

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Regular Meeting
Circuit Courtroom
Fluvanna Courts Building
February 3rd 2010
2:00 p.m.

1-CALL TO ORDER, PLEDGE OF ALLEGIANCE

2-REPORTS

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

3-PUBLIC COMMENTS #1 (5 minutes each)

4-CONSENT AGENDA

- TAB O Minutes of January 20th 2010 Budget and Emergency Communications Work Session – Alice F. Jones, Clerk to the Board of Supervisors
- TAB P Minutes of January 20th 2010 [regular meeting to include work session minutes of January 23rd 2010] – Alice F. Jones, Clerk to the Board of Supervisors
- TAB Q Rabies Resolution – Leah Griffith, SPCA President
- TAB R Resolution Designating 2010 as The Year of the Rivanna as a Part of the 40th Anniversary of Virginia’s Scenic Rivers Program – Darren Coffey, Director of Planning and Community Development

TAB S **5-ACCOUNTS PAYABLE**

Renee Hoover, Finance Director

6-PUBLIC HEARING

None

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

- TAB T Fluvanna Partnership for the Aging Update – Margaret Wachenfeld, Chairperson
- TAB U Thomas Jefferson Soil and Water Conservation District – Rob Parrish, TJSWCD Board of Directors
- TAB V Staffing Options – Barbara Wall-Magee, Human Resources Manager
- TAB W FY11 Budget and Capital Improvements Plan (CIP) – Darren Coffey, Director of Planning and Community Development
- TAB X Public Meetings Schedule for the A-1 Zoning District Review – Bryant Phillips, Senior Planner

8-ACTION MATTERS

- TAB YZ Electronic Poll Books – Robert D. Leipold, Fluvanna County Electoral Board Chairman
- TAB A Board of Elections Supplemental Appropriation – Robert D. Leipold, Fluvanna County Electoral Board Chairman
- TAB B Financial Plan for FUSD Loan in FY10 – Renee Hoover, Finance Director
- TAB C Request for a Public Hearing for FUSD Rate Increase – John Robins, Public Works Director
- TAB D Telecommunications Committee [formation of] – Darren Coffey, Director of Planning and Community Development
- TAB E Resolution/Mary Leland [former BZA member] – Darren Coffey, Director of Planning and Community Development
- TAB F Technology Committee [formation of] – Manny Rodriguez, IT Director
- TAB G Schools Use of Pleasant Grove Well – John Robins, Public Works Director

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.

- TAB H Formation of Search Committee for County Administrator – Shelly H. Wright, Assistant County Administrator
- TAB I JRWA Appointment and Discussion – G. Cabell Lawton, IV, County Administrator
- TAB J Appointment/Jefferson Area Board of Aging Board of Directors – Alice F. Jones, Clerk to the Board of Supervisors

9-OLD BUSINESS

- TAB K Funds Committed to New High School – Renee Hoover, Finance Director
Appointments/Boards, Commissions and Committees – Alice F. Jones, Clerk to the Board of Supervisors
- TAB L *Board of Zoning Appeals – At Large*
- TAB M *Planning Commission – Rivanna District*

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.

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.