

**BOARD OF SUPERVISORS MINUTES**

**JUNE 15, 2010**

At a special meeting of the Orange County Board of Supervisors held on Wednesday, June 15, 2010, beginning at 7:30 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; Shannon C. Abbs; Zack Burkett. Absent: Grover C. Wilson. Also present: Julie G. Jordan, County Administrator; Sharon E. Pandak, County Attorney; and Donna D. Curry, Chief Deputy Clerk.

*\*Supervisor Goodwin entered the meeting at 7:37 p.m.*

RE: CALL TO ORDER

Chairman Frame called the meeting to order at 7:30 p.m.

RE: ADOPTION OF AGENDA

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

RE: APPROVE PAYMENT TO STANLEY S. WATKINS IN LIEU OF AGREEMENT TO CONSTRUCT FENCE ON PROPERTY ADJOINING GORDONSVILLE LIBRARY

Mr. Burkett moved, seconded by Mrs. Abbs and carried, to approve the following resolution approving payment of \$5,000 to Stanley S. Watkins in lieu of construction of a fence, upon execution by Mr. Watkins of a letter acknowledging such payment in lieu of fence construction:

**APPROVE PAYMENT TO STANLEY S. WATKINS IN LIEU OF AGREEMENT TO  
CONSTRUCT FENCE ON PROPERTY ADJOINING GORDONSVILLE LIBRARY**

WHEREAS, the County acquired property from Stanley S. Watkins in order to construct the Gordonsville Library and, in addition to other consideration, a verbal agreement was made that the County would construct a fence on Mr. Watkins' remaining property where it adjoins the Library property; and

WHEREAS, Mr. Watkins has agreed to accept \$5000, the estimated cost of the fence, in lieu of the County installing the fence;

NOW, THEREFORE, BE IT RESOLVED, that the Orange County Board of Supervisors hereby approves payment of \$5,000 to Stanley S. Watkins in lieu of construction of a fence, upon execution by Mr. Watkins of the attached letter acknowledging such payment in lieu of fence construction.

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

RE: DISCUSSION OF THE COMPREHENSIVE PLAN

Chairman Frame commented on the current Comprehensive Plan regarding the implementation of the listed strategies; and the tools for implementation. He indicated that if the strategies couldn't be implemented, then he questioned whether they should be included. Mr. Goodwin concurred.

Discussion ensued including: the need to rearrange the plan; clarification of the vision statement; and the possibility of including the Transfer of Development Rights.

RE: RECESS

The Board took a short recess at 8:44 p.m. and reconvened at 8:56 p.m.

RE: DISCUSSION OF THE COMPREHENSIVE PLAN CONTINUED

Discussion continued including: tree preservation ordinance; above and below ground storage containment; and impacts of the Chesapeake Bay Act.

RE: NEXT COMPREHENSIVE PLAN WORKSESSION

By consensus, the Board scheduled a worksession on the Comprehensive Plan at its meeting on June 22, 2010, with time permitting at the end of the meeting.

RE: ADJOURNMENT

There being no further business to discuss, Mr. Goodwin moved, seconded by Mr. Burkett and carried, to adjourn the meeting at 10:20 p.m. Ayes: Abbs, Burkett, Goodwin, Frame. Nays: None. Absent: Wilson.