

**BOARD OF SUPERVISORS MINUTES**

**September 13, 2011**

At a regular meeting of the Orange County Board of Supervisors held on Tuesday, September 13, 2011 beginning at 4:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: Lee H. Frame, Jr., Chairman; Shannon Abbs, Vice-Chairman; S. Teel Goodwin; Grover Wilson; and Zack Burkett. Absent: None. Also present: Julie G. Jordan, County Administrator; Sharon Pandak, County Attorney; and Ashley Jacobs, Chief Deputy Clerk.

RE: ADOPTION OF AGENDA

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

RE: CONSENT AGENDA

Mr. Goodwin moved, seconded by Mr. Burkett and carried, to approve the consent agenda as presented:

RE: SUPPLEMENTAL APPROPRIATIONS

The Board approved the following Supplemental Appropriations:

**FY10-11 SUPPLEMENTAL APPROPRIATIONS**

<b>DEPT</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT</b>	<b>Funding Source</b>
Debt Serv Interest	VPSA 2001 Bond Refunded	\$ 463,169.00	2009 VPSA Refinancing Savings
Debt Serv Principal	VPSA 2001 Bond Refunded	\$ 825,613.00	2010 VPSA Refinancing Savings
Debt Serv Interest	VPSA 2002 B Bond Refunded	\$ 29,171.00	2011 VPSA Refinancing Savings
Debt Serv Principal	VPSA 2002 B Bond Refunded	\$ 32,068.00	2012 VPSA Refinancing Savings
<b>Total this request</b>		<b>\$ 1,350,021.00</b>	
<b>Total Year to Date</b>		<b>\$ 1,648,806.86</b>	

**FY11-12 SUPPLEMENTAL APPROPRIATIONS**

<b>DEPT</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT</b>	<b>Funding Source</b>
Sheriff	Firing Range	\$ 2,500.00	Donations
Sheriff	Asset Forfeiture Program	\$ 159.30	Court Order of award
Commonwealth's Attorney	Asset Forfeiture Program	\$ 17.70	Court Order of award
Clerk of the Circuit Court	Maintenance Contracts	\$ 5,100.00	Clerk's Reimbursement
<b>Total this request</b>		<b>\$ 7,777.00</b>	
<b>Total Year to Date</b>		<b>\$ 78,457.09</b>	

RE: FY11 BUDGET CARRY FORWARD REQUESTS  
 The Board approved the following carry forward requests:

Account Number	Department	Amount	Purchase Order No.	Description of Item	Reason Carry Forward Is Necessary
4-150-31700-5844	Asset Forfeiture Fund-Sheriff	8,558.72		Forfeiture Funds and Interest Earnings	Seized drug funds that are required to be used for the Sheriff's Office by court order
4-100-031200-1206	Sheriff	4,735.28		DMV-DUI Grant Proceeds for Overtime	Ongoing Grant does not end until Sept. 30, 2011
	<b>Grand Total</b>	<b>\$13,294.00</b>			

RE: RESOLUTION OF APPRECIATION FOR E911 CENTER  
 The Board approved the following resolution as presented:

A RESOLUTION BY THE ORANGE COUNTY BOARD OF SUPERVISORS

WHEREAS, on August 23, 2011, Orange County experienced a significant 5.8 earthquake at approximately 1:51 p.m.; and

WHEREAS, as a result of the earthquake the E911 Call Center received and processed 123 calls in a one hour period; and

WHEREAS, the E911 Center received and processed a total of 581 calls in a 24 hour period; and

WHEREAS, E911 staff members unselfishly dedicated their time and energy to the processing of these calls, responding early to work as needed and maintaining a schedule which far surpassed that which they had planned; and

WHEREAS, on August 25, 2011, just two days after the earthquake, Orange County experienced a severe and sudden thunderstorm and staff was again relied on to process a total of 322 calls in a 24 hour period; and

WHEREAS, E911 staff members were efficient, reliable, and professional in the service they provided to County residents and Fire/EMS staff/volunteers;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Orange County extends its appreciation and admiration to the Orange County E911 Center for their continued service and exceptional representation of Orange County, Virginia.

RE: RESOLUTION OF APPRECIATION FOR DR. BURKHARD SPIEKERMANN  
 The Board approved the following resolution as presented:

A RESOLUTION BY THE ORANGE COUNTY BOARD OF SUPERVISORS

WHEREAS, Dr. Burkhard Spiekermann, a well respected anesthesiologist in Central Virginia, has provided and continues to provide a unique opportunity to the Orange County Department of Fire and EMS; and

WHEREAS, the aforementioned opportunities allow the Fire and EMS staff of Orange County to receive continuing education and skill maintenance through the performance of high acuity low frequency airway procedures and subsequently prevent skill fatigue; and

WHEREAS, these opportunities also provide for vital interaction with local medical facilities; and

WHEREAS, the services provided by Dr. Spiekermann are offered at no cost to the County; and

WHEREAS, there exists no similar arrangement in our region and the services are provided by Dr. Spiekermann uniquely to the Orange County Department of Fire and EMS;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Orange County extends its appreciation and admiration to Dr. Burkhard Spiekermann for his continued dedication to and support of the Orange County Department of Fire and EMS.

RE: MINUTES

The Board approved the following minutes:

- August 23, 2011 Regular Meeting
- August 30, 2011 Special Called Meeting (Zoning and Subdivision Ordinance(s) Workshop)

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

RE: PUBLIC APPEARANCES

RE: PRESENTATION OF SERVICE AWARDS

Chairman Frame presented a service award to the following employee:

- Renee Lloyd                      15 Years                      Commissioner of the Revenue

The following employees were not in attendance but were also recognized for their service:

- Thomas Curtin                      5 Years                      Fire/EMS
- Michael Stewart                      5 Years                      Fire/EMS
- Susan Pruitt                      5 Years                      Landfill
- Carol Faulk                      5 Years                      Public Works
- Davis Smith                      5 Years                      Planning and Zoning

RE: INTRODUCTION OF CONNIE CLARK, ACCOUNTANT

Julie Jordan, County Administrator, introduced Connie Clark, Accountant for Orange County, to the Board. Ms. Jordan stated that Ms. Clark has served Orange County for over ten years, most recently as the Accounts Payable Technician.

RE: INTRODUCTION OF LEIGH MAWYER, TOURISM MANAGER

Julie Jordan, County Administrator, introduced Leigh Mawyer, Tourism Manager for Orange County, to the Board. Ms. Jordan stated that Ms. Mawyer has over thirteen years of tourism/events experience and has been with the County since January 2010.

RE: TOURISM QUARTERLY REPORT

Leigh Mawyer, Tourism Manager, presented the third quarter Tourism report for 2011. Ms. Mawyer updated the Board on the following topics:

- Tourism Center visitor statistics;
- Fall volunteer appreciation trip for volunteers;
- Local use of the Living Social website (online deals);
- Contract between China, the Commonwealth of Virginia and local Wineries;
- Airport hangar construction;
- Recent Orange County events and activities;
- Wine Bloggers Conference;
- Website development;
- Sesquicentennial Committee and activities; and
- Visitor comments.

RE: FINANCE QUARTERLY REPORT

Glenda Bradley, Finance Director, presented the Board with the Quarterly Financial Status Report for FY2010-2011's Fourth Quarter. Ms. Bradley commented on the following topics:

- Preliminary numbers for FY 2011 year end;
- Auditor's planned work with the County;
- Budgeted revenues collected (104%);
- Adding \$2,300,000 to the Fund Balance due to strong tax revenues and reductions in expenditures; and
- Updates on various funds.

RE: ORANGE COUNTY FREE CLINIC PRESENTATION

Randy Merrick of the Orange County Free Clinic gave a presentation to the Board regarding recent program activities. Mr. Merrick also introduced April Taylor to the Board and stated that she has an outstanding grant writing ability and has been acquiring a number of grants for the clinic. Furthermore, Mr. Merrick thanked the Board for their support and consideration during the past budget process and also asked for their continued support during future budget cycles.

The Board commented on the success and beauty of the new location of the facility.

RE: VIRGINIA DEPARTMENT OF TRANSPORTATION UPDATE

Marshall Barron, Transportation and Land Use Director, and David Cubbage, Residency Administrator, updated the Board on the status of road projects and traffic engineering studies in Orange County. Mr. Barron stated that Mr. Cubbage would now be Orange County's local government contact at the Residency Office.

Discussion ensued about concerns of individual Supervisors about roads within their respective districts, standards for rumble strips at intersections, the County's priority list and having a meeting with the County Administrator to clarify the priority list, VDOT road standards, and the potential changes to be made to Chapter 527 of VDOT's road standards.

Chairman Frame thanked VDOT for working on Sunday evening to complete work on the

flashing lights for the new middle school. Furthermore, Chairman Frame indicated that he would like for the Board to consider a resolution at the September 27, 2011 meeting to request VDOT to complete a speed study on Route 601.

RE: ACTION ITEMS

RE: OCPS – BUDGET PRESENTATION & CARRY FORWARD REQUEST

Judy Carter, School Board Member, introduced Matt Benefield as the Orange County Public Schools' Finance Director. Mr. Benefield presented the School Board's Finance Departments' carry forward requests to the Board.

Supervisor Burkett asked how the Schools are paying for earthquake damage. Mr. Benefield stated that the schools have earthquake damage insurance and that they only had to pay the insurance deductible.

Supervisors Abbs asked if every dime was being spent and Mr. Benefield stated that it was.

Mrs. Abbs moved, seconded by Mr. Burkett and carried, to approve the following carry forward requests for the Orange County Public Schools as presented and to approve the carry forward for the County CIP and the CTE Feasibility Study from the County Capital Project Fund (312):

Carryover for County CIP	\$460,307
<u>Carryover for CTE Feasibility Study</u>	<u>\$13,663</u>
<b>Subtotal Capital Improvement Project Fund</b>	<b>\$473,970</b>
Carryover for State Construction and Operating Lottery Funds	\$293,308
Carryover for VRS Contingency Funds	\$225,037
Carryover for the purchase of 4 Buses	\$320,000
<u>Carryover for Medicaid</u>	<u>\$48,896</u>
<b>Subtotal General Fund</b>	<b>\$887,241</b>
<b>GRAND TOTAL</b>	<b>\$1,361,211</b>

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

RE: FEDERAL AVIATION ADMINISTRATION GRANT

Kurt Hildebrand, Public Works Director, explained to the Board that work has proceeded toward acquiring properties and easements necessary for the protection and enhancement of the Orange County Airport's Runway Approaches and Runway Protection Zones (RPZ). He explained with approval and support of the Board of Supervisors, the Federal Aviation Administration (FAA) and the Department of Aviation (DOAV), some acquisitions have been made prior to receiving grant funds, with the understanding that grant support would be offered at a later date. Mr. Hildebrand stated a grant offer has been received, dated August 26, 2011, from the FAA that will reimburse the County for acquisitions made to date. He gave an overview of what the grant would entail and noted staff recommends acceptance of the grant offer.

Mr. Burkett moved, seconded by Mr. Goodwin and carried, to authorize the County Administrator to execute the FAA Grant Offer identified as Remove Obstructions-Phase 2, Acquire Land, Project No. 3-51-0037-013-2011.

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

RE: FUEL FARM GRANTS AND CONTRACT

Kurt Hildebrand, Public Works Director, reviewed for the Board the scope of the Airport Fuel Farm Relocation Project, past actions, and upcoming processes for the project. He explained two Grant Offers from DOAV were received Tuesday, September 6, 2011, and detailed the costs and related grant funds. He noted staff recommends acceptance of the two grants and award of the construction contract to the low bidder, Jones & Frank.

Mr. Burkett moved, seconded by Mr. Goodwin and carried, to authorize the County Administrator to accept and execute DOAV Grants for Fueling System Relocation (CS0037-19) and Fueling System Upgrade (CS0037-20) and to execute a contract with the low bidder, Jones & Frank, for construction of this project in the amount of \$581,301.00.

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

RE: ROOF REPLACEMENT FOR COMMUNITY DEVELOPMENT BUILDING

Kurt Hildebrand, Public Works Director, explained to the Board information regarding the roof replacement for the Community Development Building.

Mrs. Abbs moved, seconded by Mr. Goodwin and carried, to authorize the County Administrator to execute a contract with Wilsey Roofing and Home Improvements in the amount of \$56,805.00 for the replacement of the Community Development roof. The contract form shall be approved by the County Attorney. This project will be funded from line items 4-312-094250-8288 and 4-312-094250-8289.

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

RE: INFORMATION ITEMS

RE: ADDITIONAL COSTS ASSOCIATED WITH NEW LGMS WATER LINES

Supervisor Abbs asked that this agenda item be discussed at this point in the meeting as Dr. Grimesey was present at this time. Mrs. Abbs asked Dr. Grimesey about the situation with the costs associated for the new Locust Grove Middle School (LGMS) water lines. Dr. Grimesey deferred to Sharon Pandak, County Attorney, who stated that the discussion of a contractual matter or potential litigation needed to be discussed in Closed Meeting. Dr. Grimesey stated that he could answer questions as to the authorization of the design and additional costs for the water line. He stated that the water lines were needed and that the total project cost was substantially under budget and therefore they could authorize the costs associated with the new design of the water lines. He further stated that authorization was made at the recommendation of the Construction Committee.

Chairman Frame stated on a different note that he wished to thank the School Board for their participation in the 9/11 Remembrance Event.

RE: ACTION ITEMS (CONTINUED)

RE: ORANGE COUNTY CODE CHANGE – QUADRENNIAL ELECTIONS

Mr. Burkett moved, seconded by Mr. Goodwin to remove the table on the Quadrennial Elections matter.

Ayes: Burkett, Goodwin, Wilson, Frame. Nays: Abbs.

Sharon Pandak, County Attorney, explained to the Board while it is possible to revert to quadrennial elections from the current staggered terms, it is not possible to have these elections

coincide with the presidential elections.

Supervisor Burkett indicated that he was disappointed with this finding because he wanted to ensure the most voters for the Board of Supervisors elections.

Supervisor Abbs reiterated the sentiment of those individuals whom she had spoken with who are opposed to concurrent terms.

Mr. Goodwin moved, seconded by Mr. Burkett and carried, to table the Quadrennial Elections matter to the September 27, 2011, meeting.

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

RE: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES  
The Board made no appointments at this time.

RE: DISCUSSION ITEMS

RE: COSTS FOR OLD COURTHOUSE RENOVATIONS  
Kurt Hildebrand, Public Works Director, explained to the Board that he had developed a budget to create a unisex bathroom and a catering space in the old courthouse and that the cost would be approximately \$8,000.00. Mr. Hildebrand also proposed other alternatives, such as partitioning of particular areas and suggested that he could discuss these options with the Judge.

Discussion ensued about the walkway leading up to the courthouse and about the potential to renovate and maintain the courthouse clock.

By consensus, the Board directed staff to discuss with the Judge, the option of adding a partition in the hall going between the new and historic courthouse to allow users of the historic section of the courthouse to access bathroom and break room facilities; and to provide the Board with the total costs of the courthouse clock renovations/maintenance; and report back to the Board on both issues at the September 27, 2011, meeting.

RE: RECORDATION OF PROFFERS  
Gregg Zody, Planning Director, explained that in response to the Board's request, he wished to have a mechanism in place to ensure proffer recordation and completion.

Discussion ensued regarding an internal GIS system for the County and proffer recordation.

By consensus, the Board directed staff to record proffers with each deed or plat that is recorded and to begin the research of purchasing, maintaining, and utilizing, an internal GIS system which could also contain proffer recordation information.

RE: STALE ZONING  
Gregg Zody, Planning Director, presented a voluntary down-zoning draft letter to the Board. Supervisor Abbs stated that she would like for the letter to reference the date of the September 13, 2011 meeting in the letter.

By consensus, the Board directed staff to send the voluntary down-zoning draft letter as amended.

RE: DISCUSSION OF BY-RIGHT USES AND SPECIAL USE PERMITS

Discussion ensued about by-right uses, special use permit conditions, and language included within special use permit conditions which specifies that the conditions refer to those uses which are not already permitted by-right.

RE: UPDATE ON ROUTE 20 RESIDENTIAL SEWER LINE PROJECT

Karen Epps, Economic Development Director, explained to the Board that since the last update a response had been received from the Virginia Department of Housing and Community Development regarding the Planning Grant Letter and that additional information is being requested. She also stated that she had met with Wiley Wilson, an engineer on retainer for Orange County, about the matter. Ms. Epps stated that the Rappahannock Rapidan Regional Planning Commission has also agreed to provide assistance on the survey portion of the project and that she should have more information in another ten days.

Supervisor Abbs stated that not all properties may need assistance with their septic system. Ms. Epps stated that the residential survey will be provided to approximately 50 residents and will answer the question about whether or not assistance is needed.

County Administrator, Julie Jordan, stated that we are awaiting a cost estimate before we can apply for the planning grant.

By consensus, the Board requested an update on the Route 20 Residential Sewer Line project at the September 27, 2011 meeting.

RE: PROPOSED DRAFT ZONING ORDINANCE TEXT AMENDMENT

Gregg Zody, Planning Director, stated that at the work session on August 30, 2011, the Board directed staff to begin looking at zoning ordinance text amendments and explained the proposed amendments to the Board. Discussion ensued regarding: changing the language "permitted" to "allowed," looking at animal units, working with VDOT and waiting to learn of their proposed changes to road standards, looking at the revision of home occupations for all districts, and about maintaining consistency between the County's subdivision ordinance and VDOT road standards.

By consensus, the Board determined that additional work needed to be done before making any text amendment changes.

RE: CLOSED MEETING

At 6:08 p.m. Ms. Pandak read the following motion authorizing Closed Meeting:

WHEREAS, the Board of Supervisors of Orange County desires to discuss in Closed Meeting the following matter(s):

- Two (2) matters of discussion of personnel matter relating to assignment, performance, or disciplining of specific employees (§2.2-3711.A.1 VA Code Ann.);

WHEREAS, pursuant to §§2.2-3711.A.1 VA Code Ann., such discussion(s) may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Orange County does hereby authorize discussion of the aforesated matter(s) in Closed Meeting.

Mr. Burkett made a motion, second by Mrs. Abbs and carried, to approve the resolution as

presented.

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

RE: CERTIFICATION OF CLOSED MEETING

At 7:03 p.m. Ms. Pandak read the following resolution certifying the 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 does hereby certify 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 applies, 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.

Mrs. Abbs made a motion, seconded by Mr. Goodwin and carried, to approve the resolution as presented.

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

RE: PUBLIC APPEARANCES (CONTINUED)

RE: PRESENTATION OF RESOLUTION OF APPRECIATION FOR DR. BURKHARD SPIEKERMANN

Chairman Frame presented a Resolution of Appreciation to Dr. Burkhard Spiekermann, on behalf of the Board.

RE: PRESENTATION BY RAPIDAN SERVICE AUTHORITY REGARDING REQUEST TO DRILL WELL

Lynn Clements, Director of Projects, presented Rapidan Service Authority's request to drill a well on County property near the airport to connect to the existing water system.

Discussion ensued about existing water lines; the Town of Orange's water system and its capacity, availability, and fees; County facilities served by the RSA water system; whether or not there was a hydrology study for the area; access to the well lot; the size of the well lot; and differing options for a potential lease.

By consensus, the Board directed staff to research the in-town rate for water in the Town of Orange as well as learn about the Town's water system capacity and the potential for RSA to use the Town's water system in lieu of a well. Staff was also directed to draft documents with lease options for RSA including provisions which state that the lease shall be in effect for fifty years, that if the well is abandoned or ceases to be used it will be turned over to the County, and that if the well site fails when the well is drilled the lease shall be terminated. Furthermore, the Board directed staff to present the draft documents and research findings at the October 11, 2011, meeting.

RE: PUBLIC COMMENT

Chairman Frame opened the floor for public comment. There being none, public comment was closed.

RE: BOARD COMMENT

Supervisor Goodwin commented on the success of the Street Festival in the Town of Orange and commended the Chamber of Commerce on the nice event.

Supervisor Abbs commented that there were a lot of activities and events occurring in Orange during the past weekend and that record crowds were noted at various events.

RE: PUBLIC HEARING

At 7:30 p.m., Chairman Frame called the public hearing to order to receive comments on the following:

- Adoption of a Concurrent Resolution of the Boards of Supervisors of Orange, Madison and Greene County, Virginia, to Amend the Articles of Incorporation of the Rapidan Service Authority (RSA). The proposed amendment will extend the term for the existence of the Rapidan Service Authority as a corporation to December 31, 2061.

Chairman Frame opened the floor for public comment. The following individuals spoke:

- Suzanne Brady, 306 Westover Parkway, Locust Grove, VA
- Bruce Kay, 105 Constitution Boulevard, Locust Grove, VA

There being no other speakers, Chairman Frame closed the public hearing at 7:33 p.m.

Discussion ensued regarding the length of the Charter, length of the bond, the Articles of Incorporation and the Board's desire to post them on the County website, the responsiveness of RSA to citizens' concerns, the bond issue, the Counties of Madison and Greene and their decisions to amend the Articles of Incorporation, the rate payers of RSA, the length of the Charter compared to the length of the bond, the amount of bonds that RSA can float at any given time, the regular meetings of the Rapidan Service Authority, and the next meeting of the Rapidan Service Authority, to be held on Thursday, September 15, 2011 at 2:00 p.m. in Madison County.

Mr. Wilson moved, seconded by Mr. Frame and carried, to table consideration on the adoption of a Concurrent Resolution of the Boards of Supervisors of Orange, Madison and Greene Counties, Virginia, to amend the Articles of Incorporation of the Rapidan Service Authority.

Ayes: Abbs, Goodwin, Wilson, Frame. Nays: Burkett.

RE: COMPACTOR SITE COSTS FOR ADDITIONAL HOURS

Chairman Frame indicated that he has received several comments from residents of Lake of the Woods requesting that the compactor sites be open on Sundays, specifically because certain residents of Lake of the Woods are only residents on the weekends and work elsewhere during the week and need to dispose of their trash.

Supervisor Abbs stated that she felt that all compactor sites need to be opened if one of them were opened. Discussion ensued about the effects of opening all compactor sites, potential costs for opening the sites, the possibility of opening for partial days, the need to open the landfill, the possibility of closing on all County holidays rather than Sundays, and potential alternatives for saving costs if opening

on Sundays.

Supervisor Abbs stated she wanted it noted that the people that live in Lake of the Woods are not the only people in the County that leave on the weekend and work and that everyone in the County works strange hours and the hours of the compactor sites are an inconvenience for them as well.

By consensus, the Board directed staff to research the costs associated with operating the compactor sites for full days on Sundays and closing all sites on all County holidays, and also the costs associated with operating the compactor sites on a limited schedule on Sundays from 12:00 p.m. to 6:00 p.m. and closing all sites on all County holidays.

RE: ENFORCEMENT OF LITTERING

Discussion ensued regarding the steps taken by the Public Works Department when trash is found which has been illegally dumped.

Supervisor Abbs asked if the Public Works Department is getting any feedback back from the Sheriff's Office regarding investigations into whose trash has been dumped. Kurt Hildebrand, Public Works Director, stated that he did not know any results from the investigations. Supervisor Abbs stated that a constituent of Supervisor Goodwin's had recently picked up four bags of trash and that she wanted to make sure that the issue is being taken seriously and is being followed through.

Discussion ensued about the process by which violators are notified that their illegally dumped trash has been identified.

RE: INFORMATION ITEMS

The Board received the following correspondence for its information:

- Virginia Department of Transportation Monthly Report for September
- Additional Costs Associated with NEW LGMS Water Lines

RE: COMMITTEE REPORTS

There were no committee reports.

RE: CALENDAR

RE: SCHEDULE MEETING WITH SCHOOL BOARD OFFICIALS REGARDING CAREER AND TECHNICAL EDUCATION NEEDS

Discussion ensued regarding the scheduling of a meeting between the School Board Members and the Members of the Board of Supervisors regarding Career and Technical Education needs, the desire of the Board to have a true work session meeting, and inviting the School Board to meet with the Board of Supervisors on October 11, 2011 at 4:00 p.m. (during public appearances). Furthermore, Supervisor Abbs stated that the meeting is intended to be the beginning of the conversation not the end and that it should not be a presentation of a building but rather a discussion of career and technical education.

RE: SCHEDULE PUBLIC HEARING – SUP 11-05: WAL-MART REAL ESTATE BUSINESS TRUST

Discussion ensued regarding the split zoning of the property involving SUP 11-05 and the need for a revised site plan.

Supervisor Abbs stated that when staff hurries through projects, we set ourselves up for mistakes.

Further discussion ensued regarding the schedule of the public hearing(s) for SUP 11-05 at the Planning Commission level and the Board of Supervisors level and the protocol used in previous public hearings of a similar nature.

By consensus, the Board directed the Planning Commission to hold their public hearing on October 13, 2011, and to make a recommendation to the Board on SUP 11-05 by October 21, 2011. The Board decided to set their public hearing on the matter at their meeting on September 27, 2011.

RE: SCHEDULE DEDICATION OF JOHNNY SCOTT MEMORIAL GARDEN ON OCTOBER 25, 2011, AT 3:30 P.M. AT THE GORDONSVILLE LIBRARY

Supervisor Abbs stated that before the Board of Supervisors schedules this event, she would like for the Board to defer to the Gordonsville Town Council to pick a date that works for the Council. Julie Jordan, County Administrator, stated that the Friends of the Library had selected this date and would need to be involved the scheduling of the event with the Town Council. Ms. Jordan would reach out to the Town and work on an agreeable date.

RE: ADJOURNMENT

There being no further business to discuss, Mr. Burkett moved, seconded by Mrs. Abbs and carried, to adjourn the meeting at 8:42 p.m. Ayes: Abbs, Goodwin, Wilson, Frame, Burkett. Nays: None.

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Lee H. Frame, Chairman

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Julie G. Jordan, County Administrator