



## FLUVANNA COUNTY BOARD OF SUPERVISORS

### REGULAR MEETING AGENDA

Fluvanna County Library, 214 Commons Blvd.

Palmyra, VA 22963

December 2, 2020 at 4:00 pm

Physical (in-person) access to the meeting will be limited to the first 10 members of the public who sign up in advance to attend. **Those wishing to attend must call Fluvanna Clerk to the Board, Caitlin Solis, at (434) 591-1910 or email her at: [csolis@fluvannacounty.org](mailto:csolis@fluvannacounty.org) with your name, address and phone number no later than 1 hour prior to the meeting.** Proof of identification will be required upon arrival and facemasks will be required

#### 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 Resolution Recommending Appointment to the Board of Equalization – Eric Dahl, County Administrator
- B Board of Equalization Pay Increase – Eric Dahl, County Administrator
- C Letter of Support for Pharmaceutical Processor – Bryan Rothamel, Economic Development Coordinator
- D FCPS FY21 CARES Act Budget Transfer – Mary Anna Twisdale, Finance Director
- E FY21 BOS Contingency Budget Transfer- Drug Court County Match – Eric Dahl, County Administrator; Liz McIver, Management Analyst
- F Self-Contained Breathing Apparatus Contract Amendment – Cyndi Toler, Purchasing Officer

##### 7A – APPOINTMENTS

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

- G VDOT Quarterly Report – Aaron French, VDOT
- H Compensation Board Funded Bonus for Sworn Personnel in the Sheriff's Office – Jessica Rice, Human Resources Manager
- I Redistricting 2021 – Kelly Belanger Harris, Assistant County Administrator

##### 9 – CONSENT AGENDA

- J Minutes of November 18, 2020 – Caitlin Solis, Clerk to the Board
- K FY21 FCPS Grants Supplemental Appropriation – Brenda Gilliam, Executive Director for Instruction and Finance
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*Fluvanna County...The heart of Virginia and your gateway to the future!*

*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.*

M FY21 Sheriff Department Insurance Claim –2015 Ford F-150 VIN#4224 – Liz McIver, Management Analyst

N FY21 Sheriff Department Insurance Claim – 2018 Dodge Charger VIN#3232 – Liz McIver, Management Analyst

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**10 – UNFINISHED BUSINESS**

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

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**11 – NEW BUSINESS**

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TBD

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**12 – PUBLIC COMMENTS #2 (5 minutes each)**

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**13 – CLOSED MEETING AND DINNER RECESS**

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**RECONVENE AT 7:00 PM**

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A CALL TO ORDER

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B PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

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C JOINT WORK SESSION WITH SCHOOL BOARD – FCPS Preliminary Budget Discussion

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**14 – ADJOURN**

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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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