

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Regular Meeting
Circuit Courtroom
Fluvanna Courts Building
March 4th 2009
2:00 p.m.

1-CALL TO ORDER, PLEDGE OF ALLEGIANCE

To review the agenda item,
click on the corresponding tab.

2-REPORTS

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

3-PUBLIC COMMENTS #1 (5 minutes each)

4-CONSENT AGENDA

TAB W Minutes, February 4th 2009– Alice F. Jones, Clerk to the Board of Supervisors
TAB XYZ Minutes, February 18th 2009 – Alice F. Jones, Clerk to the Board of Supervisors
TAB A Minutes, February 11th 2009 – Expenditure Budget Work Session, Alice F. Jones, Clerk to the Board of Supervisors
TAB B Resolution/Antioch Glen Subdivision [street names] – James S. Glass, Jr., VDOT Residency Administrator
TAB C Supplemental Appropriations for Insurance Reimbursement (\$377.83) – Ryant L. Washington, Sheriff
TAB D Supplemental Appropriations for Insurance Reimbursement (\$499.26) – Ryant L. Washington, Sheriff

5-ACCOUNTS PAYABLE

TA E Renee Hoover, Finance Director

6-PUBLIC HEARING

None

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

TAB F MACAA [introduction and brief update on MACAA] – Karen Shepard, MACAA Director
TAB G Development Activity Report – Bryant Phillips, Senior Planner
TAB H Kents Store/Fork Union Fire House Concept – John Robins, Public Works Director

8-ACTION MATTERS

TAB I Library Alternative Energy Building – Curtis Putnam, Energy Technician
TAB J Consideration of Contract Sources for Water Supply Plan – Darren Coffey, Director of Planning and Community Development
TAB K Change in Scope for Pleasant Grove Project Funds – Keith Meyerl, Parks and Recreation Director
TAB L Resolution opposing the removal of the VDOT Louisa Residency – G. Cabell Lawton, IV
TAB M Use of County Seal by EDA–Shelly H. Wright, Assistant County Administrator

9-OLD 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
None Scheduled

DINNER BREAK

13-BUDGET WORK SESSION
Agency Presentations

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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