At a Regular Meeting of the Orange County Board of Supervisors held on Tuesday, December 6, 2022, beginning at 5:00 p.m., in the Meeting Room of the Public Safety Building, 11282 Government Center Drive, Orange, Virginia. Present: R. Mark Johnson, Chairman; James P. Crozier, Vice Chairman; James K. White; Keith F. Marshall; and Lee H. Frame. Also present: Theodore L. Voorhees, County Administrator; Kelley Kemp, 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 modified. Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

RE: SPECIAL PRESENTATIONS AND APPEARANCES

RE: ANNUAL PRESENTATION FROM DOGWOOD VILLAGE

This item was struck from the agenda.

RE: VIRGINIA DEPARTMENT OF TRANSPORTATION QUARTERLY UPDATE

Scott Thornton, Louisa Residency Administrator, provided an update to the Board on VDOT activities. He reported on land development reviews and permitting; ongoing construction projects; traffic studies and special requests; and overall maintenance activities.

The Board thanked Mr. Thornton for his presentation.

RE: CONSENT AGENDA

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

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

RE: FY23 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
30033502-33250	Miscellaneous	$ 0.00	$ (1,000.00)	$ (1,000.00)
43120003-46800	Comm. Policing Expenses	6,118.00	1,000.00	7,118.00
30030002-33625	Donations - Triad	(940.00)	(3,350.00)	(4,290.00)
43177002-46800	Guardian Pendant Expenses	7,347.00	3,350.00	10,697.00
30026501-32425	Friends of Library Donations	(1,267.16)	(2,500.00)	(3,767.16)
47310001-46452	Books - Juv. - Other Vendor	5,000.49	1,000.00	6,000.49
47311001-46452	Books - Juv. - Other Vendor	4,763.00	1,000.00	5,763.00
47312001-46452	Books - Juv. - Other Vendor	2,612.00	500.00	3,112.00
30045025-35850	State Miscellaneous	0.00	(10,000.00)	(10,000.00)
49400013-48260 C1018	Vehicles & Equip. - Sheriff	859,827.55	10,000.00	869,827.55

49400000-48005	Capital Project Development	0.00	(29,859.00)	(29,859.00)
49400001-48370 C1280	High Speed Internet Conn.	0.00	29,859.00	29,859.00
49310001-47312	To County Capital Project	4,763,049.00	100,000.00	4,863,049.00
30052001-39900	Appropriated Fund Balance	(5,477,878.94)	(100,000.00)	(5,577,878.94)
30051003-39100	Transfer from General Fund	(4,763,049.00)	(100,000.00)	(4,863,049.00)
49400008-46830 C1279	G'ville Pool Contribution	0.00	100,000.00	100,000.00
TOTALS		**$ (4,594,418.06)**	**$ 0.00**	**$ (4,594,418.06)**

RE: RENEWAL OF THE CONTRACT WITH SHI FOR EMAIL AND OFFICE 365 SUBSCRIPTIONS

As part of the Consent Agenda, the Board authorized staff to renew the contract with SHI (# VA-200114-SHI) for email and Office 365 subscriptions for a one-year term, per the terms and conditions of the master agreement, as presented.

RE: ADOPTION OF THE NOVEMBER 16, 2022 REGULAR MEETING MINUTES

As part of the Consent Agenda, the Board adopted the November 16, 2022 Regular Meeting minutes, as presented.

RE: NEW BUSINESS

RE: PURCHASE OF POLICE PROTOCOL DISPATCH SYSTEM

Amanda Amos, Contract and Procurement Specialist, explained that the County's Computer Aided Dispatch (CAD) System had an ability to integrate with Priority Dispatch products, and the police protocol dispatch system was an interface that would be a seamless addition to said CAD System. She noted the software would be an addition to the fire protocol dispatch system interface that was currently utilized and would help alleviate liability concerns in call handling and would provide training and support to Emergency Communications Center staff.

Ms. Amos stated that, as existing customers of Priority Dispatch, the County was able to obtain cost savings for the purchase and implementation of the software, indicating that sufficient funding for the software was appropriated in the Capital Improvements Plan (Project C1229, EMD Police Protocols). A sole source for the purchase was approved by the County Attorney and the Deputy County Administrator.

On the motion of Mr. White, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized staff to enter into an agreement with Priority Dispatch for the purchase and implementation of the Police Protocol Dispatch System to interface with the County's existing Computer Aided Dispatch (CAD) System, as presented.

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

RE: UPDATED LEACHATE AGREEMENT WITH THE TOWN OF ORANGE

Ryan Dewyea, Public Works Director, presented an updated agreement between the County of Orange and the Town of Orange regarding leachate disposal for the Board's consideration. He noted the existing contract had a five-year term and was set to expire this month. The updated agreement was a renewal to allow for the disposal of leachate, which had been in place since 2012. The costs associated with the agreement were included in the Landfill budget.

Discussion ensued among the Board regarding: the average daily amount of leachate; the terms of the agreement; and the escalation clause.

On the motion of Mr. Crozier, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized staff to enter into the updated agreement with the Town of Orange for leachate disposal services, as presented.

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

RE: <u>REQUEST TO RENAME LARMOND ROAD (ROUTE 717)</u>

Alyson Simpson, Chief Deputy Clerk, explained that staff received a request to consider renaming Larmond Road (Route 717) to Larmand Road. This came after an email was received from the U.S. Board on Geographic Names (BGN) approving the renaming of the unincorporated community in Orange County from Larmond to Larmand.

Ms. Simpson noted that Section 54-111(c) of the Orange County Code of Ordinances established that the, "renaming of any public road [was] at the sole discretion of the Board of Supervisors." As such, she presented the request for the Board's consideration and summarized the follow-up steps that would be necessary should the Board approve the request.

On the motion of Mr. Marshall, seconded by Mr. Frame, which carried by a vote of 5-0, the Board approved the renaming of Larmond Road (Route 717) to Larmand Road, as presented.

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

RE: <u>RESOLUTION TO DECLARE THE BIRTHDATE OF PRESIDENT JAMES MADISON AS A COUNTY HOLIDAY</u>

Chairman Johnson explained he had requested inclusion of this agenda item to consider a resolution establishing the birthdate of President James Madison as a County holiday. He stated that because President Madison was from Orange County, lived in Orange County, and his home was now a major tourist attraction, he felt the holiday was appropriate. In his discretion as Chairman, Mr. Johnson allowed for public comment related to this resolution.

At 5:19 p.m., Chairman Johnson opened the floor for public comment.

The following individuals spoke:

- Paul Moog, Resident of Rhoadesville
- James Monroe, President of the African American Historical Society
- Ken Wyvill, Resident of Orange

There being no further speakers, public comment was closed at 5:27 p.m.

Discussion ensued among the Board regarding: the historic significance of President James Madison; the date that would be observed as the holiday; and the perception of creating community divisiveness through this action.

Chairman Johnson agreed to allow for additional time for the Board to consider the request before taking action.

RE: <u>OLD BUSINESS</u>

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 commented on the recent celebration held in honor of Orange County's Edna Lewis, the Grande Dame of Southern Cooking, and the menu trail campaign being hosted throughout Orange County in her honor.

RE: BOARD OF SUPERVISORS' TWO-YEAR STRATEGIC PRIORITIES; FY 2023 FIRST QUARTER UPDATE

Theodore L. Voorhees, County Administrator, provided a quarterly update on the Board's Two-Year Strategic Priorities, reviewing the progress that had been made on each priority to-date and highlighting achievements related to each priority.

The Board took the information regarding its Two-Year Strategic Priorities under advisement, and there was no action taken at this time.

RE: BOARD COMMENT

Supervisor Crozier commented on Rose Deal's recent graduation from the Advanced Economic Development Leadership Program.

Supervisor White shared his thoughts on the recent year-end Finance Quarterly Report, remarking that there had been a number of accomplishments made and some financial metrics that had improved. He thanked staff for their work throughout the year to manage the budget on a day-to-day basis.

Supervisor Marshall commented on the recent Christmas parade and tree lighting ceremony that had taken place in the Town of Orange.

Chairman Johnson thanked staff for conducting the research and preparing the resolution to recognize President Madison's birthdate. He also remarked on the event held at Willow Grove in honor of Edna Lewis, which he had the pleasure of attending.

RE: INFORMATIONAL ITEMS

The Board received the following correspondence for its information:

- Finance Quarterly Report

RE: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

By consensus, the Board re-appointed Arthur Bryant as the Town of Orange Representative on the Economic Development Authority for a four-year term, with said term commencing January 1, 2023, and expiring on December 31, 2026.

By consensus, the Board re-appointed J.P. Tucker as the District Four Representative on the Economic Development Authority for a four-year term, with said term commencing January 1, 2023, and expiring on December 31, 2026.

RE: CALENDAR

The Board received copies of its calendar of meetings for the months of December 2022, January 2023, and February 2023.

RE: <u>ADJOURN</u>

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board adjourned the meeting at 5:51 p.m. Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

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R. Mark Johnson, Chairman	Theodore L. Voorhees, County Administrator