ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET – ORANGE, VIRGINIA 22960
TUESDAY, FEBRUARY 25, 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.

1. **CALL TO ORDER**
   a. Pledge of Allegiance

2. **ADOPTION OF AGENDA**

3. **SPECIAL PRESENTATIONS AND APPEARANCES**
   a. Virginia Department of Transportation Quarterly Update: Bethel Kefyalew, Assistant Residency Administrator
   b. Presentation by the Orange County Youth Council: Alisha Vines, Office on Youth Director

4. **CONSENT AGENDA**
   a. FY20 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Assistant County Administrator for Management Services
   b. Minutes
      (1) February 11, 2020 Worksession
      (2) February 11, 2020 Regular Meeting
      (3) February 18, 2020 Special Meeting

5. **NEW BUSINESS**
   a. Award of the Contract for Insurance Consulting Services: Amanda Amos, Procurement Coordinator

6. **OLD BUSINESS**
   a. FY21 Potential Establishment of Fire and EMS Districts and Levy: Glenda Bradley, Assistant County Administrator for Management Services

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. CSA Monthly Report: Alisha Vines, Office on Youth Director
    b. Office on Youth Quarterly Report: Alisha Vines, Office on Youth Director
    c. Finance Quarterly Report: Sara Keeler, Finance Manager

12. **APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

13. **CALENDAR**

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

5:45 P.M. **RECESS FOR JOINT MEETING WITH THE VIRGINIA COOPERATIVE EXTENSION OFFICE**

ADJOURN