



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Morris Room, Fluvanna County Administration Building

August 5, 2020 at 4:00 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

7 – ACTION MATTERS

- A Agreement and Memorandum of Understanding with the Community Investment Collaborative – Bryan Rothamel, Economic Development Coordinator
 - B FROM: Fluvanna Small Business Grant – Bryan Rothamel, Economic Development Coordinator
 - C Hand Sanitizer Purchase – Bryan Rothamel, Economic Development Coordinator
 - D Fire & Rescue Fleet Study – Eric Dahl, County Administrator
 - E Advertisement for the Supplemental Appropriation of FY21 CARES Act Funding – Mary Anna Twisdale, Director of Finance
 - F FY21 CARES Act Funding- Space Utilization Project – Mary Anna Twisdale, Director of Finance
 - G FY21 Fire and Rescue CARES Act Budget Transfer – Liz Mclver, Management Analyst
 - H FY21 CARES Act Budget Transfer FCPS – Mary Anna Twisdale, Finance Director
 - I FY22 Budget Calendar – Liz Mclver, Management Analyst
 - J FY20 CARES Act Budget Transfer – Liz Mclver, Management Analyst
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7A – APPOINTMENTS

- K Board, Commission, and Committee Appointments – Caitlin Solis, Clerk to the Board
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8 – PRESENTATIONS (normally not to exceed 10 minutes each)

9 – CONSENT AGENDA

- L Minutes of July 1, 2020 – Caitlin Solis, Clerk to the Board
- M FY20 Aid to Localities Funding – Fire Department – Liz Mclver, Management Analyst
- N FY20 Department of Social Services Share of Additional Cost Allocation Funds – Liz Mclver, Management Analyst
- O FY20 Sheriff Department Insurance Claim – 2014 Ford Explorer VIN#0002 – Liz Mclver, Management Analyst
- P FY21 Library State Aid Supplemental Appropriation – Liz Mclver, Management Analyst
- Q FY21 Commonwealth’s Attorney’s Victim-Witness Grant Supplemental Appropriation – Liz Mclver, Management Analyst

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- R Accounts Payable Report for June 2020 – Liz McIver, Management Analyst
- S CRMF - FCPS - FCHS Condensor Replacement – Don Stribling, FCPS
- T AG Dillard Change Order # 5 – Cyndi Toler, Purchasing Officer
- U Addendum # 1 & PA # 3 HURT & PROFFITT, INC. – Cyndi Toler, Purchasing Officer
- V Virginia Department of Emergency Management FY’22 E-911 PSAP Education Program grant award – Michael R. Grandstaff, Sheriff’s Office Staff; Sheriff Eric B. Hess, Sheriff
- W FY21 FCPS Grants Supplemental Appropriation – Brenda Gilliam, Executive Director for Instruction and Finance

10 – UNFINISHED BUSINESS

- X Local Allocations for Federal CARES Coronavirus Relief Funds – Eric Dahl, County Administrator

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

13 – CLOSED MEETING

TBD

14 – ADJOURN

County Administrator Review

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*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.

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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