ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, SEPTEMBER 22, 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.

2:30 P.M.
GASB Statement 45 and Reserve Balance Worksession: Karen Karasinski, Finance Director and Dan Homan, Wachovia Retirement Services

4:00 P.M.
Joint dinner meeting with the Orange County Nursing Home Commission at Dogwood Village of Orange County, 120 Dogwood Lane, Orange.

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) August 24, 2009 Special Meeting
      (2) August 25, 2009 Regular Meeting
      (3) September 8, 2009 Regular Meeting
   c. Edward Byrne Justice Grant - Federal

4. **PUBLIC COMMENT/PUBLIC APPEARANCES**
   a. Public Comment

5. **BOARD COMMENT**

6. **ACTION ITEMS**
   a. **Trash Stickers:** Kurt Hildebrand, Director of Public Works and Phyllis Yancey, Treasurer
   b. **Virginia Rural Broadband Planning Initiative:** Vanetta Pledger, Information Technology Director
   c. **Athey Vogel Committee Letter:** Debbie Kendall, Interim Planning Director
   d. **Joyce Engineering:** Julie Jordan, Acting County Administrator
   e. **275th Anniversary Resolution:** Julie Jordan, Acting County Administrator
   f. **Political Signs:** Chairman Frame
   g. **Increase Appropriation of Funding for Purchase of Property for Future Fire & Rescue Station:** Julie Jordan, Acting County Administrator

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

8. **DISCUSSION ITEMS**
   a. Right of Way Width: Debbie Kendall, Interim Planning Director
   b. Recognition of Committee Participants: Chairman Frame
   c. Holiday Market and Tree Lighting Weekend: Supervisor Pace
   d. Landfill C&D: Supervisor Johnson

9. **INFORMATION ITEMS**
   a. Letter from DEQ – Unionville Elementary School Wastewater Treatment Plant
   b. Letter from Auditor of Public Accounts
   c. Letter from Celebrate Orange

10. **CALENDAR**

CLOSED MEETING

ADJOURN