

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Regular Meeting
Circuit Courtroom
Fluvanna Courts Building
July 7th 2010
2:00 p.m.

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

2-REPORTS

Frank Pleva, Interim County Administrator

3-PUBLIC COMMENTS #1 (3 minutes each)

4-CONSENT AGENDA

TAB I Minutes, June 11th 2010 – Alice F. Jones, Clerk to the Board of Supervisors
TAB J Minutes, June 16th 2010 – Alice F. Jones, Clerk to the Board of Supervisors
TAB K Transfer Title of Rescue #46 to the Fluvanna County Rescue Squad – James W. Stafford, FCRS
Board President

TAB L **5-ACCOUNTS PAYABLE**

Renee Hoover, Finance Director

6-PUBLIC HEARING

None

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

TAB M PVCC Annual Report – Dr. Frank Friedman, PVCC President
TAB MC Planning Quarterly Key Indicator Report – Darren Coffey, Planning Director

8-ACTION MATTERS

TAB N Resolution/Updating the Fluvanna County Pay and Classification Plan – Barbara Wall-Magee,
Human Resource Manager
TAB O Economic Development Coordinator Position – Barbara Wall-Magee, Human Resource Manager
TAB P JAUNT Stockholders Appointment of Proxies – Alice F. Jones, Clerk to the Board of Supervisors
TAB Q Appointment/Planning Commission – Columbia District – Alice F. Jones, Clerk to the Board of
Supervisors
TAB R Appointment/Piedmont Work Force Council – Chairman Ott
TAB S Appointment/Thomas Jefferson Planning Economic Development (TJPED) – Chairman Ott

9-OLD BUSINESS

TAB T Board Discussion Regarding Topics for a Retreat [scheduled for July 24th 2010]

10-NEW BUSINESS

TAB U Appointment/Rivanna River Basin Authority – Supervisor Gooch

11-PUBLIC COMMENT #2 (3 minutes each)

12-CLOSED MEETING

None Scheduled

13-ADJOURN

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.

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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