BOARD OF SUPERVISORS MINUTES

CONTINUED BOARD RETREAT, SUNDAY, JANUARY 24, 2010

The Orange County Board of Supervisors, continued its Board Retreat on Sunday, January 24, 2010, beginning at 9:00 a.m. in the Board of Supervisors Conference Room, 112 West Main Street, Orange, Virginia. Present: Lee H. Frame, Chairman; S. Teel Goodwin, Vice-Chairman; Shannon C. Abbs; Zack Burkett; and Grover C. Wilson. Also present: Julie G. Jordan, County Administrator.

RE: BOARD RETREAT DISCUSSION

The positions and possible hiring of an Economic Development Coordinator and a Planning Director or Community Development Coordinator will be addressed in the budget process.

The Supervisors agreed to send a letter to the National Park Service requesting they design and construct right turn lanes into the Wilderness Battlefield Visitor Shelter and Ellwood to deal with safety problems at these intersections.

The Supervisors will include in the next regular board meeting agenda a motion to advertise a modification to the lease of airport property to SkyDive Orange, Inc.

Staff will provide Supervisors with the statutorily authorized duties of the Commissioner of Revenue.

The County Administrator will provide Supervisors with the revenue impacts of various tax relief options.

The Supervisors agreed to examine the discontinuance of staggered Supervisor terms next year.

The Supervisors asked the County Administrator to begin the process for arranging the terms of Planning Commission members so that each Supervisor will be able to appoint a PC member 90 days after taking office and the second PC member two years later.

The County Administrator will issue an RFP to solicit for management of Booster Park.

The County will continue to provide media packets to press representatives because this provides a means of keeping citizens informed.

When various Orange County committees of which a Supervisor is a member meet, the appropriate Supervisor will summarize the meeting at a Committee Reports segment of the Board meeting.

The Supervisors supported the idea of inviting various local businesses to dinner at the break during the first Board meeting of each month.

The County Administrator will attempt to include various fees in the budget rather than have a separate ordinance for those fees. If not possible due to time for this year's budget, such fees will be included in the budget book.

The County Administrator and Public Works Director will draft a Memorandum of Understanding (MOU) for working with the Rapidan Service Authority. Such MOU will be considered as the County considers turning over the water tower at the new middle school.

The County Administrator will provide the Supervisors with a memo addressing what amount of debt is appropriate for jurisdictions. It will address the ranges of debt as a function of various appropriate factors and what bond issuing organizations consider in evaluating new proposed bond issues.

The Supervisors agreed to defer any near term action on transfer of development rights.

The Supervisors agreed to defer any consideration of a new water tower in the eastern end of the County at this time.

The items discussed on the first day of the retreat were reviewed with the County Administrator.

RE: AUTHORIZATION FOR CLOSED MEETING

At 12:46 p.m., Chairman Frame read the following resolution authorizing Closed Meeting:

WHEREAS, the Board of Supervisors of Orange County desires to discuss in Closed Meeting:

- Discussion concerning a personnel matter about a specific employee.

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Orange County does hereby authorize discussion of the aforestated matters in Closed Meeting.

Mr. Burkett moved to approve the resolution as presented. Mr. Goodwin seconded the motion. Ayes: Abbs, Burkett, Goodwin, Wilson, Frame. Nays: None.

RE: CERTIFICATION OF CLOSED MEETING

At 12:55 p.m. Chairman Frame read the following resolution certifying the Closed Meeting:

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.

Mr. Burkett moved, seconded by Mr. Goodwin and carried, to approve the Closed Meeting Certification resolution as presented. Ayes: Abbs, Burkett, Goodwin, Wilson, Frame. Nays: None.

RE: ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:30 p.m.