



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

August 5, 2026

Special Meeting Closed Session – Morris Room 4:00pm

Regular Meeting 5:00 pm

TAB AGENDA ITEMS

1 - CALL TO ORDER

CLOSED MEETING AND DINNER RECESS

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 Conservation Easements – Dan Whitten, County Attorney

8 – ACTION MATTERS

C Recommendation for Appointment to the Board of Zoning Appeals – Eric Dahl, County Administrator

D Waiver of Road Naming Policy to Approve a Road Name – Dan Whitten, County Attorney

E Authorization to Advertise for a public hearing to amend County Code § 21-2-13 and the water and sewer fee schedule – Dan Whitten, County Attorney

F Pleasant Grove Park Well Testing – Dan Whitten, County Attorney

G Reclassification of Deputy Treasurer II to Deputy Treasurer III – Ryan Lipscomb, Director of Human Resources

H Emergency Communications Position Reclassification: Operations Coordinator to Communications Supervisor – Ryan Lipscomb, Director of Human Resources

I 2% Bonus for Social Services Employees – Kim Mabe, Social Services Director

J FY28 Budget Calendar – Theresa McAllister, Management Analyst II

K Adoption of Emergency Operations Plan – Eric Dahl, County Administrator

9 – PUBLIC HEARING

10 – CONSENT AGENDA

L Minutes of July 1, 2026 – Caitlin Solis, Clerk to the Board

M Accounts Payable for June FY26 – Theresa McAllister, Management Analyst II

N Appointment of Zoning Administrator – Eric Dahl, County Administrator

O Contract for UPS Refresh with Magna5 MS LLC – Dan Whitten, County Attorney

P Authorized Salaries of General Registrar and Local Electoral Board Members 2026 – 2027 – Tori Melton, Director of Finance & Eric Dahl, County Administrator

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.

- Q FY26 Voluntary Contributions – Theresa McAllister, Management Analyst II
- R FY27 Fluvanna County Public Schools Insurance Claim – Tree Damage – Tori Melton, Finance Director
- S CRMF - FCHS Sewer Station Grinder Pumps – Don Stribling, Executive Director
- T CRMF - FCHS Tennis Courts – Don Stribling, Executive Director
- U CRMF - SBO Tree Damage – Don Stribling, Executive Director

11 – UNFINISHED BUSINESS

TBD

12 – NEW BUSINESS

TBD

13 – PUBLIC COMMENTS #2 (5 minutes each)

14 – CLOSED MEETING AND DINNER RECESS

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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