

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET – ORANGE, VIRGINIA 22960

TUESDAY, JUNE 8, 2021 – 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: While this meeting will be held in-person, the meeting, in its entirety, will be streamed live on the County's YouTube Channel, available at <https://www.youtube.com/c/OrangeCountyVirginia>, for anyone who may want to view remotely.

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Business Spotlight: Amanda Carey, Owner of LACED Revival, LLC

4. CONSENT AGENDA

- a. FY21 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Assistant County Administrator for Management Services
- b. Renewal of the Contract with Central Square/Zuercher Technologies, LLC for the CAD System: Amanda Amos, Procurement Coordinator
- c. Renewal of the Contract with L3Harris Technologies for the LMR P25 Radio System: Amanda Amos, Procurement Coordinator
- d. Adoption of the May 25, 2021 Worksession Minutes: Alyson Simpson, Chief Deputy Clerk
- e. Adoption of the May 25, 2021 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk

5. NEW BUSINESS

- a. Adoption of the Auxiliary List for Secondary Roads: Alyson Simpson, Chief Deputy Clerk
- b. Tyler Technologies ERP Software as a Service (SaaS) Agreement: Amanda Amos, Procurement Coordinator

6. OLD BUSINESS

- a. Adoption of the 2021-2025 Economic Development Strategic Plan: Rose Deal, Economic Development Director

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. Resolution to Establish the Authority of the Orange County Administrator

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. Finance Quarterly Report: Sara Keeler, Finance Manager
- b. Parks and Recreation Quarterly Report: Tim Moubray, Parks and Recreation Director

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

14. CLOSED MEETING

15. ADJOURN