

BOARD OF SUPERVISORS MINUTES

OCTOBER 25, 2016

At a worksession of the Orange County Board of Supervisors held on Tuesday, October 25, 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: ADOPTION OF A PROCLAMATION FOR RED RIBBON WEEK

On the motion of Mr. Johnson, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the following proclamation, as presented:

A PROCLAMATION TO DECLARE
OCTOBER 23-31, 2016 AS
NATIONAL RED RIBBON WEEK

By virtue of the authority vested in the Orange County Board of Supervisors, we hereby declare the week of October 23, 2016 through October 31, 2016 as National Red Ribbon Week in Orange County, Virginia.

WHEREAS, alcohol and drug abuse in this Nation have reached epidemic stages; and

WHEREAS, the Young Marines is a Drug Demand Reduction Program sponsored by the Marine Corps League, and membership is offered for children ages 8-18, or through completion of high school; and

WHEREAS, the Young Marines model its program after Marine Corps values of honor, courage, and commitment by focusing on teaching youth to live a drug-free lifestyle and teaching ideals such as leadership, teamwork, and discipline; and

WHEREAS, the local branch of the Young Marines is named after Lance Corporal Caleb John Powers, a Marine from Fredericksburg who participated in the Program and was killed in action in Iraq; and

WHEREAS, the Lance Corporal Caleb John Powers' Young Marines participate in and promote The National Red Ribbon Campaign; and

WHEREAS, each year, the Young Marines sponsor a National Red Ribbon Week that gives individuals the opportunity to wear a red ribbon signifying their opposition to illegal drug use; and

WHEREAS, the National Red Ribbon Campaign will be celebrated in communities across America during Red Ribbon Week, celebrated on October 23-31 of each year; and

WHEREAS, business, government, parents, law enforcement, media, medical institutions, religious institutions, schools, senior citizens, service organizations, and youth alike will demonstrate their commitment to healthy, drug-free lifestyles by wearing and displaying red ribbons during this week-long campaign;

NOW, THEREFORE, BE IT PROCLAIMED, on this 25th day of October, 2016, that the Orange County Board of Supervisors hereby recognizes and commends the Lance Corporal Caleb John Powers' Young Marines and its commitment to live a drug-free life and participate in the National Red Ribbon Week Campaign.

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

RE: PUBLIC SAFETY COMMUNICATIONS SYSTEM, CONSOLIDATED E-911 DISPATCH AND FACILITY, AND FIBER OPTICS/RURAL BROADBAND INITIATIVE CAPITAL PROJECTS FINANCING UPDATE

R. Bryan David, County Administrator, explained that since the last worksession on October 11, 2016, Davenport & Company, LLC had been working to update the financing models proposed for these identified capital projects. He indicated that Kyle Laux, representative from Davenport, was prepared to give a presentation, and there were matters the Board would be asked to consider regarding selection of the preferred financing model, authorization to procure professional services, and the need for a Special Meeting related to the bond and financing documents.

Mr. David introduced Kyle Laux, representative from Davenport & Company, LLC, who gave a presentation to the Board regarding the proposed financing models. His presentation included information on the following topics: key funding and project assumptions for both the identified projects as well as other future capital projects; available reserves funding; a debt affordability analysis using the County's existing debt only; a debt affordability analysis for Scenario 1; a debt affordability analysis for Scenario 2; a debt affordability analysis for Scenario 3; and a review of the County's debt profile and key debt ratios.

Discussion ensued among the Board regarding: changes from non-taxable to taxable bonds for master project 3; the flexibility to move funding between the master projects; the addition of debt service in FY17; the small increase in interest rates; the use of excess fund balance; whether or not the County's fund balance would affect the financing strategy; flexibility offered in Scenario 3; and overall management of the County's annual budget going forward.

On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized staff to proceed with Scenario 3 (Balanced Use of Reserves / Use of Reserves to Defray Tax Impact), as presented by Davenport & Company, LLC, for financing of the capital projects, as identified.

By consensus, the Board agreed to further discuss the Memorandum of Understanding (MOU) and Escrow Agreement with Dogwood Village at its next meeting on November 9, 2016.

By consensus, the Board authorized staff to proceed with procuring professional services related to the Consolidated E-911 Dispatch and Facility.

On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board scheduled a Special Meeting on Tuesday, November 15, 2016, at 6:30 p.m., and authorized staff to advertise for and schedule a public hearing related to the Bond Authorizing Resolution and related Financing Documents.

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

RE: PRESENTATION OF WORKING DRAFT FY2018 – FY2022 CAPITAL IMPROVEMENTS PROGRAM

By consensus, the Board agreed to defer discussion of the FY2018 – FY2022 Capital Improvements Program (CIP) until a worksession in December, in order to allow for additional time for the working draft to be refined and include updated project financing.

RE: ADJOURN

The Board concluded its Worksession and continued to its Regular Meeting at 4:50 p.m.

Lee H. Frame, Chairman

R. Bryan David, County Administrator