

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Regular Meeting
Circuit Courtroom
Fluvanna Courts Building
April 1st 2009
2:00 p.m.

To review the agenda item,
click on the adjacent tab.

1-CALL TO ORDER, PLEDGE OF ALLEGIANCE

2-REPORTS

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

3-PUBLIC COMMENTS #1 (5 minutes each)

4-CONSENT AGENDA

- TAB XYZ Minutes of March 11th 2009 [budget work session] – Alice F. Jones, Clerk to the Board of Supervisors
- TAB A Minutes March 18th 2009 – Alice F. Jones, Clerk to the Board of Supervisors
- TAB B Byrne JAG Recovery Act Grant Application – Pat Groot, Grants Administrator
- TAB C Budget Appropriations for K-9 Fund/Sheriff's Office [in the amount of \$200] – Ryant L. Washington, Sheriff
- TAB D Budget Appropriation for Drug Forfeiture Fund [in the amount of \$1,418.46] – Ryant L. Washington, Sheriff
- TAB E Resolution/Fair Housing Month 2009 – Karen Reifenberger, Director of Fair Housing & Special Projects
- TAB F **5-ACCOUNTS PAYABLE**
Renee Hoover, Finance Director

6-PUBLIC HEARING

None

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

- TAB G Impact of GASB 45 Retiree Insurance (OPEB) for Fluvanna County – Renee Hoover, Finance Director
- TAB H Carysbrook Renovation Update – Locker Room Recommendations – Dwight Godwin, Recreation Manager

8-ACTION MATTERS

- TAB I Celebrating Children's Month – Nicole Lloyd, Social Work Supervisor
- TAB J Supplemental Appropriation/Fluvanna County Animal Response Team [VDEM Pet Trailer w/supplies] – Dr. Jacqueline A. Meyers, Fluvanna County animal Response Team
- TAB K COPS Recovery Act Grant Application – Pat Groot, Grants Administrator
- TAB L Proposed Schedule Change at the Solid Waste Convenience Center – John Robins, Public Works Director
- TAB M Renewal of the Memorandum of Understanding with the Fluvanna County Flying Club – John Robins, Public Works Director
- TAB N Structure Lease Agreement [to construct a communication tower to be owned by the County on the County's landfill property] – Shelly H. Wright, Assistant County Administrator

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.

9-OLD BUSINESS

10-NEW BUSINESS

11-PUBLIC COMMENT #2 (5 minutes each)

12-CLOSED MEETING
None Scheduled

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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