

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
ACTIONS TAKEN ON NOVEMBER 5, 2014**

*Mr. Sheridan arrived at 4:14 pm*

*Mrs. Booker absent (Vacation)*

<b>No.</b>	<b>Item</b>	<b>Action</b>
1	Employee ID Program Policy; Approved the Personnel Policy D.6; Employee Identification Card Program.	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
2	Appointment/Reappointment to the Building Code of Appeals Board; Reappointed Garnett Kennedy and Grover Smiley to the Building Code of Appeals Board, with terms to begin November 1, 2014 and to terminate October 31, 2018.	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
3	Minutes of September 17, 2014 (REVISED); As presented.	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
4	Minutes of October 15, 2014; As presented.	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
5	Open Space Application; Approved the open space contract for Ms. Darleen H. Schultz for Tax Map Parcel 16-A-6A; agreement shall remain in effect for a term of five (5) consecutive years.	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
6	Closed Session; Personnel, Investment of Funds, and Legal Matters.	<b><u>NO ACTION TAKEN</u></b>

**BOARD DIRECTIVES/TASKS**

None