

30030002-33625	Donations - Triad	(4,811.00)	(530.00)	(5,341.00)
43177002-46800	Guardian Pendant Expenses	4,544.00	500.00	5,044.00
43177003-46800	Project Lifesaver Expenses	1,954.00	15.00	1,969.00
43177001-46000	Office Supplies	9,551.00	15.00	9,566.00
30030002-33625	Donations - Triad	(4,811.00)	(750.00)	(5,561.00)
43177003-46800	Project Lifesaver Expenses	1,954.00	750.00	2,704.00
43231001-46250	Med / Lab Supplies	102,000.00	(2,000.00)	100,000.00
49310001-47312	To County Capital Project	1,368,958.00	2,000.00	1,370,958.00
30051003-39100	Transfer from General Fund	(1,368,958.00)	(2,000.00)	(1,370,958.00)
49400003-48160 C1116	Ultrasound Equipment	46,000.00	2,000.00	48,000.00
30030006-33500	Donations - Animal Shelter	(8,292.22)	(2,473.00)	(10,765.22)
43520003-43115	Prof. Serv. - Emergency Vet	123,380.22	2,473.00	125,853.22
41221001-43250	Title Searches	0.00	1,000.00	1,000.00
41221001-43300	Other Fees & Charges	0.00	500.00	500.00
41221001-43600	Advertising / Notices	0.00	1,000.00	1,000.00
30034002-34000	Court Costs - Del. Tax Suit	0.00	(2,500.00)	(2,500.00)
TOTALS		\$ 1,099,958.00	\$ 0.00	\$ 1,099,958.00

RE: FY20 REQUEST FOR SUPPLEMENTAL APPROPRIATIONS FROM ORANGE COUNTY PUBLIC SCHOOLS

As part of the Consent Agenda, the Board approved a supplemental appropriation and budget amendment for FY20 for Orange County Public Schools in the amount of \$56,000, which included \$6,000 in the School Operating Fund and \$50,000 in the Adult Education Fund, as presented.

RE: RENEWAL OF THE CONTRACT FOR GENERAL ENGINEERING AND ARCHITECTURAL SERVICES

As part of the Consent Agenda, the Board authorized staff to renew the professional engineering contracts with Draper Aden Associates (DA-00-16KH); RK&K (RKK-00-16KH); Timmons Group (TG-00-16KH); Wiley|Wilson (WW-00-16KH); and EPR (EPR-00-16KH) for a one (1) year term, as presented.

RE: MINUTES

As part of the Consent Agenda, the Board approved the following minutes:

- February 25, 2020 Regular Meeting

RE: NEW BUSINESS

RE: AUTHORIZATION OF TAX RATE NOTICE FOR PUBLIC HEARING

Glenda Bradley, Assistant County Administrator for Management Services, explained that, in accordance with the Code of Virginia regarding the setting of tax rates during a reassessment year, she had drafted the required notice for public hearing on the proposed tax rates for 2020.

Ms. Bradley indicated the public hearing must be held at least 30 days after the notice was first published, which made the earliest possible date for the hearing Tuesday, April 21, 2020. She

noted that, following authorization from the Board, staff would take the necessary steps to run the notice in The Orange Review on March 19, 2020, and March 26, 2020.

Ms. Bradley reminded the Board it would not be prudent to authorize the notice until after the scheduled public hearing, as the public hearing was to consider establishing the County-wide Fire and EMS District, whose proposed tax rate was included as part of the draft notice.

The Board took the information regarding the required tax rate notice under advisement, and there was no action taken at this time.

RE: PROPOSED REVISION TO PERSONNEL POLICY 4.7; COMPENSATORY TIME

Glenda Bradley, Assistant County Administrator for Management Services, explained that in order to more efficiently administer the annual “buy back” of compensatory time balances, a revision was proposed to the current policy. The revision would establish the annual accrual year for compensatory time as beginning with the first pay period in April and ending with the last pay period the following March. Ms. Bradley explained that by moving to a defined pay period, rather than a specific calendar date, the “buy back” would be completely automated instead of the current process, which required manual calculations and adjustments to split a pay period. She noted the requested change was administrative in nature and would not otherwise affect the way compensatory time was handled.

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board approved the revision to Personnel Policy 4.7 (Compensatory Time), as presented.

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: OLD BUSINESS

There were no matters for Old Business at this time.

RE: DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

There were no Department Director or Constitutional Officer Reports at this time.

RE: COUNTY ATTORNEY'S REPORT

The County Attorney had nothing to report on at this time.

RE: COUNTY ADMINISTRATOR'S REPORT

The County Administrator had nothing to report on at this time.

RE: BOARD COMMENT

Chairman Crozier commented on the need for reasonable spending of transportation funding.

Supervisor White commented on the advertisement requirements during a reassessment, stating that a recommended budget had not even been established and tax rates already had to be advertised.

RE: INFORMATIONAL ITEMS

The Board received the following correspondence for its information:

- November 21, 2019 Rapidan Service Authority Minutes
- VDOT Monthly Report for March

RE: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 5-0, the Board re-appointed R. Mark Johnson as the District 1 Representative on the Orange County Broadband Authority for a two-year term, with said term commencing January 1, 2020 and expiring on December 31, 2021.

On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 5-0, the Board re-appointed James K. White as the District 2 Representative on the Orange County Broadband Authority for a two-year term, with said term commencing January 1, 2020 and expiring on December 31, 2021.

On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 5-0, the Board re-appointed S. Teel Goodwin as the District 3 Representative on the Orange County Broadband Authority for a two-year term, with said term commencing January 1, 2020 and expiring on December 31, 2021.

On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 5-0, the Board re-appointed James P. Crozier as the District 4 Representative on the Orange County Broadband Authority for a two-year term, with said term commencing January 1, 2020 and expiring on December 31, 2021.

On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 5-0, the Board re-appointed Lee H. Frame as the District 5 Representative on the Orange County Broadband Authority for a two-year term, with said term commencing January 1, 2020 and expiring on December 31, 2021.

RE: CALENDAR

The Board received copies of its calendar of meetings for the months of March 2020, April 2020, and May 2020.

RE: SCHEDULE A PUBLIC HEARING TO ESTABLISH THE BOARD OF EQUALIZATION HEARING SCHEDULE

This item was struck from the agenda.

RE: PUBLIC COMMENT

At 5:30 p.m., Chairman Crozier opened the floor for public comment.

There being no speakers, public comment was closed at 5:30 p.m.

RE: CLOSED MEETING

At 5:30 p.m., Mr. Lacheney read the following motion authorizing Closed Meeting:

WHEREAS, the Orange County Board of Supervisors desired to discuss in Closed Meeting the following matters:

- Discussion, consideration, or interview of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the public body with respect to County Administration, Planning, Economic Development, and the County Administrator. - §2.2-3711(A)(1) of the Code of Virginia
- Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in an open meeting would adversely affect the negotiating or litigating posture of the public body concerning Airport easements. - §2.2-3711(A)(7) of the Code of Virginia

WHEREAS, pursuant to §§2.2-3711 (A)(1) and (A)(7) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED, that the Orange County Board of Supervisors hereby authorized discussion of the aforesated matters in Closed Meeting.

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the resolution authorizing Closed Meeting, as presented. Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: CERTIFICATION OF CLOSED MEETING

At 7:00 p.m., Ms. Simpson read the following resolution certifying Closed Meeting:

WHEREAS, the Orange County Board of Supervisors has, this day, adjourned into Closed Meeting in accordance with a formal vote, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Freedom of Information Act requires certification that such Closed Meeting was conducted in conformity with the law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Orange County hereby certified that to the best of each member's knowledge, i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the Closed Meeting to which this certification applied, and ii) only such public business matters as were identified in the motion by which the said Closed Meeting was convened were heard, discussed or considered by it.

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: PUBLIC HEARING #1; CREATION OF THE ORANGE COUNTY FIRE AND EMS DISTRICT

Glenda Bradley, Assistant County Administrator for Management Services, indicated the Board had previously authorized the scheduling of a public hearing for consideration of a resolution creating a County-wide Fire and EMS District. She added that, while the public hearing was not required, the Board had expressed interest in providing an opportunity for citizens to comment on the creation of the district.

At 7:02 p.m., Chairman Crozier called the Public Hearing to order to receive comments on the following:

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.

There being no speakers, Chairman Crozier closed the Public Hearing at 7:02 p.m.

Discussion ensued among the Board regarding: providing transparency in how taxpayer funds were provided to Fire and EMS; the concern that, because of this district and associated tax, donations to the volunteer agencies would decrease; the desire to provide a better understanding of the value of the services citizens are receiving; the fact that the \$0.11 cent levy did not completely fund the operational costs because of donations and revenue recovery collections; and recognition that the County was still very dependent on the volunteer agencies.

On the motion of Mr. Goodwin, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board adopted the following resolution, as presented:

RESOLUTION TO CREATE THE ORANGE COUNTY FIRE AND EMS DISTRICT
AND LEVY A TAX TO FUND THE NEEDS OF THE DISTRICT

WHEREAS, the Board of Supervisors has determined that the fire and emergency medical services companies within the County are in need of increased funding for the maintenance and operation of said companies; and

WHEREAS, the Board desires to establish a means by which the County can meet, not only the existing needs of the companies, but future needs for enhancement of services, through the use of revenue generated and dedicated for that specific purpose; and

WHEREAS, the Board is authorized, pursuant to Section 27-23.1 of the Code of Virginia, to establish a fire and EMS district and to levy an annual tax dedicated to fund the district;

NOW, THEREFORE, BE IT RESOLVED, on this 10th day of March, 2020, that the Orange County Board of Supervisors, in accordance with Section 27-23.1 of the Code of Virginia, hereby creates a fire and EMS district based on the following:

Orange County Fire and EMS District

- a. Pursuant to the authority granted in §27-23.1 of the Code of Virginia, there is hereby established the Orange County Fire and EMS District, which shall be referred to as the "district."
- b. The district boundaries shall follow the boundaries of Orange County and includes all real and personal property located within the boundaries of Orange County, a political subdivision of the Commonwealth of Virginia.
- c. The Board of Supervisors, pursuant to §27-23.1 of the Code of Virginia, may annually levy a tax on the assessed value of all property, both real and personal, within the district.
- d. The tax shall be extended and collected in the same manner as real and personal property taxes are extended and collected in the County.
- e. The Orange County Treasurer shall keep all amounts realized from any levy made pursuant to this Resolution in an account separate from all other moneys of the County.
- f. Such amounts realized pursuant to this Resolution shall be applied to no other purpose than the maintenance and operation of the fire and emergency medical services companies established under the provisions of §27-23.1 of the Code of Virginia.

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: NEW BUSINESS (Continued)

RE: AUTHORIZATION OF TAX RATE NOTICE FOR PUBLIC HEARING
Discussion of this matter was continued from earlier in the meeting.

Discussion ensued among the Board regarding: the recommendation from the Budget Subcommittee to not exceed the current Real Estate tax rate with the proposed Real Estate tax rate and proposed Fire and EMS District tax rate.

On the motion of Mr. Goodwin, seconded by Mr. White, which carried by a vote of 5-0, the Board authorized staff to proceed with advertising the tax rate notice for public hearing on April 21, 2020, as presented.

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: ADJOURN

On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board adjourned the meeting at 7:18 p.m. Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

James P. Crozier, Chairman

Brenda G. Garton, Interim County Administrator