

ORANGE COUNTY BOARD OF SUPERVISORS
ACTION AGENDA

TUESDAY, SEPTEMBER 10, 2019

4:30 P.M. BOARD OF SUPERVISORS WORKSESSION (*Held Before Regular Meeting*)

1. Worksession

- a. Historic Clerk's Office Renovation Update: Aaron Caine, Director of Public Works
By consensus, the Board authorized staff to proceed with the renovation project for the Historic Clerk's Office, understanding that funding options would be provided at the September 24, 2019 meeting.

5:00 P.M.

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA

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

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Service Awards: R. Bryan David, County Administrator
b. Citizen Recognition for Litter Control: Jayson Woods, Litter Control Committee Coordinator

4. CONSENT AGENDA

- a. FY20 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Assistant County Administrator for Management Services
On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board approved the FY20 budget amendments, as presented.
- b. Minutes
On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board approved the August 27, 2019 Regular Meeting minutes, as presented.

5. NEW BUSINESS

- a. Award of the Contract for Petroleum Products: Amanda Amos, Procurement Coordinator
On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized staff to enter into contracts with Culpeper Petroleum-Southern States for petroleum products for a one (1) year term, with the possibility of four (4) renewals, as presented.

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

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

- a. Addendum to the Right-of-Way Agreement with the Town of Orange
On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized the Chairman to execute an addendum to the Right-of-Way Agreement with the Town of Orange, as presented.

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

- a. Subdivision Ordinance Amendment; Fiber Optics Easement and Conduit Installation

10. BOARD COMMENT

On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board approved a request from the Town of Gordonsville to waive permit fees for the installation of a sign at the Maple Wood Cemetery, as presented.

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. June 24, 2019 Health Center Commission Meeting Minutes
b. VDOT Monthly Report for September: E. Alan Saunders, Louisa Resident Engineer
c. Letter from Culpeper County Planning and Zoning Regarding Upcoming Public Hearing

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

5:30 P.M. PUBLIC COMMENT

6:00 P.M. RECESS FOR CLOSED MEETING

- a. Discussion and consideration of the salaries 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 acquisition of real property for a public purpose, or of the disposition of publicly-held real property, where discussion in an open meeting would adversely impact the bargaining position or negotiating strategy of the public body with respect to a communications tower. - §2.2-3711(A)(3) of the Code of Virginia
- c. Consultation with legal counsel employed or retained by the public body regarding specific legal matters requiring the provision of legal advice by such counsel concerning solid waste and the radio system. - §2.2-3711(A)(8) of the Code of Virginia
- d. Discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members. - §2.2-3711(A)(19) of the Code of Virginia

ADJOURN