ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, FEBRUARY 12, 2008 - 4:00 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. The Board will conduct a worksession/dinner break from 5:30 p.m. – 7:00 p.m. The Board will reconvene at 7:00 p.m. in Open Session. The public comment period will begin at 7:00 p.m., and may be continued after any public hearings, if necessary. In order to provide sufficient opportunity for all citizens with a concern, a three minute time limit will be imposed by the Chairman. Speakers may not cede their time to another speaker. Public Hearings will begin promptly at 7:30 p.m., as advertised. A time limit may be imposed by the Chairman. Anyone wishing to address the Board during public comment or during the public hearings 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.

4:00 P.M.

1. CALL TO ORDER
- Pledge of Allegiance

2. ADOPTION OF AGENDA

3. APPROVAL OF CONSENT AGENDA
a. Supplemental Appropriations
b. Budget Transfers
c. Minutes
d. Refund Request – Faulconer
e. Proclamation: March – American Red Cross Month

4. PUBLIC APPEARANCES
a. Employee of the Month: Suzanne Roberts, Human Resources Manager
b. Service Award: Suzanne Roberts, Human Resources Manager
c. Central Virginia Regional Jail Update: Glen Aylor, Superintendent

5. ACTION ITEMS
a. Supplemental Appropriation Fencing Project Grant: Peggy Miles, Airport Operations Manager
b. Tower Study: Vanetta Pledger, Information Technology Director
c. Wind Event/Wildfires: Bill Rolfe, County Administrator

6. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

7. DISCUSSION ITEMS
a. VDOT Request Regarding Improvements to the Intersection of Route 20 with Route 611
b. Journey Through Hallowed Ground Annual Meeting

8. INFORMATION ITEMS
a. Treasurer's Report
b. Minutes of Boards/Commissions/Committees
- RRCSB Executive Director's Report – January, 2008

9. PENDING ITEMS
a. Subdivision Ordinance Update (Worksession on February 25, 2008)
b. Proffer Policy Update
c. Tourism Corridor Overlay
d. Comprehensive Plan Review (Worksession – February 21, 2008)

10. CALENDAR

5:30 P.M. **WORKSESSION**

a. Gordonsville Library

7:00 P.M. **RECONVENE IN OPEN SESSION**

PUBLIC COMMENT

BOARD COMMENT

7:30 P.M. – PUBLIC HEARING

- Proposed plan of finance for the lease financing, by the County, of two fire and rescue vehicles (the "Equipment"), consisting in an aggregate principal amount not to exceed $1,700,000.

ADJOURN