

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
January 21st 2009**

1. Minutes of January 7th 2009 **BOARD APPROVED**
6-0
2. Sanitary Sewer Extension Pleasant Grove **PRESENTATION**
3. Refund Request for Variance Application **BOARD DENIED**
denied the refund requested by the Villegas regarding
BZA 08-11 5-1
NAY: Allbaugh
4. Request for a Memorandum of Understanding with Siemens Building Technologies, Inc. **BOARD APPROVED**
6-0
moved to accept the MOU for Technical Energy and Water Savings Audit with Siemens Building Technologies, Inc., at a fixed price of \$8,000; should the County subsequently enter into a performance contract, the cost shall be incorporated into that contract; in the event that a performance contract is not entered into, the \$8,000 shall be paid from the Human Services Renovations project (4-302-94110-3140)
5. Resolution/Virginia Sesquicentennial of the American Civil War Commission **BOARD APPROVED**
6-0
moved to adopt the resolution entitled "Resolution in Support of the Virginia Sesquicentennial of the American Civil War Commission" and to appoint Kim Booth, Economic Development Coordinator, as the County's liaison to the Commission
6. Directive/County Attorney **BOARD DIRECTED**
directed the County Attorney's office to obtain federal preclearance on the moving of the Registrar's Office 6-0
7. Authorize Advertisement **BOARD APPROVED**
6-0
authorized staff to advertise for public hearing the ordinance for moving the Central Absentee Precinct and to obtain federal preclearance of same; and to authorize its use as the central absentee precinct for all elections
8. Comprehensive Plan Update and "draft" Agenda for February 7th 2009 **BOARD CONCURRED**
9. Water Agenda for Joint Meeting with Louisa County **BOARD CONCURRED**
Scheduled for January 26th 2009 at 2:00 p.m. at the Best Western at Zion Crossroads
10. Sign at Pleasant Grove Government Complex **BOARD APPROVED**
6-0
moved to **direct** staff to change the sign at the entrance of Commons Boulevard at Pleasant Grove to reflect the name of the complex as "Fluvanna County Public Center" and the buildings as the "Library" and the "Sheriff's Office"

Board Directives/Tasks

The Board **directed** staff to provide all invoice documents for Davenport & Company; to include hotel expenses, travel expenses, restaurant expenses for the New York trip to obtain bond ratings; and the per hour fee of David Rose, Davenport.

The Board **tasked** staff to keep the Board abreast of the Chesapeake Bay Commission's recommendations regarding storm water management.