

# ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

REGULAR MEETING

TUESDAY, SEPTEMBER 8, 2020 – 5:00 p.m.

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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. 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.

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## 5:00 P.M.

### 1. CALL TO ORDER

- a. Pledge of Allegiance

### 2. ADOPTION OF AGENDA

### 3. SPECIAL PRESENTATIONS AND APPEARANCES

### 4. CONSENT AGENDA

- a. [FY21 Budget Amendments \(Supplementals and Transfers\)](#): Glenda Bradley, Assistant County Administrator for Management Services
- b. [Resolution for 150<sup>th</sup> Anniversary of Little Zion Baptist Church](#): Susan Turner, Deputy Clerk
- c. [Renewal of the Contract for Petroleum Products](#): Amanda Amos, Procurement Coordinator
- d. [Renewal of the Contract with Enforcement Video LLC](#): Amanda Amos, Procurement Coordinator
- e. Minutes
  - (1) [August 25, 2020 Regular Meeting](#)

### 5. NEW BUSINESS

- a. [Award of the Contract for Public Safety Vehicle Upfitting and Decommission Services](#): Amanda Amos, Procurement Coordinator
- b. [Amendment to Personnel Policy 5.1; Temporary Increase of Annual Leave and PTO Carry Over](#): Sara Keeler, Finance Manager
- c. [Historic Courthouse Temporary Use Agreement](#): Kurt Hildebrand, Assistant County Administrator for Operations
- d. [CARES Act Funding - Recommended Spending Plan](#): Glenda Bradley, Assistant County Administrator for Management Services
- e. [Donation of Medic Unit to Germanna Community College](#): Amanda Amos, Procurement Coordinator

### 6. OLD BUSINESS

- a. [Spotsylvania and Orange County Boundary Line Agreement](#): Theodore L. Voorhees, County Administrator

### 7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

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

### 9. COUNTY ADMINISTRATOR'S REPORT: Theodore L. Voorhees, County Administrator

### 10. BOARD COMMENT

### 11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. [Office on Youth Quarterly Report](#): Alisha Vines, Office on Youth Director
- b. [VDOT Monthly Report](#): E. Alan Saunders, Residency Engineer
- c. [June 29, 2020 Health Center Commission \(HCC\) Minutes](#)
- d. [July 27, 2020 Health Center Commission \(HCC\) Minutes](#)
- e. [June 18, 2020 Rapidan Service Authority \(RSA\) Minutes](#)

### 12. [APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES](#)

### 13. [CALENDAR](#)

- a. Schedule a Public Hearing for SUP 20-02 (Hayden; Orange County Resort, LLC) on Tuesday, October 13, 2020 at 7:00 p.m.
- b. Schedule a Public Hearing for Spotsylvania and Orange County Boundary Line Agreement on Tuesday, October 13, 2020 at 7:00 p.m.

**14. RECESS FOR CLOSED MEETING**

**7:00 P.M.**

**15. PUBLIC HEARING**

**HEARING #1**

**SUPPLEMENTAL APPROPRIATION AND BUDGET AMENDMENT**

Pursuant to §15.2-2507 of the Code of Virginia, the Orange County Board of Supervisors will hold a Public Hearing at 7:00 p.m. on Tuesday, September 8, 2020, in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia, to receive comments on the proposed Fiscal Year 2021 budget amendment related to the coronavirus (COVID-19) response. The proposed project-length budget amendment is intended to cover expenditures related to the County's coronavirus response beginning in the spring of 2020 and ending December 30, 2020. The following proposed budget synopsis is for informative and fiscal planning purposes only and does not constitute an obligation or commitment on the part of the Board of Supervisors to appropriate funds for any items or purpose. No funds may be expended until appropriated by the Board.

**ADJOURN**