

**AGENDA**  
**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**Regular Meeting**  
**Circuit Courtroom**  
**Fluvanna Courts Building**  
**May 5<sup>th</sup> 2010**  
**2:00 p.m.**

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

**2-REPORTS**

Shelly H. Wright, Interim County Administrator

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

**4-CONSENT AGENDA**

- TAB H Minutes of FY11 Budget Public Hearing, April 14<sup>th</sup> 2010 – Alice F. Jones, Clerk to the Board of Supervisors
- TAB I Minutes, April 21<sup>st</sup> 2010 – Alice F. Jones, Clerk to the Board of Supervisors
- TAB J FY10 Supplemental Appropriation [reimbursement of snow storm damages] – Crystal Besecker, Budget Analyst

TAB K **5-ACCOUNTS PAYABLE**

Renee Hoover, Finance Director

**6-PUBLIC HEARING**

None

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

- TAB L Financial Advisors: Morgan Keegan and Possible Refunding of 2008 Bonds – Kevin Rotty, Managing Director and Dianne Klaiss, First Vice President
- TAB M Water Supply Plan Overview and Next Steps – Sheryl Stephens, Draper Aden

**8-ACTION MATTERS**

- TAB Mc FY11 Budget – Consideration of Reductions – Shelly H. Wright, Interim County Administrator
- TAB N Amendment to the Contract with United Way for Smart Beginnings – Pat Groot, Grants Administrator
- TAB O Formation of a Rural Zoning Task Force – Darren Coffey, Director of Planning and Community Development
- TAB P FUSD Rate Increase [public hearing held on February 17<sup>th</sup> 2010] – John Robins, Public Works Director
- TAB Q Request to Fund Communications Plan in FY11 Darren Coffey, Director of Planning and Community Development
- TAB R Appointment/Economic Development Commission [Cunningham District] – Alice F. Jones, Clerk to the Board of Supervisors
- TAB S Appointment/Economic Development Commission [Palmyra District] – 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 T Appointment/Monticello Area Community Action Agency (MACAA) [At Large] – Alice F. Jones,  
Clerk to the Board of Supervisors

**9-OLD BUSINESS**

TAB U Update on the FY10 Financials – Crystal Besecker, Budget Analyst

**10-NEW BUSINESS**

TAB V Proclamation/Public Service Recognition Week - Shelly H. Wright, Interim County Administrator

**11-PUBLIC COMMENT #2 (5 minutes each)**

TAB W **12-CLOSED MEETING**

Personnel  
Pending Litigation  
Potential Litigation

**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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