



**Orange County  
Board of Commissioners**

**Agenda**

**Regular Meeting**

February 5, 2019

7:00 p.m.

Richard Whitted Meeting Facility

300 West Tryon Street

Hillsborough, NC 27278

**Note:** Background Material  
on all abstracts  
available in the  
Clerk’s Office

**Compliance with the “Americans with Disabilities Act”** - Interpreter services and/or special sound equipment are available on request. Call the County Clerk’s Office at (919) 245-2130. If you are disabled and need assistance with reasonable accommodations, contact the ADA Coordinator in the County Manager’s Office at (919) 245-2300 or TDD# 919-644-3045.

**1. Additions or Changes to the Agenda**

**PUBLIC CHARGE**

*The Board of Commissioners pledges its respect to all present. The Board asks those attending this meeting to conduct themselves in a respectful, courteous manner toward each other, county staff and the commissioners. At any time should a member of the Board or the public fail to observe this charge, the Chair will take steps to restore order and decorum. Should it become impossible to restore order and continue the meeting, the Chair will recess the meeting until such time that a genuine commitment to this public charge is observed. The BOCC asks that all electronic devices such as cell phones, pagers, and computers should please be turned off or set to silent/vibrate. Please be kind to everyone.*

**Arts Moment** – Katie Bowler Young is the author of *State Street*, a chapbook published by Bull City Press, and a biography of Mexican sculptor Enrique Alférez, forthcoming from The Historic New Orleans Collection. Katie's has published poetry and prose in *The Southern Review*, *Carolina Quarterly*, *Louisiana Literature*, *Soundings East*, and many other journals. Katie is also director of global relations for UNC Global, working to support Carolina's international activity. She lives in Orange County.

**2. Public Comments (Limited to One Hour)**

(We would appreciate you signing the pad ahead of time so that you are not overlooked.)

- a. Matters not on the Printed Agenda (Limited to One Hour – THREE MINUTE LIMIT PER SPEAKER – Written comments may be submitted to the Clerk to the Board.)

*Petitions/Resolutions/Proclamations and other similar requests submitted by the public will not be acted upon by the Board of Commissioners at the time presented. All such requests will be referred for Chair/Vice Chair/Manager review and for recommendations to the full Board at a later date regarding a) consideration of the request at a future regular Board meeting; or b) receipt of the request as information only. Submittal of information to the Board or receipt of information by the Board does not constitute approval, endorsement, or consent.*

- b. Matters on the Printed Agenda  
(These matters will be considered when the Board addresses that item on the agenda below.)



- 3. Announcements, Petitions and Comments by Board Members (Three Minute Limit Per Commissioner)**
- 4. Proclamations/ Resolutions/ Special Presentations**
  - a. Proclamation Recognizing the Orange High School Future Farmers of America (FFA) Senior Livestock Judging Team for Winning State Competition
  - b. NC Association of Assessing Officers Distinguished Jurisdiction Award
- 5. Public Hearings**
  - a. Efland-Buckhorn-Mebane Access Management Plan Update
- 6. Regular Agenda**
  - a. Orange County Transportation Priority List for SPOT 6.0 / FY 2022-2031 STIP
  - b. Northern Campus Project Update
  - c. Funding Plan for Orange County Services Impacted by Federal Government Shutdown
- 7. Reports**
- 8. Consent Agenda**
  - Removal of Any Items from Consent Agenda
  - Approval of Remaining Consent Agenda
  - Discussion and Approval of the Items Removed from the Consent Agenda
  - a. Minutes
  - b. Property Tax Releases/Refunds
  - c. Advertisement of Tax Liens on Real Property
  - d. Request for Road Addition to the State Maintained Secondary Road System for Stoneybrook Subdivision
  - e. Approval of a Construction Contract and the Repurposing of Funds from Existing Capital Projects and New Financing, and Approval of Budget Amendment #5-A for the Remediation, Repair, and Reconstruction of the Phillip Nick Waters Emergency Services Building
- 9. County Manager's Report**
- 10. County Attorney's Report**
- 11. \*Appointments**
- 12. Information Items**
  - January 22, 2019 BOCC Meeting Follow-up Actions List
  - Tax Collector's Report – Numerical Analysis
  - Tax Assessor's Report – Releases/Refunds under \$100



### **13. Closed Session**

“To discuss the County’s position and to instruct the County Manager and County Attorney on the negotiating position regarding the terms of a contract to purchase real property,” NCGS § 143-318.11(a)(5).

“To discuss and take action regarding plans to protect public safety as it relates to existing or potential terrorist activity and to receive briefings by staff members, legal counsel, or law enforcement or emergency service officials concerning actions taken or to be taken to respond to such activity.” NCGS 143-318.11(a)(9).

### **14. Adjournment**

*Note: Access the agenda through the County’s web site, [www.orangecountync.gov](http://www.orangecountync.gov)*

**\*Subject to Being Moved to Earlier in the Meeting if Necessary**

Orange County Board of Commissioners’ regular meetings and work sessions are available via live streaming video at [orangecountync.gov/967/Meeting-Videos](http://orangecountync.gov/967/Meeting-Videos) and Orange County Gov-TV on channels 1301 or 97.6 (Spectrum Cable).