

# ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET - ORANGE, VIRGINIA 22960

TUESDAY, FEBRUARY 16, 2010 - 4:00 p.m.

**Due to inclement weather, the Orange County Board of Supervisors canceled its February 9, 2010 meeting. Therefore, the items from that agenda will be considered at this meeting beginning at 4:00 p.m. The public hearing scheduled on February 9, 2010, has been rescheduled to Tuesday, February 23, 2010, beginning at 7:30 p.m.**

## **4:00 P.M.**

### **1. CALL TO ORDER**

- Pledge of Allegiance

### **2. ADOPTION OF AGENDA**

### **3. APPROVAL OF CONSENT AGENDA**

- a. [Supplemental](#) Appropriations
- b. [Contingency](#) Fund Transfer
- c. Minutes
  - (1) [January 23, 2010](#) Board Retreat
  - (2) [January 24, 2010](#) Board Retreat
  - (3) [January 26, 2010](#) Regular Meeting
- d. [Resolution](#) Requesting VDOT Acceptance into the State System – Willis Court (State Rt. 1106)

### **4. PUBLIC APPEARANCES**

- a. Presentation of Audit by Robinson, Farmer, Cox Associates: David Foley, Auditor

### **5. ACTION ITEMS**

- a. [Office Depot Contract Renewal](#): Karen Karasinski, Finance Director
- b. [Cost Allocation Plan – State Library Funding](#): Karen Karasinski, Finance Director
- c. [2035 Regional Long Range Transportation Plan](#): Debbie Kendall, Interim Planning Director
- d. [Resolution](#) Ratifying Declaration of State of Emergency: Julie Jordan, County Administrator

### **6. [APPOINTMENTS](#) TO BOARDS, COMMISSIONS, AND COMMITTEES**

### **7. INFORMATION ITEMS**

- a. [Quarterly](#) Report as prepared by Karen Karasinski, Finance Director

### **8. COMMITTEE REPORTS**

- a. Joint Planning Area: Supervisor Goodwin

### **9. [CALENDAR](#)**

## **RECESS INTO CLOSED MEETING:**

**WHEREAS**, the Board of Supervisors of Orange County desires to discuss in Closed Meeting the following matter(s):

1. *National Trust for Historic Preservation, et al. v. Board of Supervisors of Orange County*, CL09000240 (§ 2.2-3711.A. 7 VA Code Ann.);
2. *Board of Supervisors v. King's Remodeling Inc.*, CL09000300-00 (§ 2.2-3711.A. 7 VA Code Ann.);
3. Assignment, performance, and salaries of specific employees and legal advice related thereto (§ 2.2-3711.A.1 and 7 VA Code Ann.);

**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 aforesated matters in Closed Meeting.

**7:00 P.M.      RECONVENE IN OPEN MEETING**

- School Board Budget Presentation: Dr. Robert Grimesey

**ADJOURN**