



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

November 6, 2019 at 4:00 pm

TAB AGENDA ITEMS

1 - CALL TO ORDER

2 - PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

3 – ADOPTION OF AGENDA

CLOSED MEETING

4 – COUNTY ADMINISTRATOR'S REPORT

5 – PUBLIC COMMENTS #1 (5 minutes each)

6 – PUBLIC HEARING

7 – ACTION MATTERS

- A TJPDC 2019 Legislative Program – David Blount, Director of Legislative Services
- B Contract For Security System – Cyndi Toler, Purchasing Officer
- C Closed Landfill Environmental Monitoring Programs – Cyndi Toler, Purchasing Officer
- D FY20 SCBA Funding Request – Mary Anna Twisdale, Director of Finance
- E FY20 Support 56 Water Rescue Truck Funding – Mary Anna Twisdale, Director of Finance
- F FY20 Fork Union Engine 20 Funding – Mary Anna Twisdale, Director of Finance
- G Weather and Emergency Closure Policy Update - October 2019 – Jessica Rice, Human Resources Manager

7A – APPOINTMENTS

- H Social Services Board – Caitlin Solis, Clerk to the Board

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

- I VDOT Quarterly Update—Alan Saunders, VDOT, Louisa Residency
- J Preparing for SMART SCALE Round 4: Schedule – Alan Saunders, VDOT, Louisa Residency
- K Children's Services Act Semi-Annual Report – Bryan Moeller, CSA Coordinator
- L Burn Building Update – Cyndi Toler, Purchasing Officer
- M Water Tower Logo Presentation – Eric Dahl, County Administrator

9 – CONSENT AGENDA

- N Minutes of October 2, 2019 Adjourned Meeting – Caitlin Solis, Clerk to the Board
- O Minutes of October 16, 2019 – Caitlin Solis, Clerk to the Board
- P CRMF - FCHS Turf Inspection and Leveling – Don Stribling, FCPS Executive Director
- Q CRMF - PW20-004 -E-911 UPS Battery Replacement – Dale Critzer, Assistant Director Public Works

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- R CRMF - PW20-006 - Treasurers Office Concrete Floor Replacement – Dale Critzer, Assistant Director
Public Works
- S Department of Health Agreement – Cyndi Toler, Purchasing Officer
- T AG Dillard Change Order # 2 – Cyndi Toler, Purchasing Officer
- U Resolution 17-2019-11-06 – Holiday Lake 4-H Ed Center – Eric Dahl, County Administrator
- V Resolution 18-2019-11-06 – Route 15 Speed Study – Eric Dahl, County Administrator
- W FY20 LOVEworks Grant Motion – Bryan Rothamel, Economic Development Coordinator
- X HVAC Specialist Salary – Jessica Rice, Human Resources Manager
- Y Open Space Contract (Beuth & Ritter) – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- Z Open Space Contract (CTD Corp.) – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- A Open Space Contract (Ehrmann) – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- B Open Space Contract (Henry) – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- C Open Space Contract (Langevin) – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- D Open Space Contract (Pardee Virginia Timber 2 LLC) – Andrew M. Sheridan, Jr., Commissioner of the
Revenue
- E Open Space Contract (Proffitt) – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- F Open Space Contract (Rea) – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- G Open Space Contract (Schultz) – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- H Open Space Contract (Stanley) – Andrew M. Sheridan, Jr., Commissioner of the Revenue

10 – UNFINISHED BUSINESS

TBD

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

13 – CLOSED MEETING

TBD

14 – ADJOURN



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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