

**ACTIONS TAKEN BY  
THE FLUVANNA COUNTY  
BOARD OF SUPERVISORS  
January 18<sup>th</sup> 2012**

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| 1. Minutes of January 4 <sup>th</sup> 2012;<br>as presented.   | <b><u>BOARD APPROVED</u></b><br><b>5-0</b> |
| 2. SUP 11:05 – Central Virginia Electric Cooperative;<br>approved, as amended, a special use permit request to install<br>electric facilities related to a major utility with respect to 62.8<br>acres of Tax Map 26, Section A, Parcels 22,23 and 24F, subject<br>to the conditions listed in the staff report. | <b><u>BOARD APPROVED</u></b><br><b>5-0</b> |
| 3. SUP 11:06 – Central States Tower II, LLC;<br>approved, as amended, a special use permit request to allow for a<br>195 foot monopole telecommunications tower pursuant to<br>Fluvanna County Code Section 22-27-1 with respect to 29.389<br>acres of Tax Map 52, Section 1, Parcel 7.                          | <b><u>BOARD APPROVED</u></b><br><b>5-0</b> |
| 4. Planning Commission’s Proposed Long Range Planning Projects for<br>2012;  | <b><u>PRESENTATION</u></b>                 |
| 5. Radio Communication Narrow Banding Update;  | <b><u>PRESENTATION</u></b>                 |
| 6. Hiring Process of County Administrator;<br>appointed Mr. Weaver and Mr. Kenney to be on the interview<br>panel.   | <b><u>CHAIRMAN APPOINTED</u></b>           |
| 7. Vision Statement;<br>Fluvanna County – through self-reliance, self-sufficiency, and<br>self-government – is the ideal place to raise families, foster<br>entrepreneurship, and do business in the Commonwealth.   | <b><u>BOARD APPROVED</u></b><br><b>5-0</b> |
| 8. Closed Session;<br>Legal Matters – consultation with legal counsel regarding specific<br>legal matters requiring the provision of legal advice by such<br>counsel.  |  |

**BOARD DIRECTIVES/TASKS**

The Board **directed staff** to investigate Mr. Johnson’s delinquent taxes question.

The Board **directed staff** to notify affected residents of the VDOT Rural Rustic Road upgrade to Garden Lane and place on the 2-1-2012 agenda.

The Board **directed staff** to initiate a speed study resolution for Court House Road and place on the 2-1-2012 agenda.