

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Regular Meeting
Circuit Courtroom
Fluvanna Courts Building
May 6th 2009
2:00 p.m.

1-CALL TO ORDER, PLEDGE OF ALLEGIANCE

To review the staff report, click the tab next to the agenda item.

2-REPORTS

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

3-PUBLIC COMMENTS #1 (5 minutes each)

4-CONSENT AGENDA

- TAB D Minutes of April 8th 2009 [budget public hearing] – Alice F. Jones, Clerk to the Board of Supervisors
- TAB E Minutes of April 15th 2009 – Alice F. Jones, Clerk to the Board of Supervisors
- TAB F Appointment/Rivanna River Basin Commission – G. Cabell Lawton, IV, County Administrator
- TAB G Supplemental Appropriation for Four-for-life Funding - Shelly H. Wright, Assistant County Administrator
- TAB H Budget Supplement to Litter Control – Crystal Besecker, Budget Analyst
- TAB I Budget Supplemental to General Fund for Insurance Claims Received – Crystal Besecker, Budget Analyst
- TAB J Supplemental Appropriation for Clerk’s Office – B. E. Peterson, Jr., Clerk of Circuit Court

TAB K **5-ACCOUNTS PAYABLE**

Renee Hoover, Finance Director

6-PUBLIC HEARING

None

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

- TAB L VDOT Six-Year Secondary Road Plan – Jamie Glass, VDOT Resident Administrator
- TAB M Update Planning Commission Activities [Comp Plan Implementation; Zoning and Subdivision ordinance changes; etc.] – Darren Coffey, Director of Planning and Community Development
- TAB Mc Radio Communications Upgrade Option - Shelly H. Wright, Assistant County Administrator and Steve Garner, Motorola

8-ACTION MATTERS

- TAB N Carysbrook Improvement Project [budget approval] – Dwight Godwin, Parks and Recreation Director
- TAB O Smart Beginnings RFP – Pat Groot, Grants Administrator
- TAB P Pod Casting – Manny Rodriguez, Information Technology Director

9-OLD 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.

10-NEW BUSINESS

TAB Q Newsletter - Shelly H. Wright, Assistant County Administrator

11-PUBLIC COMMENT #2 (5 minutes each)

12-CLOSED MEETING

TAB R Personnel
 Pending Legal Matters

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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