

**ACTIONS TAKEN BY  
THE FLUVANNA COUNTY  
BOARD OF SUPERVISORS  
January 5<sup>th</sup> 2011**

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*Mozell Booker Absent*

*Mozell Booker voted for Chairman and Vice Chairman via phone due to a medical issue.*

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|--|---|
| 1. Election of Chairman and Vice Chairman<br>John Y. Gooch as Chairman<br><br>Shaun V. Kenney as Vice Chairman   | <b><u>BOARD APPROVED</u></b><br>3-2<br>NAY: Weaver, Kenney<br>5-0 |
| 2. Selection of Dates for the Board Meetings<br>to adopt the Board of Supervisors 2011 regular meeting calendar<br>as presented [which does not include any joint meetings or work<br>sessions]  | <b><u>BOARD APPROVED</u></b><br>4-0                               |
| 3. Resolution Entitled “Organizational Meeting of the Fluvanna County<br>Board of Supervisors 2011” [which includes times & location of<br>meetings]   | <b><u>BOARD APPROVED</u></b><br>4-0                               |
| 4. Adoption of Board By-Laws and Rules of Procedures<br>adoption of the Fluvanna County Board of Supervisors By-Laws<br>& Rules of Practice & Procedures amended   | <b><u>BOARD APPROVED</u></b><br>4-0                               |
| 5. BOS Appointments/Boards, Committees and Commissions<br>[Replacements for Gene Ott]<br>moved to appoint Board of Supervisors members to certain<br>Boards, Commissions and Committees left vacant by Mr. Ott<br>with terms to expire December 31 <sup>st</sup> 2011.<br>Gooch - Emergency Services Director<br>Gooch - Virginia Association of Counties Legislature<br>Contact<br>Audit Committee, Community Policy Management Team,<br>Palmyra Wastewater Committee, Piedmont Workforce Council,<br>Thomas Jefferson Planning Economic Development & Water<br>Committee were deferred until new Board member is appointed | <b><u>BOARD APPROVED</u></b><br>4-0                               |
| 6. Minutes of December 15 <sup>th</sup> 2010<br>amended  | <b><u>BOARD APPROVED</u></b><br>3-0-1<br>ABSTAIN: Chesser         |
| 7. Accounts payable<br>In the amount of \$5,398,103.19   | <b><u>BOARD RATIFIED</u></b><br>4-0                               |
| 8. FY 12 Capital Improvements Plan (CIP)   | <b><u>BOARD PRESENTATION</u></b>                                  |
| 9. Appointment/Agricultural/Forestral Advisory Committee<br>appointed Mrs. Patricia Eager to the Agricultural/Forestral<br>Advisory Committee, At Large Position, with a term to begin<br>immediately and to terminate on June 30 <sup>th</sup> 2014, filling the vacant<br>seat left by Gussie Cosner   | <b><u>BOARD APPROVED</u></b><br>4-0                               |

10. Appointment/Agricultural/Forestal Advisory Committee  
appointed Mr. Tom Barnes to the Agricultural/Forestal Advisory  
Committee, At Large Position, with a term to begin immediately  
and to terminate on June 30<sup>th</sup> 2014, filling the vacant seat left by  
Bob Lum

**BOARD APPROVED**

**4-0**

11. Appointment/Parks and Recreation Advisory Board  
appointed Mr. David Tatman to the Parks & Recreation Advisory  
Board, At-Large position, with a term to begin immediately and  
to terminate on June 30<sup>th</sup> 201, filling the vacant seat left by Dr.  
Babbitt.

**BOARD APPROVED**

**4-0**

12. Appointment/Planning Commission  
Board deferred to the February 2, 2011 meeting.

**BOARD DEFERRED**

**BOARD DIRECTIVES/TASKS**

The Board **directed** staff to research the concerns presented by the public of the approval of SUP 10-04/Central Meadows.