



FLUVANNA COUNTY BOARD OF SUPERVISORS MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

July 5, 2017

4:00 pm – Regular Meeting

7:00 pm – Public Hearings

TAB	AGENDA ITEMS
1	CALL TO ORDER
2	PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
3	ADOPTION OF AGENDA
	SPECIAL PRESENTATIONS
	Richard Payne, Community Service Award
4	COUNTY ADMINISTRATOR'S REPORT
5	PUBLIC COMMENTS #1 (5 minutes each)
6	PUBLIC HEARINGS
	Scheduled for 7:00 pm meeting.
7	ACTION MATTERS
H	County Records Management Policy—Fred Payne, County Attorney & Kelly Belanger Harris, Records Officer
I	Record Retention and File Access Agreement—Fred Payne, County Attorney
J	Columbia Area Renewal Effort (CARE) Task Force Charter – Steve Nichols, County Administrator
K	Appointment – Columbia Area Renewal Effort (CARE) Task Force—Steven M. Nichols, County Administrator
L	Virginia Victim's Fund Memorandum of Agreement and EMS Cost Recovery Policy Revision —Cheryl Elliott, Emergency Services Coordinator
M	Letter of Intent for Spillman Technologies, Inc—Cyndi Toler, Purchasing Officer
Mc	Sheriff's Office Compression Pay—Eric B. Hess, Sheriff
N	Sheriff's Office Stipends—Eric B. Hess, Sheriff
O	Zion Crossroads Water Project - Amendment to Project Agreement #3 – Dewberry—Cyndi Toler, Purchasing Officer
P	Surveying for the Zion Crossroads Water Project - Agreement #4 – Bowman—Cyndi Toler, Purchasing Officer
8	PRESENTATIONS (normally not to exceed 10 minutes each)
Q	Farm Museum Update – Cyndi Toler, Purchasing Officer
R	FCSS Relocation—Steven M. Nichols, County Administrator
9	CONSENT AGENDA
S	Minutes of June 21, 2017—Kelly Belanger Harris, Clerk to the Board

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- T Ambulance Restocking Agreement for Cost Recovery—Cheryl Elliott, Emergency Services Coordinator
- U CRMF Request - FCPS Central Elementary Unexpected Repairs—Ed Breslauer, FCPS Finance Director
- V FY17 Cell Tower Budget Supplement—Martin Brookhart, Management Analyst
- W FY17 Four-For-Life Budget Transfer—Martin Brookhart, Management Analyst

10 – UNFINISHED BUSINESS

TBD

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

13 – CLOSED MEETING & DINNER RECESS

TBD

RECESS – DINNER BREAK

RECONVENE @ 7:00pm

SPECIAL PRESENTATIONS

John Thompson, Certificate of Commendation

06 - PUBLIC HEARINGS (from 4:00 pm Meeting)

- XYZ Open Container Ordinance Amendment – Fred Payne, County Attorney
- A Sheriff Designation Ordinance Amendment – Fred Payne, County Attorney
- B ZXR Water/Sewer Project VRA Bond Public Hearing—Eric Dahl, DCA/Finance Director

14 – CLOSED MEETING

TBD

15 – ADJOURN



Digitally signed by Steven M.
Nichols
Date: 2017.06.28 16:56:23
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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.

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 abusive language, excessive noise, or in any way incite persons to use such tactics. The Chairman and/or the County Administrator shall be the judge of such breaches, however, the Board may vote to overrule both.
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.

PUBLIC HEARING RULES OF PROCEDURE

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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