

BOARD OF SUPERVISORS MINUTES

APRIL 22, 2014

At a regular meeting of the Orange County Board of Supervisors held on Tuesday, April 22, 2014, 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; James P. Crozier; and James K. White. Also present: R. Bryan David, County Administrator; Thomas E. Lacheneay, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: ADOPTION OF AGENDA

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

RE: CONSENT AGENDA

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

RE: FY14 SUPPLEMENTAL APPROPRIATIONS

The Board approved the following supplemental appropriations as presented:

DEPARTMENT	ACCOUNT DESCRIPTION	AMOUNT	FUNDING SOURCE
Animal Shelter	Prof. Serv. - Emergency Vet	\$ 1,591.63	Donations
Subtotal Animal Shelter		\$ 1,591.63	
Sheriff's Office	Police Supplies	\$ 947.00	Byrne Grant
Subtotal Sheriff's Office		\$ 947.00	
Tourism	Heritage Tourism Program	\$ 5,000.00	Donations
Tourism	Sesquicentennial Program	\$ 2,136.00	Fundraiser
Tourism	Sesquicentennial Program	\$ 200.00	Donations
Subtotal Tourism		\$ 7,336.00	

RE: FY14 BUDGET TRANSFERS

The Board approved the following budget transfers as presented:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	ACCOUNT DESCRIPTION	AMOUNT	REASON
Fire & EMS	43550001-45500	49140001-45900	Training Expenses	\$ 6,967.00	Reimburse Contingency
Fire & EMS	43550001-46105	49140001-45900	Vehicle Supp. Other	\$ 1,000.00	Reimburse Contingency
Fire & EMS	43550001-46500	49140001-45900	Other Oper. Supplies	\$ 1,546.00	Reimburse Contingency
Fire & EMS	43550001-46530	49140001-45900	Uniforms	\$ 1,000.00	Reimburse Contingency
Fire & EMS	43550001-43600	49140001-45900	Advertising/Notices	\$ 500.00	Reimburse Contingency

Fire & EMS	43550001-45540	49140001-45900	Tuition/Registration	\$ 675.00	Reimburse Contingency
Fire & EMS	43550001-43350	49140001-45900	Other Repair/Maint.	\$ 1,644.00	Reimburse Contingency
Fire & EMS	43231001-46505	49140001-45900	Protective Equip.	\$ 2,168.00	Reimburse Contingency
Subtotal Fire & EMS				\$ 15,500.00	

RE: RESOLUTION IN RECOGNITION OF THE 21ST ANNUAL BUSINESS AND INDUSTRY APPRECIATION EVENT

The Board adopted the following resolution as presented:

A RESOLUTION IN RECOGNITION OF THE 21ST ANNUAL
BUSINESS AND INDUSTRY APPRECIATION EVENT

WHEREAS, business and industry is an integral part of the local economy and vibrant community in Orange County, offering a broad range of employment opportunities and providing a stable revenue base that helps support public services for the citizens of Orange County; and

WHEREAS, the Board of Supervisors recognizes the jobs and investments created by business and industry throughout the County, from agriculture, commercial, and manufacturing services; and

WHEREAS, throughout the years, business and industry have greatly contributed to Orange County's growth and prosperity, which led to Orange County's recognition as one of Virginia's most outstanding communities to work and live; and

WHEREAS, the Board of Supervisors values business and industry in Orange County as a partner and neighbor and recognizes the contributing impact that business and industry lends to the Orange County economy and community as a whole; and

WHEREAS, the Orange County Chamber of Commerce has been a constant in leading or in support of an event to celebrate business and industry;

NOW, THEREFORE, BE IT RESOLVED, on this 22nd day of April, 2014, that the Orange County Board of Supervisors recognizes that 2014 marks the 21st year of celebrating the Business and Industry Appreciation Event in Orange County, recognizes the positive impacts that business and industry have made in the local economy and growth over the last twenty years, and thanks the Orange County Chamber of Commerce for their organization of festivities; and

BE IT FURTHER RESOLVED, that the Board of Supervisors recognizes that the 21st Annual Business and Industry Appreciation Event will take place on the evening of May 15, 2014.

RE: PROCLAMATION FOR NATIONAL TRAVEL AND TOURISM WEEK

The Board adopted the following proclamation as presented:

A PROCLAMATION TO DECLARE THE WEEK OF MAY 3-11, 2014 AS
NATIONAL TRAVEL AND TOURISM WEEK

By virtue of the authority vested in the Orange County Board of Supervisors, we hereby proclaim the week of May 3-11, 2014, as National Travel and Tourism Week in Orange County, Virginia.

WHEREAS, travel to and within the United States provides significant economic benefits for the nation, generating \$2 trillion in economic output in 2012, with \$855 billion spent directly by travelers that spurred an additional \$1 trillion in other industries; and

WHEREAS, travel is among the largest private-sector employers in the United States, supporting 14.6 million jobs in 2012, including 7.7 million directly in the travel industry and 6.9 million in other industries; and

WHEREAS, travelers' spending directly generated tax revenues of \$128.8 billion for Federal, State, and local governments, funds used to support essential services and programs; and

WHEREAS, international travel to the United States is the nation's largest single export industry – greater than the export of business services, machinery, computer and electronic products, motor vehicles, and agriculture, and in 2012, travel alone generated \$168.1 billion in exports, creating \$45 billion in balance of travel trade surplus for the U.S.; and

WHEREAS, tourism was again an important contributor to the local economy of Orange County in 2012, bringing in a total of \$43.24 million in revenue for 2012, which was a 3.7% increase over the previous year, and provided \$3.1 million in State and local tax revenue; and

WHEREAS, visitation in Orange County continues to increase with visitors attending annual events such as Historic Garden Week, Montpelier Wine Festival, Gordonsville Fried Chicken Festival, Trashy Ribs and Blues Festival, Big Damn Bike Show, Orange County Fair, Edible Food Fest, Orange Street Festival, Somerset Steam and Gas Show, Liberty Ride, Taste of Freedom Wine Festival, Constitution Day Celebration at Montpelier, Gordonsville Street Festival, Montpelier Fiber Festival, and the Montpelier Hunt Races; and

WHEREAS, Orange County continues to commemorate the sesquicentennial of the Civil War by planning and executing events to commemorate the 150th Anniversary of the Battle of Orange Courthouse, the Mine Run Campaign, and the Battle of the Wilderness, which are contributors toward travel and tourism; and

WHEREAS, leisure travel, which accounts for more than 75% of all trips taken in the United States, spurs countless benefits to travelers' creativity, cultural awareness, education, happiness, productivity, relationships, and wellness; and

WHEREAS, travel is a catalyst that moves the national economy forward;

NOW, THEREFORE, BE IT PROCLAIMED, on this 22nd day of April, 2014, that the Orange County Board of Supervisors hereby recognizes May 3-11, 2014, as National Travel and Tourism Week in Orange County, and urges all citizens of Orange County to join in this special observance.

RE: AMENDMENTS TO PERSONNEL POLICY 4.8 REGARDING HEALTH INSURANCE PROGRAMS

The Board approved the amendments to Personnel Policy 4.8, Health Insurance Programs, as presented, to be effective immediately.

RE: MINUTES

The Board approved the following minutes:

- March 25, 2014 Regular Meeting
- April 8, 2014 Regular Meeting

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

RE: PUBLIC APPEARANCES

RE: PRESENTATION OF RESOLUTION IN RECOGNITION OF THE 21ST ANNUAL BUSINESS AND INDUSTRY APPRECIATION EVENT

Chairman Goodwin read the Resolution of Recognition and presented a signed, framed copy to Amanda Settle, Executive Director of the Orange County Chamber of Commerce, and Deanne Marshall, President of the Orange County Chamber of Commerce.

RE: PRESENTATION OF PROCLAMATION FOR NATIONAL TRAVEL AND TOURISM WEEK

Chairman Goodwin read the Proclamation and presented a signed, framed copy to Leigh Mawyer, Tourism Manager.

RE: TOURISM QUARTERLY REPORT

Leigh Mawyer, Tourism Manager, presented the Tourism Quarterly Report to the Board, which included information on the following topics:

- Branding and marketing initiatives;
- Passport programs;
- Statistics at the Visitor's Center;
- Visitation at the Tourism website;
- Activity and advertising on Tourism's Facebook page;
- Commemoration and Sesquicentennial events; and
- Business Expo planning.

RE: PUBLIC COMMENT

At 5:19 p.m., Chairman Goodwin opened the floor for public comment.

There being no speakers, public comment was closed at 5:19 p.m.

RE: BOARD COMMENT

Supervisor White commented on a recent bus tour he had participated in where he visited various civil war encampments. He stated that this tour received very little publicity, but was amazing, and drew visitors from all over, even out of state.

RE: ACTION ITEMS

RE: AWARD OF THE CONTRACT FOR AMBULANCE DESIGN AND PURCHASE

Stephanie Straub, Procurement and Grant Coordinator, explained that Orange County released a solicitation on December 17, 2013, for Type I and Type II Ambulance Design and Purchase Solution. She noted that staff advertised the Request for Proposal on the County's website, in *The Orange County Review*, and on eVA (Virginia's e-procurement website), reaching approximately 387 vendors, and Orange County received a total of six (6) responses that were reviewed by the Selection Committee.

Ms. Straub indicated that the Selection Committee reviewed the responses in full and felt it was most advantageous to award a contract to FESCO. She explained that FESCO's solution included a custom built Horton Ambulance composed of a state-of-the-art Intelliplex electrical system, safety system, above-standard warranties, and a customer friendly maintenance approach. Ms. Straub stated that FESCO'S commitment to customer satisfaction, safety, and high quality parts was reinforced by their stellar references and they not only met expectations, but demonstrated great value in their products and services.

Ms. Straub noted that the overall price for an ambulance and comprehensive warranty was \$247,509 with a \$1,500 price break on orders of two (2) or more. She explained that adequate funds for this project were contained in Line Item 49400003-48260-C1065.

Discussion ensued among the Board regarding: the ability to remount the chassis; the use of standard items and components going forward; availability and maintenance of the various components; price and inflation throughout the period of the contract; and differences between current ambulances and the proposed ambulances.

Mrs. Abbs moved, seconded by Mr. Frame and carried, to authorize staff to enter into an agreement with FESCO for the Type I and Type II Ambulance Design and Purchase solution for a period of one (1) year.

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

RE: FEE DONATION REQUEST FROM ORANGE BAPTIST CHURCH

R. Bryan David, County Administrator, stated that Orange Baptist Church had requested a fee donation for building permit fees associated with a residential rehabilitative project on Lindsay Lane. Mr. David noted that the Building Department staff had provided information on the amount of the permit fees, which totaled \$204.

Mr. Frame moved, seconded by Mrs. Abbs and carried, to approve a fee donation request for Orange Baptist Church for building permit fees associated with a residential rehabilitation project on Lindsay Lane in the amount of \$204 using funds from Line Item 4-100-092100-5830 (Refunds by Supervisors) from the FY 2014 budget.

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

RE: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

RE: APPOINTMENTS FOR THE COUNTY ADMINISTRATOR

Mr. Frame moved, seconded by Mr. White and carried, to appoint R. Bryan David, County Administrator, to the Central Virginia Partnership for Economic Development (CVPED) Board of Directors and to the Rappahannock-Rapidan Regional Commission (RRRC), for At-Pleasure appointments to serve throughout his tenure as County Administrator, or until such time the Board of Supervisors takes subsequent action.

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

RE: DISCUSSION ITEMS

RE: UPDATE ON LOCUST GROVE CHILD CARE SITE

Alisha Vines, Office on Youth Director, provided an update on the Locust Grove Child Care Program. She explained that the site had been re-opened very quickly at the beginning of the 2013-2014 school year in response to numerous requests from parents in need of school-age child care in the eastern end of the County. Ms. Vines noted that the Site Director, Joe Falin, had shown extreme dedication to the site, developing new ideas and ways to gain interest and expand enrollment.

Ms. Vines indicated that the downside had been that several of the children had either moved, or in one case, been adopted, and left the area. While that was discouraging, staff remained diligent in recruitment efforts, thinking of new ways to increase attendance and enrollment.

Ms. Vines concluded by reporting on the financial status of the Locust Grove site. At the end of the March reporting month, the Locust Grove site had a deficit of approximately \$13,979; however, the three child care sites combined had an income surplus of approximately \$4,400. Ms. Vines explained that three years ago when the site was closed, at the end of the same reporting month, the site had a deficit of approximately \$24,162, and a year-end deficit of approximately \$33,915.

Ms. Vines explained that the current deficit was still upsetting, but it was the site's first year back in operation. She indicated that staff was optimistic regarding enrollment for the summer, and she respectfully requested that the Board allow the site to continue into the Summer to try and continue working through some of the "growing pains."

Discussion ensued among the Board regarding: breaking even as a whole; the number of committed participants for the summer program; the inconsistency and apprehension caused by opening and closing the program; and where the operating surplus was applied at the end of each year.

Mr. Frame moved, seconded by Mrs. Abbs and carried, to authorize staff to continue with the Locust Grove Child Care Program throughout the Summer and the 2014 - 2015 School Year, with the understanding that the program would be re-evaluated following the conclusion of the School Year.

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

RE: UPDATE ON EMPLOYEE WELLNESS PILOT PROGRAM

R. Bryan David, County Administrator, explained that at the Board of Supervisors meeting on February 11, 2014, he and Supervisor Abbs presented a conceptual pilot program focused on employee health and wellness. He indicated that this pilot program would be a public-private partnership with Anytime Fitness, and the purpose of the program was to incentivize regular and routine exercise by employees, particularly given the County was now managing a self-funded group health insurance policy. Mr. David noted that it was the consensus of the Board to have staff and Supervisor Abbs work with the owners of Anytime Fitness to develop the structure of a pilot program.

Mr. David presented the following information to the Board, which represented the elements of the proposed pilot program:

- Any employee who was currently enrolled in the County's group health insurance plan was eligible.
- Anytime Fitness would provide a corporate rate of \$37 per month for facility use and a discounted one-time security fee of \$59.
- Each enrolled employee would pay for the first three (3) months and the County would pay for the next three (3) months, provided the employee had at least twenty-five (25) visits per each three (3) month period. This employee/County participation arrangement would continue until the employee discontinued the program or did not meet the twenty-five (25) visit minimum.
- Special consideration would be given by the County if the employee had mitigating circumstances which kept them from making the minimum number of visits during a given three (3) month period.
- The Anytime Fitness facilities located in Orange and Zion Crossroads were available for the program. Further, reciprocal arrangements could be available from the Anytime Fitness facilities in Charlottesville and Fredericksburg on a case-by-case basis.
- The estimated annual cost per employee was \$281.

- County staff was prepared to make similar arrangements with other fitness facilities based on demand.

Mr. David stated that staff anticipated the Human Resources Department's FY14 operating budget would have sufficient unexpended funds to carry forward to its FY15 operating budget for this pilot program. He explained that staff had not developed, at this time, an estimated number of employees who may participate, but the identified departmental funds would be sufficient. He asked the Board how they wished to proceed.

Discussion ensued among the Board regarding: how visitation to the fitness facility was reported; the availability of a video archive; the level of commitment required for the enrolled staff; the fact that the Board had no intention of watching to see if someone had worked out, but having a safeguard in place; continuity of the three-month cycle; the actual cost per employee; other gyms or locations that could partner with the County; and the self-funded insurance.

Mr. Frame moved, seconded by Mrs. Abbs and carried, to approve the initiation and implementation of the Employee Wellness Pilot Program, as presented, with the understanding that the Program would be re-evaluated after one (1) year.

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

RE: INFORMATION ITEMS

The Board received the following correspondence for its information:

- CSA Monthly Report

RE: COMMITTEE REPORTS

The Board received the following Committee Reports for its information:

- March 5, 2014 School Board Minutes

RE: CALENDAR

The Board received copies of its calendar for the months of April, May, and June 2014.

RE: SCHEDULE A PUBLIC HEARING OR SUP 14-01 (GRYMES MEMORIAL SCHOOL) FOR A SOCCER FIELD

By consensus, the Board authorized staff to advertise for and schedule a Public Hearing to receive comments on and consider SUP 14-01 (Grymes Memorial School) for a soccer field on Tuesday, May 27, 2014 at 7:00 p.m.

RE: SCHEDULE THE FIRST CHARETTE REPORT PRESENTATION

By consensus, the Board authorized staff to schedule the first Route 3 Master Planning Charette Report Presentation on Tuesday, May 13, 2014, at 7:00 p.m., following the Board of Supervisors' regular meeting, and in lieu of having any Public Hearings.

RE: SCHEDULE THE SECOND CHARETTE REPORT PRESENTATION

By consensus, the Board authorized staff to schedule the second Route 3 Master Planning Charette Report Presentation on Wednesday, May 14, 2014, at 7:00 p.m., at the Locust Grove Elementary/Middle School.

RE: CLOSED MEETING

At 6:00 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 matter:

- 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 aforesated matters in Closed Meeting.

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

RE: CERTIFICATION OF CLOSED MEETING

At 7:00 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.

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

RE: PUBLIC HEARING #1

Susan Gardner, Programming and Investment Management Director, reviewed the proposed Secondary Six-Year Plan for Orange County, stating that the Plan before the Board for consideration was consistent with the list of projects provided following the discussion at the March 11, 2014 Board meeting.

At 7:03 p.m., Chairman Goodwin called the Public Hearing to order to receive comments on the following:

The Virginia Department of Transportation and the Board of Supervisors of Orange County, in accordance with Section 33.1-70.01 of the Code of Virginia, will conduct a joint public hearing in the Board of Supervisors Meeting Room, located in the basement of the Gordon Building, 112 West Main Street, Orange, Virginia, at 7:00 p.m. on Tuesday, April 22, 2014. The purpose of this public hearing is to receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2015 through 2020 in Orange County, and on the Secondary System Construction Budget for Fiscal Year 2015. Copies of the proposed Plan and Budget may be reviewed at the Warrenton Residency Administrator's Office of the Virginia Department of Transportation, located at 457 East Shirley Avenue, Warrenton, Virginia, or at the Orange County Administrator's Office, located at 112 West Main Street, Orange, Virginia.

All projects in the Secondary Six-Year Plan that are eligible for federal funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate federal transportation funds.

The following individual spoke:

- Michael Mayo, 11109 St. Just Road, Unionville

There being no further speakers, Chairman Goodwin closed the Public Hearing at 7:04 p.m.

Discussion ensued among the Board regarding: an explanation of what would and would not be done on the Catharpin Road project as currently proposed - including widening in certain areas, two-foot shoulders, and tree trimming and removal; areas of concern on Catharpin Road; fatal accidents at the "smiley rocks" and the possibility of conducting a review on that portion of roadway.

Mr. Crozier moved, seconded by Mr. Goodwin and carried, to adopt the following resolution as presented:

**RESOLUTION TO ADOPT THE SIX-YEAR PLAN FOR SECONDARY ROADS FOR
FISCAL YEARS 2015 THROUGH 2020 AND THE SECONDARY SYSTEM CONSTRUCTION BUDGET
FOR FISCAL YEAR 2015**

WHEREAS, Section 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan; and

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a Public Hearing on the proposed Plan (for Fiscal Years 2015 through 2020 as well as the Secondary System Construction Budget for Fiscal Year 2015) on April 22, 2014, after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List; and

WHEREAS, D. Mark Nesbit, Warrenton Residency Administrator, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads for Fiscal Years 2015 through 2020 and the Secondary System Construction Budget for Fiscal Year 2015;

NOW, THEREFORE, BE IT RESOLVED, on this 22nd day of April, 2014, that since said Plan appears to be in the best interests of the Secondary Road System in Orange County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan for Fiscal Years 2015 through 2020 and the Secondary System Construction Budget for Fiscal Year 2015 are hereby approved as presented at the Public Hearing and as attached.

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

RE: ACTION ITEMS (Continued)

RE: ADOPTION OF AUXILIARY LIST FOR SECONDARY ROADS IN ORANGE COUNTY

R. Bryan David, County Administrator, explained that the Board was nearing completion of the Secondary Six-Year Plan process for Fiscal Year 2015, now that the Public Hearing on the Plan had been held this evening.

Mr. David stated that now would also be an appropriate time for the Board to determine what projects, if any, should be added to the Auxiliary List. He explained that there was currently one (1) project contained on the Auxiliary List, which was a list designed to be a reference point in

the event that additional projects needed to be considered or added to the Secondary Six-Year Plan. Mr. David further explained that the Auxiliary List could be amended at any time throughout the year, and did not have to be done exclusively as part of the Secondary Six-Year Plan process.

Mr. David noted that since there had been no mention of additional projects, staff had prepared the Auxiliary List as originally presented by VDOT in March, and even though there had been no changes, the Auxiliary List had not been reviewed or adopted by the Board in several years and it would be prudent for the Board to take that action at this time.

Mr. White moved, seconded by Mr. Crozier and carried, to adopt the Auxiliary List for Secondary Roads in Orange County, as presented:

Auxiliary List for Secondary Roads
Orange County, Virginia

A Future Secondary Priority List to be Considered as Funding Allows

Route	Name	From	To	Length	Traffic Count	Description	UPC
602	Old Office Road	Route 692	Route 611	3.3 Miles	80 VPD 6/22/2011	Pave Dirt Road	N/A

This list of projects is intended to be a permanent record of potential future projects to be added to the Secondary Six-Year Plan when funding allows.

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

RE: AMENDMENTS TO THE AGREEMENT WITH ORANGE YOUTH SPORTS FOUNDATION

Mrs. Abbs moved, seconded by Mr. Frame and carried, to adopt the amendments to the Management Agreement with Orange Youth Sports Foundation, as presented.

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

RE: ADJOURNMENT

There being no further business to discuss, Mr. Frame moved, seconded by Mr. White and carried, to adjourn the meeting at 7:14 p.m. Ayes: Abbs, White, Goodwin, Crozier, Frame. Nays: None.

S. Teel Goodwin, Chairman

R. Bryan David, County Administrator