

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Regular Meeting
Circuit Courtroom
Fluvanna Courts Building
June 3rd 2009
2:00 p.m.

1-CALL TO ORDER, PLEDGE OF ALLEGIANCE

2-REPORTS

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

3-PUBLIC COMMENTS #1 (5 minutes each)

4-CONSENT AGENDA

TAB G Minutes of May 20th 2009 – Alice F. Jones, Clerk to the Board of Supervisors
TAB H Renewal of Southern Health Insurance Contract [effective 10/1/09 – 9/30/10] – Barbara Wall-
Magee, Human Resources Manager
TAB I JAUNT Proxy [stockholders' meeting Wednesday, July 8th 2009] – G. Cabell Lawton, IV, County
Administrator
TAB J Permission to Expand the Community Garden into Phases 2 and 3 – John Thompson, Extension
Agent

TAB K **5-ACCOUNTS PAYABLE**

Renee Hoover, Finance Director

6-PUBLIC HEARING

None

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

TAB L Virginia Employment Services – Kareem Burgess, Fluvanna County Representative
TAB M FSPCA Presentation – Gareth Hunt, President FSPCA Board of Directors
TAB Mc Other Post-Employment Benefits (OPEB) – Renee Hoover, Finance Director

8-ACTION MATTERS

TAB N Renewal of the Memorandum of Understanding with the Fluvanna County Flying Club – John
Robins, Public Works Director
TAB O Plaque for Library – John Robins, Public Works Director
TAB P Pleasant Grove House [authorization to go for bid] – John Robins, Public Works Director
TAB Q Resolution/Byrd Creek AFD Renewal – Darren Coffey, Director of Planning and Community
Development
TAB R Resolution/Carysbrook AFD Renewal – Darren Coffey, Director of Planning and Community
Development
TAB S County Attorney Contract – G. Cabell Lawton, IV, County Administrator

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.

9-OLD BUSINESS

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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