

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Regular Meeting
Circuit Courtroom
Fluvanna Courts Building
June 6th, 2012
2:00 p.m.

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

2-REPORTS

Steven M. Nichols, County Administrator

3-PUBLIC COMMENTS #1 (5 minutes each)

4-CONSENT AGENDA

TAB N Minutes of May 16th, 2012 – Mary Weaver, Clerk to the Board of Supervisors
TAB O FY12 Budget Supplement for Library Telecommunications reimbursement
TAB P Memorandum of Understandings (MOUs) for Microfinance and Workforce Education (CIC, EDA & FEF)
TAB H Approve issuance of RFP for Fork Union Station Design-Build Construction – Robert Popowicz, Economic Development Director

5-ACCOUNTS PAYABLE

TAB Q Accounts Payable – Melissa Marks, Senior Finance Assistant

6-PUBLIC HEARING

None

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

TAB R VACO Update – Dean Lynch, Deputy Executive Director
Return on Investment Final Report – Mr. Steve Williams, Executive Director, Thomas Jefferson Planning District Commission
TAB S Economic Directors Approach for Economic Development – Robert Popowicz, Economic Development Director
TAB T Meals Tax Review and Options – Steven M. Nichols, County Administrator

8-ACTION MATTERS

TAB U Procedures for Boards, Commissions and Committees – Steven M. Nichols, County Administrator
Boards, Commissions and Committees – Mary L. Weaver, Clerk to the Board of Supervisors
TAB V *Social Services Board, Rivanna District
TAB W *Library Board of Trustees, Rivanna District
TAB XYZ Planning Commission, Cunningham District
TAB A Planning Commission, Palmyra District
TAB B Agricultural/Forestral Advisory Committee
TAB C Agricultural/Forestral Advisory Committee
TAB D Economic Development Authority (EDA)
TAB E Court Green Committee
TAB F JAUNT Board

9-UNFINISHED BUSINESS

TAB G Noise Ordinance – Andrew Pompei, Planner
VRS Contribution Options – Steven M. Nichols, County Administrator

10-NEW BUSINESS

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.

11-PUBLIC COMMENT #2 (5 minutes each)

12-CLOSED MEETING

Personnel Matters and Consultation with Legal Counsel

13-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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