



FLUVANNA COUNTY BOARD OF SUPERVISORS

MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

February 3, 2016

4:00 pm – Regular Meeting

7:00 pm – Budget Work Session – Agencies and Revenues/Expenditures

TAB	AGENDA ITEMS
1	CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE
	SPECIAL RECOGNITION: Building Naming Presentation in Honor of Donald W. Weaver, Cunningham Representative, Board of Supervisors
2	ADOPTION OF AGENDA
3	COUNTY ADMINISTRATOR'S REPORT
4	BOARD OF SUPERVISORS' UPDATES
5	PUBLIC COMMENTS #1 (5 minutes each)
6	PUBLIC HEARING
	None
7	ACTION MATTERS
V	Benefits Consulting & Third Party Administrator Proposal – Gail Parrish, HR Manager
W	Appointment to the Fluvanna Partnership for Aging Committee – Steve Nichols, County Administrator
XYZ	Ratification of Declaration of Local Emergency—Cheryl Elliott, Emergency Services Coordinator
8	PRESENTATIONS (normally not to exceed 10 minutes each)
A	PVCC Annual Update—Dr. Frank Friedman, President, PVCC
B	VDOT Quarterly Update—Joel DeNunzio, Residency Administrator
C	Fiscal Year 2017 Budget Proposal and FY 2018-2021 Projected Budgets (<i>The Five-Year Financial Plan</i>) – Steve Nichols, County Administrator, and Eric Dahl, Finance Director
9	CONSENT AGENDA
D	Fluvanna Parks and Recreation and JABA MOU Addendum No. 1 – Jason Smith, Parks & Recreation Director
E	A Resolution Recognizing Donald W. Weaver and the Dedication of the Donald W. Weaver Building—Steven M. Nichols, County Administrator
10	UNFINISHED BUSINESS
	TBD
11	NEW BUSINESS
	TBD
12	PUBLIC COMMENTS #2 (5 minutes each)
13	CLOSED MEETING
	TBD

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

DINNER RECESS

BUDGET WORK SESSION – 7:00 pm

A – RECONVENE; CALL TO ORDER

B – BUDGET WORK SESSION

Registrar/Electoral Board — Catherine Hobbs, Chair, Electoral Board

Health Department – Dr. Denise Bonds, Director, Thomas Jefferson Health District

Virginia Cooperative Extension – John Thompson, Extension Agent

Library – Cyndi Hoffman, Library Director

Department of Social Services – Kim Mabe, Director

Fire and Rescue Services – Cheryl Elliott, Emergency Services Coordinator

FY17 Revenues and Expenditures – Eric Dahl, Finance Director

14 – ADJOURN



Steven M. Nichols, County Administrator Review

Fluvanna County...The heart of central 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.

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.

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