

**ACTIONS TAKEN BY  
THE FLUVANNA COUNTY  
BOARD OF SUPERVISORS  
January 19<sup>th</sup> 2011**

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|---|---|
| 1. Applicants for Rivanna District Board of Supervisor Member appointed Chris S. Fairchild to fill the vacancy left by Mr. Gene Ott.  | <b><u>BOARD APPOINTED</u></b><br><b>5-0</b>                                 |
| 2. Minutes of January 5 <sup>th</sup> 2011 board deferred for corrections to be made  | <b><u>BOARD DEFERRED</u></b>  |
| 3. Payment of Fluvanna's Legal Fees for James River Water Authority in the amount of \$326.50   | <b><u>BOARD APPROVED</u></b><br><b>5-0</b>                                  |
| 4. Federal Grant Signatory Authority allow William P. "Jay" Scudder, County Administrator; Renee Hoover, Finance Director; and Patricia Groot, Grants Administrator to sign documents related to any grants or federal assistance provided by or through the U.S. Environmental Protection Agency (EPA) | <b><u>BOARD APPROVED</u></b><br><b>5-0</b>                                  |
| 5. Region Ten Community Service Board   | <b><u>BOARD PRESENTATION</u></b>  |
| 6. Results of Comparative Radio Analysis Study  | <b><u>DEFERRED</u></b>  |
| 7. Virginia Cooperative Extension Update  | <b><u>BOARD PRESENTATION</u></b>  |
| 8. Mid Fiscal Year 2011 Financial Report Update   | <b><u>BOARD PRESENTATION</u></b>  |
| 9. Proposal Authorization for Audit Services authorize RFP for audit services   | <b><u>BOARD AUTHORIZED</u></b><br><b>5-0</b>                                |
| 10. Proposal Authorization for Envoy of Fork Union, LLC Authorize RFA for Certificate of Public Need to build a 120 bed nursing facility in Planning District 10  | <b><u>BOARD APPROVED</u></b><br><b>5-0</b>                                  |
| 11. Closed Meeting direct County Attorney to initiate amendment to section 2-7-2 and 2-7-3 of the Fluvanna County Code to reflect the State Code of Virginia on the County Seal   | <b><u>BOARD APPROVED</u></b><br><b>4-0</b><br>Ms. Booker left meeting early |