

ORANGE COUNTY BOARD OF SUPERVISORS
ACTION AGENDA

TUESDAY, FEBRUARY 27, 2018

2:30 P.M. BOARD OF SUPERVISORS WORKSESSION (*Held Before Regular Meeting*)

1. Worksession

- a. Final Schematic Design for Consolidated Public Safety Facility: Kurt Hildebrand, Assistant County Administrator for Operations

5:00 P.M.

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA

On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the agenda, as presented.

3. SPECIAL PRESENTATIONS AND APPEARANCES

4. CONSENT AGENDA

- a. FY18 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Assistant County Administrator for Finance and Management Services
On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board approved the FY18 budget amendments, as presented.

- b. Orange County Animal Shelter; Senior Animal Caretaker: R. Bryan David, County Administrator
On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized the County Administrator to do those things necessary to create a third Senior Animal Caretaker position, as presented.

- c. Minutes

On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board approved the February 13, 2018 Worksession minutes and the February 13, 2018 Regular Meeting minutes, as presented.

5. NEW BUSINESS

- a. Purchase of a Van for the Cooperative Extension Office: Kaci Daniel, Extension Agent
On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized the Extension Office to purchase a Dodge Caravan, approved the transfer of \$13,424.75 from Line Item 48301001-43100 for the purchase, and authorized the County Administrator to execute a Memorandum of Understanding (MOU) regarding the use of the minivan, as presented.

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. Annual Billing of Public Service Corporations: Renee Pope, Commissioner of the Revenue
On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized the Commissioner of the Revenue to amend the billing cycle for Public Service Corporations from twice per year to once per year, as presented.
- b. FEMA Flood Map Update: Josh Frederick, Planning and Zoning Director
- c. Finance Quarterly Report; Second Quarter FY18: Glenda Bradley, Assistant County Administrator for Finance and Management Services

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

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

- a. Board of Supervisors' Two-Year Strategic Priorities (FY16-17 - FY17-18) - First Quarter (Q1) Update

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

By consensus, the Board appointed Carla Everhart as the District Five Representative on the Social Services Board, filling the unexpired four-year term of Donalda Lovelace, with said term commencing immediately and expiring on June 30, 2018.

13. CALENDAR

6:00 P.M. RECESS FOR CLOSED MEETING

- a. Discussion, consideration, or interview of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, or disciplining, of specific public officers, appointees, or employees of the public body. - §2.2-3711(A)(1) of the Code of Virginia
- b. Discussion or consideration of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. - §2.2-3711(A)(3) of the Code of Virginia
- c. Discussion concerning a prospective business or industry, or the expansion of an existing business or industry, where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community. - §2.2-3711(A)(5) of the Code of Virginia
- d. Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected. - §2.2-3711(A)(6) of the Code of Virginia
- e. 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. - §2.2-3711(A)(7) of the Code of Virginia
- f. 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
- g. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body. - §2.2-3711(A)(29) of the Code of Virginia

7:00 P.M.

14. PUBLIC COMMENT

15. PRESENTATION OF COUNTY ADMINISTRATOR'S RECOMMENDED BUDGET FOR FY 2019

ADJOURN