

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
June 15th 2011**

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| 1. | Minutes, June 1 st 2011 as amended | <u>BOARD APPROVED</u> 6-0 |
| 2. | Budget Transfer to County Attorney Services approved a budget transfer of \$27,739.39, from the BOS Contingency Fund (10086000-405870), to the County Attorney Services (10012500-403100), to cover additional unanticipated legal services. | <u>BOARD APPROVED</u> 6-0 |
| 2. | Authorization of the request for bid of Fork Union Firehouse authorized advertisement of the request for bid for construction of the Fork Union Firehouse, and authorized the Architect, DJG, Inc, of Williamsburg, Virginia, to proceed with the Bidding Phase of the project, that is budgeted for \$5,920. | <u>BOARD AUTHORIZED</u> 6-0 |
| 4. | Reapportionment of Electoral Districts authorized advertisement of redistricting scenario 5C (5 Districts) at the July 6, 2011 Board of Supervisors meeting. | <u>BOARD AUTHORIZED</u> 4-2 Nays: Fairchild & Weaver |
| 5. | Fluvanna Transportation Safety Commission. deferred to the July 20 th , 2011, meeting | <u>BOARD DEFERRED</u> |
| 6. | Parks & Recreation Advisory Board, Student Position. reappointed Ms. Terry Crickenberger, w/term to begin July 1 st , 2011, and to terminate on June 30 th , 2012. | <u>BOARD APPROVED</u> 6-0 |
| 7. | Parks & Recreation Advisory Board, At Large positions. reappointed Mr. Philip Carter and Mr. Scott Marshall, w/terms to begin July 1 st , 2011, and to terminate on June 30 th , 2012. | <u>BOARD APPROVED</u> 6-0 |
| 8. | Jefferson Area Board for Aging Advisory Council (JABA). reappointed Ms. Elva F. Key, w/term to begin July 1 st , 2011, and to terminate on June 30 th , 2013. | <u>BOARD APPROVED</u> 6-0 |
| 9. | Jefferson Area Board for Aging Board of Directors (JABA) reappointed Mr. William Hughes, w/term to begin July 1 st , 2011, and to terminate on June 30 th , 2013. | <u>BOARD APPROVED</u> 6-0 |
| 10. | Library Board, Fork Union District reappointed Ms. Nancy Aasen, w/term to begin July 1 st , 2011, and to terminate on June 30 th , 2015. | <u>BOARD APPROVED</u> 6-0 |
| 11. | Library Board, Rivanna District deferred to the July 20 th , 2011, meeting | <u>BOARD DEFERRED</u> |
| 12. | Social Services Board, Palmyra District appointed Mr. Tom Payne, w/term to begin July 1 st , 2011, and to terminate June 30 th 2015. | <u>BOARD APPROVED</u> 6-0 |
| 13. | Economic Development Authority (EDA), Palmyra District appointed Mr. Everett Hannah, w/term to begin immediately, and to terminate on May 31 st , 2015. | <u>BOARD APPROVED</u> 6-0 |