

**ACTIONS TAKEN BY  
THE FLUVANNA COUNTY  
BOARD OF SUPERVISORS  
October 19<sup>th</sup>, 2011**

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|---|--|
| 1. Minutes of October 5 <sup>th</sup> , 2011;<br>deferred to November 2, 2011   | <b><u>BOARD DEFERRED</u></b>   |
| 2. Budget Transfer for County Attorney Services;<br>approved a budget transfer of \$5,598.45 from the BOS<br>Contingency Fund (10086000-405870) to the County Attorney<br>Services (10012500-403100), to cover legal services, in reference<br>to Davenport & Company Litigation.   | <b><u>BOARD APPROVED</u></b><br><b>6-0</b>                             |
| 3. Resolution Regarding the creation of the Central Virginia Regional<br>Jail Authority and Approving Amended and Restated Regional Jail<br>Agreement, the Issuance of the Authority's Revenue Obligations and<br>Other Matters in Connection Therewith;<br>adopted the "Resolution of the Board of Supervisors of Fluvanna<br>County, Virginia, regarding the Expansion of the Central Virginia<br>Regional Jail". | <b><u>BOARD ADOPTED</u></b><br><b>6-0</b>                              |
| 4. Authorize Execution of Agreement with the VA Department of Health<br>for FY 12 Appropriation;<br>authorized the County Administrator to execute the Statement of<br>Agreement between the VA Dept of Health and the County of<br>Fluvanna for the FY12 appropriation of \$250,441.   | <b><u>BOARD AUTHORIZED</u></b><br><b>6-0</b>                           |
| 5. CSA Fiscal Year 2011 Report;   | <b><u>PRESENTATION</u></b>   |
| 6. Economic Development Director Position;<br>approved to create an Economic Development Director position,<br>and transfer the funds necessary for the implementation from the<br>Board Contingency Fund, in the amount of \$54,000 for six<br>months of expenses.   | <b><u>BOARD APPROVED</u></b><br><b>4-2</b><br>NAYS: Weaver & Fairchild |

**DIRECTIVES/TASKS**

The Board **directed** staff to put the Economic Development Commission Business and Strategic Plan on the agenda for November 2, 2011.