



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

February 5, 2020

Regular Meeting - 4:00 pm

Budget Work Session - 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
	None.
	7 – ACTION MATTERS
A	American Heart Month Proclamation – Jessica Rice, Human Resources Manager
	7A – APPOINTMENTS
B	Board, Committee and Commission Appointments – Caitlin Solis, Clerk to the Board
	8 – PRESENTATIONS (normally not to exceed 10 minutes each)
C	Board of Equalization 2019 Final Report – Everett Hannah, Board of Equalization Member
D	Fluvanna/Louisa Boundary Line – Eric Dahl, County Administrator
E	HVAC Personnel Cost Analysis Update- Jessica Rice, HR Manager
F	Creative EDC Creative Give Back Grant – Bryan Rothamel, Economic Development Coordinator
	9 – CONSENT AGENDA
G	Minutes of January 22, 2020 – Caitlin Solis, Clerk to the Board
H	Fluvanna Fire Debt Service Payment Forgiveness Request – Liz McIver, Management Analyst
I	Accounts Payable Report for December 2019 – Mary Anna Twisdale, Finance Director
	10 – UNFINISHED BUSINESS
	TBD
	11 – NEW BUSINESS
	TBD
	12 – PUBLIC COMMENTS #2 (5 minutes each)
	13 – CLOSED MEETING
	TBD
RECESS – DINNER BREAK	

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

RECONVENE @ 7:00pm

A - CALL TO ORDER

B - BUDGET WORK SESSION

County Administrator's FY21 Budget Proposal and FY22-25 Projected Budgets (The Five-Year Financial Plan) – Eric Dahl, County Administrator

FY21 Revenues and Expenditures – Mary Anna Twisdale, Finance Director

C – CLOSED MEETING

TBD

D – 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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