ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, APRIL 10, 2007 - 4:00 p.m.

4:00 P.M.

1. CALL TO ORDER
- Pledge of Allegiance
- Adoption of Agenda

2. APPROVAL OF CONSENT AGENDA
a. Supplemental Appropriations
b. Budget Transfers
c. Minutes
   (1) January 6, 2007 – Board Retreat
   (2) February 20, 2007 – Continued Meeting
   (3) February 27, 2007 – Regular Meeting
   (4) March 1, 2007 – Budget Worksession
   (5) March 6, 2007 – Budget Worksession
   (6) March 8, 2007 – Subdivision Ordinance Worksession
d. Resolution for Business & Industry Appreciation
e. Request for a Waiver of Building Permit Fees – Orange County Public Schools
f. Request for a Waiver of Building Permit Fees – Gordonsville Rescue Squad
g. Request to Schedule a Public Hearing – York Property

3. PUBLIC APPEARANCES
a. Service Award presentation
b. VDOT Update, Don Gore, Resident Engineer
c. Airport Terminal Design Update – Ted Coberly, Assistant County Administrator and Adam Switzer, Delta Airport Consultants
d. Discussion of Possible Refinancing of Existing Debt, Ted Cole, Davenport & Company

4. ACTION ITEMS
a. **Barboursville Fire Station Lease Agreement**, Craig Johnson, Assistant Director of Fire & EMS
b. **Revised Interlocal Agreement to Implement the Workforce Investment Act**, Bill Rolfe, County Administrator
c. **Additional Funding for Legal Services**, Ted Coberly, Assistant County Administrator/Henry Lee Carter
d. **Crackerjacks Request to Display Fireworks**, Bill Rolfe, County Administrator

5. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES
a. Piedmont Workforce Network – County Representative

6. DISCUSSION ITEMS
a. 7th District Regional VACo Courthouse Meeting – designation of County attendee

7. INFORMATION ITEMS
a. Treasurer's Report

8. CALENDAR
a. Schedule Worksession for Subdivision Ordinance

9. BUDGET WORKSESSION

10. CONSIDERATION OF A MOTION FOR CLOSED SESSION

- Discussion or consideration of the acquisition of real property for a public purpose, that being for a school, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, as permitted by Virginia Code section 2.2-3711(A)(3);
- Discussion of the award of a public contract involving the expenditure of public funds for a new school, and the discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, as permitted by Virginia Code section 2.2-3711(A)(30);
- Consultation with legal counsel retained by the Board regarding specific legal matters requiring the provision of legal advice by such counsel, regarding a claim by Robert and Anne Reinhardt, as permitted by Virginia Code section 2.2-3711 (A)(7);
- Discussion or consideration of the acquisition of real property for a public purpose, that being for the Route 20 sewer line project, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, as permitted by Virginia Code section 2.2-3711(A)(3); and
- Consultation with legal counsel retained by the Board regarding specific legal matters requiring the provision of legal advice by such counsel, regarding a letter agreement between the County and W. L. Herndon and Donald L. Herndon, as permitted by Virginia Code section 2.2-3711(a)(7).

5:30 P.M. **RECESS (Dinner)**

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

PUBLIC COMMENT

BOARD COMMENT

7:30 P.M.

PUBLIC HEARINGS:

- Proposed Secondary Six-Year Plan for Fiscal Years 2007/08 through 2012/13 in Orange County, and on the Secondary System Construction Budget for Fiscal Year 2007/08.

- A proposed ordinance to vacate certain portions of the Wilderness Shores subdivision plat, executed by B. Calvin Burns on April 6, 1967, and of record in the Clerk's Office of the Circuit Court of Orange County, Virginia at Plat Cabinet B, Slot 85, and continuing, and encompassing approximately 435 acres, more or less, and to validate, declare effective and/or approve corresponding lot line adjustments and (re)subdivision plats.

ADJOURN