

BOARD OF SUPERVISORS MINUTES

FEBRUARY 23, 2016

At a worksession of the Orange County Board of Supervisors held on Tuesday, February 23, 2016, beginning at 4:00 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; and James K. White. Absent: James P. Crozier. Also present: R. Bryan David, County Administrator; Thomas E. Lachenev, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: UPDATE ON BOOSTER PARK OPERATIONS

Tim Moubray, Parks and Recreation Director, presented a PowerPoint Presentation to the Board, which included information on the following topics: maintenance and preparation work completed to-date; an update on the bid for concession stand services; field preparation updates; future plans and guidance on the Park usage and fee schedules; and guidance on the storage of equipment.

Discussion ensued among the Board regarding: concession stand efforts; the RFP process for concession stand services; determination of a fee schedule; obtaining a definitive schedule for leagues to determine Park availability; parking concerns when multiple events are taking place simultaneously; how to manage usage and rentals between sporting leagues; usage of the Park for special events; and concerns with equipment storage.

By consensus, the Board requested that staff present information at the March 8, 2016 Worksession regarding pricing and options to address equipment storage at Booster Park.

RE: VIRGINIA WIRELESS SERVICE AUTHORITY ACT

R. Bryan David, County Administrator, explained that this may be an appropriate time for the Board to consider establishing a Broadband Authority because there was the real potential to leverage both the public safety telecommunications network project as well as the Schools' fiber optics network project to give wireless internet providers the ability to provide service to unserved and underserves areas of the County.

Mr. David noted that under the Code of Virginia, the Board could establish, by ordinance, a Wireless Service Authority, which would otherwise be referred to as a Broadband Authority. This type of authority was similar in purpose and structure to that of a water service authority. He added that he and the County Attorney desired the opportunity to further discuss the benefits and process to establishing this authority.

Discussion ensued among the Board regarding: whether or not there were "downsides" to establishing this authority; the extent to which the Broadband Authority would be used; the Board's control over the authority; the development process; and deliberation of contract matters and negotiations.

By consensus, the Board authorized staff to proceed with the necessary steps to form a Broadband Authority, beginning with the presentation of a draft ordinance and request to schedule the necessary public hearing at the March 8, 2016 meeting.

RE: CLOSED MEETING

At 4:44 p.m., Mr. Lachenev read the following motion authorizing Closed Meeting:

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

- Discussion, consideration, or interviews of prospective candidates for employment; or assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the public body. - §2.2-3711(A)(1) of the Code of Virginia

- 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)(1) and (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 aforestated matters in Closed Meeting.

On the motion of Mr. Goodwin, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Crozier being absent, the Board adopted the resolution authorizing Closed Meeting as presented. Ayes: Johnson, White, Goodwin, Frame. Nays: None. Absent: Crozier.

RE: CERTIFICATION OF CLOSED MEETING

At 5:04 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, Frame. Nays: None. Absent: Crozier.

RE: ADJOURN

The Board concluded its Worksession and continued to its Regular Meeting at 5:04 p.m.

Lee H. Frame, Chairman

R. Bryan David, County Administrator