

## BOARD OF SUPERVISORS MINUTES

JANUARY 12, 2016

At a regular meeting of the Orange County Board of Supervisors held on Tuesday, January 12, 2016, beginning at 5:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: Lee H. Frame, Chairman; S. Teel Goodwin, Vice Chairman; R. Mark Johnson; James K. White, and James P. Crozier. Also present: R. Bryan David, County Administrator; Thomas E. Lacheney, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: ADOPTION OF AGENDA

On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the agenda, as modified. Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: SPECIAL PRESENTATIONS AND APPEARANCES

RE: EMPLOYEE OF THE QUARTER

R. Bryan David, County Administrator, presented the Employee of the Quarter award to Elizabeth Thomas, Senior Animal Caretaker at the Orange County Animal Shelter.

RE: BUSINESS SPOTLIGHT

Mr. Jack Hildenbrand, Owner of Jack's Aircraft, appeared before the Board to spotlight his business. He explained that he had been in aircraft sales for about five (5) years and was currently located at the Orange County Airport. Mr. Hildenbrand added that he was the largest aircraft broker on the East Coast, and also had a maintenance shop. He briefly discussed his future plans.

The Board thanked Mr. Hildenbrand for his presentation.

RE: SAFETY IMPROVEMENT PROJECT ON ROUTE 636 (RIVER ROAD)

Mr. Ben Davison, Acting Maintenance Operations Manager with the Virginia Department of Transportation, presented information to the Board regarding a safety improvement project that would be completed on Route 636 (River Road) in Orange County. He indicated that VDOT already had the necessary funding to complete the project, and had buy-in from the property owners, who were excited for the project to be completed. Lastly, Mr. Davison briefly reviewed the project details and proposed timeline for completion.

Discussion ensued among the Board regarding: the set-up of the current prescriptive easement; approval from the affected property owner; and the need for this portion of roadway to be corrected.

The Board thanked Mr. Davison for his presentation.

RE: MID-ATLANTIC BROADBAND COMMUNITIES (MBC) CORPORATION

Mr. Tad Deriso, President and CEO of Mid-Atlantic Broadband Communities Corporation, presented a PowerPoint presentation to the Board, which included information on the following topics: a history of MBC, the broadband challenge facing rural localities; MBC's Virginia network; MBC's eastern United States network; a solar-powered WiFi project recently completed by MBC; carrier customers of MBC; and the ZAYO backbone fiber project, which would pass through Orange County, among other localities.

Discussion ensued among the Board regarding: the decision process for determining access point locations along the fiber line; the standard distance between splice points; whether or not splice points could or would become access points; components of MBC's open-access

network plan; MBC's overall business plan; the use of VDOT right-of-way to lay the fiber lines; and guidance and suggestions from Mr. Deriso as the Board moved forward.

The Board thanked Mr. Deriso for his presentation.

RE: CONSENT AGENDA

On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the Consent Agenda, as presented.

RE: FY16 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
43120001-43115	Prof. Serv. - Emer. Vet	\$ 10,738.00	\$ 9,363.00	\$ 20,101.00
49140001-45900	Contingency	236,659.58	(9,363.00)	227,296.58
30033501-33250	Miscellaneous	(24,936.00)	(40,000.00)	(64,936.00)
49310001-47312	To Cty. Capital Project	3,355,788.76	40,000.00	3,395,788.76
30051003-39100	Trans. from General Fund	(2,316,518.76)	(40,000.00)	(2,356,518.76)
49400000-48005	Capital Proj. Development	499,663.00	40,000.00	539,663.00
30031001-33175	Sale of Delinquent Parcels	(58,600.00)	(89,778.00)	(148,378.00)
49310001-47312	To Cty. Capital Project	3,355,788.76	89,778.00	3,445,566.76
30051003-39100	Trans. from General Fund	(2,316,518.76)	(89,778.00)	(2,406,296.76)
49400000-48005	Capital Proj. Development	499,663.00	89,778.00	589,441.00
43140001-41111	Wages - Regular	444,812.00	7,750.00	452,562.00
43140001-42100	FICA & Medicare	40,266.00	593.00	40,859.00
43140001-42210	Retirement	48,602.00	880.00	49,482.00
43140001-42400	Group Life Ins.	5,101.00	92.00	5,193.00
41222001-41907	Position Reclassification	8,395.00	(8,395.00)	0.00
49140001-45900	Contingency	236,659.58	(920.00)	235,739.58
30030006-33500	Donations - Animal Shelter	(18,412.12)	(5,165.00)	(23,577.12)
43520003-43115	Prof. Serv. - Emer. Vet	21,046.12	5,165.00	26,211.12
30033501-33250	Miscellaneous	(24,936.00)	(35,454.30)	(60,390.30)
47310001-43210	Data Processing Server	82,463.67	15,454.30	97,917.97
49310001-47312	To Cty. Capital Project	3,355,788.76	20,000.00	3,375,788.76
30051003-39100	Trans. from General Fund	(2,316,518.76)	(20,000.00)	(2,336,518.76)
49400009-48170 C1014	Lib. Comp. Replacements	5,516.00	20,000.00	25,516.00
30026501-32425	Friends of the Lib. Donation	(7,208.08)	(592.00)	(7,800.08)
47312001-46415	A/V Material - Adult	6,000.00	592.00	6,592.00
30026501-32425	Friends of the Lib. Donation	(7,208.08)	(3,508.00)	(10,716.08)
47311001-45230	Telephone Services	2,660.00	1,754.00	4,414.00
47312001-45230	Telephone Services	2,300.00	1,754.00	4,054.00

30030006-33500	Donations - Animal Shelter	(18,412.12)	(4,944.00)	(23,356.12)
43520003-43115	Prof. Serv. - Emer. Vet	21,046.12	4,944.00	25,990.12
30030006-33500	Donations - Animal Shelter	(18,412.12)	(3,385.70)	(21,797.82)
43520003-43115	Prof. Serv. - Emer. Vet	21,046.12	3,385.70	24,431.82
30030002-33625	Donations - Triad	(825.00)	(800.00)	(1,625.00)
43177002-46800	Guardian Pendant Exp.	3,253.00	50.00	3,303.00
43177005-46800	File for Life Expenses	0.00	750.00	750.00
<b>TOTALS</b>		<b>\$ 5,134,750.67</b>	<b>\$ 0.00</b>	<b>\$ 5,134,750.67</b>

RE: ADDITIONAL APPOINTMENTS TO THE YOUTH COUNCIL

As part of the Consent Agenda, the Board appointed the following members to the Youth Council for the 2015-2016 School Year:

**8<sup>th</sup> Grade**

Victoria Falb - LGMS

**9<sup>th</sup> Grade**

Hannah Smith

**10<sup>th</sup> Grade**

Olivia Falb

**11<sup>th</sup> Grade**

Abigail Buchanan

**12<sup>th</sup> Grade**

**Alternates**

Myrtle Baker - LGMS

Zachary Beard - LGMS

RE: SURPLUS DISPOSITION OF COUNTY VEHICLES

As part of the Consent Agenda, the Board declared the following vehicles as surplus: 2008 Dodge Charger (VIN# 9798); 2008 Ford Explorer (VIN# 3229); and 1999 Toyota Pickup (VIN# 2537), thereby authorizing the County Administrator to initiate disposal of said vehicles in accordance with the Board-adopted Surplus Disposition Policy.

RE: RESOLUTION OF APPRECIATION FOR PHYLLIS YANCEY

As part of the Consent Agenda, the Board adopted the following resolution, as presented:

A RESOLUTION OF APPRECIATION FOR

*Phyllis M. Yancey*

WHEREAS, Phyllis M. Yancey dutifully and faithfully served as Treasurer of the County of Orange, Virginia since July 1, 1991, at which time she was appointed by a three-member panel of Circuit Court Judges; and

WHEREAS, Ms. Yancey held the distinguished role of serving as the first female Treasurer in the history of the County of Orange, Virginia; and

WHEREAS, during her tenure, Ms. Yancey was a member of numerous boards and associations, including the Orange County Fair Board, the Federation of Business and Professional Women, and the Treasurer's Association of Virginia, where she served in a number of leadership roles before serving as President in 2001 and 2002; and

WHEREAS, Ms. Yancey has received several awards and recognitions for her service, including Treasurer of the Year in 2000, presented by the Treasurer's Association; and achieved Master Governmental Treasurer status in 2004, which was awarded by the Weldon Cooper Center

for Public Service for recognition of her academic accomplishments through the University of Virginia; and

WHEREAS, most recently, Ms. Yancey was awarded the Commonwealth Award from the Treasurer's Association, "in appreciation and special recognition for her unselfish service to her fellow treasurers and to the citizens of the Commonwealth of Virginia"; and

WHEREAS, throughout her twenty-four (24) years of service, Ms. Yancey never wavered in her commitment to her role as Treasurer nor in her service to the citizens of Orange County, and she always demonstrated a devoted interest in the welfare of her community; and

WHEREAS, Ms. Yancey's expertise, knowledge, insight, and dedication have served the County and its citizens well in her time spent here, and she has truly left an indelible mark on Orange County, its citizens, and its financial well-being through the accomplishments and achievements of Ms. Yancey and her staff;

NOW, THEREFORE, BE IT RESOLVED, on this 12<sup>th</sup> day of January, 2016, that the Orange County Board of Supervisors hereby expresses deep appreciation and admiration to Phyllis M. Yancey for her dedication in her role as Treasurer of the County of Orange, Virginia; and

BE IT FURTHER RESOLVED, that the Orange County Board of Supervisors hereby wishes to congratulate Ms. Yancey on her retirement and wishes her well in the future.

RE: MINUTES

As part of the Consent Agenda, the Board approved the following minutes:

- December 15, 2015 Worksession
- December 15, 2015 Regular Meeting

RE: DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

RE: ANIMAL SHELTER SEMI-ANNUAL REPORT

Ginny Strong, Animal Shelter Director, presented the Animal Shelter Semi-Annual Report to the Board, which included information on the following topics:

- Activities of the Animal Shelter over the last six (6) months;
- Statistics for 2015;
- Adoption statistics;
- Events surrounding the Peaceable Farms Case; and
- Donations and volunteer assistance.

The Board thanked Ms. Strong for her presentation.

RE: BOOSTER PARK SPRING SOCCER FIELD PREPARATION

This item was struck from the agenda.

RE: CLOSED MEETING

At 6:17 p.m., Mr. Lacheney read the following motion authorizing Closed Meeting:

WHEREAS, the Board of Supervisors of Orange County desired to discuss in Closed Meeting the following matter:

- Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body; and

consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. - §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 Board of Supervisors of Orange County hereby authorized discussion of the aforesated matters in Closed Meeting.

On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the resolution authorizing Closed Meeting as presented. Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: CERTIFICATION OF CLOSED MEETING

At 7:04 p.m., Ms. Simpson read the following resolution certifying Closed Meeting:

WHEREAS, the Board of Supervisors of Orange County 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 Board of Supervisors of Orange County 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, White, Goodwin, Crozier, Frame. Nays: None.

RE: PUBLIC COMMENT

At 7:05 p.m., Chairman Frame opened the floor for public comment.

The following individual spoke:

- Jayne Blair, representative of James Madison Museum

There being no further speakers, public comment was closed at 7:12 p.m.

RE: PUBLIC HEARING #1: REQUEST FOR TAX EXEMPT STATUS FROM ORANGE CHURCH OF THE NAZARENE

Reverend Thomas Rodriguez, Orange Church of the Nazarene, presented the request for tax exempt status to the Board. He explained that the subject property was owned by Orange Church of the Nazarene, and was used as a parsonage as well as Bible studies, fellowship meetings, and counseling.

At 7:13 p.m., Chairman Frame called the Public Hearing to order to receive comments on the following:

**REQUEST FOR TAX EXEMPTION STATUS**

Pursuant to §58.1-3651 VA Code Ann., the Board of Supervisors will consider a tax exemption request for property owned by Orange Nazarene Church, referenced as Tax Map No. 55-42. For 2015, the assessed value of the real property for which the exemption is being sought was \$141,000. There is no County

assessed value for tangible personal property. The approximate 2015 County real estate taxes assessed against the subject real property was \$1,133.64, and no County taxes were assessed for personal property.

There being no speakers, Chairman Frame closed the Public Hearing at 7:13 p.m.

On the motion of Mr. Johnson, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the following ordinance, as modified during the meeting:

**ORDINANCE TO EXEMPT REAL AND PERSONAL PROPERTY OWNED BY  
ORANGE CHURCH OF THE NAZARENE FROM TAXATION**

WHEREAS, Orange Church of the Nazarene, an IRS §501(c)(3) tax-exempt, non-profit organization, has petitioned the Board of Supervisors to exempt from taxation certain real and personal property pursuant to Article X, §6(a)(6) of the Constitution of Virginia; and

WHEREAS, §58.1-3651 VA Code Ann. sets forth the procedure, including adoption of an ordinance, by which the Board may designate property as tax exempt, establishes certain requirements for a public hearing concerning the adoption of such an ordinance, and sets forth certain questions and materials to be considered prior to the adoption of such an ordinance; and

WHEREAS, the Board, after due notice and conduct of a public hearing, has considered the questions and materials set forth in §58.1-3651(B) VA Code Ann., has reviewed the information provided by Orange Church of the Nazarene, and has determined that the petition for the proposed exemption from taxation should be granted;

NOW, THEREFORE, BE IT ORDAINED, on this 12<sup>th</sup> day of January, 2016, that the Orange County Board of Supervisors hereby certifies the following:

1. In accordance with §58.1-3651(A) VA Code Ann., the Board designates Orange Church of the Nazarene as a non-profit organization, operating with purposes defined within the context of Article X, §6(a)(6) of the Constitution of Virginia; and
2. In accordance with §58.1-3651(A) VA Code Ann., the Board exempts from local property taxation the real and personal property located in Orange County known as Tax Map No. 55-42, owned by Orange Church of the Nazarene, and used exclusively for religious purposes; and
3. Pursuant to §58.1-3605 VA Code Ann., Orange Church of the Nazarene shall file triennially an application with the Commissioner of the Revenue as a requirement for retention of the exempt status of the property. Such application shall show the ownership and usage of such property and shall be filed within the next 60 days; and
4. The Clerk is directed to forward an attested copy of this ordinance to the Commissioner of the Revenue and the Treasurer, and to Orange Church of the Nazarene; and
5. The continuance of this exemption shall be contingent on the continued use of such property in accordance with the purpose for which Orange Church of the Nazarene is designated and indicated in their request; and
6. This ordinance shall become effective January 1, 2016.

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: PUBLIC HEARING #2: REQUEST FOR TAX EXEMPT STATUS FROM LAKE OF THE WOODS ASSOCIATION

Henry Lee Carter, Agent for Lake of the Woods Association, presented a letter to the Board of Supervisors regarding the request for tax exempt status from Lake of the Woods Association. Mr. Carter indicated that pursuant to Virginia Code, Lake of the Woods was a planned development that contained open or common space, providing that no locality shall assess real estate taxes for such areas. As such, Mr. Carter formally withdrew the application.

The request for tax exempt status from Lake of the Woods Association for Tax Map No. 12-A-7-36 was formally withdrawn by the applicant, and no action was taken by the Board.

RE: PUBLIC HEARING #3: REQUEST FOR SUPPLEMENTAL APPROPRIATION AND BUDGET AMENDMENT FROM ORANGE COUNTY PUBLIC SCHOOLS

Dr. Brenda Tanner, School Superintendent, provided an explanation to the Board, which outlined each of the funding requests that had been presented for Carry Forward.

Discussion ensued among the Board regarding: the fact that most of the funding request was for CIP projects that were in progress or nearing completion; and other sources of funding.

At 7:28 p.m., Chairman Frame called the Public Hearing to order to receive comments on the following:

**REQUEST FOR SUPPLEMENTAL APPROPRIATION AND BUDGET AMENDMENT**

Pursuant to §15.2-2507 VA Code Ann., the Board of Supervisors will consider a proposed budget amendment and supplemental appropriation to Orange County Public Schools. The School Board has submitted a request to carry forward unspent funds from Fiscal Year 2015 to complete several ongoing capital projects and fund operational expenses and to fund additional capital projects and operational expenses from unspent Fiscal Year 2015 funds. The total appropriation from the Capital Fund is \$487,292, and the total appropriation from the Operating Fund is \$2,036,205.

There being no speakers, Chairman Frame closed the Public Hearing at 7:28 p.m.

On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the following resolution, as presented:

**RESOLUTION APPROVING A BUDGET AMENDMENT AND SUPPLEMENTAL APPROPRIATION FOR THE ORANGE COUNTY PUBLIC SCHOOLS OPERATING FUND**

WHEREAS, the School Board has submitted a request to carry forward unspent funds from Fiscal Year 2015 to complete several ongoing capital and operational projects, and to fund additional operating and capital projects from FY15 operational savings; and

WHEREAS, the appropriate advertisements and public hearings, as required by Section 15.2-2507 of the Code of Virginia, have been conducted; and

WHEREAS, the proposed capital projects and operational expenditures are expected to be completed during FY16 and a balance of \$487,292 is already appropriated in the County's Capital Project Fund;

NOW, THEREFORE, BE IT RESOLVED, on this 12<sup>th</sup> day of January, 2016, that the Orange County Board of Supervisors hereby approves and adopts the Fiscal Year 2016 budget amendment, and appropriates all funds as set forth in the amendment below:

**PROPOSED SUPPLEMENTAL APPROPRIATION AND BUDGET AMENDMENT FOR  
ORANGE COUNTY, VIRGINIA**

<b>School Operating Fund</b>	<b>Current</b>	<b>Proposed</b>	<b>Amendment</b>
<b>Revenues:</b>			
Transfer from General Fund	\$ 20,775,416.00	\$ 22,811,621.00	\$ 2,036,205.00
Transfer from Capital Projects Fund	-	487,292.00	\$ 487,292.00
Commonwealth	26,946,687.00	26,946,687.00	-
Federal	2,023,123.00	2,023,123.00	-
Other	1,002,067.00	1,002,067.00	-
Transfers from Other Funds	-	-	-
<b>Schools Total Revenue</b>	<b>\$ 50,747,293.00</b>	<b>\$ 53,270,790.00</b>	<b>\$ 2,523,497.00</b>
<b>Expenditures:</b>			
School Operating Fund	\$ 50,747,293.00	\$ 53,270,790.00	\$ 2,523,497.00
<b>Schools Total Expenditures</b>	<b>\$ 50,747,293.00</b>	<b>\$ 53,270,790.00</b>	<b>\$ 2,523,497.00</b>

<b>County General Fund</b>	<b>Current</b>	<b>Proposed</b>	<b>Amendment</b>
<b>Revenues:</b>			
Local Sources	49,764,357.00	49,764,357.00	-
Commonwealth	8,352,435.00	8,352,435.00	-
Federal Government	16,242.00	16,242.00	-
General Fund Reserve & Transfers In	1,917,228.00	3,953,433.00	2,036,205.00
<b>General Fund Total Revenues</b>	<b>\$ 60,050,262.00</b>	<b>\$ 62,086,467.00</b>	<b>\$ 2,036,205.00</b>
<b>Expenditures:</b>			
General Government Administration	\$ 3,322,772.00	\$ 3,322,772.00	\$ -
Judicial Administration	1,732,145.00	1,732,145.00	-
Public Safety	11,259,630.00	11,259,630.00	-
Public Works	921,592.00	921,592.00	-
Health & Welfare	2,971,587.00	2,971,587.00	-
Education	10,473.00	10,473.00	-
Parks, Recreation & Culture	1,288,269.00	1,288,269.00	-
Community Development	1,680,883.00	1,680,883.00	-
Non-Departmental	533,962.00	533,962.00	-
Transfers to Other Funds	36,328,949.00	38,365,154.00	2,036,205.00
<b>General Fund Total Expenditures</b>	<b>\$ 60,050,262.00</b>	<b>\$ 62,086,467.00</b>	<b>\$ 2,036,205.00</b>

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

**RE: PUBLIC HEARING #4: AMENDMENTS TO THE ORANGE COUNTY CODE OF ORDINANCES CONCERNING THE CENTRAL ABSENTEE VOTER ELECTION PRECINCT**

Thomas Lacheney, County Attorney, explained that he had received a request from the Electoral Board to amend the Orange County Code of Ordinances concerning the Central Absentee Voter Election Precinct, which would align the County Code with State Code.

At 7:29 p.m., Chairman Frame called the Public Hearing to order to receive comments on the following:

AMENDMENT TO THE ORANGE COUNTY CODE OF ORDINANCES

The Board of Supervisors will consider an amendment to the Orange County Code of Ordinances, specifically to Section 22-1, regarding the designation of the central absentee voter election precinct. This amendment would establish the Voter Registrar's Office as the central absentee voting precinct for all local elections and would establish compliance with State Code.

There being no speakers, Chairman Frame closed the Public Hearing at 7:29 p.m.

On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the following ordinance, as presented:

ORDINANCE APPROVING AMENDMENTS TO CHAPTER 22, SECTION 1, OF THE  
ORANGE COUNTY CODE OF ORDINANCES CONCERNING  
THE CENTRAL ABSENTEE VOTER ELECTION PRECINCT

WHEREAS, Chapter 22, Section 1, of the Orange County Code of Ordinances concerning the Central Absentee Voter Election Precinct was in need of revision, as recommended by the Orange County Electoral Board and in order to align with State Code; and

WHEREAS, the County Attorney drafted recommended language for the text amendments, which were presented to the Board of Supervisors for consideration; and

WHEREAS, the Board of Supervisors conducted a duly advertised Public Hearing on January 12, 2016, to consider the proposed text amendments; and

WHEREAS, following discussion at the Public Hearing, the Board of Supervisors hereby supports the proposed text amendments; and

WHEREAS, public necessity, convenience, general welfare, and/or good practice also support approval of the proposed text amendments;

NOW, THEREFORE, BE IT ORDAINED, on this 12<sup>th</sup> day of January, 2016, that the Orange County Board of Supervisors hereby approves the proposed amendments to Chapter 22, Section 1, of the Orange County Code of Ordinances concerning the Central Absentee Voter Election Precinct, as presented and shown below.

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

Adopted Amendments to the Orange County Code of Ordinances

As adopted in Ord. No. 160112 – PH4  
by the Orange County Board of Supervisors  
on January 12, 2016

Sec. 22-1. – Central absentee voter election precinct.

~~(a) Established; purpose. A central absentee voter election precinct is hereby established for the purpose of receiving, counting and recording all absentee ballots properly cast in all general elections excluding primaries within Orange County.~~

~~(b) Location. The central absentee voter election precinct shall be located near the Registrar's Office on the second floor of the Sedwick Building, 146 Madison Road, Orange, Virginia 22960.~~

~~(c) Officials. The electoral board shall determine the number of election officials for the central absentee voter election precinct, which shall be at least three.~~

~~(d) Procedure. The central absentee voter election precinct shall process all ballots and applications for absentee ballots in accordance with procedures set forth in Code of Virginia, § 24.2-712, and all other federal and state laws governing the receipt, count or recordation of absentee ballots.~~

~~(e) Security. The security of all marked and unmarked ballots under the control of the central absentee voter election precinct shall be the responsibility of the secretary of the electoral board and the secretary shall account for all such marked or unmarked ballots.~~

~~(f) Optional hours of operation. The central absentee voter precinct may open after 6:00 a.m. and at any time before noon on the day of the election provided that the office of the general registrar will be open for the receipt of absentee ballots until the central absentee voter precinct is open, and that the officers of election for the central absentee voter precinct obtain the absentee ballots returned to the general registrar's office for the purpose of counting the absentee ballots at the central absentee voter precinct.~~

~~————(Ord. of 5-9-06; Ord. No. 6-10-2008(1))~~

In addition to the precincts listed later in this Chapter, there is hereby established a central absentee voting precinct which shall be located on the second floor of the Sedwick Building, 146 Madison Road, Orange, Virginia 22960. This precinct shall be used for the tabulation of all ballots cast by absentee voters in all elections. The precinct shall be administered in accordance with all requirements of local, state and federal laws and regulations.

RE: COUNTY ATTORNEY'S REPORT

The County Attorney had nothing to report on at this time.

RE: COUNTY ADMINISTRATOR'S REPORT

RE: FY 2016-2017 OPERATING BUDGET GUIDANCE

R. Bryan David, County Administrator, provided an update to the Board on work and discussions to-date surrounding the development of the operating budget, including operating and capital budgets for the Orange County Public Schools as well as reassessment. Of most importance, complete information had been received on the real estate reassessment, and it appeared that the larger advertising requirement of thirty (30) days was no longer necessary, and the budget schedule could be revised.

Discussion ensued among the Board regarding: whether or not the real estate reassessment information that had been received was sufficient enough to comply with State Code and change the thirty (30) day advertising process.

The Board took the information regarding the FY 2017 operating budget guidance under advisement, and there was no action taken at this time.

RE: GERMANNA-WILDERNESS AREA PLAN (GWAP) UPDATE

R. Bryan David, County Administrator, provided a brief update to the Board on the Germanna-Wilderness Area Plan. He explained that at the most recent Steering Committee meeting, the members were provided with the first round of information related to the Historic and Cultural Assets Inventory. Mr. David added that the Steering Committee would later work to identify the sites and rank their significance to be used in evaluating future project.

The Board took the information regarding the GWAP Steering Committee under advisement, and there was no action taken at this time.

RE: GERMANNA COMMUNITY COLLEGE CAPITAL PROJECT

R. Bryan David, County Administrator, provided an update to the Board regarding Germanna Community College's capital project for the healthcare classroom facility. He indicated that while funding for the construction of the project had not been included in the Governor's bond package, there was funding available to complete the planning work necessary for the project. Mr. David noted that he would keep the Board updated with any new information.

The Board took the information regarding Germanna Community College's capital project under advisement, and there was no action taken at this time.

RE: REVISED FY 2016 - FY 2017 BUDGET CALENDAR

R. Bryan David, County Administrator, presented the revised FY 2017 Budget Calendar to the Board for its consideration, which contained the appropriate changes to remove the thirty (30) day advertising requirement and adjust the meetings and presentations accordingly.

On the motion of Mr. Goodwin, seconded by Mr. White, which carried by a vote of 5-0, the Board adopted revisions to the FY 2016 - FY 2017 Budget Calendar, as presented.

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: NEW BUSINESS

There were no matters for New Business at this time.

RE: OLD BUSINESS

There were no matters for Old Business at this time.

RE: BOARD COMMENT

There were no Board Comments at this time.

RE: INFORMATIONAL ITEMS

The Board received the following correspondence for its information:

- November 19, 2015 Rapidan Service Authority Minutes
- VDOT Monthly Report for January

RE: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

There were no appointments at this time.

RE: CALENDAR

The Board received copies of its calendar for the months of January 2016, February 2016, and March 2016.

RE: SCHEDULE A PUBLIC HEARING FOR AMENDMENTS TO THE I-2 (GENERAL INDUSTRIAL) ZONING DISTRICT

On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized staff to advertise for and schedule a public hearing for amendments to the I-2 (General Industrial) Zoning District on Tuesday, February 9, 2016 at 7:00 p.m.

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: ADJOURN

On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adjourned the meeting at 7:43 p.m. Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

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Lee H. Frame, Chairman

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R. Bryan David, County Administrator