

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Work Session
Former Board Room
Administration Building
January 20th 2009
5:00 p.m.

1-CALL TO ORDER

Reconvene Board of Supervisors meeting of January 6th 2009 for a work session on the FY10 Budget and Emergency Communications

2-ADJOURN

BREAK

Regular Meeting
Circuit Courtroom
Fluvanna Courts Building
7:00 p.m.

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

2-REPORTS

G. Cabell Lawton, IV, County Administrator

3-PUBLIC COMMENTS #1 (5 minutes each)

4-CONSENT AGENDA

TAB F Minutes of Special Meeting of December 30th 2009 – Alice F. Jones, Clerk to the Board of Supervisors
TAB G Minutes of January 6th 2010 – Alice F. Jones, Clerk, Board of Supervisors
TAB H Resolution to Adopt a Road Name: Keswick Tennis Drive – Amy Hall, Building Inspections Permits Clerk
TAB I Panasonic ToughBook OEMS Grant Funding – Crystal Besecker, Budget Analyst

5-ACCOUNTS PAYABLE

None

6-PUBLIC HEARING

TAB J CPA 09:01/Amendment to Comprehensive Plan

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

TAB K TJPDC Regional Broadband Initiative – Steve Williams, TJPDC Executive Director
TAB L Update of the Performance Contract for Energy Savings with Siemens – Kirk Johnson, Siemens, Inc.
TAB M Proposed Carysbrook Concession Stand – Chris Fairchild, Softball Association
TAB Mc Municipal Software – Renee Hoover, Finance Director
NO TAB Scottsville Rescue Revenue Recovery – John Bowers

8-ACTION MATTERS

TAB N Financial Advisor/Davenport and Company [review of contract] – Supervisor Weaver

9-OLD BUSINESS

10-NEW BUSINESS

11-PUBLIC COMMENT #2 (5 minutes each)

*For the Hearing-Impaired – there is a listening device available 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.*

12-CLOSED MEETING

Personnel

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.

FLUVANNA COUNTY BOARD OF SUPERVISORS PUBLIC HEARING RULES OF PROCEDURE

1) PURPOSE

The purpose of a public hearing is to receive testimony from the public on certain resolutions, ordinances or amendments prior to taking action. A hearing is not a dialogue or debate. Its express purpose is to receive additional facts, comments and opinion on subject items.

2) SPEAKERS

- Speakers should approach the lectern so they may be visible and audible to the Board.
- Each speaker should clearly state his/her name and address.
- All comments should be directed to the Board.
- All questions should be directed to the Chairman. Members of the Board are not expected to respond to questions, and response to questions shall be made at the Chairman's discretion. Speakers are encouraged to contact staff regarding unresolved concerns or to receive additional information.
- Speakers with questions are encouraged to call County staff prior to the public hearing.
- Speakers should be brief and avoid repetition of previously presented comments.

3) ACTION

At the conclusion of the public hearing on each item, the Chairman will close the public hearing. The Board will proceed with its deliberation and will act on or formally postpone action on such item prior to proceeding to other agenda items. Further public comment after the public hearing has been closed generally will not be permitted.

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.