

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

PUBLIC SAFETY BUILDING; BOARD MEETING ROOM
11282 GOVERNMENT CENTER DRIVE – ORANGE, VIRGINIA 22960
TUESDAY, JUNE 11, 2024 – 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 or Public Comment must sign in on the forms that are located on the table outside of the Board Meeting 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.

Live stream available 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**
- 4. CONSENT AGENDA**
 - a. FY24 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Deputy County Administrator
 - b. FY24 Budget Amendments for Orange County Public Schools: Glenda Bradley, Deputy County Administrator
 - c. Resolution of Support for Smart Scale Application: Alyson Simpson, Chief Deputy Clerk
 - d. Adoption of the May 28, 2024 Worksession Minutes: Alyson Simpson, Chief Deputy Clerk
 - e. Adoption of the May 28, 2024 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
 - a. Presentation of the Draft FY25-FY29 Capital Improvements Plan (CIP): Amanda Amos, Contract and Procurement Specialist
- 7. MATTERS FOR DISCUSSION OR CONSIDERATION**
 - a. Speed Enforcement Camera Proposal: Jason Smith, Sheriff
- 8. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS**
- 9. COUNTY ATTORNEY'S REPORT**
- 10. COUNTY ADMINISTRATOR'S REPORT**
- 11. BOARD COMMENT**
- 12. INFORMATIONAL ITEMS (NO ACTION REQUIRED)**
 - a. Health Center Commission Meeting Minutes; April 26, 2024
- 13. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**
- 14. CALENDAR**
- 15. CLOSED MEETING**
- 16. ADJOURN**