

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
February 2, 2011**

Mr. Kenney arrived late; Ms. Booker left early

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|---|---|
| 1. Minutes of January 5 th 2011
As presented | <u>BOARD APPROVED</u>
3-0-2
Ms. Booker & Mr. Fairchild
abstained |
| 2. Accounts Payable
in the amount of \$1,204,090.48 | <u>BOARD RATIFIED</u>
6-0 |
| 3. EMS Coverage and Needs | <u>BOARD PRESENTATION</u> |
| 4. School Board Budget Presentation | <u>BOARD PRESENTATION</u> |
| 5. Fluvanna County Budget Presentation | <u>BOARD PRESENTATION</u> |
| 6. Development Activity Report | <u>BOARD PRESENTATION</u> |
| 7. Resolutions for Steger Creek Subdivision
approved the resolution for a surety amount of \$12,000 to expire
on March 31, 2012, in order for Steger Creek subdivision's two
streets to be taken into the state roadway system. | <u>BOARD APPROVED</u>
5-0
Ms. Booker absent |
| 8. BOS Appointments/Boards, Committees and Commissions
[Replacements for Gene Ott]
appointed Mr. Weaver to fill the Audit Committee vacancy.
appointed Ms. Booker to fill the Community Policy Management
Team vacancy.
appointed Mr. Fairchild to fill the Palmyra Wastewater
Committee vacancy.
appointed Mr. Kenney to fill the Piedmont Workforce Council
vacancy.
appointed Mr. Fairchild to fill the Thomas Jefferson Planning
Economic Commission vacancy. | <u>BOARD APPOINTED</u>

5-0
5-0
5-0
5-0
5-0 |
| 9. Appointment/Thomas Jefferson Planning District Commission
(TJPDC)
appointed Mr. Keith Smith to the TJPDC Citizen Representative
position, with a term to begin immediately and to terminate on
December 31 st 2011, filling the unexpired term of Mr. Chris
Fairchild. | <u>BOARD APPOINTED</u>
5-0 |
| 10. Appointment/Planning Commission-Rivanna District
appointed Mr. Steven M. Nichols to the Planning Commission
Rivanna District position, with a term to begin immediately and
to terminate on June 30 th 2012, filling the unexpired term of
Elizabeth Fortune, who has resigned. | <u>BOARD APPOINTED</u>
5-0 |