

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET – ORANGE, VIRGINIA 22960

TUESDAY, SEPTEMBER 13, 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. [Service Awards](#): R. Bryan David, County Administrator
- b. [Life Saving Awards](#): R. Bryan David, County Administrator
- c. [Swearing-In Ceremony for Fire and EMS Promotions](#): Chairman Frame
- d. [Business Spotlight](#): Beverly Ellis, The Generals Quarters Restaurant

4. CONSENT AGENDA

- a. [FY17 Budget Amendments \(Supplementals and Transfers\)](#): Glenda Bradley, Assistant County Administrator for Finance and Management Services
- b. [Resolution of Recognition for Nora Coleman](#): R. Bryan David, County Administrator
- c. [Renewal of Volunteer Property and Casualty Insurance](#): Stephanie Straub, Financial Management Specialist
- d. [Appointment of Interim Building Official](#): R. Bryan David, County Administrator
- e. Minutes
- (1) [August 23, 2016 Regular Meeting](#)
- f. [Proclamation for Constitution Week](#): Chairman Frame

5. NEW BUSINESS

- a. [Adoption of FY2018 Budget Calendar](#): Glenda Bradley, Assistant County Administrator for Finance and Management Services
- b. [Consolidated Public Safety Facility; Site Analysis](#): Kurt Hildebrand, Assistant County Administrator for Operations

6. OLD BUSINESS**7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS**

- a. [Library Semi-Annual Report](#): Katie Hill, Library Director

8. COUNTY ATTORNEY'S REPORT: Thomas Lacheney, County Attorney**9. COUNTY ADMINISTRATOR'S REPORT: R. Bryan David, County Administrator**

- a. [Compensation for Various Committees and Commissions](#)
- b. [Board of Supervisors' Legislative Priorities](#)
- c. [Geranna-Wilderness Area Plan \(GWAP\) Update](#)
- d. [Scheduling of Next Orange County Broadband Authority \(OCBbA\) Meeting](#)

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

- a. [VDOT Monthly Report for September](#): E. Alan Saunders, P.E., Resident Engineer
- b. [Thank You Letter from Boys & Girls Clubs of Central Virginia for Budget Contribution](#)
- c. [June 22, 2016 Rappahannock-Rapidan Regional Commission Minutes](#)

- d. [June 27, 2016 Health Center Commission Minutes](#)
- e. [July 21, 2016 Rapidan Service Authority Minutes](#)

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

- Consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body - §2.2-3711(A)(3) of the Code of Virginia
- 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