

BOARD OF SUPERVISORS MINUTES

MARCH 22, 2016

At a worksession of the Orange County Board of Supervisors held on Tuesday, March 22, 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; 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: EQUIPMENT STORAGE AT BOOSTER PARK

Tim Moubray, Parks and Recreation Director, presented updated information to the Board regarding the options and estimated costs for equipment storage at Booster Park, as previously discussed and requested at the March 8, 2016 Worksession.

Discussion ensued among the Board regarding: why there was desire to pursue a pole barn versus enclosing a portion of the existing pavilion; the options with metal storage buildings; providing electricity to the storage building; the use of the existing ground cover; and color options.

By consensus, the Board authorized staff to proceed with the purchase of a storage building for Booster Park, as shown in the attachment, with a price not to exceed \$12,805.

RE: FY 2017 OPERATING BUDGET

R. Bryan David, County Administrator, provided updated information to the Board regarding development of the FY 2017 Operating Budget. He indicated that the advertisements for the Public Hearings had been distributed and published. Mr. David noted that the status quo was maintained for the general County Budget, but the Schools Budget had changed from the State and the money being proposed for one-time expenditures in the amount of \$311,000 may need to be used for operations in order to have a balanced budget.

Discussion ensued among the Board regarding: the re-calculation of Average Daily Membership (ADM) on March 31st; the flexibility for use of the funds intended for one-time expenditures; the use of carryforward funds; determination of the "true value of property" and calculation of the composite index; the schedule of upcoming budget worksessions; defining the use of the funds for the one-time expenditures; and the amount of untaxable property throughout the County.

By consensus, the Board scheduled a budget worksession to take place following the Public Hearings on April 5, 2016, at 7:00 p.m., and agreed they would make a determination regarding the April 7, 2016, budget worksession at that time.

RE: ADJOURN

The Board concluded its Worksession and continued to its Regular Meeting at 4:42 p.m.

Lee H. Frame, Chairman

R. Bryan David, County Administrator