

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
Revised - November 2nd, 2011**

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| 1. Minutes of October 5 th , 2011; as presented. | <u>BOARD APPROVED</u> 6-0 |
| 2. Minutes of October 19 th , 2011; deferred. | <u>BOARD DEFERRED</u> |
| 3. Accounts Payable; in the amount of \$1,896,355.07. | <u>BOARD RATIFIED</u> 6-0 |
| 4. Urban Development Area Presentation; | <u>PRESENTATION</u> |
| 5. Pleasant Grove Active Park Master Plan; | <u>PRESENTATION</u> |
| 6. 2012 Thomas Jefferson Planning District Legislative Program Draft; adopted the 2012 Draft Thomas Jefferson Planning District (TJPD) Legislative Program, understanding that additional, suggested revisions to the draft may be incorporated into the final version. | <u>BOARD ADOPTED</u> 6-0 |
| 7. Economic Development Commission Strategic and Business Plan; adopted the Economic Development Business and Strategic Plan as prepared by the Economic Development Commission and dated October 19, 2011. | <u>BOARD ADOPTED</u> 5-1 Weaver |
| 8. Pleasant Grove Active Park Master Plan; approved the final layout design of the Pleasant Grove Active Park Master Plan developed by A. Morton Thomas and Associates for future recreation facility development. | <u>BOARD APPROVED</u> 5-1 Weaver |
| 9. Funding to Complete a Erosion and Sediment Control Plan; approved an appropriation in the amount of \$7,800 from the Board of Supervisors Contingency fund 10086000-405870 to develop an Erosion and Sediment Control Plan for the construction of two (2) new ball fields at Pleasant Grove Park. | <u>BOARD APPROVED</u> 6-0 |
| Entered into a professional services contract with A Morton Thomas and Associates to develop the Erosion and Sediment Plan for the construction of two (2) new athletic fields at Pleasant Grove Park. | <u>BOARD APPROVED</u> 6-0 |
| 10. EMS Presentation; appointed Mr. Kenney & Mr. Fairchild to the Fire and Rescue Committee. | <u>CHAIRMAN APPOINTED</u> |
| 11. Change in Town of Columbia Polling Place; instructed the County Administrator and the County Attorney to prepare the required documents and facilitate the steps required to assist the Columbia Town Council in changing the polling location and timing of the Council elections. | <u>BOARD APPROVED</u> 5-1 Weaver |
| 12. Closed Meeting – Personnel Matters /Performance Evaluation Mr. Jay Scudder resigned. | |

DIRECTIVES/TASKS

The Board **directed** staff to research where the bonus money was taken from and what's left.