ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, MAY 12, 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. 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) April 14, 2009 Regular Meeting
  - (2) April 28, 2009 Regular Meeting
- d. Older Americans Month Proclamation

4. PUBLIC APPEARANCES
- a. Presentation of Service Awards: Julie Jordan, Assistant County Administrator
  - (1) Carolyn A. Chewning, Parks & Recreation – 5 years of service
  - (2) Craig D. Johnson, Fire & EMS – 5 years of service
  - (3) Thomas P. Joyce, Fire & EMS – 5 years of service
  - (4) Jennifer L. Payne, Fire & EMS – 5 years of service
- b. VDOT Update: Don Gore, Resident Engineer
- c. Update on the "Route 29 Corridor Study": Joe Springer, Parsons, Inc. **(During 7:00 PM Session)**
  (In October 2008, the Virginia Department of Transportation (VDOT) and the Virginia Department of Rail and Public Transportation (VDRPT) initiated the Route 29 Corridor Study. This study is taking a comprehensive look at the entire 219 mile corridor through central Virginia.)
- d. Presentation of Older Americans Month Proclamation

5. ACTION ITEMS
- a. The Arts Center in Orange, Inc. – Request for Tax Exemption: Bill Rolfe, County Administrator

6. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

7. DISCUSSION ITEMS
- a. Freedom of Information Act (FOIA) Requests
- b. Rapidan Service Authority (RSA) Water Tower
- c. Crackerjacks Application

8. INFORMATION ITEMS
- a. Treasurer's Report
- b. 3rd Quarter Report – Fiscal Year 2009
- c. Agricultural and Forestal Districts

9. CALENDAR

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

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

PUBLIC COMMENT

BOARD COMMENT

CLOSED MEETING

ADJOURN