

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
January 7th 2009**

1. Election of Chairman and Vice Chairman **BOARD APPROVED**
Marvin Moss as Chairman 6-0
Charles Allbaugh as Vice Chairman
2. Selection of Dates for the Board Meetings **BOARD APPROVED**
adopted as presented; does not include any joint meetings or 6-0
work sessions
3. Resolution entitled "Organizational Meeting of the Fluvanna County **BOARD APPROVED**
Board of Supervisors 2009" 6-0
meeting place: Circuit Courtroom of the Fluvanna Courts Building
meeting times: Day Meeting begins at 2:00 p.m.
Day Meeting ends at 6:00 p.m. unless extended
Night Meeting begins at 7:00 p.m.
Night Meeting ends at 11:00 p.m. unless extended
4. Adoption of Board By-Laws and Rules of Procedure **BOARD APPROVED**
6-0
5. Minutes of December 17th 2008 **BOARD APPROVED**
5-0-1
ABSTAINED: Moss [was not present
at said meeting]
6. Regional Criminal Records Network Grant Application **BOARD APPROVED**
approved submission of a grant application administered by 6-0
the Department of Criminal Justice Services (DCJS) under the
Law Enforcement Terrorism Prevention Program Grant for
Regional Crime Information Sharing Networks for up to \$250,000;
further moved that the Board of Supervisors authorize acceptance
of this grant, if awarded, and authorize the County Administrator
to execute any contracts associated with the grant, and authorize a
supplemental appropriation not to exceed \$250,000 to revenue and
expenditure lines as assigned by the Finance Department
7. SUP 04:19/ Genetta Washington **BOARD APPROVED**
approved the renewal of a special use permit for a mobile 6-0
home for medical hardship
8. Accounts Payable **BOARD RATIFIED**
in the amount of \$1,688,099.34 6-0
10. Capital Improvements Plan (CIP) **PRESENTATION**
11. AquaVirginia **PRESENTATION**
12. Analysis of Bond Sale **PRESENTATION**
13. Fluvanna County's Stimulus Package Letters **BOARD APPROVED**
approved submitting letters addressed to the Virginia 6-0
Congressional Delegation and the Governor of Virginia
requesting the projects enumerated therein be included
in any recommendations for funding stemming from
President Obama's Economic Stimulus Plan

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| 14. | US Department of Homeland Security Communications Grant Application
approved submission of a project proposal to the Virginia Department of Emergency Management (VDEM) requesting the following projects be listed as priorities for funding: radio equipment and paging system; and a citizen emergency notification system for up to \$6 million dollars | <u>BOARD APPROVED</u>
6-0 |
| 15. | Award of Financing RFP for Kents Store Fire Truck
adopted the "Resolution for Financing of a 2008 Pierce Triple Combination Pumping Engine" hereby awarding the financing contract to SunTrust Bank at an interest rate of 3.98% for ten (10) years which includes Kents Store annual payment of \$9,960 with the County paying \$45,000 annually and the total financed cost is \$450,000 | <u>BOARD APPROVED</u>
6-0 |
| 16. | Preparation for Joint Work Meeting | <u>PRESENTATION & DISCUSSION</u> |

Board Directives/Tasks

The Board **directed** staff, starting July 1st 2009, to pay Bosley Crowther monthly for the amount of rent owned.

The Board **directed** staff to provide Supervisor Weaver with a copy of the past contract with Davenport and Company.