FLUVANNA COUNTY BOARD OF SUPERVISORS

ACTIONS TAKEN ON DECEMBER 7, 2015

Mr. Sheridan was absent.

No.	Item-Regular Meeting	Action
1	Adoption of Agenda: As presented;	**BOARD APPROVED** **4-0** **(Sheridan Absent)**
2	Closed Session: Investment of Funds, Legal Matters**:** MOTION: waived the time limitation on reconsideration of the James River Water Authority Special Use Permit application, or a modification thereof, and the Louisa County Water Authority Special Use Permit application, or a modification thereof. MOTION: authorized joint Public Hearings with the Planning Commission to be held on Wednesday, January 20, 2016, to consider a James River Water Authority Special Use Permit application and a Louisa County Water Authority Special Use Permit application, and further direct staff to advertise and take such other actions required in preparation for the Public Hearings. MOTION waived the fees associated with the Special Use Permit application and process for the James River Water Project, including the following approximate costs: Special Use Permit Fee $ 800 Public Hearing Sign Deposit $1.440 Adjoining Property Owner Notifications $7,440	**BOARD APPROVED** **3-1** **(Weaver)** **BOARD APPROVED** **3-1** **(Weaver)** **BOARD APPROVED** **3-1** **(Weaver)**

Board Tasks and Directives:

None.