

BOARD OF SUPERVISORS MINUTES

APRIL 5, 2016

At a public hearing of the Orange County Board of Supervisors held on Tuesday, April 5, 2016, beginning at 7:00 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; Glenda E. Bradley, Finance Director, and Alyson A. Simpson, Chief Deputy Clerk.

RE: PUBLIC HEARINGS

RE: PROPOSED TAX RATES FOR CALENDAR YEAR 2016

At 7:00 p.m., Chairman Frame called the Public Hearing to order to receive comments on the following:

- Proposed Tax Rates for Calendar Year 2016

The following individual spoke:

- Marshall McDaniel, 11562 Walters Road, Orange

There being no further speakers, Chairman Frame closed the Public Hearing at 7:05 p.m.

RE: PROPOSED OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017

At 7:06 p.m., Chairman Frame called the Public Hearing to order to receive comments on the following:

- Proposed Operating and Capital Budget for Fiscal Year July 1, 2016 to June 30, 2017

The following individuals spoke:

- Jim Hopkins, 135 Green Street, Locust Grove, Member of the School Board
- Judy Carter, 11536 Rapidan Road, Rapidan, Member of the School Board

There being no further speakers, Chairman Frame closed the Public Hearing at 7:16 p.m.

RE: WORKSESSION

RE: FY 2016 – 2017 OPERATING AND CAPITAL BUDGETS

Dr. Brenda Tanner, Superintendent, and Mr. Alex Bryan, Chief Financial Officer, provided an update to the Board regarding development of the FY 2017 Operating Budget for the Orange County Public Schools. The presentation included information on the following topics: the use of various funds to balance the deficit in the budget; cost reductions used to also balance the deficit in the budget; a review of priority needs and costs, as well as reductions of those needs and costs; two (2) options regarding funding for salary increases; and the recommended use of the local funds, both recurring and one-time, being provided by the County.

Discussion ensued among the Board regarding: inclusion of all full-time employees in the salary increases; the definition of the requested Chromebook labs; additional positions for the Blue Ridge Virtual Governor's School; update of the health insurance renewal percentage; the calculation behind the salary and benefit increases; how the health insurance savings would be applied if the renewal percentage was decreased; why the December 1st start date was selected

for the salary increases; the use of funding intended for one-time capital expenditures; and the relation of step increases to years of service.

There was a consensus among the Board to allow the School Board to use a portion of the \$311,000 intended for one-time capital expenditures for recurring operational needs instead as a means of balancing the budget.

By consensus, the Board also agreed to schedule the tax rates for adoption at the Regular Meeting on April 12, 2016, but requested to delay adoption of the Operating and Capital Budgets until the Regular Meeting on April 26, 2016.

On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board voted to cancel the Budget Worksession on Thursday, April 7, 2016, which was initially scheduled as part of the Fiscal Year 2017 Budget Schedule.

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: ADJOURN

On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adjourned the meeting at 8:38 p.m. Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

Lee H. Frame, Chairman

R. Bryan David, County Administrator