

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Regular Meeting
Circuit Courtroom
Fluvanna Courts Building
June 2nd 2010
2:00 p.m.

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

2-REPORTS

Revenue Sharing Program Overview, VDOT Representative
Shelly H. Wright, Interim County Administrator

3-PUBLIC COMMENTS #1 (5 minutes each)

4-CONSENT AGENDA

- TAB K Minutes, May 5th 2010 [to include minutes of May 12th 2010 closed meeting] – Alice F. Jones, Clerk to the Board of Supervisors
- TAB L Minutes, May 19th 2010 – Alice F. Jones, Clerk to the Board of Supervisors
- TAB M Minutes, May 24th 2010 – Shelly H. Wright, Interim County Administrator
- TAB Mc Budget and Appropriate/Sheriff's Office [extradition of prisoners in the amount of \$3,265.15] – Ryant L. Washington, Sheriff
- TAB N Budget and Appropriation/Sheriff's Office [refund from expenses incurred from lodging costs for training in the amount of \$282.24] – Ryant L. Washington, Sheriff
- TAB O Budget and Appropriation/Sheriff's Office [insurance recovery for fallen tree on Deputy Vehicle in the amount of \$1,045.15] – Ryant L. Washington, Sheriff
- TAB P Budget and Appropriation/Sheriff's Office [insurance recovery for Deputy Vehicle that stuck a deer in the amount of \$3,283.19] – Ryant L. Washington, Sheriff
- TAB Q Budget and Appropriation/Sheriff's Office [insurance recovery for Deputy Vehicle that struck a deer in the amount of \$2,117.02] – Ryant L. Washington, Sheriff

TAB R **5-ACCOUNTS PAYABLE**

Renee Hoover, Finance Director

6-PUBLIC HEARING

None

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

- TAB S Convenience Center Options – John Robins, Public Works Director
- TAB T Pleasant Grove Active Park Plan Update – Dwight Godwin, Parks and Recreation Director and John Farrell, A. Morton Thomas and Associates Project Manager

8-ACTION MATTERS

- TAB U Newspaper of Choice [to place advertisements] – Bryant Phillips, Senior Planner
- TAB V CSA Supplement [for up to \$100,000 to cover invoices for FY10] – Dr. Jacqueline A. Meyers, CSA Program Manager
- TAB W Recovery Zone Facilities Bonds [Blue Ridge Mountain Sports] – Vicki Karabinus, EDC Coordinator and Scott Marshall, EDA Chairman
- TAB X County Attorney Contract Renewal – Shelly H. Wright, Interim County Administrator
- TAB YZ Request for Funding for Fireworks Display - Dwight Godwin, Parks and Recreation Director
- TAB A Parks and Recreation Fund 120 Balance Appropriations – Dwight Godwin, Parks and Recreation Director
- TAB B Appointment/Economic Development Authority – Alice F. Jones, Clerk to the Board of Supervisors

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 C Appointment/Library Board of Trustees – At Large position – Alice F. Jones, Clerk to the Board of Supervisors
- TAB D Appointment/Library Board of Trustees – Cunningham District position – Alice F. Jones, Clerk to the Board of Supervisors
- TAB E Appointment/Library Board of Trustees – Rivanna District position – Alice F. Jones, Clerk to the Board of Supervisors
- TAB F Appointment/Piedmont Virginia Community College 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

- TAB G Personnel

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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