



## FLUVANNA COUNTY BOARD OF SUPERVISORS

### REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

May 20, 2026

Regular Meeting 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

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

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

B Revised EMS Response Districts – MJ Fick, EMS Supervisor

C Fork Union Water Supply Project – Bobby Popowicz, Director of Public Utilities

D Fire Training Building Update – Eric Dahl, County Administrator

E Historic Courthouse Restoration Update – Eric Dahl, County Administrator

F James River Water Authority Project Update – Eric Dahl, County Administrator

##### 8 – ACTION MATTERS

G Position Upgrade for Clerk of the Circuit Court Clerk’s Office – Tristana Treadway, Clerk of the Circuit Court

H 2% Bonus for General Registrars and Electoral Board Members – Eric Dahl, County Administrator

I Authorization to Advertise a Public Hearing to Amend § 21-2-13 and Chapter 21 Appendix A of the County Code – Dan Whitten, County Attorney

##### 9 – PUBLIC HEARING

J VDOT Secondary Six Year Plan Public Hearing – Scott Thornton, Residency Administrator/Louisa Residency

##### 10 – CONSENT AGENDA

K Minutes of April 15, 2026 – Caitlin Solis, Clerk to the Board

L Financial Auditing Services Contract with Robinson, Farmer, Cox Associates – Dan Whitten, County Attorney

M Temporary Staff Stipend for Additional Duties (Frazier) – Tristana P. Treadway, Clerk of the Circuit Court

N FY26 FCPS Grants Supplemental Appropriation – Gemma Soares, Executive Director for Instruction and Finance

O Purchase Agreement with Atlantic Emergency Solutions, Inc. for 2026 Pierce PUC Pumper Truck – Dan Whitten, County Attorney

*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.*

P Director of Economic Development Position Description Update – Eric Dahl, County Administrator

Q CRMF - Pleasant Grove Well – Don Stribling, FCPS Executive Director

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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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**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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