

**ACTIONS TAKEN BY  
THE FLUVANNA COUNTY  
BOARD OF SUPERVISORS  
July 7<sup>th</sup> 2010**

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*Supervisor Kenney was absent due to work conflict.*

1. Minutes, June 11<sup>th</sup> 2010 **BOARD APPROVED**  
4-0-1  
ABSTAINED: Gooch  
ABSENT: Kenney
2. Minutes, June 16<sup>th</sup> 2010  
approved as amended **BOARD APPROVED**  
4-0-1  
ABSTAINED: Gooch  
ABSENT: Kenney
3. Transfer Title of Rescue #46 to the Fluvanna County Rescue Squad  
disposition of Squad Vehicle **BOARD APPROVED**  
4-0-1  
ABSTAINED: Gooch  
ABSENT: Kenney
4. Accounts Payable  
in the amount of \$1,609,527.12 **BOARD APPROVED**  
5-0
5. PVCC Annual Report **PRESENTATION**
6. Planning Quarterly Key Indicator Report **PRESENTATION**
7. Resolution/Updating the Fluvanna County Pay and Classification Plan **BOARD APPROVED**  
Annual update of existing County Pay and Classification Plan 5-0
8. Economic Development Coordinator Position  
deferred to August 4<sup>th</sup> 2010 agenda **BOARD DEFERRED**
9. JAUNT Stockholders Appointment of Proxies **BOARD APPROVED**  
appointed Catherine Palmer with power of substitution, proxy 5-0  
to act and vote all shares of the undersigned at the annual meeting  
of the shareholders of JAUNT, Inc. on Wednesday, the 14<sup>th</sup> of July, 2010
10. Appointment/Planning Commission – Columbia District **BOARD DEFERRED**  
deferred to July 21<sup>st</sup> 2010 agenda
11. Appointment/Piedmont Work Force Council **BOARD APPROVED**  
appointed Gene F. Ott to replace Shaun F. Kenney 5-0  
with a term to begin immediately and to terminate on  
December 31<sup>st</sup> 2011 [due to a work commitment,  
Supervisor Kenney is unable to attend the meetings]
12. Appointment/Thomas Jefferson Planning Economic Development **BOARD APPROVED**  
appointed Gene F. Ott until a replacement County Administrator 5-0  
can resume the position
13. Board Discussion Regarding Topics for Retreat **BOARD DISCUSSION**  
retreat scheduled to take place July 24<sup>th</sup> 2010 in the former  
board room of the administration building between the hours  
of 9am to 1pm

14. Appointment/Rivanna River Basin Commission **BOARD APPROVED**  
recommended Marvin F. Moss with a term to begin immediately 5-0  
and to terminate April 31<sup>st</sup> 2013 once appointed by the  
TJPDC which will take place on August 5<sup>th</sup> 2010