

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
June 3rd 2009**

Supervisors Allbaugh and Ott were absent.

1. Minutes, May 20th 2009 **BOARD APPROVED**
4-0

2. Renewal of Southern Health Insurance Contract **BOARD APPROVED**
4-0
directed the County Administrator to renew the Health Insurance Policy with Southern Health effective October 1st 2009 thru September 30th 2010

3. JAUNT Proxy **BOARD APPROVED**
4-0
G. Cabell Lawton, IV, County Administrator to represent the Board of Supervisors at the stockholders' meeting on Wednesday, July 8th 2009

4. Permission to Expand the Community Garden into Phases 2 and 3 **BOARD APPROVED**
4-0
approved the Fluvanna County Garden Steering Committee's request to expand the current Community Garden at Pleasant Grove into Phase 2 and Phase 3 as presented on May 20th 2009 increasing the number of plots from 60 to 140 as needed

5. Accounts Payable **BOARD RATIFIED**
4-0
in the amount of \$685,954.49

6. Virginia Employment Services **PRESENTATION POSTPONED**

7. Fluvanna SPCA **PRESENTATION**

8. Other Post-Employment Benefits (OPEB) **PRESENTATION**

9. Renewal of the Memorandum of Understanding with the Fluvanna County Flying Club **BOARD APPROVED**
4-0
authorized the County Administrator to execute the memorandum of understanding between the County and the Fluvanna County Flying Club, Inc. for use of a portion of the landfill property as a landing strip, after the County Attorney has approved it

10. Plaque for Library **BOARD APPROVED**
4-0
directed staff to order and place a plaque on the Fluvanna County Library Building recently built on Pleasant Grove following the layout of Option A and as modified

11. Pleasant Grove House **BOARD APPROVED**
4-0
authorized staff to advertise for construction bids for the renovation and addition of the Pleasant Grove House once the Virginia Department of Transportation receives final approval from the Federal Highway Administration

12. Resolution/Byrd Creek AFD Renewal **BOARD APPROVED**
4-0
the renewal of the Byrd Creek Agricultural and Forestal District of an additional ten (10) year period, removing Tax Map Parcels 32(2)1, 32(A)5, 32(A)36A, 33(A)33, 33(A)40, 33(A)39, 33(4)B, and 33(A)40C containing a total of 400.050 acres, resulting in a total district acreage of 1517.053 acres

13. Resolution/Carysbrook AFD Renewal **BOARD APPROVED**
the renewal of the Carysbrook Agricultural and Forestal District 4-0
for an additional ten (10) year period, removing tax map parcels
41(A)45, 41(A)45B, 41(A)61A, and 41(A)62 containing a total
of 47,785 acres, resulting in a total district acreage of approximately
1600 acres
14. County Attorney Contract **BOARD APPROVED**
to extend the County Attorney's contract for services for one year 4-0
[at the reduced rate] commencing July 1st 2009 and ending
June 30th 2010 with a flat fee of \$5,000 per month and an hourly
rate for non-routine services; effective July 1st 2009