

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Regular Meeting
Circuit Courtroom
Fluvanna Courts Building
March 3rd 2010
2:00 p.m.

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

Presentation of Resolution to Mary Leland

2-REPORTS

Jamie Glass, VDOT Resident Administrator
Shelly H. Wright, Interim County Administrator

3-PUBLIC COMMENTS #1 (3 minutes each)

4-CONSENT AGENDA

- TAB L Minutes of February 3rd 2010 [to include the Minutes of the Work Session on the Board's Vision and Goals on February 17th 2010] – Alice F. Jones, Clerk to the Board of Supervisors
- TAB M Minutes of February 17th 2010 [to include the Minutes of the Joint Work Session with the School Board on February 20th 2010] – Alice F. Jones, Clerk to the Board of Supervisors

TAB Mc **5-ACCOUNTS PAYABLE**

Renee Hoover, Finance Director

6-PUBLIC HEARING

None

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

- TAB N 2009 Development Activity Report – Darren Coffey, Planning Director and Dr. Sam Babbitt, Planning Commission Chairman

8-ACTION MATTERS

- TAB O Request from the Fluvanna County Garden Club to Plant Daffodils – Emily Gordon, President
- TAB P Contract with United Way to Develop Strategic Plan for Smart Beginnings Fluvanna County – Pat Groot, Grants Administrator

9-OLD BUSINESS

10-NEW BUSINESS

- TAB Q County Administrator Search – Supervisor Kenney

11-PUBLIC COMMENT #2 (3 minutes each)

12-CLOSED MEETING

None Scheduled

4:00 – 5:30 PM

13-BUDGET WORK SESSION – CONSTITUTIONAL OFFICERS

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.

5:30 – 6:00 PM

14-DINNER BREAK

6:00 PM

15-BUDGET WORK SESSION – AGENCY PRESENTATIONS

Each speaker has been allotted five (5) minutes to present their agency information followed by a five (5) minute question and answer period

6:00-6:10	Legal Aid/Virginia Needham
6:12-6:22	TJ Soil & Water/Alysson Sappington
6:24-6:34	JAUNT/Donna Shaunesey
6:36-6:46	StreamWatch/John Murphy
6:48-6:58	JABA/Cheryl Cooper
7:00-7:10	TJPED; CV Small Business Development Center; Piedmont Workforce Network Speaker/Michael Harvey
7:12-7:22	CHIP/Judy Smith
7:24-7:34	TJ Emergency Medical Services/Stephen Rea
7:36-7:46	Offender Aid Restoration/Pat Smith
7:48-7:58	Sexual Assault Resource Agency/Margaret Mikkelson
8:00-8:10	Leadership Development Program/Al Colville
8:12-8:22	Fluvanna Social Services/Susan Muir
8:24-8:34	Piedmont Housing Alliance/Karen Reifenberger

16-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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