

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
January 20th 2010**

Absent: Shaun Kenney

1. Minutes of Special Meeting of December 30th 2009 **BOARD APPROVED**
5-0
 2. Minutes of January 6th 2010 **BOARD APPROVED**
5-0
 3. Resolution to Adopt a Road Name: Keswick Tennis Drive
adopted the resolution pursuant to Section 18-2 of the
Fluvanna County Code that the road located off of James
Madison Highway just south of Hazel Lane, be named Keswick
Tennis Drive. **BOARD APPROVED**
5-0
 4. Panasonic ToughBook OEMS Grant Funding **BOARD APPROVED**
accepted the grant from the Virginia Office of EMS for five
Panasonic ToughBooks used for patient reporting
Revenue:
VDEM EMS Computer Grant – \$18,250; 3-100-24040-2162
Expenditure Refunds (FCRS) - \$1,250; 3-100-018030-0003
Expenditures: 4-100-32200-5700 - \$19,500
5-0
 5. CPA 09:01/Amendment to Comprehensive Plan **BOARD APPROVED**
approved a Comprehensive Plan Amendment to the Future
Land Use Map to add 61.95 acres of Tax Map 8, Section A,
Parcel A14A into the Rivanna Community Planning Area
5-0
 6. TJPDC Regional Broadband Initiative **PRESENTATION**
 7. Update of the Performance Contract for Energy Savings with Siemens **PRESENTATION**
 8. Proposed Carysbrook Concession Stand **PRESENTATION**
general consensus of the Board was for this item to move
forward w/help from staff
 9. Municipal Software **PRESENTATION**
 10. Scottsville Rescue Revenue Recovery **PRESENTATION**
- CLOSED SESSION**
11. Financial Advisor/Davenport and Company [review of contract] **BOARD APPROVED**
moved to terminate the agreement dated November 18th 2009
between the Board of Supervisors and Davenport & Co., LLC
pursuant to Section 6.1 of that agreement, effective sixty (60)
days from January 20th 2010; and that the county attorney be
directed to give notice of such termination in accordance with
the terms of the said agreement
3-2
NAYS: Booker and Gooch