

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET – ORANGE, VIRGINIA 22960

TUESDAY, MARCH 22, 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**

- a. [Presentation of the Proclamation for National Child Abuse Prevention Month](#): Chairman Frame
- b. [Presentation from Stream Sweepers](#): Debbie Manzari, Program Manager
- c. [Presentation from Central Virginia Regional Jail](#): Frank Dyer, Superintendent

4. CONSENT AGENDA

- a. [FY16 Budget Amendments \(Supplementals and Transfers\)](#): Glenda Bradley, Finance Director
- b. ~~FY16 Budget Transfer: Glenda Bradley, Finance Director~~
- c. [Resolution Recognizing the 100th Anniversary of the Gordonsville Volunteer Fire Company](#): R. Bryan David, County Administrator
- d. [Renewal of the Contract with Bound Tree Medical, LLC for Fire & EMS Medical Supplies](#): Stephanie Straub, Financial Management Specialist
- e. [Renewal of the Contract with SHI International Corporation for Desktop Productivity Software](#): Stephanie Straub, Financial Management Specialist
- f. Minutes
 - (1) [March 8, 2016 Worksession](#)
 - (2) [March 8, 2016 Regular Meeting](#)
- g. [FY16 Supplemental Appropriation for Orange County Public Schools](#): Glenda Bradley, Finance Director
- h. [Amendment to Position Classification](#): Karen Gibson, Human Resources Manager

5. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. [Parks and Recreation Quarterly Report](#): Tim Moubray, Parks and Recreation Director
- b. [Orange County Library Semi-Annual Report](#): Katie Hill, Library Director
- c. [Update on Potential Bond Refunding](#): Glenda Bradley, Finance Director
- d. [FY16 Supplemental Appropriation for Locust Grove Child Care](#): Glenda Bradley, Finance Director

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

- a. [Amendment to Update the Code of Ordinances for the Food and Beverage Tax](#)

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

- a. [Germanna-Wilderness Area Plan \(GWAP\) Update](#)
- b. [Amendment to Personnel Policies 4.6 and 4.7 Regarding Overtime and Compensatory Time](#)

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

- a. [February 2, 2016 Culpeper Soil and Water Conservation District Minutes](#)
- b. [November 23, 2015 Health Center Commission Minutes](#)

- c. [VDOT Monthly Report for March: D. Mark Nesbit, Warrenton Residency Administrator](#)
- d. [Letter from Germanna Community College Regarding Appointment of John Harkness](#)

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

13. [CALENDAR](#)

6:00 P.M. RECESS FOR DINNER

**7:00 P.M.
14. PUBLIC COMMENT**

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