



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

January 23, 2019

Budget Work Session – Non Profit Presentations 4:00pm

Regular Meeting 7:00 pm

TAB	AGENDA ITEMS
A	– CALL TO ORDER
B	– PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
C	– NON-PROFIT PRESENTATIONS
	Piedmont Housing Alliance - Virginia Leary
	Central Virginia Small Business Development Center - Betty Hoge
	Fluvanna County Chamber of Commerce - Rudy Garcia
	Hospice of the Piedmont - Adam Winter
	Jefferson Area Board of Aging (JABA) - Donna Baker
	Jefferson Area CHIP - Jon Nafziger
	Monticello Area Community Action Agency (MACAA) - Peter Hawes
	Piedmont Virginia Community College (PVCC)—Mr. Kim McManus
	Region Ten – Aisha Williams-Cusano
	Rivanna Conservation Alliance - Lisa Wittenborn
	Sexual Assault Resource Agency (SARA) – Sheri Owen
	SERCAP--Lauren Mason
	Thomas Jefferson Soil & Water Conservation District - Anne Coates
	OAR - Jefferson Area Community Corrections - Ross Carew
D	– CLOSED MEETING AND DINNER RECESS
	TBD
	RECESS – DINNER BREAK
	RECONVENE @ 7:00pm
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.

Fluvanna County...The heart of Virginia and your gateway to the future!

*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.*

7 – ACTION MATTERS

None.

7A – APPOINTMENTS

None.

8 – PRESENTATIONS (normally not to exceed 10 minutes each)

None

9 – CONSENT AGENDA

- A Minutes of December 19, 2018—Kelly Belanger Harris, Clerk to the Board
 - B Minutes of January 9, 2019—Kelly Belanger Harris, Clerk to the Board
 - C Accounts Payable Report – December 2018—Eric Dahl, Deputy County Administrator/Finance Director
 - D Economic Development Coordinator Position Description Reclassification – Jessica Rice, HR Manager
 - E Sheriff’s Office Vehicle Insurance Claim – Eric Pollitt & Sheriff Eric Hess
 - F FCPS Supplemental Appropriation – Brenda Gilliam
 - G FY19 Fork Union Light Pole Insurance Claim – Eric Pollitt & Cyndi Toller
 - H ZXR Project Agreement #12 – Dewberry—Eric Dahl, Deputy County Administrator/Finance Director
 - I ZXR Project Agreement #13 - Dewberry—Eric Dahl, Deputy County Administrator/Finance Director
 - J ZXR Project Agreement #14 – Dewberry—Eric Dahl, Deputy County Administrator/Finance Director
 - K ZXR Project Agreement #15 - Dewberry—Eric Dahl, Deputy County Administrator/Finance Director
 - L ZXR Project Agreement #16 - Dewberry—Eric Dahl, Deputy County Administrator/Finance Director
-

10 – UNFINISHED BUSINESS

TBD

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

13 – CLOSED MEETING

TBD

14 – ADJOURN



Digitally signed by Steven M.
Nichols
Date: 2019.01.16 16:12:41 -05'00'

County Administrator Review

Fluvanna County...The heart of Virginia and your gateway to the future!

*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.*

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.

GENERAL RULES OF 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 defamatory or abusive language directed at any member of the Board or other person, to create excessive noise, or in any way incite persons to use such tactics. The Chair shall be the judge of such breaches, however, the Board may by majority vote of the Board members present and voting to overrule the judgment of the Chair.
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.

RULES OF PROCEDURE FOR PUBLIC HEARINGS

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.

Fluvanna County...The heart of Virginia and your gateway to the future!