



## FLUVANNA COUNTY BOARD OF SUPERVISORS

### REGULAR MEETING AGENDA

Carysbrook Performing Arts Center  
8880 James Madison Hwy, Fork Union, VA 23055

April 3, 2024

Regular Meeting – 5:00pm

Work Session – 7:00pm

#### 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 – APPOINTMENTS

A Board, Commission, and Committee Appointments – Eric Dahl, County Administrator

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

B VPSA School Financing Refunding Bonds – Eric Dahl, County Administrator

##### 8 – ACTION MATTERS

C Child Abuse Prevention Month Proclamation – Rocky Reed, Family Services Supervisor Protection & Prevention, Fluvanna County Dept. of Social Services

D CVEC Broadband Local Taxes Grant – Eric Dahl, County Administrator

E Resolution to Appoint a Solar Ordinance Review Committee – Dan Whitten, County Attorney

##### 9 – PUBLIC HEARING

##### 10 – CONSENT AGENDA

F Minutes of March 13, 2024 – Caitlin Solis, Clerk to the Board

G Minutes of March 20, 2024 – Caitlin Solis, Clerk to the Board

H Martha Brown-Snyder's Social Services Term End Date Correction – Eric Dahl, County Administrator

I Requesting the Employee Appreciation and Recognition Program (2.26.) "Pride" to be Reclassified as the "Employee Impact Team" – Donna Snow, Director of Human Resources

J Director of Public Works Position Description Update – Donna Snow, Director of Human Resources

K Temporary Staff Stipend for Additional Duties – Overstreet – Eric Dahl, County Administrator

L Approval of FY25 CSA Provider Agreement – Bryan Moeller, CSA Program Manager

M Resolution to Rename Cabel Lane to Cabell Lane – Dan Whitten, County Attorney

N Services Term Contract - 1st Choice Electrical, Inc. – Dan Whitten, County Attorney

O Services Term Contract - Phillip Day DBA Day Electric – Dan Whitten, County Attorney

P Services Term Contract - Rafaly Electrical Contractors, Inc. – Dan Whitten, County Attorney

Q Small Purchasing Procedures Amendment – Dan Whitten, County Attorney

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**11 – UNFINISHED BUSINESS**

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TBD

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**12 – NEW BUSINESS**

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TBD

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

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**14 – CLOSED MEETING**

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TBD

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**BUDGET WORK SESSION**

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Budget Discussion – Eric Dahl, County Administrator

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**15 – ADJOURN**

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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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