 and to terminate on December 31st 2013
16. Appointment/JAUNT Board **BOARD APPROVED**
6-0
Reappointed Catherine S. Palmer to the JAUNT Board, Fluvanna representative, with a term to begin immediately and to terminate on June 30th 2012, filing the unexpired term of Catherine S. Palmer who had previously resigned in September 2009
17. Appointment/TJPDC **BOARD APPROVED**
6-0
reappointed Chris Fairchild to the Thomas Jefferson Planning District Commission, Fluvanna representative, with a term to begin January 1st 2010 and to terminate on December 31st 2011