

**AGENDA**  
**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**Regular Meeting**  
**Circuit Courtroom**  
**Fluvanna Courts Building**  
**July 1<sup>st</sup> 2009**  
**2:00 p.m.**

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**1-CALL TO ORDER, PLEDGE OF ALLEGIANCE**

**2-REPORTS**

G. Cabell Lawton, IV, County Administrator

**3-PUBLIC COMMENTS #1 (5 minutes each)**

**4-CONSENT AGENDA**

- TAB T Minutes of June 17<sup>th</sup> 2009 – Alice F. Jones, Clerk to the Board of Supervisors  
TAB U Resolution to Adopt the Pay and Classification Plan for FY 2010 – Barbara Wall-Magee, Human Resources Manager  
TAB V Budget Supplement for Registrar – Joyce Pace, Registrar

TAB W **5-ACCOUNTS PAYABLE**

Renee Hoover, Finance Director

**6-PUBLIC HEARING**

None

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

- TAB XYZ High School Debt – David Rose, Davenport & Company  
TAB A Information Technology [internet services] – Manny Rodriguez, IT Director  
TAB B Fork Union Enhancement Project Update – Darren Coffey, Director of Planning and Community Development

**8-ACTION MATTERS**

- TAB C Authorize Release of RFP for Delinquent Tax Collection – Linda Lenherr, Treasurer  
TAB D Review and Renewal of the Carysbrook Agricultural and Forestal District – Darren Coffey, Director of Planning and Community Development  
TAB E Review and Renewal of the Granite Hills Agricultural and Forestal District – Darren Coffey, Director of Planning and Community Development  
TAB F Request for the Establishment of a County Utility Committee - John Robins, Public Works Director  
TAB G Grant Application Submission to US Department of Homeland Security for the Fork Union Fire Station – Pat Groot, Grants Administrator and John Robins, Director of Public Works  
TAB H BOS Goals [schedule work session] – G. Cabell Lawton, IV, County Administrator  
TAB I Appointment/Economic Development Authority – Alice F. Jones, Clerk, Board of Supervisors  
TAB J Appointment/Economic Development Commission – Alice F. Jones, Clerk, Board of Supervisors

**9-OLD BUSINESS**

**10-NEW 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.*

**11-PUBLIC COMMENT #2 (5 minutes each)**

**12-CLOSED MEETING**

None Scheduled

**13-ADJOURN**

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**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.

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**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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