ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET – ORANGE, VIRGINIA 22960
TUESDAY, JANUARY 14, 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.

5:00 P.M. **BOARD OF SUPERVISORS ORGANIZATIONAL MEETING**

(Immediately Following the Organizational Meeting)

1. CALL TO ORDER
   a. Pledge of Allegiance

2. ADOPTION OF AGENDA

3. SPECIAL PRESENTATIONS AND APPEARANCES
   a. Service Awards: R. Bryan David, County Administrator
   b. Presentation of Certificate of Appreciation for Maggie Samra: R. Bryan David, County Administrator
   c. Presentation of Triad Awards: R. Bryan David, County Administrator

4. CONSENT AGENDA
   a. FY20 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Assistant County Administrator for Management Services
   b. FY20 Budget Amendments for Orange County Public Schools: Glenda Bradley, Assistant County Administrator for Management Services
   c. Renewal of the Contract with Bound Tree Medical LLC: Amanda Amos, Procurement Coordinator
   d. Minutes
      (1) December 3, 2019 Worksession
      (2) December 3, 2019 Regular Meeting
      (3) December 17, 2019 Regular Meeting

5. NEW BUSINESS
   a. Request for Letter of Support for Rappahannock-Rapidan Community Services' Grant Funding: Alyson Simpson, Chief Deputy Clerk
   b. Award of the Contract for Driveway Installation at P25 Tower Site; Barboursville: Amanda Amos, Procurement Coordinator

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS
   a. Tax Relief for the Elderly and Handicapped Income and Net Worth Tables: Renee Pope, Commissioner of the Revenue
   b. Juvenile & Domestic Relations Court Advisory Council: Stephanie Straub, Director of Management Services

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

9. COUNTY ADMINISTRATOR'S REPORT: R. Bryan David, County Administrator

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)
   a. October 23, 2019 Rappahannock Rapidan Regional Commission Minutes
   b. September 19, 2019 Rapidan Service Authority Minutes
   c. VDOT Monthly Report for January: E. Alan Saunders, Louisa Resident Engineer

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

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 HEARINGS

ADJOURN