ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, MAY 8, 2007 - 4:00 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 Board will recess at 5:30 p.m. for dinner and Closed Session. The Board will reconvene at 7:00 p.m. in Open Session. 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.

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) March 13, 2007 Regular Meeting
(2) March 22, 2007 Subdivision Ordinance Worksession
(3) March 27, 2007 Regular Meeting
(4) April 9, 2007 Regular Meeting
d. 84 Lumber Resolution of Support for Industrial Access Railroad Track Funds

3. PUBLIC APPEARANCES
a. VDOT Update - Don Gore, Resident Engineer
b. Board of Equalization Report - Tim Ferguson, Chairman

4. ACTION ITEMS
a. ~~**Consideration of Contract to Operate Landfill**, Bill Rolfe, County Administrator/ Lynn Klappich, Draper Aden Associates~~ – *Struck by County Administrator*
b. **Carry-Forward Textbook Funds**, Ted Coberly, Assistant County Administrator
c. **Award of Maintenance Contract for Emergency Response Communications Systems**, Melissa McDaniel, Director of Emergency Management & Operations
d. **Establishment of the Department of Fire and EMS Cadets**, Ted Coberly, Assistant County Administrator
e. **Virginia Department of Aviation Grant – Airport Promotion**, Ted Coberly, Assistant County Administrator
f. **Augmentation of Bank Service Charges Funds**, Ted Coberly, Assistant County Administrator
g. **Resolution to Enact the Specific Relief Method of Personal Property Tax Relief**, Ted Coberly, Assistant County Administrator
h. **Barboursville Post Office Site Plan Work**, Ted Coberly, Assistant County Administrator
i. **Courthouse and Nursing Home Financing**, Ted Cole, Davenport ***(during 7:00 p.m. session)***

5. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

6. DISCUSSION ITEMS

7. INFORMATION ITEMS
a. Treasurer's Report
b. Minutes of Boards/Commissions/Committees
- RRCSB Executive Director's Report – April, 2007

c. 2007 Estimated Ratio

d. Vaucluse Road Tower Site

8. CALENDAR

9. CONSIDERATION OF A MOTION FOR CLOSED SESSION

5:30 P.M. RECESS (Dinner)

7:00 P.M. RECONVENE IN OPEN SESSION

PUBLIC COMMENT

BOARD COMMENT

ADJOURN