

**ACTIONS TAKEN BY  
THE FLUVANNA COUNTY  
BOARD OF SUPERVISORS  
April 6<sup>th</sup>, 2011**

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*Mr. Fairchild was absent*

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| 1. Minutes of February 23rd, 2011;<br>as presented   | <b><u>BOARD APPROVED</u></b><br><b>5-0</b> |
| 2. Minutes of Budget Work Session March 9 <sup>th</sup> , 2011;<br>as presented  | <b><u>BOARD APPROVED</u></b><br><b>5-0</b> |
| 3. Minutes of March 16 <sup>th</sup> , 2011;<br>as presented   | <b><u>BOARD APPROVED</u></b><br><b>5-0</b> |
| 4. Agreement with the VA Dept. of Health for FY 11 Appropriations;<br>authorized execution of Statement of Agreement between the<br>Virginia Department of Health and the County of Fluvanna for<br>the FY 11 appropriation of \$250,441.00.   | <b><u>BOARD APPROVED</u></b><br><b>5-0</b> |
| 5. FY 11 Library Supplement or Federal Reimbursement Funding;<br>approved supplement to the FY11 Library budget, in the amount<br>of \$3,465.36, to reflect E-rate federal reimbursement funding.<br>The following general ledger lines would increase: 3-100-<br>033010-0080 and 4-100-073100-5230.   | <b><u>BOARD APPROVED</u></b><br><b>5-0</b> |
| 6. Payment to the James River Water Authority for Legal Services;<br>approved payment of legal fees in the amount of \$309.00, for the<br>James River Water Authority (JRWA), from the Board of<br>Supervisors contingency line, 4-100-09170-5850.   | <b><u>BOARD APPROVED</u></b><br><b>5-0</b> |
| 7. Ag/Forestal District (AFD) Adams Creek Renewal;<br>renewed for an additional ten (10) year period, containing a total<br>of 555.69 acres.   | <b><u>BOARD APPROVED</u></b><br><b>5-0</b> |
| 8. Accounts Payable;<br>in the amount of \$1,968,241.55.   | <b><u>BOARD RATIFIED</u></b><br><b>5-0</b> |
| 9. Proclamation/Celebrating Children's Month;<br>approved proclamation proclaiming the month of April 2011' as<br>Celebrating Children Month in Fluvanna County' in observation<br>of Child Abuse Prevention Month.  | <b><u>BOARD APPROVED</u></b><br><b>5-0</b> |
| 10. Resolution/National Crime Victims' Rights Week;<br>approved resolution entitled "National Crime Victims' Rights<br>Week" proclaiming the week of April 10-16, 2011, as Crime<br>Victims' Rights Week and reaffirming the County's commitment<br>to respect and enforce victims' rights and address their needs<br>during Crime Victims' Rights Week and throughout the year. | <b><u>BOARD APPROVED</u></b><br><b>5-0</b> |
| 11. Proclamation/National Telecommunicator's Week, April 10-16, 2011<br>approved proclamation proclaiming the week of April 10-16,<br>2011, as "National Telecommunicator's Week" and honoring the<br>men and women whose diligence and professionalism keep our<br>county and citizens safe.  | <b><u>BOARD APPROVED</u></b><br><b>5-0</b> |
| 12. Audit Services Contract;<br>approved the contract with Robinson Farmer Cox Associates for<br>audit services, and authorized the County Administrator to<br>execute contract, pending review by County Attorney.  | <b><u>BOARD APPROVED</u></b><br><b>5-0</b> |

13. Fork Union Firehouse Schematic Design;  
approved the schematic design drawings (with the discussed modifications) for the Fork Union Firehouse, and authorized the Architect, DJG, Inc, of Williamsburg, Virginia, to proceed with the Design Development Phase of the Project, that is budgeted for \$76,217.
14. Appointment/Economic Development Commission (EDC);  
appointed Shelley Murphy to the Economic Development Commission, Rivanna position, with a term to begin immediately and to terminate on December 31<sup>st</sup>, 2013.

**BOARD APPROVED**

**5-0**

**BOARD APPROVED**

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