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# FLUVANNA COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building October 15, 2025 at 6:00 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 – APPOINTMENTS** 7 – PRESENTATIONS (normally not to exceed 10 minutes each) Treasurer's Report – Debbie Rittenhouse, Treasurer В 2026 Board of Supervisors Legislative Priorities Discussion – Eric Dahl, County Administrator 8 – ACTION MATTERS FY25 Budget CSA Purchase of Services Supplemental Appropriation – Judy Blakey, CSA Program C Manager D 2025 VACo Annual Conference Voting Credentials – Eric Dahl, county Administrator Ε Operational Medical Director (OMD) Agreement – Dan Whitten, County Attorney Authorization to Advertise for a Public Hearing to Enact County Code Section 2-1-8 to Allow Jurors to F Donate Their Pay to Specified Recovery Court Service Organizations – Dan Whitten, County Attorney 9 - PUBLIC HEARING ZTA 25-08 Amend the Definitions of "Outdoor Entertainment" and "Outdoor Gathering" - Dan G Whitten, County Attorney; Todd Fortune, Director of Planning FY26 FCPS Grants Supplemental Appropriation – Gemma Soares, Executive Director for Instruction Н and Finance 10 - CONSENT AGENDA Minutes of October 1, 2025 - Caitlin Solis, Clerk to the Board J Four-for-Life Supplemental Appropriation – Theresa McAllister, Management Analyst Board of Supervisors Budget Transfer – Eric Dahl, County Administrator Κ FY26 EMS Insurance Claim - 2022 Ford F550 Ambulance - (2973) Inland Marine Claim 2016 Stryker L Power Pro Ambulance Cot – Linda Mills, Purchasing Officer FY26 Fork Union Fire Insurance Claim - 2024 Polaris Ranger ATV - 5293 - Linda Mills, Purchasing Μ Officer Ν FY26 Sheriff's Office Insurance Claim - 2015 Dodge Charger - 4394 - Linda Mills, Purchasing Officer 0 FY26 Sheriff's Office Insurance Claim - 2019 Dodge Charger - 2557 - Linda Mills, Purchasing Officer Ρ FY26 Sheriff's Office Insurance Claim - 2019 Dodge Ram 1500 - 4079 - Linda Mills, Purchasing Officer

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.

FY26 Sheriff's Office Insurance Claim - 2023 Dodge Charger - 4926 - Linda Mills, Purchasing Officer

- R CRMF CEN and CAR Replacement Cafeteria Tables Don Stribling, FCPS Executive Director
- S CRMF FCHS Baseball Field Drainage Don Stribling, FCPS Executive Director
- T CRMF Park & Rec Carysbrook Softball Field Lights Aaron Spitzer, Director of Parks and Recreation Virginia Department of Fire Programs Particulate Blocking Hoods, Extractors and Exhaust Systems
- U Mini Grant –Tori Melton, Director of Finance and Andrew Pullen, Chief of Kents Store Vol. Fire Department
- V Temporary Staff Stipend for Additional Duties Bates Dale Critzer, Director of Public Works
- W Temporary Staff Stipend for Additional Duties Harrison Dale Critzer, Director of Public Works
- XYZ Temporary Staff Stipend for Additional Duties Sharpe 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** 

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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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