



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Fluvanna County Library,
214 Commons Blvd. Palmyra, VA 22963

June 7, 2023 at 5:00 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 Special Deputy County Attorney Temporary Hire – Eric Dahl, County Administrator
- B County Attorney Employment Agreement – Eric Dahl, County Administrator
- C FY23 CSA Purchase of Services Supplemental Budget Appropriation – Bryan Moeller, CSA Program Manager
- D Jaunt FY24 Funding – Eric Dahl, County Administrator
- E Removal of Illegal Signs from the VDOT Right of Way – Eric Dahl, County Administrator

7A – APPOINTMENTS

- F Board, Commission, and Committee Appointments – Eric Dahl, County Administrator

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

- G VDOT Quarterly Report – Scott Thornton, VDOT Residency Administrator

9 – CONSENT AGENDA

- H Minutes of May 17, 2023 – Caitlin Solis, Clerk to the Board
- I Accounts Payable Report for April 2023 – Tori Melton, Director of Finance
- J FY23 Circuit Court Technology Trust Fund Supplemental Appropriation – Tristana P. Treadway, Clerk of the Circuit Court
- K FY21 Facilities Department Insurance Claim – 2015 Chevrolet Silverado 2500 VIN# 1223 – Tori Melton, Director of Finance
- L FY21 Facilities Department Insurance Claim – 2016 Ford Transit VIN# 1585 – Tori Melton, Director of Finance
- M FY23 – 5725 James Madison Hwy Insurance Claim – Tori Melton, Director of Finance
- N FY23 – 11206 West River Rd Insurance Claim – Tori Melton, Director of Finance
- O FY23 – 14567 James Madison Hwy Insurance Claim – Tori Melton, Director of Finance

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- P FY23 Sheriff Department Insurance Claim – 2019 Dodge Charger VIN# 2557 – Tori Melton, Director of Finance
- Q FY23 Sheriff Department Insurance Claim – 2020 Dodge Charger VIN# 0854 – Tori Melton, Director of Finance
- R FY23 Treasurer’s Office Supplemental Appropriation – Tori Melton, Director of Finance
- S 2023 Ambulance Purchase Agreement – Tori Melton, Director of Finance
- T R. K. Chevrolet Vehicle Purchase Agreement – Tori Melton, Finance Director
- U Stretcher Contract – Tori Melton, Finance Director
- V Vision Government Solutions Contract – Eric Dahl, County Administrator
- W Park Maintenance Worker Full-Time Job Description – Donna Snow, Director of Human Resources
- XYZ Small Business Development and Tourism Specialist Position Description – Donna Snow, Director of Human Resources
- A Assistant County Administrator Position Description Upgrade – Donna Snow, Director of Human Resources
- B Approval of FY24 CSA Provider Agreement – Bryan Moeller, CSA Program Manager
- C CRMF - Central Elementary Sewer Pipe Replacement – Don Stribling, FCPS Executive Director
- D CRMF - FMS HVAC Repair – Don Stribling, FCPS Executive Director

10 – UNFINISHED BUSINESS

TBD

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

13 – CLOSED MEETING

TBD

14 – ADJOURN



County Administrator Review

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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