



ORANGE COUNTY BOARD OF SUPERVISORS
ACTION AGENDA
SPECIAL MEETING
THURSDAY, APRIL 2, 2020

6:30 P.M.

1. Call to Order

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. New Business

a. Presentation of the FY21 Recommended Budget from the Board's Budget Subcommittee

b. Authorization of the Budget and Tax Rate Ads to Schedule Public Hearings

On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a roll call vote of 5-0, the Board authorized staff to proceed with advertising public hearings for the FY21 Operating and Capital Budgets and the Tax Rates for 2020 on Tuesday, April 21, 2020, at 7:00 p.m., in accordance with the draft advertisements, as presented.

c. Schedule a Public Hearing for an Ordinance to Extend the Tax Due Date as a Result of the COVID-19 Pandemic

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a roll call vote of 5-0, the Board authorized staff to advertise for and schedule a public hearing to extend the tax due date for first-half real estate taxes on Tuesday, April 21, 2020, at 7:00 p.m., as presented.

d. Authorization of an Employment Agreement with a New County Administrator

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a roll call vote of 5-0, the Board authorized the Chairman to execute an employment agreement with Theodore Voorhees as the new County Administrator, as presented.

e. Financing Discussion

By consensus, the Board authorized the Assistant County Administrator for Management Services to contact Davenport and Company in order to initiate the process of developing options for the Board to consider related to funding the specific capital projects identified as part of the recommended budget, as presented.

4. Adjourn

Note: This meeting will be conducted remotely and there will be no physical public access. During this meeting, there will be no opportunity for public comment and no public hearings will be held.

The meeting may be viewed via live stream at: https://www.youtube.com/channel/UCnL_EM-lgrXYdfKcPI8-jOQ.

REVISED on April 3, 2020 at 6:15 p.m.