ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, MARCH 24, 2009 - 7:00 p.m.

Unless otherwise indicated or unless relocated by the Board, agenda items will be taken in order. 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.

7:00 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) February 10, 2009 Regular Meeting
      (2) February 17, 2009 Budget Worksession
      (3) February 24, 2009 Regular Meeting
   d. Right of Way Agreement for Barboursville Post Office

4. **PUBLIC COMMENT/PUBLIC APPEARANCES**

5. **ACTION ITEMS**
   a. **R. M. Soderquist Contract Amendment – County Staff Reduction:** Kurt Hildebrand, Director of Public Works
   b. **Mutual Aid Agreement Between Orange County and Madison County:** April Clark, E911 Center Manager
   c. **VPSA Spring Bond Sale:** Karen Karasinski, Finance Director
   d. **Barboursville Ruritan Lease:** Bill Rolfe, County Administrator
   e. **Personnel Policy Update – FMLA**: Bill Rolfe, County Administrator
   f. **Rappahannock Electric Cooperative** – Right of Way Easement Agreement: Bill Rolfe, County Administrator

6. **APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

7. **DISCUSSION ITEMS**
   a. Gordon Building Roof Update
   b. Parks & Recreation

8. **INFORMATION ITEMS**

9. **CALENDAR**

CLOSED MEETING

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

- the assignment and performance of certain County employees; and
- two matters requiring the advice of legal counsel; and

WHEREAS, pursuant to §2.2-3711.A.1. 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.

Mr. Burkett moved to approve the resolution. Mr. Goodwin seconded the motion. Ayes: Johnson, Burkett, Goodwin, Pace, Frame. Nays: None.

ADJOURN