

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

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

2-COUNTY ADMINISTRATOR APPOINTMENT

TAB N Appointment of County Administrator – Shaun V. Kenney, Chairman

3-REPORTS

Shaun V. Kenney, Chairman

4-PUBLIC COMMENTS #1 (5 minutes each)

5-CONSENT AGENDA

TAB O Minutes of March 14th, 2012 Budget Work Session – Mary Weaver, Clerk to the Board of Supervisors
TAB P Minutes of March 17th, 2012 Budget Work Session – Mary Weaver, Clerk to the Board of Supervisors
TAB Q Minutes of March 21st, 2012 Regular Meeting – Mary Weaver, Clerk to the Board of Supervisors
TAB R Approval of Fire Engine for the Fork Union Fire Company – Eric Dahl, Budget Analyst
TAB S Resolution/National Crime Victims' Rights Week – Sherri Stader, Director, Victim/Witness Assistance Program
TAB T FY12 Budget Supplement /PREP Grant for Schools - Edward Breslauer, Director of Finance for Fluvanna County Schools
TAB U Authorization to bid the Pleasant Grove House and Western Trailhead Grant Projects – Bobby Popowicz, Economic Development Director and Patricia Groot, Grants Administrator
TAB V Approve Retiree Health Care Plan – Kristina Hoffman, Payne & Hodous L.L.P

6-ACCOUNTS PAYABLE

TAB W Melissa Marks, Senior Finance Assistant

7-PUBLIC HEARING

None

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

TAB XYZ VDOT Secondary Six-Year Plan for Fiscal Years 2012/13 through 2017/18 and the Secondary System Construction Budget for Fiscal Year 2012/13– Greg Banks, VDOT Secondary Programming Coordinator & David Crim, VDOT Residency Administrator
TAB A Public Works Update and DEQ Violation Notices – Bobby Popowicz, Acting Public Works Director
TAB B Return On Investment/Waterline at Zions Cross Roads – Thomas Jefferson Planning District

9-ACTION MATTERS

TAB C Proclamation/Proclaiming April 2012 Celebrating Children's Month – Susan Muir, Social Services Director
TAB D Resolution/ Fair Housing Month April 2012 – Marguerite David, Deputy Director of Piedmont Housing Alliance
TAB E Shortfalls in Healthcare Fund – Linda Lenherr, Treasurer
TAB F Appointment/Reappointment to the Jefferson Area Board for Aging Advisory Council – Mary Weaver, Clerk to the Board of Supervisors

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.

TAB G **10-UNFINISHED BUSINESS**
CIP Clarification – Eric Dahl, Budget Analyst

11-NEW BUSINESS
Proration of Personal Property Tax – Shaun Kenney, Chairman

12-PUBLIC COMMENT #2 (5 minutes each)

13-CLOSED MEETING
Discuss Legal Matters - consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel

14-ADJOURN

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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