

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Organizational Meeting
Circuit Courtroom
Fluvanna Courts Building
January 7th 2009
2:00 p.m.

2009 Organizational Meeting of the Fluvanna County Board of Supervisors

1-CALL TO ORDER, PLEDGE OF ALLEGIANCE

- TAB D Election of Chairman and Vice Chairman
TAB E Selection of Dates for the Board Meetings
TAB F Resolution entitled "Organizational Meeting of the Fluvanna County Board of Supervisors 2009" [which includes times & location of meetings]
TAB G Adoption of Board By-Laws and Rules of Procedures
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AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Regular Meeting
Board Room
Administration Building
January 7th 2009
2:30 p.m.

2-REPORTS

G. Cabell Lawton, IV, County Administrator
Jamie Glass, VDOT Resident Administrator

3-PUBLIC COMMENTS #1 (5 minutes each)

4-CONSENT AGENDA

- TAB H Minutes of December 17th 2008 – Alice F. Jones, Clerk, Board of Supervisors
TAB I Regional Criminal Records Network Grant Application – Pat Groot, Grants Administrator
TAB J SUP 04:19/Genetta Washington [special use permit for a mobile home for medical hardship] – Kate Cooper, Senior Planner

TAB K **5-ACCOUNTS PAYABLE**

Renee Hoover, Finance Director

6-PUBLIC HEARING

None

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

- TAB L Capital Improvements Plan (CIP) [presented to Board of Supervisors] – G. Cabell Lawton, IV, County Administrator
TAB M AquaVirginia – Chris Luning, AquaVirginia and Keith Smith, Consultant
TAB Mc Analysis of Bond Sale – David Rose, Davenport and Company

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.

8-ACTION MATTERS

- TAB N Fluvanna County's Stimulus Package Letters – Pat Groot, Grants Administrator
- TAB O US Department of Homeland Security Communications Grant Application – Pat Groot, Grants Administrator
- TAB P Award of Financing RFP for Kents Store Fire Truck – Shelly H. Wright, Assistant County Administrator

9-OLD BUSINESS

- TAB Q Preparation for Joint Water Meeting – John Robins, Public Works Director

10-NEW BUSINESS

11-PUBLIC COMMENT #2 (5 minutes each)

12-CLOSED MEETING

None Scheduled

13-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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