



Board of Supervisors Regular Meeting

May 3, 2023

Fluvanna County...The heart of Virginia and your gateway to the future!



- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- MOMENT OF SILENCE





ADOPTION OF AGENDA



COUNTY ADMINISTRATOR'S REPORT

[Report Link](#)



1st PUBLIC COMMENTS

Limited to 5 minutes each



PUBLIC HEARING

		Link Brief
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MOTION

NONE



ACTION MATTERS

A	Proclaiming May 2023 Older Americans Month – Marta M. Keane, Chief Executive Officer JABA	Link Doc
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MOTION

I move the Board of Supervisors proclaim May 2023 Older Americans Month.



ACTION MATTERS

B	Public Service Recognition Week – Kelly Harris, Assistant County Administrator	Link Doc Brief
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MOTION

I move the Fluvanna County Board of Supervisors proclaims May 7 – 13, 2023 as Public Service Recognition Week.



ACTION MATTERS

C	Resolution of Support for Opioid Abatement Authority Grant Application – Kelly Harris, Assistant County Administrator	Link Doc Res Brief
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MOTION

I move the Board of Supervisors adopt “A Resolution In Support Of A Grant Application To The Opioid Abatement Authority To Fund Opioid Abatement Programming” on behalf of the Region Ten Community Services Board.



BOARD, COMMISSION, AND COMMITTEE APPOINTMENTS

I move the Board of Supervisors approve the following Board, Commission, or Committee appointment(s):			Link Apps
Board/Commission/Committee	Appointees	Begins Term	Ends Term
NONE			



PRESENTATIONS

D	Removal of Illegal Signs from the VDOT Right of Way – Eric Dahl, County Administrator	Link Docs Brief
		Link Brief
		Link Brief
		Link Doc
		Link Brief



CONSENT AGENDA

E	Minutes of April 19, 2023 – Caitlin Solis, Clerk to the Board	Link Doc
F	Fluvanna-Greene Inter-Governmental Cost Sharing Agreement – Eric Dahl, County Administrator	Link Doc
G	Resolution Authorizing Execution of the Virginia Water and Wastewater Agency Response Network Mutual Aid Agreement by Fluvanna County – Eric Dahl, County Administrator	Link Doc Res
H	Resolution Authorizing Execution of the Virginia Water and Wastewater Agency Response Network Mutual Aid Agreement by the Fork Union Sanitary District – Eric Dahl, County Administrator	Link Doc Res
I	Dewberry Engineers Inc. – Project Agreement 19 – Tori Melton, Director of Finance	Link Docs
J	R. K. Chevrolet Vehicle Purchase Agreement – Tori Melton, Director of Finance	Link Docs



CONSENT AGENDA (CONT.)

K	Job Description Updates for the EMT Basic Life Support (BLS) and EMT Advanced Life Support (ALS) – Donna Snow, Director of Human Resources	Link Docs
L	New Job Description - Information Technology Systems Engineer – Director of Human Resources, Donna Snow	Link Doc
M	CRMF - FCHS Water Plant Pump – Don Stribling, FCPS Executive Director	Link Doc
		Link Doc
		Link Doc



UNFINISHED BUSINESS

	TBD	Link Brief
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NEW BUSINESS

	TBD	Link Doc
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2nd PUBLIC COMMENTS

Limited to 5 minutes each



**RECESS FOR DINNER
AND
CLOSED SESSION**

TBD



**RECONVENE FROM CLOSED
SESSION / CALL TO ORDER**



ADJOURN

Day	Date	Time	Purpose	Location
Wed	May 17	7:00 PM	Regular Meeting	Performing Arts Center
Wed	Jun 7	5:00 PM	Regular Meeting	Library
Wed	Jun 21	7:00 PM	Regular Meeting	Library