

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Regular Meeting
Circuit Courtroom
Fluvanna Courts Building
February 4th 2009
2:00 p.m.

2-REPORTS

G. Cabell Lawton, IV, County Administrator
Jamie Glass, VDOT Resident Administrator

To review the staff report, click
on the corresponding tab.

3-PUBLIC COMMENTS #1 (5 minutes each)

4-CONSENT AGENDA

TAB D Minutes of January 21st 2009 – Alice F. Jones, Clerk to the Board of Supervisors
TAB E Minutes of January 26th 2009 Joint Meeting with Louisa County - Alice F. Jones, Clerk to the
Board of Supervisors

TAB F **5-ACCOUNTS PAYABLE**

Renee Hoover, Finance Director

6-PUBLIC HEARING

None

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

TAB G Pay and Classification Study Results – John Anzivino, Springsted
TAB H Workload Measures of the Fluvanna County Circuit Court – B. E. Peterson, Clerk of Circuit Court
TAB I FY10 Budget Presentation – G. Cabell Lawton, IV, County Administrator

8-ACTION MATTERS

TAB J RFP/Regional Water Supply – Darren Coffey, Director of Planning and Community Development
TAB K Change in Payroll Policy for Frequency in Pay and Direct Deposit – Renee Hoover, Director of
Finance
TAB L Recreational Access Funds from VDOT [request for funds to repair the bridge over the Hardware
River at the end of State Route 646 in order to reopen the James River for Boating,
Fishing, Hunting, Wildlife viewing, Hiking and Primitive Camping] – G. Cabell Lawton,
IV, County Administrator
TAB M Authorization to Advertise for Public Hearing [resolution regarding the creation of a Joint Water
Authority] – G. Cabell Lawton, IV, County Administrator

9-OLD BUSINESS

10-NEW BUSINESS

11-PUBLIC COMMENT #2 (5 minutes each)

12-CLOSED MEETING

None Scheduled

*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.

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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