



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

72 Main Street, Palmyra, VA 22963

June 4, 2025

Regular Meeting at 5:00 pm

TAB AGENDA ITEMS

1 - CALL TO ORDER

2 - PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

3 – ADOPTION OF AGENDA

SPECIAL PRESENTATION

Honoring the Service and Retirement of Martha Gatlin

Honoring the Service and Retirement of Sherri Stader

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 Historic Courthouse Restoration Update – Eric Dahl, County Administrator

C Fire Training Building Update – Eric Dahl, County Administrator

8 – ACTION MATTERS

D Commonwealth Attorney Case Management System – Jeff Haislip, Commonwealth Attorney

E Establishment of the Fluvanna County Tourism Advisory Committee (TAC) – Eric Dahl, County Administrator

F Advertise for a public hearing to amend Sections 4-2-1 and 4-2-1.1 to provide for lifetime individual dog licenses – Dan Whitten, County Attorney

G FY26 Compression Pay Adjustments – Eric Dahl, County Administrator

H Amendments to Personnel Policy 2.13, Leave and Holidays – Dan Whitten, County Attorney

I Social Services Performance-Based Bonus Opportunity for Medical Assistance Renewals – Kim Mabe, Director of Social Services

J Authorization to Advertise a Public Hearing for the First Amendment to the Lease Agreement with Cellco Partnership d/b/a Verizon Wireless – Dan Whitten, County Attorney

9 – PUBLIC HEARING

10 – CONSENT AGENDA

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

L FY25 Public Works Insurance Claim – 2014 Ford F-150 – 0539 – Tori Melton, Director of Finance

Fluvanna County is committed to providing an excellent quality of life for our citizens and businesses through the efficient delivery of core services and programs, while preserving the unique identity and rural character of the County.

- M Virginia Department of Health Generator MOU – Eric Dahl, County Administrator
- N Pleasant Grove Park Playground Purchase Order Contract with Landscape Structures, Inc. and Sparks@Play, LLC – Dan Whitten, County Attorney
- O FY25 Emergency Services Insurance Claim – 2008 Yukon – 5120 – Tori Melton, Director of Finance
- P Zion Crossroads Water and Sewer Fund Capital Budget Carryover – Tori Melton, Director of Finance
- Q Department of Emergency Services Ambulance Purchase Agreement with FESCO Emergency Sales – Dan Whitten, County Attorney
- R CRMF – FCPS Division Blacktop Fill and Sealcoat – Don Stribling, FCPS Executive Director
- S CRMF - Commonwealth’s Attorney Basement – Dale Critzer, Director of Public Works

11 – UNFINISHED BUSINESS

TBD

12 – NEW BUSINESS

TBD

13 – PUBLIC COMMENTS #2 (5 minutes each)

14 – CLOSED MEETING

TBD

15 – 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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