



## FLUVANNA COUNTY BOARD OF SUPERVISORS

### REGULAR MEETING AGENDA

Fluvanna County Library, 214 Commons Blvd.

Palmyra, VA 22963

June 16, 2020 at 7:00 pm

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TAB	AGENDA ITEMS
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**1 - CALL TO ORDER**

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**2 - PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

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**3 – ADOPTION OF AGENDA**

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**4 – COUNTY ADMINISTRATOR’S REPORT**

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**5 – PUBLIC COMMENTS #1** (5 minutes each)

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**6 – PUBLIC HEARING**

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- A VDOT Secondary Six Year Plan—Bethel Kefyalew, VDOT, Louisa Residency
  - B ZMP 21:02 Virginia Electric and Power Company – Douglas Miles, Community Development Director
  - C SUP 21:03 Virginia Electric and Power Company – Douglas Miles, Community Development Director
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**7 – ACTION MATTERS**

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- D Rt. 652, Academy Road Segment Abandonment and Replacement – Bethel Kefyalew, VDOT, Louisa Residency
  - E Kents Store Volunteer Fire Company Engine 30 Additional Funding – Eric Dahl, County Administrator
  - F Financial Auditing Services Contract – Cyndi Toler, Purchasing Officer
  - G Mutual Aid Agreement Between Fluvanna County and Louisa County – Eric Dahl, County Administrator
  - H Additional Earth Day Funding - Hazardous Waste Collection Event – Eric Dahl, County Administrator & Aaron Spitzer, Parks and Recreation Director
  - I Renewal of County Attorney Contract – Eric Dahl, County Administrator & Frederick Payne, County Attorney
  - J Board of Supervisors Salary – Eric Dahl, County Administrator
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**7A – APPOINTMENTS**

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- 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)

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**9 – CONSENT AGENDA**

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- L Minutes of June 2, 2021 – Caitlin Solis, Clerk to the Board
- M AG Dillard Change Order #7 – Cyndi Toler, Purchasing Officer
- N Law Enforcement Support Technician Job Description – Donna Snow, HR Manager
- O Children’s Program Specialist Job Description (Library) – Donna Snow, HR Manager
- P Children's Services Act Program Assistant Job Description (CSA) – Donna Snow, HR Manager
- Q ZXR Construction Services Purchase Agreement #9 – Cyndi Toler, Purchasing Officer

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- R Recertification of Membership on SERCAP Board – Kelly Belanger Harris, Assistant County Administrator
- S Circuit Court Clerk’s Office Additional Technology Trust Funds – Eric Dahl, County Administrator

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**10 – UNFINISHED BUSINESS**

- T SUP 20:02 Quigley Properties LLC – Douglas Miles, Community Development Director

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**11 – NEW BUSINESS**

TBD

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

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**13 – CLOSED MEETING**

TBD

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**14 – ADJOURN**

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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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