# ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, MARCH 10, 2009 - 4:00 p.m.

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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.

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**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) January 10, 2009 Board Retreat
(2) January 11, 2009 Board Retreat
(3) February 3, 2009 Regular Meeting (originally scheduled for January 27, 2009)
~~(4) February 10, 2009 Regular Meeting~~
~~(5) February 17, 2009 Budget Worksession~~
~~(6) February 24, 2009 Regular Meeting~~
d. Resolution of Support for Buckingham Branch Railroad
e. Proclamation for the Boys & Girls Club Week

**4. PUBLIC APPEARANCES**
a. Presentation of Service Awards: Julie Jordan, Assistant County Administrator
(1) Dinah Waugh, Registrar – 30 years of service
(2) Shirley Irving, Parks & Recreation – 15 years of service
(3) Eric Hopwood, Sheriff's Office – 5 years of service
(4) Robin Lloyd, Sheriff's Office – 5 years of service
b. ~~Employee of the Month: Julie Jordan, Assistant County Administrator~~ ***struck***
c. VDOT Update: Don Gore, Resident Engineer
d. Presentation of Virginia Regional Transit Development Plan: Chris Bell
e. Habitat for Humanity Grant Application: Cindy Reid
f. Presentation by the Town of Orange Regarding Ridges at Laurel Run and Proposed Conservation Easement: Kent Higginbotham, Council Member

**5. ACTION ITEMS**
a. **Orange County Airport Rules, Regulations and Minimum Standards:** Peggy Miles, Airport Operations Manager

**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
- Booster Park

**10. CALENDAR**

**11. BUDGET WORKSESSION**

**5:30 P.M. RECESS FOR DINNER**

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

**PUBLIC COMMENT**

**BOARD COMMENT**

**CLOSED MEETING**

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

- Two (2) specific legal matters requiring the advice of legal counsel

**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**