



FLUVANNA COUNTY BOARD OF SUPERVISORS

Meeting Agenda

Circuit Courtroom, Fluvanna Courts Building

February 1, 2017

4:00 pm – Regular Meeting

7:00 pm – FY18 County Administrator Budget presentation

TAB	AGENDA ITEMS
1	CALL TO ORDER
2	PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
3	ADOPTION OF AGENDA
4	COUNTY ADMINISTRATOR'S REPORT
5	PUBLIC COMMENTS #1 (5 minutes each)
6	PUBLIC HEARING None
7	ACTION MATTERS
D	Reclassification of Clerk of the Circuit Court Position - Gail Parrish, HR Manager
8	PRESENTATIONS (normally not to exceed 10 minutes each)
E	VDOT Quarterly Report—Alan Saunders, VDOT Resident Engineer, Louisa Residency
F	Thomas Jefferson Area Community Criminal Justice Board Presentation—Neal Goodloe, Criminal Justice Planner
G	Region Ten Annual Update—Robert Johnson, Region Ten Executive Director
H	FY17 2 nd Quarter Budget Report—Martin Brookhart, Management Analyst
9	CONSENT AGENDA
I	Minutes of the January 18, 2017 Meeting of the Board of Supervisors—Kelly Belanger Harris, Clerk to the Board of Supervisors
J	CVEC Electric Easement at Landfill Tower Site—Cheryl Elliott, Emergency Services Coordinator
K	FY17 Cell Tower Budget Supplement—Martin Brookhart, Management Analyst
L	FY17 Cooperative Extension Supplemental Appropriation—Martin Brookhart, Management Analyst
M	First Amendment to VFW Tower Site Agreement—Cheryl Elliott, Emergency Services Coordinator
Mc	Capital Reserve Maintenance Fund Request—Carysbrook Elementary School Roof—Ed Breslauer, FCPS Finance Director
N	Capital Reserve Maintenance Fund Request—Automated Doors at FCHS—Ed Breslauer, FCPS Finance Director
O	VDOT Secondary Street Acceptance Request – Meadow Brook Subdivision—Jason Stewart, Planning and Zoning Administrator
10	UNFINISHED BUSINESS TBD
11	NEW BUSINESS

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*For the Hearing-Impaired – Listening device available in 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 contact the County Administrator's Office at 591-1910.*

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

13 – CLOSED MEETING AND DINNER RECESS

TBD

RECESS – DINNER BREAK

RECONVENE @ 7:00pm

TAB AGENDA ITEMS

FY18 County Administrator's Budget Proposal

- O Fiscal Year 2018 Budget Proposal and FY 2019-2022 Projected Budgets (*The Five-Year Financial Plan*) – Steve Nichols, County Administrator
 - P FY18 Revenues and Expenditures – Eric Dahl, DCA / Finance Director
-

14 – ADJOURN



Steven M. Nichols
2017.01.26
10:22:47 -05'00'

County Administrator Review

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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.

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.

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.

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