

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Regular Meeting
Historic Courthouse
35 Court Square
Palmyra, Virginia
December 2nd 2009
2:00 p.m.

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

2-REPORTS

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

3-PUBLIC COMMENTS #1 (5 minutes each)

4-CONSENT AGENDA

TAB I Minutes of November 18th 2009 – Alice F. Jones, Clerk to the Board of Supervisors
TAB J Poorhouse AFD Renewal – Darren Coffey, Director of Planning and Community Development
TAB K Resolution of Support/Department of Energy (DOE) Ramp-Up Grant – Cynthia Adams, TJDPC
TAB L Resolution to Adopt a Road Name: Morning Glory Lane – Amy Hall, Building Inspections Permits Clerk

TAB M **5-ACCOUNTS PAYABLE**

Renee Hoover, Finance Director

6-PUBLIC HEARING

None

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

TAB Mc Day of Caring Presentation – Bill Hughes, VFW
TAB N 2009 Comprehensive Annual Financial Report (CAFR) – Renee Hoover, Finance Director and
Robinson, Farmer, Cox Associates

8-ACTION MATTERS

TAB O Revision of Section P.10 of the Standards of Conduct Policy – Barbara Wall-Magee, Human Resources Manager
TAB P Approval of Proposed Revenue Bond Financing for Camp Friendship – Scott T. Marshall, EDA Chairman
TAB Q Resolution/Refunding of the 2008 Bonds [in order to construct the new high school] – G. Cabell Lawton, IV, County Administrator
TAB R Appointment Recommendation for Board of Zoning Appeals Board – Alice F. Jones, Clerk to the Board of Supervisors
TAB S Appointment/Social Services Board – Alice F. Jones, Clerk to the Board of Supervisors

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

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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