

**ACTIONS TAKEN BY  
THE FLUVANNA COUNTY  
BOARD OF SUPERVISORS  
July 1st 2009**

**REVISED July 14<sup>th</sup> 2009**

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| 1.  | Minutes, June 17th 2009   | <b><u>BOARD APPROVED</u></b><br>6-0  |
| 2.  | Resolution to Adopt the Pay and Classification Plan for FY 2010   | <b><u>BOARD APPROVED</u></b><br>6-0  |
| 3.  | Budget Supplement for Registrar<br>in the amount of \$2,241 from revenue line 3-100-0-33010-0100<br>and expenditure line 4-100-013100-8101  | <b><u>BOARD APPROVED</u></b><br>6-0  |
| 4.  | Accounts Payable<br>in the amount of \$1,465,240  | <b><u>BOARD APPROVED</u></b><br>6-0  |
| 5.  | High School Debt  | <b><u>PRESENTATION</u></b>   |
| 6.  | Information Technology (Internet Services)  | <b><u>PRESENTATION</u></b>   |
| 7.  | Fork Union Enhancement Project Update   | <b><u>PRESENTATION</u></b>   |
| 8.  | Authorize Release of RFP for Delinquent Tax Collection<br>authorized the issuance of the "Request for Proposals to<br>Perform the Services of a Delinquent Tax Attorney" subject<br>to approval as to form by the County Attorney   | <b><u>BOARD APPROVED</u></b><br>6-0  |
| 9.  | Review and Renewal of the Carysbrook Agricultural and<br>Forestral District<br>remaining parcels renewed for an additional ten (10)<br>year period  | <b><u>BOARD APPROVED</u></b><br>6-0  |
| 10. | Review and Renewal of the Granite Hills Agricultural and<br>Forest District<br>renewed for an additional ten (10) year period   | <b><u>BOARD APPROVED</u></b><br>6-0  |
| 11. | Request for the Establishment of a County Utility Committee<br>establishing a committee and appointed Mr. G. Cabell Lawton, IV,<br>Mrs. Shelly Wright, Ms. Renee Hoover, Mr. Darren Coffey and<br>Mr. John Robins; to include the following Board member: Mr.<br>John Gooch [the intended purpose of this Utility Committee is to<br>develop a comprehensive approach for the County-wide retail<br>service for water and sewer and to make recommendations to the<br>Board of Supervisors] | <b><u>BOARD APPROVED</u></b><br>6-0  |
| 12. | Grant Application Submission to US Department of Homeland<br>Security for the Fork Union Fire Station<br><u>MOTION #1:</u> Funding to construct the new Fork Union<br>Firehouse for up to \$1.8 million dollars; moved to exempt<br>the Fork Union Firehouse from all site plan and zoning requirements<br><br><u>MOTION #2:</u> Obtain financing for the Kents Store<br>Firehouse; also exempt the Kents Store Firehouse from<br>all site plan and zoning requirements                     | <b><u>BOARD APPROVED</u></b><br>5-1<br>NAY: Weaver<br><br>5-1<br>NAY: Weaver |

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| 13. | BOS Goals [schedule work session]<br>Wednesday, July 22, 2009 @ 7:00PM<br>location to be determined   | <b><u>BOARD APPROVED</u></b><br>5-1<br>NAY: Weaver |
| 14. | Appointment/Economic Development Authority<br>appointed <del>Robert Adams, Sr.</del> <b><i>Elizabeth Newton</i></b> with term<br>to begin July 1, 2009 and to expire on June 30, 2013     | <b><u>BOARD APPROVED</u></b><br>6-0                |
| 15. | Appointment Economic Development Commission<br>appointed <del>Elizabeth Newton</del> <b><i>Robert Adams, Sr.</i></b> with term<br>beginning immediately and expiring on December 31, 2014 | <b><u>BOARD APPROVED</u></b><br>6-0                |

**DIRECTIVES:**

The Board **directed** staff to arrange for an internal phone audit to verify that there are no unauthorized third party services.

The Board **directed** staff to request list of delinquent taxpayers from the Treasurer.