

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

PUBLIC SAFETY BUILDING; BOARD MEETING ROOM
11282 GOVERNMENT CENTER DRIVE – ORANGE, VIRGINIA 22960
TUESDAY, AUGUST 8, 2023 – 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. Business Spotlight: Robert and Shalese Higginbotham, Owners of Spoon & Spindle
- b. Virginia Department of Transportation Quarterly Update: Willie Gordon, Assistant Residency Administrator

4. CONSENT AGENDA

- a. FY23 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Deputy County Administrator
- b. FY24 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Deputy County Administrator
- c. Adoption of the July 25, 2023 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk
- d. Adoption of the July 27, 2023 Special Meeting Minutes: Alyson Simpson, Chief Deputy Clerk

5. NEW BUSINESS

- a. Proposed Revisions to the Emergency Operations Plan (EOP): Nathan Mort, Fire and EMS Chief, and April Clark, Emergency Manager / Grants Coordinator
- b. Award of a Contract to Campbell Oil Company for Aviation Fuel Products: Amanda Amos, Contract and Procurement Specialist

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. Emergency Communications Center Semi-Annual Report: Chris Cord, Emergency Communications Center Director

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

14. PUBLIC HEARINGS

- a. Lease Purchase Financing Agreement: *Theodore L. Voorhees, County Administrator*
The Board of Supervisors will consider adoption of a Resolution authorizing the Orange County School Board to execute a Lease Purchase Financing Agreement as lessee. The maximum principal amount of the lease payments payable by the School Board, as lessee of the assets financed, will not exceed \$5,650,000. The proceeds payable to the School Board will be used to finance the acquisition and installation of energy efficiency equipment, to include LED lighting upgrades, enhanced boiler controls, water conserving fixtures, and other cost savings measures, along with new HVAC upgrades at Gordon-Barbour Elementary School.

15. CLOSED MEETING

16. ADJOURN