



FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

September 4, 2013

2:00 pm (Regular Meeting) (No Evening 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
I	Interjurisdictional Agreement Regarding the James River Water Pipeline - Steve Nichols, County Administrator
J	Initiate Amendments to the Fluvanna County Comprehensive Plan Regarding Extension of Public Utilities – Jay Lindsey, Long Range Planner
K	FY13 to FY14 Carryover Requests – Eric Dahl, Management Analyst
L	Courthouse Security & Surveillance Contract – Joe Rodish, Purchasing Officer and Ryant L. Washington, Sheriff
M	Professional Engineering Term Contracts – Joe Rodish, Purchasing Officer
Mc	Real Property Reassessment Plan – Mel Sheridan, Commissioner of the Revenue, and Steve Nichols, County Administrator
6	PRESENTATIONS (normally not to exceed 10 minutes each)
N	VDOT Report – Joel DeNunzio, Residency Administrator Academy Update – Rear Admiral Scott Burhoe, Fork Union Military Academy
O	TJPD Regional Legislative Program - David Blount, Acting Executive Director/Legislative Liaison
P	Economic Development Authority Update – Scott Marshall, Chairman, Fluvanna County Economic Development Authority
Q	Hybrid Disability Plan – Gail Parrish, Human Resource Manager
R	FY15 Budget Calendar - Barbara Horlacher, Finance Director
7	CONSENT AGENDA
S	Minutes of August 7, 2013 – Mary Weaver, Clerk to the Board
T	Accounts Payable Report – Barbara Horlacher, Finance Director
U	FY13 4 th Quarter Budget Report – Barbara Horlacher, Finance Director
V	Revision to the Blue Ridge Juvenile Detention Center Agreement – Steve Nichols, County Administrator

- W FY14 School Budget Supplement - Barbara Horlacher, Director of Finance
- X FY14 Clerk of the Circuit Court Budget Supplement – Eric Dahl, Management Analyst
- YZ FY14 Library State Aid Budget Supplement – Eric Dahl, Management Analyst
- A DMV US DOT Highway Safety Funds Grant Award, Ratify and Accept – Sheriff Ryant Washington & Lt. Aaron Hurd, Patrol Division Commander

8 - UNFINISHED BUSINESS

None

9 - NEW BUSINESS

None

10 - PUBLIC COMMENTS #2 (5 minutes each)

11 - CLOSED MEETING

Personnel Matters and Prospective Industry

13 – 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.