

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

PUBLIC SAFETY BUILDING; BOARD MEETING ROOM
11282 GOVERNMENT CENTER DRIVE – ORANGE, VIRGINIA 22960
TUESDAY, JUNE 10, 2025 - 5:00 PM

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. FY25 Budget Amendments (Supplements and Transfers): Glenda Paul, Deputy County Administrator
- b. Renewal of the L3Harris Master Services Agreement: Amanda Amos, Contract and Procurement Specialist
- c. Personnel Policy 5.1 (Annual Leave) Modification: Jenny Carpenter, Director of Human Resources
- d. Adoption of the January 28, 2025 Regular Meeting Minutes: LaToya M. Smith, Chief Deputy Clerk
- e. Adoption of the February 25, 2025 Regular Meeting Minutes: LaToya M. Smith, Chief Deputy Clerk
- f. Adoption of the March 11, 2025 Regular Meeting Minutes: LaToya M. Smith, Chief Deputy Clerk
- g. Adoption of the March 25, 2025 Worksession Minutes: LaToya M. Smith, Chief Deputy Clerk

5. OLD BUSINESS

6. NEW BUSINESS

- a. Courthouse Boiler Replacement: Amanda Amos, Contract and Procurement Specialist

7. MATTERS FOR DISCUSSION OR CONSIDERATION

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)

13. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

Memo Regarding Appointments to Boards, Commissions, and Committees

14. CALENDAR

Memo Regarding Calendars of Upcoming Meetings

15. PUBLIC HEARINGS

- a. Resolution to Authorize Acquisition of Property for Public Use

16. CLOSED MEETING

17. RECESS FOR JOINT DINNER MEETING WITH THE HEALTH CENTER COMMISSION AT DOGWOOD VILLAGE

18. ADJOURN