

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Special Meeting, Joint Meeting w/School Board and BOS Regular Meeting
Circuit Courtroom
Fluvanna Courts Building
March 21st 2012

1:00 p.m.

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

2- CLOSED SESSION

Personnel – interviewing potential employees

3-RECESS

6:00 p.m.

4-RECONVENE

Chairwoman Washington calls the School Board meeting to order.

5- SCHOOL BOARD BUDGET PRESENTATION

Ms. Gena Keller, School Superintendent presents the School Board Budget

6-RECESS

7:00 p.m.

8-RECONVENE

9-REPORTS

Shaun Kenney, Chairman

10-PUBLIC COMMENTS #1 (5 minutes each)

11-CONSENT AGENDA

TAB H Minutes of February 29th, 2012 Budget Work Session – Mary Weaver, Clerk, Board of Supervisors
TAB I Minutes of March 7th, 2012 – Mary Weaver, Clerk, Board of Supervisors
TAB J Resolution/Sycamore Square [Secondary Road Addition] – J. Mark Wood, P.E., L.S. Land Development
Engineer

12-ACCOUNTS PAYABLE

None

13-PUBLIC HEARING

TAB K Amend Section 2-4-1 of the Fluvanna County Code, Reduce Membership of the Fluvanna County Planning
Commission –Steve Tugwell, Senior Planner

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

TAB L Anthem Health Insurance – Anthem Representative

15-ACTION MATTERS

TAB M Anthem Health Insurance – Christina Hoffman

TAB Mc FY13 Budget Discussion, Recommendation and Authorization to Advertise – Eric Dahl, Budget Analyst

16-UNFINISHED BUSINESS

17-NEW BUSINESS

18-PUBLIC COMMENT #2 (5 minutes each)

19-CLOSED MEETING

Legal Matters – Confer with legal counsel

20-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.

**FLUVANNA COUNTY BOARD OF SUPERVISORS
PUBLIC HEARING RULES OF PROCEDURE**

1) PURPOSE

The purpose of a public hearing is to receive testimony from the public on certain resolutions, ordinances or amendments prior to taking action. A hearing is not a dialogue or debate. Its express purpose is to receive additional facts, comments and opinion on subject items.

2) SPEAKERS

- Speakers should approach the lectern so they may be visible and audible to the Board.
- Each speaker should clearly state his/her name and address.
- All comments should be directed to the Board.
- All questions should be directed to the Chairman. Members of the Board are not expected to respond to questions, and response to questions shall be made at the Chairman's discretion. Speakers are encouraged to contact staff regarding unresolved concerns or to receive additional information.
- Speakers with questions are encouraged to call County staff prior to the public hearing.
- Speakers should be brief and avoid repetition of previously presented comments.

3) ACTION

At the conclusion of the public hearing on each item, the Chairman will close the public hearing. The Board will proceed with its deliberation and will act on or formally postpone action on such item prior to proceeding to other agenda items. Further public comment after the public hearing has been closed generally will not be permitted.

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.