



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

72 Main Street, Palmyra, VA 22963

May 6, 2026 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

Retirement Recognition of Melinda Payne, Parks and Recreation Services Specialist

4 – COUNTY ADMINISTRATOR’S REPORT

5 – PUBLIC COMMENTS #1 (5 minutes each)

6 – APPOINTMENTS

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

8 – ACTION MATTERS

- A Community Service Award Resolution - Peggy Shanklin – Eric M. Dahl, County Administrator
 - B Older Americans Month – Emily Foreman, Director of Wellness and Enrichment, JABA (Jefferson Area Board for Aging)
 - C 2% Bonus for Constitutional Officers and Compensation Board Funded Employees – Eric Dahl, County Administrator
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9 – PUBLIC HEARING

- D Public Hearing to Approve Easement Agreement with Central Virginia Electric Cooperative – Dan Whitten, County Attorney
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10 – CONSENT AGENDA

- E Minutes of April 8, 2026 – Caitlin Solis, Clerk to the Board
- F Minutes of April 15, 2026 – Caitlin Solis, Clerk to the Board
- G Accounts Payable Report for March 2026 – Theresa McAllister
- H Public Service Recognition Week – Ryan Lipscomb, Director of Human Resources
- I Resolution to set a percentage of tax relief for the 2026 tax year that is anticipated to exhaust PPTR funds provided to the County – Dan Whitten, County Attorney
- J Project Agreement 02 with Architectural Partners, P.C. for Pleasant Grove Park Master Plan Update – Dan Whitten, County Attorney
- K FY26 Public Works – VACorp Property Insurance Claim – Fork Union Fire Station Light Pole – Linda Mills, Purchasing Officer
- L FY26 Sheriff’s Office Supplemental Appropriation – Theresa McAllister, Management Analyst II

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- M Purchase Order Contract with Motorola Solutions, Inc. for Radio Equipment – Dan Whitten, County Attorney
- N Temporary Staff Stipend for Additional Duties – Melton – Eric Dahl, County Administrator
- O Temporary Staff Stipend for Additional Duties – McAllister – Eric Dahl, County Administrator
- P FY26 Sheriff – VACorp Vehicle Insurance Claim – 2023 Dodge Charger (4923) – Linda Mills, Purchasing Officer
- Q FY26 Sheriff – VACorp Vehicle Insurance Claim – 2023 Dodge Charger (4929) – Linda Mills, Purchasing Officer
- R FY26 Sheriff – VACorp Vehicle Insurance Claim – 2023 Dodge Charger (4932) – Linda Mills, Purchasing Officer
- S FY26 Sheriff – VACorp Vehicle Insurance Claim – 2025 Ford F-150 (3065) – Linda Mills, Purchasing Officer
- T Organizational Efficiency Study Supplemental Appropriation – Eric Dahl, County Administrator

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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