

BOARD OF SUPERVISORS MINUTES

JANUARY 3, 2012

At the organizational meeting of the Orange County Board of Supervisors held on Tuesday, January 3, 2012, beginning at 4:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: Shannon C. Abbs; James (Jim) K. White; S. Teel Goodwin; Grover C. Wilson; and Lee H. Frame. Also present: Julie G. Jordan, County Administrator; Sharon E. Pandak, County Attorney; and Ashley Jacobs, Chief Deputy Clerk.

RE: ORGANIZATIONAL MEETING

Julie Jordan, County Administrator, called the meeting to order and stated that the first order of business was to elect a Chairman for the 2012 year.

RE: ELECTION OF CHAIRMAN

Ms. Jordan opened the floor for nominations for Chairman. Mr. Frame moved to nominate Mr. Goodwin for Chairman for 2012. There being no other nominations, the floor was closed for nominations.

Roll call vote:

Abbs: Aye
Goodwin: Aye
Wilson: Aye
Frame: Aye
White: Aye

RE: ELECTION OF VICE-CHAIRMAN

Chairman Goodwin opened the floor for nominations for Vice-Chairman. Mr. White moved to nominate Mr. Frame for Vice-Chairman for 2012. There being no other nominations, the floor was closed for nominations.

Roll call vote:

Abbs: Aye
Goodwin: Aye
Wilson: Aye
Frame: Aye
White: Aye

RE: APPOINTMENT OF CLERK AND DEPUTY CLERK

Chairman Goodwin opened the floor for nominations for Clerk and Chief Deputy Clerk. Mr. Frame moved, seconded by Mr. White and carried, to appoint Julie G. Jordan to serve as Clerk and Ashley Jacobs to serve as Chief Deputy Clerk to the Orange County Board of Supervisors for the year 2012. The floor was closed for nominations. Ayes: Abbs, White, Goodwin, Wilson, Frame. Nays: None.

RE: DETERMINATION OF TIE BREAKER

Chairman Goodwin moved to approve the determination of the tie breaker as presented and as previously approved. Ayes: Abbs, White, Goodwin, Wilson, Frame. Nays: None.

RE: DETERMINATION OF 2012 MEETING SCHEDULE

Mr. Frame moved, seconded by Mr. White, to approve the resolution establishing the 2012 Board of Supervisors Regular Meeting Schedule as presented.

Discussion ensued including: the need to approve the schedule as an official business matter of the organizational meeting; an earlier start time for the second meeting of the month and for budget work sessions; and having two meetings in December.

No vote was taken on the motion made by Mr. Frame and seconded by Mr. White.

Mrs. Abbs moved, seconded by Mr. Frame and carried, to approve the following resolution establishing the 2012 Board of Supervisors Regular Meeting Schedule as modified:

A RESOLUTION TO ESTABLISH THE
2012 BOARD OF SUPERVISORS REGULAR MEETING SCHEDULE

WHEREAS, section 15.2-1416 of the Code of Virginia, 1950, as amended requires this Board to adopt a resolution setting forth the days, time and place of the regular meetings of the Board to be held during the ensuing months.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Orange County Board of Supervisors regular meetings will be held in the Gordon Building, 112 West Main Street, Orange, Virginia, unless otherwise stated, on the following dates and starting at the following times:

January 3 at 4:00 PM	Organizational Meeting
January 10 at 4:00 PM	Regular Meeting, & Budget Worksession
January 24 at 6:00 PM	Regular Meeting & Budget Worksession
February 14 at 4:00 PM	Regular Meeting & Budget Worksession
February 14 at 7:00 PM	School Board Budget Presentation at Taylor Education Admin. Complex, Orange, VA
February 28 at 6:00 PM	Regular Board Meeting & Budget Worksession
March 1 at 6:00 PM	Budget Worksession
March 8 at 6:00 PM	Budget Worksession
March 13 at 4:00 PM	Regular Meeting & Budget Worksession
March 15 at 6:00 PM	Budget Worksession
March 27 at 6:00 PM	Regular Meeting & Budget Worksession
April 3 at 7:30 PM	Public Hearing on Budget
April 5 at 6:00 PM	Budget Worksession
April 10 at 4:00 PM	Regular Meeting & Budget Adoption
April 24 at 6:00 PM	Regular Meeting
May 8 at 4:00 PM	Regular Meeting
May 22 at 6:00 PM	Regular Meeting
June 12 at 4:00 PM	Regular Meeting
June 26 at 6:00 PM	Regular Meeting
July 10 at 4:00 PM	Regular Meeting
July 24 at 6:00 PM	Regular Meeting
August 14 at 4:00 PM	Regular Meeting
August 28 at 6:00 PM	Regular Meeting
September 11 at 4:00 PM	Regular Meeting
September 25 at 6:00 PM	Regular Meeting
October 9 at 4:00 PM	Regular Meeting
October 23 at 6:00 PM	Regular Meeting
November 14 at 4:00 PM	Regular Meeting at the Lake of the Woods Clubhouse, Locust Grove, VA
December 4 at 4:00 PM	Regular Meeting
December 18 at 6:00 PM	Regular Meeting

IT IS FURTHER RESOLVED that pursuant to the authority set forth in section 15.2-1416 of the Code of Virginia, 1950, as amended, that if the Chairman, or Vice-Chairman is unable to

act, finds and declares that the weather or other conditions are such that it is hazardous for the members to attend a regularly scheduled meeting, such declared meeting shall be continued to the following Tuesday, to begin at 6:00 PM, and to be held in the Board Meeting Room.

Ayes: Abbs, White, Goodwin, Wilson, Frame. Nays: None.

RE: ANNUAL REVIEW OF BY-LAWS

Discussion ensued regarding each Board member's individual comments and suggested recommendations to the bylaws, to include grammatical changes, Board suggested changes, and those changes recommended by County Attorney, Sharon Pandak.

Mr. Frame moved, seconded by Mr. Wilson and carried, to approve the Board By-Laws as modified. Ayes: Abbs, White, Goodwin, Wilson, Frame. Nays: None.

RE: APPOINTMENT OF BOARD MEMBERS AND STAFF TO VARIOUS BOARDS, COMMISSIONS, COMMITTEES, AND ORGANIZATIONS

Mr. Frame moved, seconded by Mr. Wilson and carried, to approve the following list of committee assignments as modified:

ORANGE COUNTY BOARD OF SUPERVISORS
2012 COMMITTEE ASSIGNMENTS

Economic Development Authority	Supervisors Frame and Goodwin
Fleet Subcommittee	Supervisors White and Frame
Solid Waste Subcommittee	Supervisors Wilson and Frame
Water Committee	Supervisors Goodwin and Frame

Shannon Abbs: District One	Gordonsville Town Council Liaison Rappahannock River Basin Commission Thomas Jefferson Community Criminal Justice Services Board VACo Legislative Liaison
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James White: District Two	Orange County Planning Commission Fleet Subcommittee Lake Anna Advisory Committee
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Teel Goodwin: District Three	Chairman of the Board of Supervisors Airport Commission Economic Development Authority Orange Downtown Alliance Orange Town Council Liaison Water Committee Local Emergency Planning Commission*
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Grover Wilson: District Four	Rappahannock-Rapidan Planning District Commission Solid Waste Subcommittee
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Lee Frame: District Five	Vice-Chairman of the Board of Supervisors Fleet Subcommittee Lake of the Woods Board of Directors Liaison Orange County Nursing Home Commission Solid Waste Subcommittee Water Committee Economic Development Authority
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Workforce Investment Board Chief Local Elected Officials (CLEO)
Tourism Liaison

**This appointment goes along with Chairmanship.*

Ayes: Abbs, White, Goodwin, Wilson, Frame. Nays: None.

RE: ADOPTION OF AGENDA

Mr. Frame moved, seconded by Mr. Wilson and carried, to adopt the agenda as presented.

Ayes: Abbs, White, Goodwin, Wilson, Frame. Nays: None.

RE: INFORMATIONAL ITEMS

The Board received the following correspondence for its information:

- Elected Officials' Guide to Emergencies and Disasters

RE: CALENDAR

RE: SCHEDULING OF BOARD RETREAT

By consensus, the Board agreed to schedule the Board Retreat for the weekend of January 13, 2012, not to extend past 6:00 p.m. on Friday, January 13, 2012, and to conclude that weekend, with official dates, times, and locations to be announced after the organizational meeting.

RE: ADJOURNMENT

There being no further business to discuss, Mrs. Abbs moved, seconded by Mr. Frame and carried, to adjourn the meeting at 4:43 p.m. Ayes: Abbs, White, Goodwin, Wilson, Frame. Nays: None.

S. Teel Goodwin, Chairman

Julie G. Jordan, County Administrator