

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

1. Minutes, September 16th 2009 **BOARD APPROVED**
6-0
2. Resolution/North 640 AFD Renewal **BOARD APPROVED**
6-0
renew for an additional ten (10) year period, removing tax map parcels 29(A)35, 30(A)22, 30(A)23, 30(A)24, 30(A)24A, 30(A)25, 30(A)27A and 30(A)31 containing a total of 198.299 acres, resulting in a total district acreage of 2,376.834 acres
3. Resolution/Glenarvon Farm AFD Renewal **BOARD APPROVED**
6-0
renew for an additional ten (10) year period containing a total of 1,524.780 acres
4. Resolution/Cunningham Acres AFD Renewal **BOARD APPROVED**
6-0
renew for an additional ten (10) year period, removing tax map parcels 18(A)8 containing a total of 53,000 acres, resulting in a total district acreage of 461,968 acres
5. Resolution/Kidds Store AFD Renewal **BOARD APPROVED**
6-0
renew for an additional ten (10) year period, removing tax map parcels 38(A)10A, 38(A)62 and 39(A)1 containing a total of 262.207 acres, resulting in a total district acreage of 1,854.650 acres
6. Accounts Payable **BOARD RATIFIED**
6-0
in the amount of \$3,860,250.60
7. SUP 09:08/Clayton and Amber Roberts **BOARD APPROVED**
6-0
a special use permit request for temporary construction of a mobile home with respect to 6.0 acres of Tax Map 38, Section 3, Parcel 4A
w/four (4) conditions
8. 2009 VPSA QSCB Bond Resolution **BOARD APPROVED**
6-0
to adopt the resolution authorizing the issuance of a not to exceed \$6,000,000 General Obligation School Bond, Series 2009, to be sold to the Virginia Public School Authority
9. FY10 Supplemental Appropriation for High School Construction Change Order **BOARD APPROVED**
6-0
a supplemental appropriation to the New High School Construction budget in the amount of \$740,000; additional funding is needed to comply with the Davis Bacon Act as stipulated in the VPSA QSCB Bond Resolution; the following budget lines would increase by \$740,0000:
#3-302-015010-0004
#4-302-094100-3176
10. Career Development Certification for Jolie Allen **PRESENTATION**
11. Uses Permitted and Defined Planning Commission Update **PRESENTATION**
12. R-4 Zoning District Review **PRESENTATION**

13. CSA Budget Report **PRESENTATION**
14. TJPD Legislative Program **BOARD APPROVED**
the draft 2010 TJPD Legislative Program 6-0
15. Recommendation for Financial Advisors **BOARD APPROVED**
to accept Davenport and Company as Fluvanna County's 4-2
Financial Advisors and to proceed with contract negotiations NAY: Ott and Weaver
16. Change Fund Balance Designation for Subsequent Expenditures **BOARD APPROVED**
to undesignate funds marked as designated for 4-2
subsequent expenditures starting with fiscal year 2009 NAY: Ott and Weaver
17. Award of the Construction Contract for the Kent's Store Firehouse **BOARD APPROVED**
to appropriate fund balance to modify the current capital fund 4-1-1
budget by transferring \$1.1 million from proceeds from NAY: Weaver
indebtedness to fund balance appropriations (transfer from ABSTAIN: Gooch
3-302-041040-0027 to 3-302-041050-4018); additionally
approved a supplemental appropriation from fund balance of
\$51,842 to fully fund this project (supplementing the following
accounts: 3-302-040150-4108 and 4-302-094145-3176); additionally
awarding the construction contract for the Kents Store Firehouse
to CMS, Inc. of Charlottesville for the amount of \$1,000,717
and authorize the County Administrator to execute the contract after
approval by the County Attorney
18. Approval to Request Bids for the Construction of the Fork Union **BOARD APPROVED**
Firehouse 6-0
to authorize staff to advertise for request for construction bids
for the Fork Union Firehouse planned to be constructed next to the
Fluvanna County Community Center
19. Resolution/Request for "Watch for Children" sign on Oliver Ridge **BOARD APPROVED**
Lane 6-0
to adopt the Resolution entitled "Resolution Requesting
Installation of a 'Watch for Children' Sign on Oliver Ridge
Lane"
20. Inter-Jurisdictional Agreement between Fluvanna and Louisa County **BOARD DEFERRED ACTION**
deferred action to October 21st 2009 for the Service Agreement
between the James River Water Authority and the County of
Fluvanna, Virginia and the County of Louisa, Virginia
21. Appointment/Community Policy Management Team (CPMT) **BOARD APPROVED**
the appointment of William Hughes to the Community Policy 6-0
and Management Team (CPMT), citizen position, with a term
to begin immediately and to expire on December 31st 2012