ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, MAY 26, 2009 - 7:00 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. 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.

7:00 P.M.

1. **CALL TO ORDER**
   - Pledge of Allegiance

2. **ADOPTION OF AGENDA**

3. **APPROVAL OF CONSENT AGENDA**
   a. Supplemental Appropriations
   b. Minutes
      (1) May 12, 2009 Regular Meeting
   c. Bank of America – Signature Card Update for Administration Petty Cash Checking Account
   d. Resolution Requesting VDOT to add Litchfield Drive to the Secondary System of State Highways

4. **PUBLIC COMMENT/PUBLIC APPEARANCES**
   a. Public Comment
   b. Recycling Presentation: Laura Carter, Litter Control Coordinator
   c. Career and Technical Education Facility: Larry Massie, School Superintendent

5. **BOARD COMMENT**

6. **ACTION ITEMS**
   a. **Request from the Orange County Historical Society for Tax Exemption:** Bill Rolfe, County Administrator
   b. **Roof Replacement for Gordon Building:** Kurt Hildebrand, Director of Public Works
   c. **Airport Terminal Building Update:** Kurt Hildebrand, Director of Public Works

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

8. **DISCUSSION ITEMS**
   a. **275th Anniversary of Orange County:** Supervisor Pace
   b. **Further Discussion and Clarification on the Board of Supervisors FOIA Policy:** Supervisor Pace
   c. **Road Litter – CVRJ Inmates:** Supervisor Pace
   d. **Route 29 Corridor Study**

9. **INFORMATION ITEMS**

10. **CALENDAR**

PUBLIC HEARINGS

- The Virginia Department of Transportation and the Board of Supervisors of Orange County, in accordance with Section 33.1-70.01 of the Code of Virginia, will conduct a joint public hearing in the Board of Supervisors Meeting Room, located in the basement of R. Lindsay Gordon III Building, 112 West Main Street, Orange, Virginia, at 7:30 p.m. on Tuesday, May 26, 2009. The purpose of this public hearing is to receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2010 through 2015 in Orange County, and on the Secondary System Construction Budget for Fiscal Year 2010. Copies of the proposed Plan and Budget may be reviewed at the Culpeper Resident Engineer's Office of the Virginia Department of Transportation, located at 1601 Orange Road,

Culpeper, or at the Orange County Administrator's Office located at 112 West Main Street, Orange, Virginia.

All projects in the Secondary Six-Year Plan that are eligible for federal funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate federal transportation funds.

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

- *Barnes, et al. v. Orange County Board of Supervisors*, CL 08000290, *Higginbotham, et al. v. Orange County Board of Supervisors*, CL 08000291, *Higginbotham, et al. v. Orange County Board of Supervisors*, CL 08000292, *Strong, et al. v. Orange County Board of Supervisors*, CL 08000293, and

WHEREAS, pursuant to §2.2-3711.A.1 and 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