

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

1-CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

2-REPORTS

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

3-PUBLIC COMMENTS #1 (5 minutes each)

4-CONSENT AGENDA

TAB S Minutes of October 21st 2009 – Alice F. Jones, Clerk to the Board of Supervisors

TAB T **5-ACCOUNTS PAYABLE**

Renee Hoover, Finance Director

6-PUBLIC HEARING

None

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

TAB U Update on Proposed Financial Sustainability Chapter for the Comprehensive Plan – Darren K. Coffey, Director of Planning and Community Development

TAB V Economic Development Commission Update – Steve Scott, EDC Chairman

8-ACTION MATTERS

TAB W Request for Proposal for Utilities Engineering Services – John Robins, Public Works Director

TAB X Agreement Request from the School Board Office to Relocate the Existing Line on Thomas Jefferson Parkway (Rt. 53) [authorize public hearing] – G. Cabell Lawton, IV, County Administrator

TAB YZ Transfer of Funds to the JRWA – G. Cabell Lawton, IV, County Administrator

9-OLD BUSINESS

10-NEW BUSINESS

11-PUBLIC COMMENT #2 (5 minutes each)

12-CLOSED MEETING

None Scheduled

13-ADJOURN

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.

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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