

**AGENDA**  
**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**Regular Meeting**  
**Circuit Courtroom**  
**Fluvanna Courts Building**  
**April 7<sup>th</sup> 2010**  
**2:00 p.m.**

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

**2-REPORTS**

Jim Utterback, Culpeper District Administrator [discuss changes VDOT will be going through]  
Shelly H. Wright, Interim County Administrator

**3-PUBLIC COMMENTS #1 (5 minutes each)**

**4-CONSENT AGENDA**

- TAB B Minutes, March 10<sup>th</sup> 2010 Budget Work Session – Alice F. Jones, Clerk to the Board of Supervisors  
TAB C Minutes, March 17<sup>th</sup> 2010 – Alice F. Jones, Clerk to the Board of Supervisors  
TAB D Resolution Authorizing the Issuance of \$40,000 Revenue Anticipation Note of the Fork Union  
Sanitary District [short term financing approved by the BOS on February 3<sup>rd</sup> 2010] –  
Renee Hoover, Finance Director  
TAB E Animal Control Supplemental Appropriation for FY10 – Crystal Besecker, Budget Analyst  
TAB F Facilities Supplemental Appropriation for FY10 – Crystal Besecker, Budget Analyst  
TAB G VJCCCA Reduction in FY10 Budget – Crystal Besecker, Budget Analyst  
TAB H Resolution/Better Living Drive [request to take the street into the secondary system of state  
highways] – Shelly H. Wright, Interim County Administrator  
TAB I Resolution/Requesting Governor Bob McDonnell to Declare Fluvanna County Designated a  
Disaster Area – John Thompson, Extension Agent  
TAB J Resolution/National Telecommunications Week – Ryant L. Washington, Sheriff

TAB K **5-ACCOUNTS PAYABLE**

Renee Hoover, Finance Director

**6-PUBLIC HEARING**

None

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

- TAB L Rivanna Conservation Society Stormwater Report for Fluvanna County – Robbi Savage, RCS  
Executive Director and Leon Szeptycki, UVA Environmental Law and Conservation  
Clinic

**8-ACTION MATTERS**

- TAB M Proclamation/Proclaiming April 2010 Celebrating Children's Month – E. Nicole Lloyd Shipp,  
Social Work Supervisor  
TAB Mc Authorization to Submit a USDA Farmers Market Promotion Grant Application – Pat Groot,  
Grants Administrator and John Thompson, Extension Agent  
TAB N Resolution/Fair Housing Month 2010 – Karen Reifenger, Director of Fair Housing, Piedmont  
Housing Alliance  
TAB O Resolution/National Crime Victims' Rights Week – Sherri Stader, Director, Victim/Witness  
Assistance Program  
TAB P Request for a Public Hearing for an Easement to be Granted to CVEC for Electrical Service for the  
Kents Store Firehouse – John Robins, Director of Public Works

*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 Q Appointment/Library Board of Trustees – Alice F. Jones, Clerk to the Board of Supervisors  
TAB R Appointment/Region Ten Community Services 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)**

**12-CLOSED MEETING**  
None Scheduled

**13-ADJOURN**

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**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.

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**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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