

BOARD OF SUPERVISORS MINUTES**JULY 27, 2021**

At a Regular Meeting of the Orange County Board of Supervisors held on Tuesday, July 27, 2021, beginning at 5:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: James P. Crozier, Chairman; R. Mark Johnson, Vice Chairman; James K. White; Keith F. Marshall; and Lee H. Frame. Also present: Theodore L. Voorhees, County Administrator; Eric M. Lansing, Assistant County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: ADOPTION OF AGENDA

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board adopted the agenda, as presented. Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

RE: SPECIAL PRESENTATIONS AND APPEARANCES**RE: LIFESAVING AWARDS**

Chairman Crozier presented Lifesaving Awards to Deputy Bryan McFarlane and Virginia Department of Transportation employees, Monacoe Ratliff and Cleacoe Ratliff, for their heroic contributions during a recent motor vehicle accident, which ultimately saved a life.

The Board thanked the recipients for their service and congratulated them on the awards.

RE: BOOSTER PARK CONGRESSIONAL EARMARKING REQUEST

Shawn Meredith, District Coordinator and Grants Manager for Congresswoman Abigail Spanberger, provided an update on the County's earmarking request for funding for needed repairs at Booster Park.

The Board thanked Mr. Meredith for his presentation, and for the support of the County's broadband initiative as well.

RE: CONSENT AGENDA

On the motion of Mr. Frame, seconded by Mr. White, which carried by a roll call vote of 5-0, the Board adopted the Consent Agenda, as presented.

RE: FY21 BUDGET AMENDMENTS (SUPPLEMENTALS AND TRANSFERS)

As part of the Consent Agenda, the Board approved the following budget amendments, as presented:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BUDGET	BUDGET CHANGE	AMENDED BUDGET
30030006-33500	Donations - Animal Shelter	(25,824.00)	(1,201.00)	(27,025.00)
43520003-43115	Prof. Serv. - Emergency Vet	158,402.00	1,201.00	159,603.00
30045010-35825	ICAC Program Proceeds	0.00	(7,000.00)	(7,000.00)
43120010-46800	Int. Crimes Against Children	0.00	7,000.00	7,000.00
30034005-34030	Sheriff OT Reimbursement	(8,536.00)	(3,081.00)	(11,617.00)
43120001-41200	Wages - Overtime	195,759.00	3,081.00	198,840.00
41221501-43100	Litigation Expenses	37,000.00	29,885.00	66,885.00
49140001-45900	Contingency	187,455.00	(29,885.00)	157,570.00

45351001-43280	Comm. Based Services	500,000.00	137,259.00	637,259.00
45351001-43285	SpEd Wrap	21,856.00	9,715.00	31,571.00
49140001-45900	Contingency	187,455.00	(146,974.00)	40,481.00
30033505-33100	Fundraiser - OOH	0.00	(572.00)	(572.00)
45370101-46000	Office Supplies	608.73	572.00	1,180.73
30033505-33105	Vending Mach. Proceeds	0.00	(1,044.00)	(1,044.00)
45370101-43300	Vending Items for Resale	391.00	1,044.00	1,435.00
30033505-33115	Child Abuse Prev. Fund.	0.00	(175.00)	(175.00)
45370101-46800	Child Abuse Prevention	0.00	175.00	175.00
30033505-33230	Strengthen. Families Grant	0.00	(5,750.00)	(5,750.00)
45374101-46800	Program Expenses	0.00	5,750.00	5,750.00
30033505-33575	Don. - Yth. Sub Abuse Prom	0.00	(100.00)	(100.00)
45371002-46800	After Prom Expenses	3,986.00	100.00	4,086.00
30033506-33250	Michael's Gift Donations	0.00	(323.00)	(323.00)
45370102-46800	Michael's Gift Expenses	13,464.00	323.00	13,787.00
30033515-31675	GBES - Fundraising	0.00	(30.00)	(30.00)
45342102-46800	GBES Spec. Events Exp.	93.00	30.00	123.00
TOTALS		\$ 1,297,933.73	\$ 1,201.00	\$ 1,299,134.73

RE: FY22 BUDGET AMENDMENTS (SUPPLEMENTALS AND TRANSFERS)

As part of the Consent Agenda, the Board approved the following budget amendments, as presented:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BUDGET	BUDGET CHANGE	AMENDED BUDGET
30030006-33500	Donations - Animal Shelter	\$ (500.00)	\$ (1,020.00)	\$ (1,520.00)
43520003-43115	Prof. Serv. - Emergency Vet	500.00	1,020.00	1,520.00
TOTALS		\$ 0.00	\$ 0.00	\$ 0.00

RE: FY21 BUDGET AMENDMENT FOR ORANGE COUNTY PUBLIC SCHOOLS

As part of the Consent Agenda, the Board approved a supplemental appropriation and budget amendment for FY21 for Orange County Public Schools in the amount of \$1,819,916 in the School Operating Fund, which represented CRRSA and ESSER II funds, Learning Loss Instructional Support funds, No Loss funds, additional State Sales Tax, National Board Certification Incentive awards, and Payments from Other Counties, as presented.

RE: RENEWAL OF THE CONTRACT WITH EASTERN AVIATION FUELS FOR AVIATION FUEL

As part of the Consent Agenda, the Board authorized staff to renew the contract with Eastern Aviation Fuels, Inc. (EAF-01-09BNC) for a twelve (12) month term, effective August 1, 2021 through July 31, 2022, as presented.

RE: RENEWAL OF THE CONTRACTS FOR IT SUPPORT SERVICES

As part of the Consent Agenda, the Board authorized staff to renew the contracts with Advanced Network Systems, Slait Consulting, PJ Networks, Businets, and TSI-VA (ANS-01-20LC, SL-00-20LC, PJN-00-20LC, BI-00-20LC, and TSI-00-20LC) for one (1) year terms, representing the second of four (4) possible renewals, as presented.

RE: RENEWAL OF THE CONTRACT WITH R.M. SODERQUIST FOR LANDFILL OPERATIONS

As part of the Consent Agenda, the Board authorized staff to renew the contract with R.M. Soderquist (RMS-00-20AC) for a one (1) year term, representing the second of ten (10) possible renewals, as presented.

RE: RESOLUTION TO AUTHORIZE AMENDMENT TO THE EMPLOYMENT AGREEMENT WITH THE COUNTY ADMINISTRATOR REGARDING MOVING EXPENSES

As part of the Consent Agenda, the Board adopted the following resolution, as presented:

RESOLUTION AUTHORIZING AMENDMENT TO THE EMPLOYMENT AGREEMENT WITH
THE COUNTY ADMINISTRATOR REGARDING MOVING EXPENSES

WHEREAS, on March 30, 2020, Orange County ("Orange") and Theodore L. Voorhees ("Voorhees") entered into an Employment Agreement ("Agreement") whereby Voorhees agreed to serve as the County Administrator for Orange; and

WHEREAS, Section 4 of the Agreement allowed Voorhees the amount of \$9,000 for moving expenses to Orange County; and

WHEREAS, Section 4 of the Agreement granted Voorhees a monthly Housing Allowance in the amount of \$1,400 for eighteen (18) months; and

WHEREAS, in July, 2021, Voorhees relocated to Orange County; and

WHEREAS, Voorhees would be entitled to two (2) more months of Housing Allowance pursuant to the Agreement; and

WHEREAS, Voorhees' actual moving expenses were \$13,000;

NOW, THEREFORE, BE IT RESOLVED, on this 27th day of July, 2021, that the Orange County Board of Supervisors hereby authorizes that the remaining \$2,800 in unpaid Housing Allowance be added to the \$9,000 moving expense due to Voorhees, for a total payment of \$11,800, pursuant to Section 4 of the Agreement.

RE: ADOPTION OF THE JUNE 22, 2021 WORKSESSION MINUTES

As part of the Consent Agenda, the Board adopted the June 22, 2021 Worksession minutes, as presented.

RE: ADOPTION OF THE JUNE 22, 2021 REGULAR MEETING MINUTES

As part of the Consent Agenda, the Board adopted the June 22, 2021 Regular Meeting minutes, as presented.

RE: ADOPTION OF THE JULY 13, 2021 WORKSESSION MINUTES

As part of the Consent Agenda, the Board adopted the July 13, 2021 Worksession minutes, as presented.

RE: ADOPTION OF THE JULY 13, 2021 REGULAR MEETING MINUTES

As part of the Consent Agenda, the Board adopted the July 13, 2021 Regular Meeting minutes, as presented.

RE: NEW BUSINESS

There were no matters for New Business at this time.

RE: OLD BUSINESS

There were no matters for Old Business at this time.

RE: DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

There were no Department Director or Constitutional Officer Reports at this time.

RE: COUNTY ATTORNEY'S REPORT

The County Attorney had nothing to report on at this time.

RE: COUNTY ADMINISTRATOR'S REPORT

The County Administrator had nothing to report on at this time.

RE: BOARD COMMENT

Supervisor Frame commented on the various TRIAD initiatives for seniors throughout the community, and on the efforts of staff and volunteers to manage those programs.

RE: INFORMATIONAL ITEMS

The Board received the following correspondence for its information:

- Economic Development Quarterly Report
- Tourism Quarterly Report
- Social Services Quarterly Report

RE: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

By consensus, the Board re-appointed Sunnie Capelle as a member of the Barboursville Village Overlay District Advisory Committee (BVODAC) for a two-year term, with said term commencing October 1, 2021 and expiring on September 30, 2023.

By consensus, the Board re-appointed Matt Lam as a member of the Barboursville Village Overlay District Advisory Committee (BVODAC) for a two-year term, with said term commencing October 1, 2021 and expiring on September 30, 2023.

By consensus, the Board re-appointed Mark Hoerath as a member of the Barboursville Village Overlay District Advisory Committee (BVODAC) for a two-year term, with said term commencing October 1, 2021 and expiring on September 30, 2023.

RE: CALENDAR

The Board received copies of its calendar of meetings for the months of July 2021, August 2021, and September 2021.

RE: SCHEDULE A PUBLIC HEARING TO LEASE COUNTY-OWNED PROPERTY ON CONSTITUTION HIGHWAY

By consensus, the Board authorized staff to advertise for and schedule a Public Hearing to consider leasing County-owned property on Constitution Highway on August 10, 2021, as presented.

RE: PUBLIC COMMENT

At 5:15 p.m., Chairman Crozier opened the floor for public comment.

There being no speakers, public comment was closed at 5:15 p.m.

RE: CLOSED MEETING

At 5:16 p.m., Mr. Lansing read the following motion authorizing Closed Meeting:

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

- Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body concerning s-Power litigation. - §2.2-3711(A)(7) of the Code of Virginia
- Consultation with legal counsel employed or retained by the public body regarding specific legal matters requiring the provision of legal advice by such counsel concerning zoning issues. - §2.2-3711(A)(8) of the Code of Virginia

WHEREAS, pursuant to §§2.2-3711 (A)(7) and (A)(8) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED, that the Orange County Board of Supervisors hereby authorized discussion of the aforesated matters in Closed Meeting.

On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board adopted the resolution authorizing Closed Meeting, as presented. Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

RE: CERTIFICATION OF CLOSED MEETING

At 5:57 p.m., Ms. Simpson read the following resolution certifying Closed Meeting:

WHEREAS, the Orange County Board of Supervisors has, this day, adjourned into Closed Meeting in accordance with a formal vote, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Freedom of Information Act requires certification that such Closed Meeting was conducted in conformity with the law;

NOW, THEREFORE, BE IT RESOLVED, that the Orange County Board of Supervisors hereby certified that, to the best of each member's knowledge, i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the Closed Meeting to which this certification applied, and ii) only such public business matters as were identified in the motion by which the said Closed Meeting was convened were heard, discussed or considered by it.

Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

RE: ADJOURN

On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board adjourned the meeting at 5:58 p.m. Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

James P. Crozier, Chairman

Theodore L. Voorhees, County Administrator