

ORANGE COUNTY BOARD OF SUPERVISORS
ACTION AGENDA

TUESDAY, FEBRUARY 25, 2020

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 modified.

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Virginia Department of Transportation Quarterly Update: Bethel Keyfalew, Acting Resident Engineer
- b. Presentation from the Orange County Youth Council: Alisha Vines, Office on Youth Director
- c. Demonstration of the Community Election Outreach GIS Application: Jim Whipp, GIS Analyst
By consensus, the Board authorized staff to publish, to the County website and the Voter Registrar's website, the staff-designed GIS applications (Election Polling Places and Election Results) to be utilized by County residents.

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. White, 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. White, which carried by a vote of 5-0, the Board approved the February 11, 2020 Worksession minutes, the February 11, 2020 Regular Meeting minutes, and the February 18, 2020 Special Meeting minutes, as presented.

5. NEW BUSINESS

- a. Award of the Contract for Insurance Consulting Services: Amanda Amos, Procurement Coordinator
On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorize staff to enter into a contract with Mark III for insurance consulting services for a period of one (1) year, with the possibility of four (4) additional renewals, as presented.

6. OLD BUSINESS

- a. FY21 Potential Establishment of Fire and EMS District and Levy: 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 authorized staff to advertise for and schedule a public hearing for a proposed resolution to establish a County-wide Fire and EMS district on March 10, 2020 at 7:00 p.m., as presented.

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

By consensus, the Board authorized the County Administrator to pursue temporary emergency access for emergency vehicles on Greenwood Road.

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 CLOSED MEETING**

- a. 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 the County Administrator and Economic Development. - *§2.2-3711(A)(1) of the Code of Virginia*
- b. 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 with respect to S-Power. - *§2.2-3711(A)(7) of the Code of Virginia*

6:00 P.M. **RECESS FOR JOINT MEETING WITH THE VIRGINIA COOPERATIVE EXTENSION OFFICE**

ADJOURN