



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

July 2, 2019 at 4:00 pm and 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

At 7:00pm

7 – ACTION MATTERS

- A EDTAC Charter Amendment—Bryan Rothamel, Economic Development Coordinator
- B Purchase of Fluvanna TMP 51-A-130—Steven M. Nichols, County Administrator
- C FY20 Social Services Pay Plan – Kim Mabe, Social Services Director
- D SCADA Services Project Agreements 1 and 2 - Cyndi Toler, Purchasing Officer
- E Dewberry Engineers Inc.- Project Agreements 2, 4 and 5 - Cyndi Toler, Purchasing Officer
- F Dewberry Engineers Inc. – Project Agreement 3- Cyndi Toler, Purchasing Officer

7A – APPOINTMENTS

- G EDTAC Membership Reappointments—Steven M. Nichols, County Administrator

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

- H Community Investment Collaborative Fund Update – Bryan Rothamel, Economic Development Coordinator
- I Affordable Senior Housing Project – DHCD Grant – Eric Dahl, Deputy County Administrator

9 – CONSENT AGENDA

- J Minutes of June 19, 2019 – Caitlin Solis, Clerk to the Board
- K CRMF PW20-001 - Skid Steer Repair – Dale Critzer, Assistant Director Public Works
- L Historical Society Farm Heritage Museum Funding - Mary Anna Twisdale, Director of Finance
- M FY19 Aid to Localities Funding – Fire Department - Mary Anna Twisdale, Director of Finance
- N FY19 Four-For-Life Supplemental Appropriation - Mary Anna Twisdale, Director of Finance
- O FY19 Sheriff Department Insurance Claim – 2014 Dodge Charger VIN#9289 - Liz McIver, Management Analyst

10 – UNFINISHED BUSINESS

TBD

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

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

13 – CLOSED MEETING & DINNER RECESS

TBD

RECESS – DINNER BREAK

RECONVENE @ 7:00pm

RECONVENE

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

SPECIAL PRESENTATION

Retirement Recognition of Steven M. Nichols, County Administrator

PUBLIC HEARINGS

None.

PRESENTATIONS (normally not to exceed 10 minutes each)

P Economic Development and Tourism Advisory Council (EDTAC) Update – Andy Sorrell, Chair, EDTAC

14 – CLOSED MEETING

TBD

15 – ADJOURN



Digitally signed by Steven M.
Nichols
Date: 2019.06.27 10:44:02 -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.

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.

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