

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
February 4, 2009**

Revised – February 19th 2009

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| 1. Minutes of January 21 st 2009 | <u>BOARD APPROVED</u>
6-0 |
| 2. Minutes of January 26 th 2009 Joint Meeting with Louisa County | <u>BOARD APPROVED</u>
6-0 |
| 3. Accounts Payable
Move the accounts payable from December 30, 2008 to January 23, 2009 and payroll for the month of December in the amount of \$2,053,339.33. | <u>BOARD APPROVED</u>
6-0 |
| 4. RFP/Regional Water Supply
Authorize staff to negotiate for engineering Services to develop a water supply plan with Draper Aden Associates as the preferred Consultant resulting from the Request for Proposal process. | <u>BOARD APPROVED</u>
4-2
Nay: Ott, Weaver |
| 5. Change in Payroll Policy for Frequency in Pay and Direct Deposit
Moved to revise the Payroll Policy, Section 1.4 and M.8 of the Fluvanna County Personnel Manual that all employees are paid bi-weekly commencing on Friday, April 17, 2009 and direct deposit is mandatory for all employees. | <u>BOARD APPROVED</u>
6-0
5-1
NAY: Weaver |
| 6. Recreational Access Funds from VDOT
Move the resolution entitled “Hardware River Wildlife Management Area – Route 646 Recreational Access Fund” be adopted. | <u>BOARD APPROVED</u>
6-0 |
| 7. Authorization to Advertise for Public Hearing
[resolution regarding the creation of a Joint Water Authority]
Move to authorize staff to advertise for public hearing the resolution entitled ”Resolution Signifying the Intention of the Board of Supervisors of the County of Fluvanna to Create a Joint Water Authority Under the Virginia Water and Waste Authorities Act and Setting Forth its Articles of Incorporation”. | <u>BOARD APPROVED</u>
6-0 |