

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET – ORANGE, VIRGINIA 22960

TUESDAY, MARCH 10, 2020 – 5:00 p.m.

Unless otherwise indicated or unless relocated by the Board, agenda items will be taken in order. The Board reserves the right to remove, add, and/or relocate agenda items as necessary. A second public comment period may be added to the agenda if a specific need necessitates such action. Public Hearings will begin promptly at 7:00 p.m. A time limit may be imposed by the Chairman on speakers addressing the Board. Anyone wishing to address the Board during a public hearing must sign in on the forms that are located on the table outside of the Board Room. Forms should be submitted to the Chief Deputy Clerk, and speakers will be called in order. No disruptive signs, placards, noises, attire, or behavior will be permitted. Please silence all cell phones and other audible devices.

4:00 P.M. BOARD OF SUPERVISORS WORKSESSION (To Be Held Before Regular Meeting)

5:00 P.M.

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. [Service Awards](#): Brenda G. Garton, Interim County Administrator
- b. [Introduction of Chris Cord, Emergency Communications Center Director](#)

4. CONSENT AGENDA

- a. [FY20 Budget Amendments \(Supplementals and Transfers\)](#): Glenda Bradley, Assistant County Administrator for Management Services
- b. [FY20 Request for Supplemental Appropriations from Orange County Public Schools](#): Glenda Bradley, Assistant County Administrator for Management Services
- c. [Renewal of the Contract for General Engineering/Architectural Services](#): Amanda Amos, Procurement Coordinator
- d. Minutes
(1) [February 25, 2020 Regular Meeting](#)

5. NEW BUSINESS

- a. [Authorization of Budget and Tax Rate Ads](#): Glenda Bradley, Assistant County Administrator for Management Services *(To Be Considered Following the 7:00 p.m. Public Hearing)*
- b. [Proposed Revision to Personnel Policy 4.7; Compensatory Time](#): Glenda Bradley, Assistant County Administrator for Management Services

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

8. COUNTY ATTORNEY'S REPORT: Thomas Lacheney, County Attorney

9. COUNTY ADMINISTRATOR'S REPORT: Brenda G. Garton, Interim County Administrator

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. [November 21, 2019 Rapidan Service Authority Minutes](#)
- b. [VDOT Monthly Report for March](#): E. Alan Saunders, Louisa Resident Engineer

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

- a. Schedule a Public Hearing to Establish the Board of Equalization Hearing Schedule on March 24, 2020 at 7:00 p.m.

5:30 P.M. **PUBLIC COMMENT**

6:00 P.M. **RECESS FOR CLOSED MEETING**

- a. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. - §2.2-3711(A)(8) of the Code of Virginia

7:00 P.M.
14. PUBLIC HEARING

HEARING #1

CREATION OF THE ORANGE COUNTY FIRE AND EMS DISTRICT

The Board of Supervisors will consider adoption of a resolution to create the Orange County Fire and EMS District, pursuant to Section 27-23.1 of the Code of Virginia. The proposed district boundaries shall follow the boundaries of Orange County, including all real and personal property located within said boundaries. Additionally, the Board of Supervisors may annually levy a tax on the assessed value of all real and personal property located within the District.

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