

**ACTIONS TAKEN BY  
THE FLUVANNA COUNTY  
BOARD OF SUPERVISORS  
March 3<sup>rd</sup> 2010**

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|----|---|-------------------------------------|
| 1. | Minutes of February 3 <sup>rd</sup> 2010 [includes February 17 <sup>th</sup> 2010 WS]<br>as amended   | <b><u>BOARD APPROVED</u></b><br>6-0 |
| 2. | Minutes of February 17 <sup>th</sup> 2010 [includes February 20 <sup>th</sup> 2010 WS]<br>as amended  | <b><u>BOARD APPROVED</u></b><br>6-0 |
| 3. | Accounts Payable<br>in the amount of \$2,713,111.22   | <b><u>BOARD RATIFIED</u></b><br>6-0 |
| 4. | 2009 Development Activity Report  | <b><u>PRESENTATION</u></b>          |
| 5. | Request from the Fluvanna County Garden Club to Plant Daffodils<br>with unanimous consent, the request from the Fluvanna<br>Garden Club to plant daffodils at the small circle at the<br>Fluvanna Government Complex was approved; the Garden<br>Club is to work with the Facilities Department regarding<br>this project   | <b><u>UNANIMOUS CONSENT</u></b>     |
| 6. | Contact w/United Way to Develop Strategic Plan for Smart<br>Beginnings<br>accepted the United Way – Thomas Jefferson Area contract<br>for the completion of a strategic plan in connection with the<br>development of the Smart Beginnings Fluvanna County<br>project for an amount of \$8,260 plus reimbursable expenses<br>and authorize the Interim County Administrator to execute<br>the contract subject to the approval as to form by the County<br>Attorney | <b><u>BOARD APPROVED</u></b><br>6-0 |
| 7. | County Administrator Search<br>consented to the County Administrator Search Committee's<br>recommendations for the hiring process for the new County<br>Administrator   | <b><u>UNANIMOUS CONSENT</u></b>     |

**DIRECTIVES/TASKS**

The Board **directed** staff to prepare a resolution in honor of Eagle Scout Michael Anthony Warren.

The Board **directed** staff to prepare a letter to send to the Budget Conferees regarding opposition to the consolidation of the Virginia Cooperative Extension Agent Office in Fluvanna County with Albemarle County.