

**BOARD OF SUPERVISORS MINUTES**

**APRIL 10, 2018**

At a worksession of the Orange County Board of Supervisors held on Tuesday, April 10, 2018, beginning at 4:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: James K. White, Chairman; James P. Crozier, Vice Chairman; R. Mark Johnson; S. Teel Goodwin; and Lee H. Frame. Also present: R. Bryan David, County Administrator; and Alyson A. Simpson, Chief Deputy Clerk.

RE: UPDATE ON THE SECONDARY SIX-YEAR PLAN

Alyson Simpson, Chief Deputy Clerk, explained that at its March 27, 2018 meeting, the Board received information from the Virginia Department of Transportation relative to development of the Secondary Six-Year Plan, including recommendations for new projects and updated figures on the surplus funds to be programmed toward those new projects.

Ms. Simpson reviewed the three project types and funding available through the Secondary Six-Year Plan, including Rural Rustic, Rural Addition, and other Secondary System improvements. She summarized the surplus funding to be programmed for each category and reminded the Board of project recommendations that had already been discussed. Ms. Simpson concluded by stating the need for the Board to approve up to ten (10) recommendations for Rural Rustic projects, potential Rural Addition projects, and other improvement projects, as well as schedule the matter for Public Hearing in May.

Discussion ensued among the Board regarding: any community concerns related to improvements on Chicken Mountain Road; savings from the Marquis Road project; recommendations for Rural Rustic projects; potential Rural Addition projects; plans for specific improvement projects, including left-turn lanes; protection of funds in a balance-entry account; projects remaining on the Auxiliary List; and the history behind Flat Run Road being added to the Auxiliary List.

By consensus, the Board approved its recommendations for potential Rural Rustic and Rural Addition projects to forward to the Virginia Department of Transportation for cost estimates, scheduled the matter for discussion at its April 24, 2019 meeting, and scheduled the Public Hearing on the Secondary Six-Year Plan on Tuesday, May 22, 2018.

RE: ADJOURN

On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adjourned the meeting at 4:58 p.m. Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

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James K. White, Chairman

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R. Bryan David, County Administrator