

**AGENDA**  
**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**Regular Meeting**  
**Circuit Courtroom**  
**Fluvanna Courts Building**  
**August 4<sup>th</sup> 2010**  
**2:00 p.m.**

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

**2-REPORTS**

Frank A. Pleva, Interim County Administrator

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

**4-CONSENT AGENDA**

- TAB I Minutes of July 7<sup>th</sup> 2010 - Alice F. Jones, Clerk to the Board of Supervisors  
TABJ Minutes of July 21<sup>st</sup> 2010 – Alice F. Jones, Clerk to the Board of Supervisors  
TAB K Minutes of July 24<sup>th</sup> 2010 BOS Retreat – Alice F. Jones, Clerk to the Board of Supervisors  
TAB L Livestock Reimbursement Claim – Katy Ruhlman, Animal Control  
TAB M Ordinance for County Seal [set advertisement for public hearing in September] – Fred Payne,  
County Attorney  
TAB Mc Agricultural/Forestral District Renewal [Upper Bremono] – Steve Tugwell, Planner  
TAB N Budget and Appropriation/Sheriff’s Office [\$1,366.40 insurance recovery fees to cover repair cost  
for deputy vehicle which was backed into at the FCPS building] – Ryant L. Washington,  
Sheriff  
TAB O Budget and Appropriation/Sheriff’s Office [\$510.50 insurance recovery fees to cover repair cost to  
deputy vehicle that was hit by a falling tree] – Ryant L. Washington, Sheriff  
TAB P Budget and Appropriation/Sheriff’s Office [\$2,593.37 insurance recovery fees to cover repair cost  
to deputy vehicle that struck a deer] – Ryant Washington, Sheriff

TAB Q **5-ACCOUNTS PAYABLE**

Renee Hoover, Finance Director

**6-PUBLIC HEARING**

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

- TAB R Fluvanna Carbon Footprint – William Flynn

**8-ACTION MATTERS**

- TAB S Budget Appropriation Carryover FY10 to FY11 – Crystal Besecker, Budget Analyst  
TAB T Health Insurance Renewal – Barbara Wall-Magee, Human Resources Manager  
TAB U Construction of Wildlife Overlook at Pleasant Grove Park – Dwight Godwin, Parks and Recreation  
Director  
TAB V Pleasant Grove Park Trail Policy and Procedures – Dwight Godwin, Parks and Recreation Director  
TAB W Appointment/EDC [transfer of current members and fill the vacant seat] – Alice F. Jones, Clerk to  
the Board of Supervisors  
TAB X Waterline Service Project – John Robins, Public Works Director  
TAB YZ James River Water Authority Status – John Robins, Public Works Director  
TAB A Economic Development Coordinator Position – Barbara Wall-Magee, Human Resources Manager

*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**

TAB B Personnel [status of County Administrator search]

**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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