

**BOARD OF SUPERVISORS MINUTES**

**SEPTEMBER 10, 2019**

At a Worksession of the Orange County Board of Supervisors held on Tuesday, September 10, 2019, beginning at 4:30 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: HISTORIC CLERK'S OFFICE RENOVATION UPDATE

Aaron Caine, Director of Public Works, reviewed the renovation plan and estimated costs for the Historic Clerk's Office project, which included information on the following: an overview of the project; a review of the proposed phases and budget; and a review of the project options to be decided.

Discussion ensued among the Board regarding: whether the overall project cost included the CIP project for roof replacement; demolition versus reuse of the fireplace components; explanation of the various project options and associated costs; lead and asbestos testing and abatement; sewer line tie-in; impact to the Courthouse operations; and funding options.

By consensus, the Board authorized staff to proceed with the renovation project for the Historic Clerk's Office, understanding that funding options would be provided at the September 24, 2019 meeting.

RE: ADJOURN

On the motion of Mr. Johnson, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board concluded its Worksession and continued to its Regular Meeting at 4:47 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