

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET - ORANGE, VIRGINIA 22960

TUESDAY, JUNE 22, 2010 – 6:00 P.M.

Unless otherwise indicated or 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.

6:00 P.M.

Debt Analysis Worksession with Ted Cole of Davenport

7:00 P.M.

1. CALL TO ORDER

- a. Pledge of Allegiance
- b. Invocation

2. ADOPTION OF AGENDA

3. APPROVAL OF CONSENT AGENDA

- a. [Supplemental](#) Appropriations
- b. Minutes
 - 1) [May 25, 2010](#) Regular Meeting
- c. [Refund Request](#) – Landes
- d. [Landfill Tipping Fee](#) Waiver Request – Gordonsville Volunteer Fire Company Auxiliary
- e. Rappahannock Electric Corporation Easement
- f. [Deed of Dedication](#) - Carter

4. PUBLIC COMMENT/PUBLIC APPEARANCES

- a. Public Comment

5. BOARD COMMENT

6. ACTION ITEMS

- a. [Proposed Personnel Policy](#) – **Vehicle Take Home Policy and Procedure:** Karen Karasinski, Finance Director
- b. [Lease of Land](#) – **Schedule a Public Hearing:** Sharon Pandak, County Attorney
- c. **Funding Request – Orange Youth Sports Foundation:** Supervisor Abbs

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

- a. [Piedmont Workforce Network](#)

8. DISCUSSION ITEMS

- a. [Resolution for the City](#) of Staunton to Prohibit all Predatory, Usurious Lending Practices: Julie Jordan, County Administrator
- b. [Joint Planning Area](#) - Purpose, Vision and Goals: Supervisor Goodwin

9. INFORMATION ITEMS

10. COMMITTEE REPORTS

11. [CALENDAR](#)

CLOSED MEETING

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

1. Assignment and performance of specific employees and legal advice related thereto (§2.2-3711.A.1 and 7 VA Code Ann.);
2. Discussion of disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, and discussion of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected, and legal advice related thereto.

WHEREAS, pursuant to §§2.2-3711.A.1, 3, 6 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.

COMPREHENSIVE PLAN WORKSESSION (time permitting)

ADJOURN