

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
December 15th 2010**

Joe Chesser Absent

Shaun Kenney Arrived Late

1. Minutes of December 1st 2010 amended **BOARD APPROVED**
4-0

2. Supplemental Appropriation/Sheriff's Office [\$326.50] budget and appropriate \$326.50 to the Sheriff's Office expenditure line Extradition of Prisoners #4-100-031200-5550 for reimbursement received from the Commonwealth of Virginia to cover an extradition of prisoner. The revenue line affected is #3-100-018030-0003. **BOARD APPROVED**
4-0

3. Budget and Appropriate/Sherriff's Office[\$2,016.87] budget and appropriate \$2,016.87 to the Sheriff's Office expenditure line Buildings-Equipment-Vehicle Repair and Maintenance #4-100-031200-3310 to cover the repair cost to the 2008 Ford Crown Vic (VIN #3038). The revenue line affected is 3-100-041010-0001 **BOARD APPROVED**
4-0

4. Proposed Exchange of Property between the Lake Monticello Owners Association and Fluvanna County **BOARD AUTHORIZED**
5-0

authorize the disposition of Tax Map Parcel 8-A-22 to the Lake Monticello Owner's Association (LMOA) in accordance with State Code. Further, the Board authorizes the acceptance of parcels 9-A-2, 18-A-1D (portion of) and 18-A-1E into County ownership, subject to appropriate easements and other necessary appurtenances, substantially in accordance with current ongoing negotiations with the Lake Monticello Owners Association. Further, the Board authorizes the county administrator to execute appropriate contracts, deeds and other instruments necessary to effectuate the same, subject to approval as to form by the county attorney.

5. Career and Technical Education Program Update **BOARD PRESENTATION**

6. Carysbrook Building Renovations Update **BOARD PRESENTATION**

7. Repayment and Reissuance of Loan to the Fork Union Sanitary District **BOARD ADOPTED**
4-1
Mr. Weaver

adopt resolution authorizing the issuance, sale, award, and purchase of \$40,000 refunding bond of the Fork Union Sanitary District, January 1, 2011 – December 15, 2011 at no interest and providing for the form, detail and payment thereof.

8. Reappointment/Building Code Appeals Board **BOARD APPROVED**
5-0

reappointed Garnett Kennedy to the Building Code of Appeals Board with a tem to begin immediately and to terminate on October 31, 2014

9. Reappointment/Community Policy and Management Team (CPMT) **BOARD APPROVED**
5-0

reappointed Morgan Lanier to the Community Policy and Management Team (CPMT), Region Ten position, with a term to begin January 1st 2011 and to terminate on December 31st 2013

10. Reappointment/Fork Union Sanitary District Advisory Committee reappointed Bobby G. Shumake to the Fork Union Sanitary District (FUSD) Advisory Committee with a term to begin January 1st 2011 and to terminate on December 31st 2014.

BOARD APPROVED

5-0

11. Reappointment/James River Alcohol Safety Action Program reappointed Jeffrey W. Haislip to the James River Alcohol Safety Action Program, with a term to begin January 1st 2011 and to terminate on December 31st 2014.

BOARD APPROVED

5-0

12. Appointment/Parks and Recreation Advisory Board appointed Mr. Donnie Scott to the Parks & Recreation Advisory Board, At-Large position, with a term to begin immediately and to terminate on June 30th 2013.

BOARD APPROVED

5-0

13. Appointment/Planning Commission
Board deferred to the January 5, 2011 meeting.

BOARD DEFERRED

BOARD DIRECTIVES/TASKS

The Board **directed** staff to request a Fluvanna Review mailbox be made available in the Village of Palmyra.