

BOARD OF SUPERVISORS MINUTES

MARCH 7, 2017

At a budget presentation of the Orange County Board of Supervisors held on Tuesday, March 7, 2017, beginning at 6:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: S. Teel Goodwin, Chairman; Lee H. Frame, Vice Chairman; R. Mark Johnson; James K. White, and James P. Crozier. Also present: R. Bryan David, County Administrator; and Alyson A. Simpson, Chief Deputy Clerk.

RE: PRESENTATION OF THE COUNTY ADMINISTRATOR'S RECOMMENDED BUDGET FOR FISCAL YEAR 2018

R. Bryan David, County Administrator, and Glenda Bradley, Assistant County Administrator for Finance and Management Services, presented the County Administrator's Recommended Budget for Fiscal Year 2018 to the Board of Supervisors. The presentation included information on the following topics: the guiding principles that were used to prepare the Recommended FY18 Budget; budget challenges and opportunities; a view of the historical use of Fund Balance; trends in local expenditures; an overview of the proposed budget; a review of the budget balancer and budget drivers; an overview of the General Fund; projected revenues; the proposal to keep all tax rates flat; projected expenditures; General Fund transfers; Orange County Public Schools funding; External Entity funding; proposed personnel changes and cost adjustments; a review of the Airport Fund; an overview of the Landfill Fund; a review of the Self Insurance Fund; Capital Improvement Plan projects; debt service; cash reserves; implementation of the bond financing plan and proceeds; and a comparison of the budget to the financial forecast.

Discussion ensued among the Board regarding: changes in Land Use values; Compensation Board funding and percentages; stop gap insurance for the Self Insurance Fund; and CSA expenses this fiscal year compared to what was budgeted for next fiscal year.

The Board thanked Mr. David and Ms. Bradley for their presentation.

RE: FINALIZATION OF THE MARCH BUDGET WORKSESSION SCHEDULE

R. Bryan David, County Administrator, reminded the Board that Budget Worksessions were scheduled for Thursday, March 9, 2017; Tuesday, March 14, 2017; and Thursday, March 16, 2017. He requested direction from the Board on how to proceed.

By consensus, the Board took the following action:

- Cancelled the Budget Worksession scheduled for Thursday, March 9, 2017 at 7:00 p.m.;
- Moved the Broadband Authority Meeting to Tuesday, March 14, 2017 at 4:00 p.m. (*previously scheduled for 3:00 p.m.*); and
- Moved the Budget Worksession to Tuesday, March 14, 2017 at 7:00 p.m. (*previously scheduled for 3:00 p.m.*).

RE: ADJOURN

On the motion of Mr. Johnson, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adjourned the meeting at 7:27 p.m. Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

S. Teel Goodwin, Chairman

R. Bryan David, County Administrator