

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Organizational Meeting
Circuit Courtroom
Fluvanna Courts Building
January 4th 2012
2:00 p.m.

2012 Organizational Meeting of the Fluvanna County Board of Supervisors

1-CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

TAB L	Election of Chairman and Vice Chairman
TAB M	Selection of Dates for the Board Meetings
TAB Mc	Resolution Entitled "Organizational Meeting of the Fluvanna County Board of Supervisors 2012" [which includes times & location of meetings]
TAB N	Adoption of Board By-Laws and Rules of Procedures
TAB O	Appointments/Boards & Commissions

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FLUVANNA COUNTY BOARD OF SUPERVISORS
Regular Meeting
Circuit Courtroom
Fluvanna Courts Building
January 4th 2012
2:30 p.m.

2-REPORTS

Darren K. Coffey, Interim County Administrator

3-PUBLIC COMMENTS #1 (5 minutes each)

4-CONSENT AGENDA

TAB P	Minutes of December 22 nd 2011 – Mary Weaver, Clerk to the Board of Supervisors
TAB Q	FY12 Budget Supplement for Library Telecommunication Reimbursement – Renee Hoover, Finance Director

5-ACCOUNTS PAYABLE

TAB R	Renee Hoover, Finance Director
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6-PUBLIC HEARING

None

7-PRESENTATIONS (normally not to exceed 10-minute limitation)

None

8-ACTION MATTERS

None

9-UNFINISHED BUSINESS

10-NEW BUSINESS

11-PUBLIC COMMENT #2 (5 minutes each)

For the Hearing-Impaired – there is a listening device available at the Board of Supervisors Room upon request.. TTY access number is 711 to make arrangements.

For persons with Disabilities – if you have special needs, please call the County Administrator's Office at 591-1910 and relay your request.

12-CLOSED MEETING

Legal Matters – Pending Litigation

13-RECESS TO January 6, 2012

Board of Supervisors Retreat – January 6, 2012 at 8:00a.m., at the Water Street Conference Center.

Pledge of Allegiance

I pledge allegiance to the flag
of the United States of America
and to the Republic for which it stands,
one nation, under God, indivisible,
with liberty and justice for all.

ORDER

1. It shall be the duty of the Chairman to maintain order and decorum at meetings. The Chairman shall speak to points of order in preference to all other members.
2. In maintaining decorum and propriety of conduct, the Chairman shall not be challenged and no debate shall be allowed until after the Chairman declares that order has been restored. In the event the Board wishes to debate the matter of the disorder or the bringing of order; the regular business may be suspended by vote of the Board to discuss the matter.
3. No member or citizen shall be allowed to use abusive language, excessive noise, or in any way incite persons to use such tactics. The Chairman and/or the County Administrator shall be the judge of such breaches, however, the Board may vote to overrule both.
4. When a person engages in such breaches, the Chairman shall order the person's removal from the building, or may order the person to stand silent, or may, if necessary, order the person removed from the County property.

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