

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Organizational Meeting
Circuit Courtroom
Fluvanna Courts Building
January 6th 2010
2:00 p.m.

2010 Organizational Meeting of the Fluvanna County Board of Supervisors

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

TAB L	Election of Chairman and Vice Chairman
TAB M	Selection of Dates for the Board Meetings
TAB Mc	Resolution Entitled "Organizational Meeting of the Fluvanna County Board of Supervisors 2010" [which includes times & location of meetings]
TAB N	Adoption of Board By-Laws and Rules of Procedures
TAB O	BOS Appointment/Boards, Committees and Commissions

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Regular Meeting
Circuit Courtroom
Fluvanna Courts Building
January 6th 2010
2:30 p.m.

2-REPORTS

G. Cabell Lawton, IV, County Administrator

3-PUBLIC COMMENTS #1 (5 minutes each)

4-CONSENT AGENDA

TAB P	Minutes of December 16 th 2009 – Alice F. Jones, Clerk, Board of Supervisors
TAB Q	Resolution/Adopt a Road Name: Sugar Maple Drive – Amy Hall, Building Inspections Permits Clerk
TAB R	FUSD Supplemental Appropriation – Crystal Besecker, Budget Analyst
TAB S	Supplemental Appropriation –VFIRS Fire Department Grant – Crystal Besecker, Budget Analyst
TAB T	Request for Withdrawal from the Granite Hills Agricultural and Forestal District – Darren Coffey, Director of Planning and Community Development
TAB U	Appointment/Court Green Committee – Alice F. Jones, Clerk to the Board of Supervisors Appointment/Fork Union Sanitary District Advisory Committee – Alice F. Jones, Clerk to the Board of Supervisors

5-ACCOUNTS PAYABLE

Renee Hoover, Finance Director

6-PUBLIC HEARING

None

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

TAB W	Fork Union Sanitary District Financial Overview – John Robins, Public Works Director
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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.

8-ACTION MATTERS

- TAB X ~~Request Approval to Construct a Brick Concession Stand and Restroom at the Carysbrook Softball Field~~
~~Chris Fairchild, Girls Softball Association~~ **POSTPONED**
- TAB YZ Request a Public Hearing for a Cable Easement buried along Rt. 53 – Jonathan Hirst, Central Telephone Company of Virginia d/b/a/ Centurylink – Jonathan Hirst
- TAB A Request a Public Hearing to Amend Budget for Fork Union Fire Station and 2009 QSCB VPSA Bonds – Renee Hoover, Finance Director
- TAB B Request to Schedule a Work Session to Discuss FY 10 Budget Issues – G. Cabell Lawton, IV, County Administrator
Appointment/Boards, Commissions and Committees – Alice F. Jones, Clerk to the Board of Supervisors
- TAB C *Board of Zoning Appeals – At Large*
- TAB D *Economic Development Commission – At Large*
- TAB E *Planning Commission – Rivanna District*

9-OLD BUSINESS

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.

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