



FLUVANNA COUNTY BOARD OF SUPERVISORS
MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building
April 19, 2017 - 7:00 pm

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

- X FY17 Budget Amendment Public Hearing—Eric Dahl, DCA and Finance Director

7 – ACTION MATTERS

- YZ Raymond James Contract Addendum for Bidding Agent Services—Eric Dahl, DCA and Finance Director
- A Appointment/Reappointment to the James River Water Authority—Steven M. Nichols, County Administrator
- B Appointment to the JABA Board of Directors—Steven M. Nichols, County Administrator
- C An Agreement between FSPCA and the County of Fluvanna for the Provision of Public Animal Shelter Services – Steve Nichols, County Administrator

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

- D Community Health Improvement Plan—Dr. Denise Bonds, Director, Thomas Jefferson Health District
- E Fire and Rescue Update – Cheryl Elliott, Emergency Services Coordinator
- F Comparison of Code Compliance Procedures—James Newman, Planner
- G Pleasant Grove Road Update—Wayne Stephens, Director of Public Works and County Engineer

9 – CONSENT AGENDA

- H Accounts Payable Report, February 2017—Eric Dahl, DCA and Finance Director
- I Accounts Payable Report, March 2017—Eric Dahl, DCA and Finance Director
- J Fluvanna-Charlottesville Judge's Secretarial Services Agreement—Eric Dahl, DCA and Finance Director
- K FY17 3rd Quarter Voluntary Contributions—Martin Brookhart, Management Analyst
- L FY17 Library E-Rate Funds Supplemental Appropriation—Martin Brookhart, Management Analyst
- M FY17 Sheriff's Office Insurance Claim – 2012 Dodge Charger VIN 2945—Martin Brookhart, Management Analyst
- Mc FY17 Sheriff's Office Insurance Claim – 2012 Dodge Charger VIN 2946—Martin Brookhart, Management Analyst
- N FY17 Sheriff's Office Insurance Claim – 2014 Dodge Charger VIN 9289—Martin Brookhart, Management Analyst

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For Persons with Disabilities – If you have special needs, please contact the County Administrator's Office at 591-1910.*

10 – UNFINISHED BUSINESS

TBD

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

13 – CLOSED MEETING

TBD

14 – ADJOURN



Steven M. Nichols
2017.04.14 07:48:03
-04'00'

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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