

BOARD OF SUPERVISORS MINUTES

FEBRUARY 26, 2013

At a regular meeting of the Orange County Board of Supervisors held on Tuesday, February 26, 2013, beginning at 5:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: S. Teel Goodwin, Chairman; Lee H. Frame, Jr., Vice-Chairman; Shannon C. Abbs; Grover C. Wilson; and James K. White. Also present: Julie G. Summs, County Administrator; Thomas E. Lacheney, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: ADOPTION OF AGENDA

Mr. Frame moved, seconded by Mrs. Abbs and carried, to adopt the agenda as presented. Ayes: Abbs, Goodwin, Wilson, Frame, White. Nays: None.

RE: CONSENT AGENDA

Mr. Frame moved, seconded by Mr. White and carried, to approve the Consent Agenda as presented.

RE: FY13 SUPPLEMENTAL APPROPRIATIONS

The Board approved the following supplemental appropriations as presented:

DEPARTMENT	ACCOUNT DESCRIPTION	AMOUNT	FUNDING SOURCE
February 26, 2013 for FY2013			
Animal Shelter	Emergency Vet	\$ 3,223.11	Donations
Animal Shelter	Adoptable S/N	\$ 260.00	Donations
	Subtotal Animal Shelter	\$ 3,483.11	
Forfeited Asset Fund	Sheriff	\$ 81.38	DCJS Forfeited Assets
	Subtotal Forfeited Assets	\$ 81.38	

RE: FY13 BUDGET TRANSFERS

The Board approved the following budget transfers as presented:

DEPARTMENT	ACCOUNT DESCRIPTION	AMOUNT	FUNDING SOURCE
February 26, 2013 for FY2013			
HR to Sheriff for Animal Control	Salaries	\$ 1,020.00	Reserve for Position Reclass.
HR to Sheriff for Animal Control	FICA& Medicare	\$ 78.03	Reserve for Position Reclass.
HR to Sheriff for Animal Control	Retirement	\$ 123.01	Reserve for Position Reclass.
HR to Sheriff for Animal Control	Group Life Ins.	\$ 12.14	Reserve for Position Reclass.
HR to Sheriff for Animal Control	Salaries	\$ 1,980.00	Reserve for Position Reclass.
HR to Sheriff for Animal Control	FICA& Medicare	\$ 151.47	Reserve for Position Reclass.
HR to Sheriff for Animal Control	Retirement	\$ 238.79	Reserve for Position Reclass.
HR to Sheriff for Animal Control	Group Life Ins.	\$ 23.56	Reserve for Position Reclass.
	Subtotal	\$ 3,627.00	

RE: APPROVAL OF ADDITIONAL CONSTITUTIONAL OFFICER AGREEMENT

The Board approved the Constitutional Officer Agreement with the Commonwealth Attorney and authorized the County Administrator to execute the Agreement on behalf of the County of Orange.

RE: RESOLUTION REQUESTING SPEED STUDY AND LIMIT SIGNS ON INDIANTOWN ROAD

The Board approved the following resolution as presented:

REQUEST FOR VDOT TO PERFORM TRAFFIC SPEED STUDY
ON INDIANTOWN ROAD, ROUTE 603

WHEREAS, it is the intention of the Orange County Board of Supervisors to protect the health, safety, and welfare of all its citizens; and

WHEREAS, the Board of Supervisors have received a request from concerned citizens for a traffic speed study on Route 603, Indiantown Road, as travelers appear to be using speeds in excess of the current road conditions; and

WHEREAS, the Board feels that posting the appropriate speed signage would significantly improve the safety on this roadway.

NOW, THEREFORE, BE IT RESOLVED, that the Orange County Board of Supervisors hereby requests that the Virginia Department of Transportation conduct a traffic speed study on Route 603, Indiantown Road.

RE: MINUTES

The Board approved the following minutes:

- February 12, 2013 Regular Meeting

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

RE: PUBLIC APPEARANCES

RE: BUSINESS SPOTLIGHT

Ms. Jill Crowder, Owner of Anytime Fitness, appeared before the Board to spotlight her business. She provided information regarding the services offered, including the equipment available and personal trainer classes, and discussed the number of employees, the availability of a wellness program for employees, and her involvement with community outreach.

The Board thanked Ms. Crowder for her presentation.

RE: INTRODUCTION OF JANE NEAL, WORKFORCE CENTER COORDINATOR

Ms. Lisa Houck, Director of Employment Services, introduced Ms. Jane Neal, Workforce Center Coordinator, who indicated that numbers for service were still on the rise and she was delighted to enhance her working relationship with the local government.

RE: OFFICE ON YOUTH QUARTERLY REPORT

Alisha Vines, Office on Youth Director, presented the Office on Youth Quarterly Report, which included information on the following topics:

- the Strengthening Families program;
- attendance at the 9th Annual Father-Daughter Dance held in February;
- enrollment figures for the child care program;
- statistics from the Virginia Juvenile Community Crime Control Act;
- an update on activities of the Youth Council; and
- a summary of upcoming events for the Office on Youth.

The Board thanked Ms. Vines for her presentation.

RE: PUBLIC COMMENT

At 5:14 p.m., Chairman Goodwin opened the floor for public comment.

The following individuals spoke:

- Mr. Henry Lee Carter, Orange Town Council representative, regarding the proposed Joint Planning Area (JPA).
- Ms. Stacy Burlison, regarding support of the Orange County Public Schools budget.
- Ms. Kim Hoosier, representative from the Gordon-Barbour Elementary School PTO, regarding support of the Orange County Public Schools budget.
- Mr. Forrest Melton, regarding support of the Orange County Public Schools budget.
- Ms. Bette Winter, regarding support of the Orange County Public Schools budget.

There being no further speakers, public comment was closed at 5:27 p.m.

RE: BOARD COMMENT

Supervisor Abbs questioned what would need to be done, and what the impacts would be, if sequestration was implemented.

Supervisor White reported on his recent attendance of a meeting at North Anna Power Station regarding Lake Anna. He discussed the water quality testing results, the proposed schedule for construction of the third reactor, and the plan to increase the Lake level by three inches.

RE: ACTION ITEMS

RE: APPROVAL OF COMCAST CONTRACT AND EQUIPMENT PURCHASE RELATED TO INTERNET SERVICE PROVIDER TRANSITION

Larry Clement, IT Manager, explained that Network Virginia had recently given notice that they would no longer provide internet services to the Orange County Public Schools and as such the County would also lose internet services. He stated that services from Network Virginia were previously provided at no charge to the County budget. Mr. Clement explained that he and Darrell Hatfield, IT Director with Orange County Public Schools, had met with several Internet Service Providers (ISP) to find a solution that worked for both the County and the Schools. He further noted that quotes were obtained and Comcast was selected as the new vendor and that following "approval as to form" by the County Attorney, the Comcast contract needed to be approved at this time.

Mr. Clement indicated that these services would need to be employed when Network Virginia discontinued their services. He stated that rather than performing a budget amendment, the Orange County Public Schools had agreed to pay the County's portion of the internet service bill from Comcast for the remainder of this fiscal year, as this expense was not anticipated and not budgeted in the County's budget for this fiscal year, and internet services are usually paid from the Public Schools budget.

Mr. Clement noted that with the transition in Internet Service Providers, the determination was also made to purchase two (2) fiber lines in order to separate the Schools and County's internet, which would allow the Schools to qualify for an E-Rate, reducing overall costs. He explained that the Library System could also apply for an E-Rate, which could offer substantial savings of up to 70%. Therefore, a separate contract from the County was required in order to qualify the Library System to apply for the E-Rate.

Mr. Clement continued by explaining that the County currently needed to purchase a "Packet Shaper" at a cost of \$24,255 because the current "Packet Shaper" was at the end of its useful life, was no longer being supported by the County's vendor, and was not needed by the Schools. He noted that a "Packet Shaper" allowed traffic shaping capabilities to provide a means to control the volume of traffic being sent into a network in a specified period, or controlled the maximum rate at which the traffic was sent. Mr. Clement further noted that the equipment purchase was an unplanned expense and staff was requesting that Contingency Funds be used to pay for the equipment.

Discussion ensued among the Board regarding: when Network Virginia was expected to disconnect their services; the plan to minimize the impact of changing over the services; the proposed terms of the Comcast contract; and review of the contract by the County Attorney.

Mr. Frame moved, seconded by Mrs. Abbs and carried, to authorize the County Administrator to execute the contract with Comcast on behalf of the County of Orange for County internet services, contingent upon approval as to form by the County Attorney.

Mr. Frame moved, seconded by Mrs. Abbs and carried, to authorize the County Administrator to execute the contract with Comcast on behalf of the Library System for Library internet services and application of the E-Rate, contingent upon approval as to form by the County Attorney.

Mr. Frame moved, seconded by Mrs. Abbs and carried, to authorize staff to proceed with the purchase of a "Packet Shaper" in the amount of \$24,255 and to fund the purchase using Contingency Funds from line item 91400-9210.

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

RE: CONSERVATION EASEMENT REQUESTS

Mr. Gregg Zody, Planning and Zoning Director, reviewed the conservation easement requests, including the location, zoning, acreage, and staff recommendation for each. He indicated that the request of the Board was to determine whether or not the conservation easements were consistent with the Comprehensive Plan.

Discussion ensued among the Board regarding: how the 1.39 acres qualified; the adjoining property owners; the location of the conservation easements; and the agencies who were recommending or sponsoring the requests.

Mr. Frame moved, seconded by Mrs. Abbs and carried, to determine that placement of the conservation easements on the properties described below are consistent with the County's Comprehensive Plan:

1. Carr Tract on the Wilderness Battlefield: Tax Map No. 24-11C, 1.39 acres
2. Crosby: Tax Map Nos. 6-2 and 6-3, 166 acres
3. Strange: Tax Map Nos. 68-32, 68-32A, 68-32B, and 68-32C, 244 acres
4. Elgin: Tax Map No. 8-9, 177 acres

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

RE: LETTERS OF SUPPORT FOR WORKFORCE DEVELOPMENT FUNDING

Ms. Julie Summs, County Administrator, presented a copy of the draft letters of support for Workforce Development funding to the Board. She noted that the letters were regarding the impact on funding because of sequestration, and were requested by the Piedmont Workforce Network (PWN).

Discussion ensued among the Board regarding: the message that these letters could potentially send; whether or not other support letters were sent for funding cuts related to the schools and sequestration; and the concern with the phrase "balanced approach."

There was no consensus among the Board to send the support letters.

RE: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

By consensus, the Board appointed Randy Sodorquist as an At-Large Representative to the Piedmont Workforce Network Board, filling an unexpired three-year term, effective immediately, with said term expiring on June 30, 2015.

RE: DISCUSSION ITEMS

RE: UPDATE ON E-911 CENTER

Ms. Nicola Tidey, E-911 Center Director, provided a brief overview of the Needs Assessment performed by Wiley|Wilson. She introduced Mr. Randy Vaughn, a representative from Wiley|Wilson, who gave a PowerPoint presentation to the Board. His presentation included information on the following:

- a summary of the Needs Assessment;
- existing conditions at the E-911 Center;
- existing conditions at the Sheriff's Office;
- four available options to address the space needs; and
- the costs related to the four options as presented.

Discussion ensued among the Board regarding: the timeline of the project options as presented; the population growth figure used in the Needs Assessment; the current number of work stations in the E-911 Center; the building code that would be used for the renovation work; expensive areas of the proposed renovation budget; how long the option to renovate the Gordon Building would last before outgrowing again; a "per square foot" cost; and staffing levels and projections.

The Board thanked Mr. Vaughn for his presentation and for the update.

RE: CLOSED MEETING

At 6:35 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 matters:

- 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 aforesaid matters in Closed Meeting.

Mr. Frame moved, seconded by Mrs. Abbs and carried, to approve the resolution authorizing Closed Meeting as presented. Ayes: Abbs, Goodwin, Wilson, Frame, White. Nays: None.

RE: CERTIFICATION OF CLOSED MEETING

At 7:31 p.m., Mr. Lacheney 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.

RE: PUBLIC HEARING

Gregg Zody, Planning and Zoning Director, reviewed his staff report with the Board, which contained information on the location of the property, zoning of the property, the request from the applicants, and the recommendation of approval from staff and the Planning Commission.

Discussion ensued among the Board regarding: the painting and coloring scheme of the proposed monopole tower; the stream in question on the property; and the culvert pipe installed under the road to access the tower area.

Mr. Butch Davies, representative on behalf of the applicant, addressed the Board regarding the request for Special Use Permit. He provided map information on the need for the tower in the requested area in order to fill service coverage gaps, as well as information on the stream and road that cross the property.

At 7:40 p.m., Chairman Goodwin called the Public Hearing to order to receive comments on the following:

SUP 12-05: CWS VII, LLC, on behalf of Jason and Everett Ayers, is seeking a Special Use Permit to construct a 195-foot telecommunication monopole with a 4-foot lightning rod and an associated 40-foot by 90-foot fenced compound with a 5,000 square-foot lease area of the subject parcel's total 21.98 acres located on Tax Map No. 21-37F, per Section 70-902 of the Orange County Zoning Ordinance. The parcel is zoned General Industrial (I-2), and is located on the north side of Route 20, approximately 0.6 miles east of the intersection with Route 692.

The following individual spoke:

- Ms. Erin Frey, 7456 Oakwood Lake Drive, regarding her concern with the culvert pipe and stream on the property, as well as a request for archeological work to be performed as the subject site was semi-historic.

There being no further speakers, Chairman Goodwin closed the public hearing at 7:44 p.m.

Discussion ensued among the Board regarding an archeological survey.

Mr. Wilson moved, seconded by Mrs. Abbs and carried, to approve the following ordinance as presented:

SUP 12-05 – SPECIAL USE PERMIT (SUP) FOR COMMUNITY WIRELESS STRUCTURES, LLC (CWS), ON BEHALF OF JASON AND EVERETT AYERS, TO CONSTRUCT A 195' TELECOMMUNICATIONS TOWER PLUS A 4' LIGHTNING ROD AND ASSOCIATED FENCED COMPOUND WITHIN A 40' BY 90' LEASE AREA ON PROPERTY KNOWN AS TAX MAP NO. 21-37F

WHEREAS, Community Wireless Structures, LLC has requested that the Orange County Board of Supervisors consider their request for a Special Use Permit (SUP) to allow the construction of a 195' telecommunications monopole tower plus a 4' lightning rod and an associated fenced compound within a 40' x 90' lease area on property known as Tax Map No. 21-37F, a 21.89 acre parcel currently zoned General Industrial (I-2); and

WHEREAS, prior to the location and construction of any new telecommunications towers and facilities, an SUP must be obtained from the Board of Supervisors; and

WHEREAS, the Department of Planning and Zoning staff has recommended approval of the Special Use Permit subject to certain conditions; and

WHEREAS, the Planning Commission advertised and held a public hearing on the proposed Special Use Permit on January 17, 2013; and

WHEREAS, the Planning Commission recommended approval of the construction of a 195' telecommunications monopole tower plus a 4' lightning rod and an associated fenced compound within a 40' x 90' lease area on the subject property; and

WHEREAS, this Special Use Permit is consistent with the Comprehensive Plan land use designation of the land as Agricultural; and

WHEREAS, public necessity, convenience, general welfare, and good zoning practice all support approval of this Special Use Permit.

NOW, THEREFORE, BE IT RESOLVED, that the Orange County Board of Supervisors hereby approves SUP 12-05, allowing Community Wireless Structures, LLC to construct a 195' telecommunications monopole tower plus a 4' lightning rod and an associated fenced compound within a 40' x 90' lease area on the subject property, subject to the following conditions dated January 17, 2013, as proposed by staff, amended by the Planning Commission, and approved by the Board of Supervisors.

Conditions

SUP 12-05, Community Wireless Structures, LLC:

*Construction of a 195' telecommunications monopole tower plus a 4' lightning rod and an associated fenced compound within a 40' x 90' lease area
Tax Map No. 21-37F*

January 17, 2013

**As proposed by staff, amended by the Planning Commission,
and approved by the Board of Supervisors**

The conditions of this Special Use Permit shall apply to Tax Map No. 21-37F (the "subject property"), and compliance is the responsibility of the applicant, owners, and assigns. The following conditions are intended to mitigate the anticipated impact of the proposed use such that it is more like that of a use by-right, and to render the application consistent with the applicable provisions of the Comprehensive Plan. If the conditions of this Special Use Permit (SUP) or the information on the SUP plans are in conflict with one another or with the Zoning Ordinance or approved proffers, the more restrictive shall apply, unless

specifically modified, waived, or otherwise specified in these conditions. Violation of these conditions, in whole or in part, may be cause for revocation of the Special Use Permit by the Board of Supervisors pursuant to §15.2-2309(7) of the VA Code Ann.

1. Controlling Documents:

Controlling documents shall be these conditions, the application package submitted by the applicant, and more particularly the Special Use Permit Plan ("SUP Plan"), which consists of Sheets 1 – 2 of the plan entitled "Special Use Permit Plan: Community Wireless Structures, LLC (CWS Site 80: Mine Run)," dated December 11, 2012.

2. Compliance:

Use and improvement of the subject property shall be in compliance with these conditions and the SUP Plan. The Zoning Administrator shall determine "substantial conformance." Compliance shall be demonstrated at the time of site plan review and prior to final site plan approval.

Community Wireless Structures, LLC (CWS) shall be responsible for obtaining all required site plan approvals, zoning permits, building permits, and other necessary permits prior to commencing development and occupancy of the site. Copies of applications, permits, and other approvals from State and Federal agencies and the approvals of those entities shall be provided to the County.

3. Uses:

The property shall be used to construct a 195' telecommunications monopole tower plus a 4' lightning rod (for a final maximum height of 199') and an associated fenced compound within a 40' x 90' lease area, in accordance with the description of the proposed use in the application package.

The "CWS Compound," measuring 40' x 90', shall be enclosed by a chain link fence to screen the installation.

Pursuant to Section 70-935 of the Orange County Code of Ordinances, the County shall be provided co-location opportunities on the proposed telecommunications structure, free of charge, as a community benefit to improve electronic communications for County departments and Emergency Services.

4. Environmental:

Limits of clearing and grading shall not exceed those shown on the SUP Plan.

5. Historical Resources:

A finding of "No Adverse Effect" must be provided through the Historic Preservation Office (SHPO) formal review prior to the start of construction of any element associated with this requested use. Any and all recommendations included in the SHPO, relating to the protection of Historical Resources, shall be adhered to.

6. Hours of Operation / Access Route:

There are no restrictions on the hours of operation associated with this use.

The route that will be used to access the tower and equipment buildings compound shall conform to the SUP Plan.

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

RE: DISCUSSION ITEMS (Continued)

RE: JOINT PLANNING AREA WITH THE TOWN OF ORANGE

Chairman Goodwin provided an update on the progress to-date on the proposed Joint Planning Area (JPA), including the boundary areas proposed by the Town of Orange.

Discussion ensued among the Board regarding: adjustments to the proposed boundaries; the process of contacting involved agencies regardless of the JPA; the potential created for annexation; the subject areas that would be addressed by the JPA; and whether or not the JPA would be used as a communication tool, or if recommendations would be made.

By consensus, the Board agreed to continue to consider reforming the proposed Joint Planning Area (JPA) and to consider expanding the boundaries of the proposed JPA to extend beyond the previous boundaries along the Route 20 corridor towards the Airport and the Route 15 corridor towards the Town of Gordonsville, with the idea that it would be a starting point on the collaboration between the Town of Orange and the County.

RE: UPDATE ON THE ORANGE COUNTY COMPREHENSIVE PLAN

Gregg Zody, Planning and Zoning Director, presented a copy of the most up-to-date version of the Comprehensive Plan to the Board. He indicated that much time had been spent at the last Planning Commission meeting discussing the Land Use maps and policies.

Discussion ensued among the Board regarding: the statutory requirements for inundation zones; the definitions pages included in the Comprehensive Plan; and the revision process of the Comprehensive Plan to-date.

RE: RESOLUTION OF SUPPORT FOR ENTRANCE TO SHENANDOAH NATIONAL PARK FOR MADISON COUNTY

Julie Summs, County Administrator, explained that the Board was in receipt of a request from the Madison County Board of Supervisors and Madison County Administrator to adopt a resolution of support for Madison County to have an established entrance to the Shenandoah National Park. She noted that the surrounding counties, the RRRRC, TJPED, and others had been asked to lend support through resolution. Ms. Summs provided a copy of the draft resolution of support and indicated that the Madison County Administrator, Ernie Hoch, would be happy to make a presentation if the Board requested.

Mrs. Abbs moved, seconded by Mr. White and carried, to approve the following resolution as presented:

SUPPORT FOR AN ESTABLISHED ENTRANCE TO THE SHENANDOAH NATIONAL PARK
FOR MADISON COUNTY

WHEREAS, Madison County's Comprehensive Plan includes an initiative to establish an entrance into the Shenandoah National Park; and

WHEREAS, almost 84 years ago, President Herbert Hoover made a promise to Madison County that in consideration of the sacrifice of labor, money, hospitality, and the surrendering of private property, Madison County would have an entrance to the Park; and

WHEREAS, that promise until now has not been honored; and

WHEREAS, Madison County contributes one of the largest land areas of any Virginia county to the Park, with over 33,000 acres (more than 50 square miles), and is the only such Virginia county without an entrance into the Park; and

WHEREAS, the road that Madison County helped improve in 1929 is still used and maintained and only a locked gate established by the Park Service near Hoover Camp blocks access to Big Meadows from Criglersville; and

WHEREAS, this entrance represents a historical and important connection to Shenandoah National Park, and tells of the many lessons learned and the sacrifices made in its creation; and

WHEREAS, this entrance will provide significant economic, historic and educational value to the Town of Madison, the County of Madison, the surrounding counties, the Commonwealth of Virginia, all citizens of the United States, and to the National Park Service and Shenandoah National Park in particular;

NOW, THEREFORE, BE IT RESOLVED, that the Orange County Board of Supervisors, by the adoption of this resolution, requests that the National Park Service and the managers and stakeholders of Shenandoah National Park begin immediate action to re-establish entrance to the Park for Madison County via Route 649, the Quaker Run and Rapidan Road near Criglersville.

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

RE: INFORMATION ITEMS

The Board received the following correspondence for its information:

- Treasurer's Report
- CSA Monthly Report for January
- Attendance at County Events in 2013 (Part of the Communication Plan)
- Letter from Delegate Ed Scott regarding Legislation Results

RE: COMMITTEE REPORTS

Julie Summs, County Administrator, reported to the Board a change that would be made to Committee Reports on future agendas. She explained that Committee Reports would include an "action/discussion" section, as well as an "information items" section, and the new sections would contain committee-related items that the Board needed to act on, discuss, or have for their information.

Chairman Goodwin reported that amended bylaws would be presented on behalf of the Airport Commission at the March 12, 2013 meeting, and he indicated that airplane fuel sales were down at this time.

RE: CALENDAR

The Board received copies of its calendar for the months of February, March, and April 2013.

RE: SCHEDULE A PUBLIC HEARING FOR REZ 11-01 (SIGNATURE SERIES DEVELOPMENT, LLC)

Mrs. Abbs moved, seconded by Mr. Frame and carried, to authorize staff to schedule and advertise for a public hearing to receive comments on REZ 11-01 (Signature Series Development, LLC) for a rezoning request from Agricultural to Multi-Family Residential and General Commercial on April 23, 2013 at 7:30 p.m.

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

RE: BUDGET WORKSESSION

RE: COUNTY ADMINISTRATOR TO DISTRIBUTE PROPOSED BUDGET (PRESENTATION OF BUDGET ON FEBRUARY 28, 2013)

Julie Summs, County Administrator, distributed copies of the draft Fiscal Year 2014 County Administrator's Proposed Budget Line Item Detail, with the understanding that the Budget Presentation would take place on Thursday, February 28, 2013 at 7:30 p.m.

RE: ADJOURNMENT

There being no further business to discuss, Mrs. Abbs moved, seconded by Mr. Frame and carried, to adjourn the meeting at 8:26 p.m. Ayes: Abbs, Goodwin, Wilson, Frame, White. Nays: None.

S. Teel Goodwin, Chairman

Julie G. Summs, County Administrator