



## FLUVANNA COUNTY BOARD OF SUPERVISORS

### REGULAR MEETING AGENDA

Carysbrook Performing Arts Center  
8880 James Madison Hwy, Fork Union, VA 23055  
August 3, 2022 at 5:00 pm

TAB	AGENDA ITEMS
<b>1</b>	<b>CALL TO ORDER</b>
<b>2</b>	<b>PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE</b>
<b>3</b>	<b>ADOPTION OF AGENDA</b>
<b>4</b>	<b>COUNTY ADMINISTRATOR'S REPORT</b>
<b>5</b>	<b>PUBLIC COMMENTS #1</b> (5 minutes each)
<b>6</b>	<b>PUBLIC HEARING</b>
<b>7</b>	<b>ACTION MATTERS</b>
A	Compensation Study and Implementation Costs – Eric Dahl, County Administrator & Donna Snow, HR Manager
B	Clerk Of The Circuit Court's Office Certification Pay – Tristana Treadway, Master Circuit Court Clerk
C	FY24 Budget Calendar – Tori Melton, Management Analyst/Acting Finance Director
D	FY22 BOS Contingency Budget Transfer – County Attorney Budget – Eric Dahl, County Administrator
E	Closed Landfill Environmental Monitoring Programs – APC Well Installation – Donna Allen, Purchasing Officer
F	Lake Monticello Fire and Rescue CIP Funding Request Change – Eric Dahl, County Administrator
G	JAUNT Annual Shareholders Meeting Proxy Designation – Eric Dahl, County Administrator
<b>7A</b>	<b>APPOINTMENTS</b>
<b>8</b>	<b>PRESENTATIONS</b> (normally not to exceed 10 minutes each)
H	MACAA Update – Sarah Hanks, Executive Director, MACAA, Bertha Armstrong, MACAA Rural Outreach Director, & Ryant Washington, MACAA Board Member
<b>9</b>	<b>CONSENT AGENDA</b>
I	Minutes of July 6, 2022 – Caitlin Solis, Clerk to the Board
J	Amendment to and Adoption of the Fluvanna County Board of Supervisors June 15, 2022 Meeting Minutes – Caitlin Solis, Clerk to the Board
K	Accounts Payable Report for June 2022 – Tori Melton, Acting Finance Director
L	VDH Septic and Well Assistance Program (SWAP) Letter of Support – Kim Hyland, Director of Fluvanna-Louisa Housing Foundation
M	CRMF – Convenience Center Well #9 – Dale Critzer, Assistant Director of Public Works
N	Historical Structures Report Contract and 1st Amendment to the Contract – Donna Allen, Purchasing Officer

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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.*

- O Phone System Maintenance for E911 - Amendment to the End-User Agreement With Centurylink Communications, LLC – Donna Allen, Purchasing Officer
- P Closed Landfill Environmental Monitoring Programs – Donna Allen, Purchasing Officer

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**10 – UNFINISHED BUSINESS**

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TBD

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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**

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TBD

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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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