

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET – ORANGE, VIRGINIA 22960

TUESDAY, JULY 27, 2021 – 5:00 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. Public Hearings will begin promptly at the advertised times. A time limit may be imposed by the Chairman on speakers addressing the Board. Anyone wishing to address the Board during a Public Hearing 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. No disruptive signs, placards, noises, attire, or behavior will be permitted. Please silence all cell phones and other audible devices.

NOTE: While this meeting will be held in-person, the meeting, in its entirety, will also be streamed live on the County's YouTube Channel at <https://www.youtube.com/c/OrangeCountyVirginia> for anyone who may want to view remotely.

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Lifesaving Awards: Chairman Crozier
- b. Booster Park Congressional Earmarking Request: Shawn Meredith, District Coordinator and Grants Manager for Congresswoman Abigail Spanberger

4. CONSENT AGENDA

- a. FY21 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Assistant County Administrator for Management Services
- b. FY22 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Assistant County Administrator for Management Services
- c. FY21 Budget Amendment for Orange County Public Schools: Glenda Bradley, Assistant County Administrator for Management Services
- d. Renewal of the Contract with Eastern Aviation Fuels for Aviation Fuel: Amanda Amos, Procurement Coordinator
- e. Renewal of the Contracts for IT Support Services: Amanda Amos, Procurement Coordinator
- f. Renewal of the Contract with R.M. Soderquist for Landfill Operations: Amanda Amos, Procurement Coordinator
- g. Resolution to Authorize Amendment to the Employment Agreement with the County Administrator Regarding Moving Expenses: Chairman Crozier
- h. Adoption of the June 22, 2021 Worksession Minutes: Alyson Simpson, Chief Deputy Clerk
- i. Adoption of the June 22, 2021 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk
- j. Adoption of the July 13, 2021 Worksession Minutes: Alyson Simpson, Chief Deputy Clerk
- k. Adoption of the July 13, 2021 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk

5. NEW BUSINESS

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

8. COUNTY ATTORNEY'S REPORT: Thomas Lacheney, County Attorney

9. COUNTY ADMINISTRATOR'S REPORT: Theodore L. Voorhees, County Administrator

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. Economic Development Quarterly Report: Rose Deal, Economic Development Director
- b. Tourism Quarterly Report: Lori Landes-Carter, Tourism Manager
- c. Social Services Quarterly Report: Crystal Hale, Social Services Director

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

- a. Consideration to Schedule a Public Hearing to Lease County-Owned Property on Constitution Highway on Tuesday, August 10, 2021

14. PUBLIC COMMENT

Anyone wishing to address the Board during the public comment period must sign in on the forms that are located on the table outside of the Board Room. Public comment shall last no longer than fifteen (15) minutes in its entirety, with a two (2) minute time limit per speaker. No disruptive signs, placards, noises, attire, or behavior will be permitted. Speakers shall not be permitted to speak on matters scheduled for public hearing for the day. The Chairman reserves the right to extend the comment period, revise the length of time allowed by each speaker, or determine the relevance of the subject matter to County business.

15. CLOSED MEETING

16. ADJOURN