

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
ACTIONS TAKEN ON September 19, 2012**

No.	Item	Action
1	SUP 12-05 Robert S. Hale-MacKinnon – Educational Facility; approved SUP 12:05 with respect to 5.193 acres of Tax Map 23, Section A, Parcel 48.	<b><u>BOARD APPROVED</u></b> <b>3-2</b> <b>Weaver &amp; Chesser</b>
2	School Bond Changes; approved the resolution entitled “Resolution authorizing the issuance of not to exceed \$5,000,000 general obligation school bonds of the county of Fluvanna Virginia, series 2012 to be sold to the Virginia public school authority and providing for the form and details thereof”.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
3	Fire/EMS Study Report accepted Fire/EMS Study Report	<b><u>BOARD PRESENTATION</u></b> <b><u>BOARD ACCEPTED</u></b> <b>5-0</b>
4	Blue Ridge Reassessment Update Briefing	<b><u>BOARD PRESENTATION</u></b>
5	Cell Tower Update	<b><u>BOARD PRESENTATION</u></b>
6	E-911 Update	<b><u>BOARD PRESENTATION</u></b>
7	Fluvanna County Public Schools Presentation 2012-2013 approved a supplemental appropriation to the FY13 School budget for \$21,976 to reflect additional funds from the State for Project Graduation.	<b><u>BOARD PRESENTATION</u></b> <b><u>BOARD APPROVED</u></b> <b>5-0</b>
8	Resolution Eagle Scout Matthew Alexander Tankersley; adopted the resolution entitled “Recognizing Michael McGowan Jones Award of Eagle Scout Status”.	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
9	Resolution Acceptance of Safe Deposit Box; approved the resolution to lease a Safe Deposit Box from Union First Market Bank.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
10	Consent Order for Fork Union Sanitary District Omohundro and Morris Wells; agreed to the issuance of the Consent Order titled “State Water Control Board Enforcement Action – Order by Consent Issued to Fork Union Sanitary District for Omohundro Well WTP (VPDES Permit no. VA 0057606) and Morris Well WTP (VPDES Permit No. VA008959)”, that the Chairman of the Board of Supervisors sign the Order on behalf of the Fork Union Sanitary District, and that Board direct staff to pay the associated “civil charge” within 30 days.	<b><u>BOARD AGREED</u></b> <b>5-0</b>
11	Aqua Virginia PPEA advanced PPEA to next phase review.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

**BOARD DIRECTIVES/TASKS**

The Board **directed staff** to continue with water source negotiations with the Department of Corrections

The Board **directed staff** to move forward with planning a meeting of the James River Water Authority in late October.