ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

LAKE OF THE WOODS CLUBHOUSE
LOCUST GROVE, VIRGINIA 22508
OCTOBER 23, 2007 - 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. Anyone wishing to address the Board during public comment 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.

7:00 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
d. Resolution to Abandon a Portion of Route 689
e. VDOT Request for Abandonment and Addition of Various Routes

3. PUBLIC COMMENT/APPEARANCES

a. Virginia Department of Forestry Update: Erik Filep, Area Forester
b. Solid Waste Update: Lynn Klappich, Draper Aden Associates

4. BOARD COMMENT

5. ACTION ITEMS

a. **Approval of Additional Task Orders relating to Solid Waste Consulting Services**: Kurt Hildebrand, Director of Public Works
b. **Replacement of Four Gas Meters**: Melissa McDaniel, Director of Emergency Management and Operations
c. **Courthouse Security Personnel Funding Fee Ordinance**: Bill Rolfe, County Administrator
d. **Proposed FY08-09 Budget Meeting Schedule**: Bill Rolfe, County Administrator
e. **Proposed Resolution Requesting VDOT to Undertake Road Improvements to the Primary Road System in Orange**: Bill Rolfe, County Administrator
f. **Request to Schedule a Public Hearing for Consideration of Flood Plain Ordinance Amendment**: Bill Rolfe, County Administrator

6. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

a. Orange County Youth Council

7. DISCUSSION ITEMS

8. INFORMATION ITEMS

9. CALENDAR

a. Joint Dinner Meeting with the Orange County Extension Office on Tuesday, November 13th beginning at 5:00 p.m.

CLOSED SESSION (if necessary)

ADJOURN