

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Regular Meeting
Circuit Courtroom
Fluvanna Courts Building
September 1st 2010
2:00 p.m.

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

2-REPORTS

Karen Kilby, VDOT
Frank Pleva, Interim County Administrator

3-PUBLIC COMMENTS #1 (5 minutes each)

4-CONSENT AGENDA

TAB C Minutes of August 4th 2010 – Alice F. Jones, Clerk to the Board of Supervisors
TAB D Minutes of August 20th 2010 Special Meeting – Alice F. Jones, Clerk to the Board of Supervisors
TAB E Budget and Appropriate/Sheriff's Office [insurance recovery of \$5,748.87 to cover repair cost to the 2008 Ford Crown Vic (VIN #3041) – Ryant L. Washington, Sheriff
TAB F FY10 Budget Supplement for Insurance Claim – Crystal Besecker, Budget Analyst
TAB G FY11 Budget Supplement for Insurance Claim – Crystal Besecker, Budget Analyst
TAB H Proclamation/Domestic Violence Awareness Month – Jenny Patterson, Shelter for Help in Emergency
TAB I Ratify and Accept DCJS Victim Witness Grant – Patricia Groot, Grants Administrator
TAB J Ratify Participation in the Urban Development Area Grant – Darren Coffey, Director of Planning and Patricia Groot, Grants Administrator
TAB K Ratify Participation in the Department of Housing and Community Development Grant Submitted by TJPDC – Darren Coffey, Director of Planning and Patricia Groot, Grants Administrator
TAB L Proclamation/JABA 35th Anniversary – Supervisor Booker

TAB M **5-ACCOUNTS PAYABLE**

Renee Hoover, Finance Director

6-PUBLIC HEARING

None

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

TAB Mc TJPDC Draft 2011 Thomas Jefferson Planning District Legislative Program – David C. Blount, TJPDC Legislative Liaison
TAB N Status of Department of Social Services Renovations – John Robins, Public Works Director

8-ACTION MATTERS

TAB O Budget Policy and Procedures Amendment – Crystal Besecker, Budget Analyst
TAB P FY10 Budget Carryover Requests – Crystal Besecker, Budget Analyst
TAB Q Cost Allocation – Renee Hoover, Finance Director and Frank Pleva, Interim County Administrator
TAB R Resolution/Requesting Governor Bob McDonnell to Have Fluvanna County Designated a Drought Disaster Area – John Thompson, Extension Agent

9-OLD BUSINESS

10-NEW BUSINESS

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.

11-PUBLIC COMMENT #2 (5 minutes each)

12-CLOSED MEETING

TAB S Legal and 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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