

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON January 15, 2014**

Mr. Ullenbruch Absent due to illness

No.	Item – Organizational Meeting	Action
1	Closed Session – Legal Matters;	<u>NO ACTION TAKEN</u>
2	ZMP 13:02/Cowboys, LLC;	<u>BOARD DEFERRED</u> to February 19, 2014 4-0
3	Grant Application for FY15 School Resource Officers;	<u>BOARD TABLED</u>
4	Region 10 Legislative Update;	<u>BOARD PRESENTATION</u>
5	Board of Equalization Wrap-up Summary;	<u>BOARD PRESENTATION</u>
6	School Board Budget Discussion	<u>BOARD PRESENTATION</u>
7	Open Space Application/Mr. & Mrs. Jeffrey Lynn Johnson, II; approved the open space contract application for Mr. and Mrs. Johnson for Tax Map Parcel 21-23-1; agreement shall remain in effect for a term of ten (10) consecutive years.	<u>BOARD APPROVED</u> 4-0
8	Open Space Application/Mrs. Ginger Smith Johnson; approved the open space contract application for Mrs. Ginger Smith Johnson for Tax Map Parcel 21-23-2; agreement shall remain in effect for a term of five (5) consecutive years.	<u>BOARD APPROVED</u> 4-0
9	Open Space Application/Ms. Melissa D. Marks; approved the open space contract application for Ms. Melissa D. Marks for Tax Map Parcel 21-13-13; agreement shall remain in effect for a term of twenty five (25) consecutive years. Space	<u>BOARD APPROVED</u> 4-0
10	Appointment of Zoning Administrator; ratified the appointment of Jason Stewart as the Zoning Administrator as of December 16, 2103	<u>BOARD APPROVED</u> 4-0
11	Resolution/Secondary Road Addition; adopted the resolution entitled “A Resolution to take streets in the Sycamore Square Subdivision into the Secondary System of highways in Fluvanna County, Virginia.”	<u>BOARD APPROVED</u> 4-0

BOARD DIRECTIVES/TASKS

None