

**AGENDA**  
**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**Regular Meeting**  
**Circuit Courtroom**  
**Fluvanna Courts Building**  
**February 15<sup>th</sup>, 2012**  
**7:00 p.m.**

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

**2-REPORTS**

Darren K. Coffey, Interim County Administrator

**3-PUBLIC COMMENTS #1 (5 minutes each)**

**4-CONSENT AGENDA**

TAB J Minutes of January 18<sup>th</sup>, 2012 – Mary Weaver, Clerk to the Board of Supervisors  
TAB K Initiate Comprehensive Plan Amendment, Vision Chapter – Darren K. Coffey, Interim County Administrator  
TAB L Radio Narrow Banding – John Robins, Public Works Director  
TAB M Approve contract with Humane Society University for shelter training – Pat Groot, Grants Administrator  
TAB Mc Authorization to submit Chesapeake Bay Green Streets grant application – Pat Groot, Grants Administrator  
TAB N Waiver of Building Permit fees for Earthquake repairs – Darius Lester, Building Official  
TAB O Request to name a room in the Carysbrook Performing Arts Center – Dwight Godwin, Director of Parks and Recreation.

**5-ACCOUNTS PAYABLE**

None

**6-PUBLIC HEARING**

None

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

TAB P Region Ten Update – Robert Johnson, Executive Director of Region Ten  
TAB Q Community Wellness Program at the Carysbrook Fitness Center – Dwight Godwin, Director of Parks and Recreation

**8-ACTION MATTERS**

TAB R School System Wastewater Treatment Plant Repair – Renee Hoover, Finance Director  
TAB S Reappointment/Parks and Recreation Advisory Board – Social Services Position – Mary L. Weaver, Clerk to the Board of Supervisors  
TAB T Reappointment/Thomas Jefferson Planning District (TJPDC) – Mary L. Weaver, Clerk to the Board of Supervisors  
TAB U Reappointment/Jefferson Area Board for Aging (JABA) Board of Directors – Mary L. Weaver, Clerk to the Board of Supervisors

**9-UNFINISHED BUSINESS**

TAB V Appointment of a Government Reform Committee – Darren K. Coffey, Interim County Administrator  
Budget Discussion – Darren K. Coffey, Interim County Administrator

**10-NEW BUSINESS**

**11-PUBIC 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**

**13-ADJOURN**

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**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.

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**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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