ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, SEPTEMBER 23, 2008 - 6:00 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 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. Anyone wishing to address the Board during public comment 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.

6:00 P.M.

WORKSESSION ON THE PROPOSED SUBDIVISION ORDINANCE

7:00 P.M.

1. CALL TO ORDER
- a. Pledge of Allegiance
- b. Adoption of Agenda

2. APPROVAL OF CONSENT AGENDA
- a. Supplemental Appropriations
- b. Budget Transfers for FY 2008
- c. Budget Transfers for FY 2009
- d. Minutes
  - (1) May 31, 2008, Continued Meeting
  - (2) ~~June 10, 2008, Regular Meeting~~ ***Pulled for discussion by the County Administrator***
  - (3) June 17, 2008, Worksession
  - (4) June 24, 2008, Regular Meeting
  - (5) July 8, 2008, Regular Meeting
  - (6) July 22, 2008, Regular Meeting
  - (7) ~~August 12, 2008~~ Struck by Deputy Clerk

3. PUBLIC COMMENT/PUBLIC APPEARANCES
- a. Public Comment

4. BOARD COMMENT

5. ACTION ITEMS
- a. **Livestock Reimbursement Fund:** Bill Rolfe, County Administrator *(Tabled at the September 9, 2008 meeting)*
- b. **Roof Replacement for Community Development and Gordon Building:** Kurt Hildebrand, Director of Public Works
- c. **Appropriation of Grant Funds:** April Clark, E911 Center Manager
  - (1) Customer Premises Equipment (CPE) Grant
  - (2) Back-up Grant
- d. ~~**Virginia Public Schools Authority (VPSA) Fall Bond Sale:** Karen Karasinski, Finance Director~~
- e. **Volunteer Fire and Rescue Insurance Consolidation:** Jamie Clark, Director of Fire & EMS

6. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

7. DISCUSSION ITEMS
- a. Revised Proffer Policy: Debbie Kendall, Director of Strategic Planning
- b. County Attorney Position Advertisement: Todd Patrick, County Attorney

8. PENDING ITEMS
- a. Wireless Project
- b. Illegal Immigration

c. Lighting Ordinance

9. INFORMATION ITEMS

10. CALENDAR

ADJOURN