At a Regular Meeting of the Orange County Board of Supervisors held on Tuesday, October 22, 2024, 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; Keith F. Marshall, Vice Chairman; Eduward M. Van Hoven; Crystal D. Hale; and J. Bryan Nicol. Also present: Theodore L. Voorhees, County Administrator; Amy F. Wilson, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: ADOPTION OF AGENDA

On the motion of Mr. Nicol, seconded by Mr. Marshall, which carried by a vote of 5-0, the Board adopted the agenda, as modified. Ayes: Johnson, Van Hoven, Marshall, Hale, Nicol. Nays: None.

RE: SPECIAL PRESENTATIONS AND APPEARANCES

RE: INTRODUCTION OF INTERIM DIRECTOR OF SOCIAL SERVICES

Theodore L. Voorhees, County Administrator, introduced Robin Breckenridge, who had recently been appointed as Interim Director of Social Services.

The Board welcomed Ms. Breckenridge to her new role.

RE: PRESENTATION OF ACHIEVEMENT AWARDS FROM THE VIRGINIA ASSOCIATION OF COUNTIES (VACO)

Jeremy Bennett, Director of Intergovernmental Affairs for the Virginia Association of Counties, presented Orange County with two Achievement Awards. The Department of Public Works was recognized for its Facility Maintenance Staff Education Program and Litter Control was recognized for its Plastic Film Recycling Initiative.

RE: CONSENT AGENDA

On the motion of Mr. Van Hoven, seconded by Ms. Hale, which carried by a vote of 5-0, the Board adopted the Consent Agenda, as presented.

Ayes: Johnson, Van Hoven, Marshall, Hale, Nicol. Nays: None.

RE: FY25 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
30044002-35650	Comp. Bd. - Tech. Trust Fnd	$ 0.00	$ (38,173.00)	$ (38,173.00)
42160002-48110	EDP Equipment	0.00	38,173.00	38,173.00
30026501-32425	Friends of the Lib. Donations	(926.00)	(1,834.00)	(2,760.00)
47312001-46462	Books - Adult - Oth. Vendor	3,400.00	350.00	3,750.00
47311001-46462	Books - Adult - Oth. Vendor	4,700.00	500.00	5,200.00
47310001-46462	Books - Adult - Oth. Vendor	9,270.00	984.00	10,254.00
30045006-35775	State - Airport Grant	(476,432.00)	(1,483.00)	(477,915.00)
48170001-43370	Grounds Maintenance	66,757.00	1,483.00	68,240.00

30045010-35825	ICAC Program Proceeds		0.00		(5,000.00)		(5,000.00)
43120010-46800	ICAC Program		0.00		5,000.00		5,000.00
30046001-37050	DMV Grant		0.00		(18,273.00)		(18,273.00)
43120005-41200	Wages - Overtime		0.00		12,600.00		12,600.00
43120005-46500	Other Oper. Supplies		0.00		5,673.00		5,673.00
30045004-35975	For. Assets for Sheriff		0.00		(536.00)		(536.00)
43120006-46800	Forfeited Asset Expenses		43,227.00		536.00		43,763.00
30045003-35750	For. Assets for Comm. Atty.		0.00		(188.00)		(188.00)
42210002-46800	Forfeited Asset Expenses		22,678.00		188.00		22,866.00
TOTALS		**$**	**(327,326.00)**	**$**	**0.00**	**$**	**(327,326.00)**

RE: ANNUAL APPOINTMENTS TO THE YOUTH COUNCIL

As part of the Consent Agenda, the Board appointed the recommended Youth Council members for the 2024-2025 School Year, as presented.

RE: ADOPTION OF THE SEPTEMBER 24, 2024 REGULAR MEETING MINUTES

As part of the Consent Agenda, the Board adopted the September 24, 2024 Regular Meeting minutes, as presented.

RE: OLD BUSINESS

There were no matters for Old Business at this time.

RE: NEW BUSINESS

RE: AWARD OF THE CONTRACT FOR PETROLEUM PRODUCTS

Amanda Amos, Contract and Procurement Specialist, stated that staff had recently released an Invitation for Bid (IFB) seeking competitive sealed bids from qualified vendors to provide various petroleum products. The IFB was advertised on the County's website and on eVA (Virginia's e-procurement website) and was also emailed to potential bidders. She indicated that five (5) bids had been received.

Ms. Amos explained that staff thoroughly reviewed the bids and deemed EverGRO the most responsive bidder. EverGRO met all bid criteria and provided no cost for tank rental, removal, and replacement. She added that they were located in the County and confirmed their ability to meet any emergency needs. While other bidders were slightly lower on certain product prices, their bids were incomplete, their addendums were not included, or they did not even specify if desired response times could be met.

Ms. Amos noted that staff recommended awarding the contract to EverGRO for petroleum products for a one-year term with four (4) possible renewals, so long as service expectations were met. Funding was included in the budget in utility expense line items for various departments.

On the motion of Mr. Marshall, seconded by Mr. Van Hoven, which carried by a vote of 5-0, the Board authorized staff to execute a contract with EverGRO for petroleum products for a one-year term, with four (4) possible one-year renewals, as presented.

Ayes: Johnson, Van Hoven, Marshall, Hale, Nicol. Nays: None.

RE: MATTERS FOR DISCUSSION OR CONSIDERATION

There were no Matters for Discussion or Consideration 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

Theodore L. Voorhees, County Administrator, shared comments on the recent VACo Achievement Awards that were presented and thanked staff for their innovative ideas and for their success in implementing new programs.

RE: BOARD COMMENT

Supervisor Van Hoven explained that he had received a request from North Pamunkey Baptist Church for recognition of their 250th year as a congregation. The Board agreed for staff to work with Supervisor Van Hoven to draft a recognition for the Board members to sign.

RE: INFORMATIONAL ITEMS

The Board received the following correspondence for its information:

- CSA Monthly Report
- Social Services Quarterly Report
- Financial Information Comparisons (Worksession Follow-Up)

RE: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

By consensus, the Board appointed Andy Rainer as a Member of the Barboursville Village Overlay District Advisory Committee, filling an unexpired two-year term, with said term commencing immediately, and expiring on September 30, 2025.

By consensus, the Board appointed Robin Breckenridge, Interim Director of Social Services, to the Social Services position on the Community Policy and Management Team (CPMT), effective immediately and until such time as a subsequent appointment was made.

By consensus, the Board appointed Robin Breckenridge, Interim Director of Social Services, to the Juvenile and Domestic Relations Court Citizens Advisory Council, effective immediately and until such time as a subsequent appointment was made.

By consensus, the Board appointed Beate Casati as a Member of the Tourism Advisory Committee, filling an unexpired two-year term, with said term commencing immediately, and expiring on December 31, 2025.

RE: CALENDAR

The Board received copies of its calendar of meetings for the months of October 2024, November 2024, and December 2024.

RE: SCHEDULE A PUBLIC HEARING FOR AMENDMENT TO THE CODE OF ORDINANCES

By consensus, the Board authorized staff to advertise for and schedule a public hearing on an amendment to the Code of Ordinances concerning the use of photo monitoring devices to enforce speed limits in school zones on Tuesday, December 3, 2024, as presented.

RE: PUBLIC COMMENT

At 5:25 p.m., Chairman Johnson opened the floor for public comment.

The following individuals spoke:

- Susan Garnett, 27201 Raccoon Ford Road, Culpeper
- Paul Koch, Resident of Unionville

There being no further speakers, public comment was closed at 5:31 p.m.

RE: CLOSED MEETING

At 5:32 p.m., Ms. Wilson 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 the County Attorney 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 the Hoy and Sona litigation. - *§2.2-3711(A)(7) of the Code of Virginia*

WHEREAS, pursuant to §2.2-3711 (A)(7) 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 aforestated matters in Closed Meeting.

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

RE: CERTIFICATION OF CLOSED MEETING

At 6:26 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, Van Hoven, Marshall, Hale, Nicol. Nays: None.

RE: ADJOURN

On the motion of Mr. Nicol, seconded by Ms. Hale, which carried by a vote of 5-0, the Board adjourned the meeting at 6:26 p.m. Ayes: Johnson, Van Hoven, Marshall, Hale, Nicol. Nays: None.

R. Mark Johnson, Chairman

Theodore L. Voorhees, County Administrator