



FLUVANNA COUNTY BOARD OF SUPERVISORS
AGENDA FOR
REGULAR MEETING AND JOINT WORKSESSION w/SCHOOL BOARD
Circuit Courtroom, Fluvanna Courts Building
December 5, 2012, 2:00 pm and 7:00 pm (Work Session)

TAB AGENDA ITEMS

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

2 - COUNTY ADMINISTRATOR'S REPORT

3 - PUBLIC COMMENTS #1 (5 minutes each)

4 - PUBLIC HEARING

None

5 - ACTION MATTERS

- D Selection of Members for the Board of Equalization (BOE) – Steve Nichols, County Administrator
 - E Appointment to the Community Policy and Management Team – Mary Weaver, Clerk, Board of Supervisors
 - F Deer Control at Pleasant Grove – Fred Payne, County Attorney
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6 - PRESENTATIONS (normally not to exceed 10 minutes each)

- G Community Health Assessment Results – Dr. Lillian Peake, District Health Director, Thomas Jefferson Health District
 - H Rivanna River Basin Commission – Leslie Middleton, Executive Director, Rivanna River Basin Commission
 - I Region 10 Annual Update – Robert Johnson, Executive Director Region Ten
 - J Planning Activity Report – Allyson Finchum, Planning Director
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7 - CONSENT AGENDA

- K Minutes of November 20, 2012 – Mary Weaver, Clerk to the Board of Supervisors
 - L Letter of Support for JAUNT in rejecting the Virginia Department of Rail and Public Transportation (DRPT) Recommendation – Steve Nichols, County Administrator
 - M Resolution Authorizing Region Ten Community Services Board to Apply for and Accept Loans – Robert Johnson, Executive Director, Region Ten
 - Mc FY13 Litter Prevention and Recycling Grant Supplemental Appropriation – Eric Dahl, Budget Analyst
 - N FY13 Sheriff Vehicles and Fire Truck Budget Supplement – Eric Dahl, Budget Analyst
 - O FY13 VRS and Group Life Budget Transfer – Eric Dahl, Budget Analyst
 - P Request for Proposals for Security for Surveillance and Safety Equipment for Fluvanna Courts Building – Sheriff Ryant Washington
 - Q Compensation for livestock killed by a wild animal – Dustin Elliott, Animal Control Officer
 - R Appointment of Assistant County Attorney – Fred Payne, County Attorney
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8 - ACCOUNTS PAYABLE

S Accounts Payable Report (Oct 20 – Nov 16, 2012) – Ms. Barbara Horlacher, Finance Director

T Budget Report (As of Sep 2012) – Ms. Barbara Horlacher, Finance Director

9 - UNFINISHED BUSINESS

None

10 - NEW BUSINESS

None

11 - PUBLIC COMMENTS #2 (5 minutes each)

12 - CLOSED MEETING

Prospective Industry, Investment of Funds, and Pending Litigation

RECESS – DINNER BREAK

RECONVENE @ 7:00pm

13 – WORK SESSION w/SCHOOL BOARD

U FY13/14 Budget Overview and Discussion

14 – ADJOURN

County Administrator Review

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.

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.