

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Regular Meeting
Circuit Courtroom
Fluvanna Courts Building
March 7th, 2012
2:00 p.m.

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

2-REPORTS

Darren K. Coffey, Interim County Administrator

3-PUBLIC COMMENTS #1 (5 minutes each)

4-CONSENT AGENDA

TAB V Minutes of February 8th, 2012 Budget Work Session – Mary Weaver, Clerk to the Board of Supervisors
TAB W Minutes of February 15th, 2012 – Mary Weaver, Clerk to the Board of Supervisors
TAB X Minutes of February 22nd, 2012 Joint Budget Work Session w/School Board - Mary Weaver, Clerk to the Board of Supervisors
TAB YZ Ratify and accept the Virginia E-911 Service Board Wireless Education Program for FY 13 – Patricia A. Groot, Grants Administrator
TAB A Ratify and accept the Virginia E-911 Service Board PSAP Grant Program for FY 13 – Patricia A. Groot, Grant Administrator
TAB B FY12 Budget Supplement for Schools – Gena Keller, School Superintendent

5-ACCOUNTS PAYABLE

TAB C Renee Hoover, Finance Director

6-PUBLIC HEARING

None

7-ACTION MATTERS

TAB D Community Wellness Program at the Carysbrook Fitness Center – Dwight Godwin, Director of Parks and Recreation
TAB E Reappointment/Fluvanna Partnership for Aging – Mary Weaver, Clerk to the Board of Supervisors

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

TAB F Region's Hazard Mitigation Plan – Will Cockrell, Thomas Jefferson Planning District Commission
TAB G Development Activity Report – Andrew Pompei, Planner

9-BUDGET WORK SESSION – AGENCY PRESENTATIONS

Each speaker has been allotted ten (10) minutes to present their agency information followed by a five (5) minute question and answer period

StreamWatch/Rose Brown
JAUNT/Donna Shaunesey
TJPED/Helen Cauthen
Piedmont Workforce Network/Heather Foor
Jefferson Area CHIP/Judy Smith
CV Small Business Development Center/Nora Gillespie
Piedmont Housing Alliance/Karen Reifenberger
Fluvanna Arts Council/Adele Schaefer
JABA/Cheryl Cooper
Legal Aid Justice Center/Kathleen Caldwell

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.

TJEMS/Stephen Rea
TJ Soil & Water Conservation/Alyson Sappington
MACAA/Bertha Armstrong

10-UNFINISHED BUSINESS

Budget Discussion

11-NEW BUSINESS

12-PUBLIC COMMENT #2 (5 minutes each)

13-CLOSED MEETING

Discuss Legal Matters – consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel and pending/current Litigation.

14-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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