

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
January 6th 2010**

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| 1. | Election of Chairman and Vice Chairman
Gene F. Ott as Chairman and Shaun V. Kenney as
Vice Chairman of the Fluvanna County Board of Supervisors
for the calendar year of 2010. | <u>BOARD APPROVED</u>
4 AYES
Chesser, Kenney, Weaver and Ott |
| 2. | Selection of Dates for the Board Meetings
to adopt the Board of Supervisors 2010 regular meeting
calendar as presented [which does not include any joint meetings
or work sessions] | <u>BOARD APPROVED</u>
6-0 |
| 3. | Resolution Entitled “Organizational Meeting of the Fluvanna
County Board of Supervisors 2010” [which includes times & location
of meetings]
to adopt the resolution entitled “Organizational Meeting
of the Fluvanna County Board of Supervisors 2010” | <u>BOARD APPROVED</u>
6-0 |
| 4. | Adoption of Board By-Laws and Rules of Procedures
adoption of the Fluvanna County Board of Supervisors
By-Laws & Rules of Practice & Procedures as amended | <u>BOARD APPROVED</u>
6-0 |
| 5. | BOS Appointments/Boards, Committees and Commissions
moved to appoint Board of Supervisors members to certain
Boards, Commissions and Committees with terms to expire
December 31 st 2011 | <u>BOARD APPROVED</u>
unanimous consent |
| | Booker and Kenney - Affordable housing Task Force | |
| | Weaver - Agricultural/Forestal Advisory Committee | |
| | Ott - Audit Committee | |
| | Weaver - Central Virginia Regional Jail Board | |
| | Ott - Community Policy Management Team | |
| | Gooch - Court Green Committee | |
| | Chesser - Economic Development Commission | |
| | Ott - Emergency Services Director | |
| | Chesser - Fluvanna Transportation Safety Commission | |
| | Booker - Fork Union Sanitary District Advisory Committee | |
| | Weaver - Landfill Advisory Committee | |
| | Gooch and Ott - Palmyra Wastewater Committee | |
| | Booker - Parks & Recreation Board | |
| | Kenney - Piedmont Work Force Council | |
| | Chesser - Planning Commission | |
| | Chesser and Gooch - Rivanna River Basin Commission | |
| | Booker - Social Services Board | |
| | Kenney - Thomas Jefferson Area Community Criminal Justice Board | |
| | Chesser - Thomas Jefferson Planning District Commission | |
| | Ott - Virginia Association of Counties Legislature Contact | |
| | Gooch and Ott - Water Committee | |
| 6. | Minutes of December 16 th 2009
as amended | <u>BOARD APPROVED</u>
6-0 |
| 7. | Resolution/Adopt a Road Name: Sugar Maple Drive
the adoption of a Road Name: “Sugar Maple Drive” | <u>BOARD APPROVED</u>
6-0 |

8. FUSD Supplemental Appropriation **BOARD APPROVED**
approved a supplemental appropriation to the Fork Union Sanitary District budget to accommodate revenues and expenses related to two (2) insurance claim reimbursements received; the following lines would be increased by \$3,737.52
3-505-018990-0099 and 4-505-044010-3310
6-0
9. Supplemental Appropriation — VFIRS Fire Department Grant **BOARD APPROVED**
approved a supplemental appropriation of \$1,000.00 received from the Virginia Department of Fire Programs through the Virginia Fire Incident Reporting System (VFIRS) grant program for the purchase of a computer and accessories for use by the Lake Monticello Fire Department (revenue #3-100-24040-0017; expenditure #4-100-32200-6021)
6-0
10. Request for Withdrawal from the Granite Hills Agricultural and Forestal District **BOARD APPROVED**
referred the proposed withdrawal of Tax Map Parcels 43-A-19 and 43-A-19B, totaling 139.06 acres, from the Granite Hills Agricultural and Forestal District to the Planning Commission and Agricultural and Forestal District Advisory Committee for consideration and recommendation
6-0
11. Appointment/Court Green Committee **BOARD DEFERRED**
deferred in order to retrieve information
12. Appointment/Fork Union Sanitary District Advisory Committee **BOARD APPROVED**
reappointed Lewis Johnson and Todd Giszack to the Fork Union Sanitary District Advisory Committee with a term to begin January 1st 2010 and to terminate on December 31st 2013
6-0
13. Accounts Payable **BOARD RATIFIED**
in the amount of \$1,268,762.51
6-0
14. Fork Union Sanitary District Financial Overview **PRESENTATION**
15. Request a Public Hearing for a Cable Easement buried along Rt. 53 **BOARD APPROVED**
granted a public hearing request for a Cable Easement to Central Telephone Company of Virginia d/b/a/ Centurylink in order to install, construct, operate, maintain, replace and remove underground cables and related facilities or structures as are reasonably necessary upon, over, through, under and along a parcel of land owned by Fluvanna County off of Thomas Jefferson Parkway [Rt. 53]
6-0
16. Request a Public Hearing to Amend Budget for Fork Union Fire Station and 2009 QSCB VPSA Bonds **BOARD APPROVED**
authorized a public hearing to amend the fiscal year 2010 budget for Qualified School Construction Bonds (QSCB) and Fork Union Fire Station
6-0
17. Request to Schedule a Work Session to Discuss FY 10 Budget Issues **BOARD APPROVED**
to schedule a work session on January 20th 2010 beginning at 5 p.m. in the Old Board Room in the County Office Building
6-0

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| 18. | Appointment/Boards, Commissions and Committees – Board of Zoning Appeals
deferred in order to obtain a larger applicant pool | <u>BOARD DEFERRED</u> |
| 19. | Appointments/Boards, Commissions and Committees – Economic Development Commission
reappointed Glenn Bredder to the Economic Development Commission, At Large position, with a term to begin January 1 st 2010 and to terminate on December 31 st 2013 | <u>BOARD APPROVED</u>
6-0 |
| 20. | Appointments/Boards, Commissions and Committees – Planning Commission
deferred in order to obtain a larger applicant pool | <u>BOARD DEFERRED</u> |
| 21. | Closed Meeting
Personnel | <u>NO ACTION</u> |

DIRECTIVES/TASKS

The Board **tasked** staff with providing financial information [key indicators] as part of Accounts Payable.

The board **tasked** staff with providing back-up information regarding an E. W. Thomas invoice charged to the Board of Supervisors budget line.

The Board **directed** staff contact the Treasurer regarding Business Data of Virginia in reference to payment of invoices.

The Board **tasked** staff with searching for additional applicants for the BZA and Planning Commission appointments and bring the appointments back to the Board of Supervisors at their February 3rd 2010 BOS meeting

The Board **tasked** staff with bringing in Davenport and Company to discuss their contract as an action item on the January 20th 2010 BOS meeting.

The Board **directed** staff set up a work session to discuss water issues on Saturday, January 23rd 2010 starting at 9:00 a.m.

The Board **tasked** staff with placing the formation of a technology committee on an agenda.