

BOARD OF SUPERVISORS MINUTES

MARCH 2, 2010

At a regular meeting of the Orange County Board of Supervisors held on Tuesday, March 2, 2010, beginning at 7:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: Lee H. Frame, Jr., Chairman; S. Teel Goodwin*, Vice-Chairman; Shannon C. Abbs; Zack Burkett; and Grover C. Wilson. Also present: Julie G. Jordan, County Administrator; Karen Karasinski, Finance Director; and Donna D. Curry, Chief Deputy Clerk.

**Supervisor Goodwin entered the meeting at 7:08 p.m.*

RE: CALL TO ORDER

Chairman Frame called the meeting to order.

RE: RESOLUTION OF RECOGNITION FOR THE EAST ORANGE RURITAN CLUB CELEBRATING ITS 70TH ANNIVERSARY

Mr. Burkett moved, seconded by Mr. Goodwin and carried, to adopt the following resolution of recognition for the East Orange Ruritan Club:

RESOLUTION OF RECOGNITION
BY THE BOARD OF SUPERVISORS OF ORANGE COUNTY, VIRGINIA
PRESENTED TO THE EAST ORANGE RURITAN CLUB
IN CELEBRATION OF ITS 70TH ANNIVERSARY

WHEREAS, the Ruritan National is an organization which has nearly 32,000 members throughout the United States who work to improve more than 1,200 local communities; and

WHEREAS, Ruritan is a civic service organization made up of local clubs in urban areas, small towns and rural communities; and

WHEREAS, Ruritan Clubs have served America with Fellowship, Goodwill, and Community Service;

WHEREAS, the East Orange Ruritan Club is an active civic service organization in Orange County helping fire and rescue organizations, assisting families burned out by fire, providing assistance to needy children, providing support for Cub Scout and Boy Scout organizations, donating funds to other community organizations, and other community service activities; and

WHEREAS, the East Orange Ruritan Club will celebrate its 70th Anniversary on March 8, 2010; and

WHEREAS, the members of the Orange County Board of Supervisors would like to recognize the East.

THEREFORE, BE IT RESOLVED, that the Orange County Board of Supervisors does hereby recognize the valuable and generous community service provided by the members of the East Orange Ruritan Club throughout its existence as an organization in the County; and

BE IT FURTHER RESOLVED, that the Orange County Board of Supervisors congratulates the East Orange Ruritan Club on the celebration of its 70th Anniversary.

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

RE: FOLLOW-UP QUESTIONS FROM JANUARY 12, 2010 BUDGET WORKSESSION

Staff presented the Board with information to follow-up questions from its January 12, 2010 Budget Worksession including: how much would be saved if there was no staffing at the green box sites and a truck circulated more frequently emptying the boxes; what the Kilo Volt Amperes (kVA) required at the Animal Shelter; what was the cost of the last reassessment (contract and other); the number of

parcels reassessed in 2007; the number of calls received annually by each fire station; why it costs \$100,000 to design a parking lot at the airport; why it costs \$60,000 to demolish an old hangar that the County should keep; whether the medical room is an expansion of the Animal Shelter or is it inside the existing facility; what is the average and median salary of County employees; the possibility of an “across the board” pay decrease by percentage versus layoffs/terminations; and the bottom line cut from the state based on the meeting at VACo on January 12, 2010.

RE: DISCUSSION OF PROPOSED FY2011 BUDGET

Discussion ensued including: proposed tax increase; Text Book fund; trash collection from the Towns of Orange and Gordonsville; proposed government reorganization by Supervisor Burkett; County Attorney position – full time versus part time.

RE: RECESS

The Board took a short recess at 9:01 p.m. and reconvened at 9:12 p.m.

RE: DISCUSSION OF PROPOSED FY2011 BUDGET CONTINUED

Discussion continued including: Planning & Zoning Department; Economic Development Department; non-profit organizations; reopening of collection sites on Wednesdays; Proffer funds; tipping fees; Solid Waste Ordinance; legislative bills; Water fund and the Broadband Project.

Following the discussion, Ms. Jordan summarized the Board’s directives:

- Review the County Attorney position;
- Prepare a spreadsheet for donations;
- Further review the Proffer funds; and
- Reopening collection sites on Wednesdays.

By consensus, the Board asked Ms. Jordan and Kurt Hildebrand, Director of Public Works, to meet with the Town Manager from the Town of Orange and the Town of Gordonsville to discuss tipping fees and waste collection. This item will be added to the March 9, 2010 agenda for further discussion.

By consensus, the Board canceled the March 4, 2010 Budget Worksession.

RE: CLOSED MEETING

At 10:15 p.m., Chairman Frame read the following resolution authorizing a Closed Meeting:

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

1. Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially the financial interest of the governmental unit would be adversely affected; and disposition of publicly held real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; and legal advice related thereto; and
2. Assignment, performance, and salaries of specific employees and legal advice related there to

WHEREAS, pursuant to §§2.2-3711.A. 1, 3, 6 and 7 VA Code Ann., such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Orange County does

hereby authorize discussion of the aforestated matter in Closed Meeting.

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

RE: CERTIFICATION OF CLOSED MEETING

At 11:06 p.m. Chairman Frame read the following resolution certifying the Closed Meeting:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Orange County does hereby certify 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 applies, 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.

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

RE: ACTION FOLLOWING CLOSED MEETING

Mr. Burkett moved, seconded by Mr. Goodwin and carried, to authorize the County Administrator to execute a contract with Orange Youth Sports Foundation (OYSF) for operation, management and maintenance of Booster Park from date signed for a period of one year and renew for up to four (4) additional one year terms contingent on approval of the County Attorney. Ayes: Abbs, Burkett, Goodwin, Wilson, Frame. Nays: None.

RE: ADJOURNMENT

There being no further business to discuss, Mr. Goodwin moved, seconded by Mr. Burkett and carried, to adjourn the meeting at 11:10 p.m. Ayes: Abbs, Burkett, Goodwin, Wilson, Frame. Nays: None.