

BOARD OF SUPERVISORS MINUTES

APRIL 24, 2018

At a worksession of the Orange County Board of Supervisors held on Tuesday, April 24, 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; Thomas E. Lacheney, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: CONSOLIDATED PUBLIC SAFETY FACILITY UPDATE

Kurt Hildebrand, Assistant County Administrator for Operations, provided a PowerPoint Presentation to the Board, which included information on the following: changes to the interior layout of the building; changes to the exterior design of the building; changes to the design of the multi-purpose room, including set-up for Board of Supervisors meetings; interior design components; exterior views of the building; changes to the site layout based on soil conditions; and a review of the project timeline and costs.

Discussion ensued among the Board regarding: the ramp/walkway design at the dais; maximum capacity established for the meeting room; cost changes associated with the design changes; location of the exterior flags; interior sound proofing efforts; low-maintenance siding materials; discovery of the shrink-swell soil conditions; efforts to minimize fill and soil exposure throughout the construction process; use of local excavators; increasing construction prices; and the potential for additional soil borings.

The Board took the information regarding the Consolidated Public Safety Facility under advisement, and there was no action taken at this time.

RE: SECONDARY SIX-YEAR PLAN

Alyson Simpson, Chief Deputy Clerk, explained that the Board had previously provided Rural Rustic and Rural Addition project recommendations to the Virginia Department of Transportation. She indicated VDOT staff had been working to review each of those projects to determine eligibility, cost estimates, and funding sources for inclusion in the Secondary Six-Year Plan.

Jonathan Rumbaugh and Darryl Shifflett, representatives of VDOT, reviewed each of the project recommendations, as determined by the Board at its April 10, 2018 meeting. The Board was provided with project termini, cost estimates, and funding sources for each of its projects.

Discussion ensued among the Board regarding: project termini for the Chicken Mountain Road project; division of the western segment of Old Office Road; timing of projects when they had to be divided; cost savings resulting from the use of State forces; and right-of-way requirements for Rural Additions.

By consensus, the Board agreed on the project recommendations to forward to the Virginia Department of Transportation (VDOT) for inclusion in the draft Secondary Six-Year Plan.

RE: ADJOURN

The Board concluded its Worksession and continued to its Regular Meeting at 4:56 p.m.

James K. White, Chairman

R. Bryan David, County Administrator