

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

PUBLIC SAFETY BUILDING; BOARD MEETING ROOM
11282 GOVERNMENT CENTER DRIVE – ORANGE, VIRGINIA 22960
TUESDAY, DECEMBER 6, 2022 – 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: This meeting will be streamed live on the County's website at orangecountyva.gov/525/Agendas-Minutes.

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Annual Presentation from Dogwood Village: Lance Long, Administrator
- b. Virginia Department of Transportation Quarterly Update: Scott Thornton, Louisa Residency Administrator

4. CONSENT AGENDA

- a. FY23 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Deputy County Administrator
- b. Renewal of the Contract with SHI for Email and Office 365 Subscriptions: Amanda Amos, Contract and Procurement Specialist
- c. Adoption of the November 16, 2022 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk

5. NEW BUSINESS

- a. Purchase of Police Protocol Dispatch System: Amanda Amos, Contract and Procurement Specialist
- b. Updated Leachate Agreement with the Town of Orange: Ryan Dewyea, Public Works Director
- c. Request to Rename Larmond Road (Route 717): Alyson Simpson, Chief Deputy Clerk
- d. Resolution to Declare the Birthdate of President James Madison a County Holiday: Chairman Johnson

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

- a. Board of Supervisors' Two-Year Strategic Priorities; FY 2023 First Quarter Update

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. Finance Quarterly Report: Sara Keeler, Finance Director

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

14. CLOSED MEETING

15. ADJOURN