

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET – ORANGE, VIRGINIA 22960

TUESDAY, FEBRUARY 23, 2016 – 5:00 p.m.

Unless otherwise indicated or unless relocated by the Board, agenda items will be taken in order. The Board reserves the right to remove, add, and/or relocate agenda items as necessary. A second public comment period may be added to the agenda if a specific need necessitates such action. Public Hearings will begin promptly at 7:00 p.m. A time limit may be imposed by the Chairman on speakers addressing the Board. Anyone wishing to address the Board during a public hearing must sign in on the forms that are located on the table outside of the Board Room. Forms should be submitted to the Chief Deputy Clerk, and speakers will be called in order. No disruptive signs, placards, noises, attire, or behavior will be permitted. Please silence all cell phones and other audible devices.

4:00 P.M. BOARD OF SUPERVISORS WORKSESSION (To Be Held Before Regular Meeting)**5:00 P.M.****1. CALL TO ORDER**

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA**3. SPECIAL PRESENTATIONS AND APPEARANCES****4. CONSENT AGENDA**

- a. [FY16 Budget Amendments \(Supplementals and Transfers\)](#): Glenda Bradley, Finance Director
- b. [Renewal of the Contract with Communication Specialist, Inc. for Motorola Wireless Microphones and Accessories](#): Stephanie Straub, Financial Management Specialist
- c. [Renewal of the Contract with Laake Enterprises for Ambulance Maintenance](#): Stephanie Straub, Financial Management Specialist
- d. [Renewal of the Contract with Med3000 for EMS Billing and Collection Services](#): Stephanie Straub, Financial Management Specialist
- e. [Renewal of the Contract with Witmer Public Safety Group, Inc. for Fire & EMS Uniforms](#): Stephanie Straub, Financial Management Specialist
- f. [Renewal of the Contract with Enforcement Video, LLC for In-Car Cameras and Accessories](#): Stephanie Straub, Financial Management Specialist
- g. [Surplus Disposition of County Vehicle](#): Stephanie Straub, Financial Management Specialist
- h. Minutes
 - (1) [February 9, 2016 Worksession](#)
 - (2) [February 9, 2016 Regular Meeting](#)

5. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. [Office on Youth Quarterly Report](#): Alisha Vines, Office on Youth Director
- b. [Selection of Orange County Airport to Participate in Virginia's Airport Sustainability Case Study](#): Buzz Jarrell, Airport Manager

6. COUNTY ATTORNEY'S REPORT: Thomas Lacheney, County Attorney**7. COUNTY ADMINISTRATOR'S REPORT: R. Bryan David, County Administrator**

- a. [Public Safety Telecommunications and Facility Project](#)
- b. [Germanna-Wilderness Area Plan \(GWAP\) Update](#)

8. NEW BUSINESS

- a. [Award of the Contract for Auditing Services](#): Stephanie Straub, Financial Management Specialist
- b. [Award of the Contract for Legal Services for Delinquent Taxes](#): R. Bryan David, County Administrator, and Thomas Lacheney, County Attorney

9. OLD BUSINESS**10. BOARD COMMENT****11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)**

- a. [January 5, 2016 Culpeper Soil and Water Conservation District Minutes](#)
- b. [VDOT Monthly Report for February](#): D. Mark Nesbit, Warrenton Residency Administrator

- c. [Letter from the Germanna Foundation Announcing the 300th Anniversary of Lieutenant Governor A. Spotswood's Knights of the Golden Horseshoe Expedition](#)
- d. [Finance Quarterly Report](#): Glenda Bradley, Finance Director

12. [APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES](#)

13. [CALENDAR](#)

~5:45 P.M. RECESS FOR JOINT DINNER MEETING WITH THE VIRGINIA COOPERATIVE EXTENSION OFFICE

7:00 P.M.

14. PUBLIC COMMENT PERIOD

15. [PRESENTATION OF COUNTY ADMINISTRATOR'S RECOMMENDED BUDGET FOR FY 2017](#)

CLOSED MEETING

~~— Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body; and 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)(7) of the Code of Virginia~~

ADJOURN