ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, FEBRUARY 10, 2009 - 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 break at 5:30 p.m. dinner and 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
(1) December 15, 2008 – Budget Worksession
(2) January 6, 2009 – Organizational Meeting
~~(3) January 10, 2009 – Board Retreat~~
~~(4) January 11, 2009 – Board Retreat~~
~~(5) January 13, 2009 – Regular Meeting~~
~~(6) January 20, 2009 – Budget Worksession~~

4. PUBLIC APPEARANCES
a. Presentation of Service Awards: Julie Jordan, Assistant County Administrator
b. VDOT Update: Don Gore, Resident Engineer
c. Presentation of Audit for Year Ended June 30, 2008: David Foley, Auditor with RFC

5. ACTION ITEMS
a. **Water Service Deed of Easement – Terminal Building Site:** Peggy Miles, Airport Operations Manager
b. **Postponement of Reassessment:** Bill Rolfe, County Administrator
c. **Tax Bill Preparation Services:** Donna Chewning, Commissioner of the Revenue; and Phyllis Yancey, Treasurer

6. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

7. DISCUSSION ITEMS

8. INFORMATION ITEMS
a. Treasurer's Report

9. PENDING ITEMS
- Wireless Project
- Lighting Ordinance
- Noise/Nuisance Ordinance

10. CALENDAR

5:30 P.M. RECESS FOR DINNER

7:00 P.M. **RECONVENE**

PUBLIC COMMENT

BOARD COMMENT

7:30 P.M. - PUBLIC HEARINGS

- Proposed Tax Exempt status, pursuant to §58.1-3651 VA Code Ann., for property owned by the Orange County Fair Association, Inc. tax map no 44-50, 100 acres residue of Emerson Electric Company DB 325 PG 465.

  For 2009 the assessed value of the real property for which the exemption is sought will be $1,000,000. No tangible personal property of the Orange County Fair Association was assessed in 2008. No 2008 County real estate taxes were assessed against the subject real property because it was not a separate lot. The approximate value of County real estate taxes for 2008 on this parcel would have been $4,700; no real estate taxes have yet been assessed on the property for 2009.

- Proposed Parking Ordinance – amendment to §62-80 of the Orange County Code of Ordinances to change the local administrative official from the Treasurer to the Sergeant of the Patrol Division of the Orange County Sheriff's Office and make other administrative changes consistent with that revision.

CLOSED MEETING:

WHEREAS, the Board of Supervisors of Orange County desires to discuss in Closed Meeting:

1) Consultation with legal counsel regarding three (3) specific legal matters requiring the provision of legal advice; and

WHEREAS, pursuant to §2.2-3711.A.7, VA Code Ann., such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Orange County does hereby authorize discussion of the aforestated matters in Closed Meeting.

ADJOURN