BOARD OF SUPERVISORS MINUTES **MARCH 6, 2007**

At a regular meeting of the Orange County Board of Supervisors held on Tuesday, March 6, 2007 beginning at 7:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: R. Mark Johnson, Chairman; Clement L. Dodson, Jr., Vice-Chairman; Thomas E. Graves; Teri L. Pace; and Richard D. Wallace. Also present: Theodore R. Coberly, Assistant County Administrator; Todd G. Patrick, County Attorney; and Donna D. Curry; Chief Deputy Clerk.

RE: DISCUSSION OF WORKSESSION FOR THE SUBDIVISION ORDINANCE

The Board scheduled a Worksession for the discussion of the subdivision ordinance on Thursday, March 8, 2007 beginning at 7:00 p.m.

RE: VDOT SIX YEAR ROAD IMPROVEMENT PLAN AND FY 07-08 BUDGET

Mr. Wallace moved, seconded by Mr. Dodson and carried, to schedule a public hearing on April 10, 2007 for consideration of the VDOT Six Year Road Improvement Plan and FY 07-08 Budget. Ayes: Johnson, Graves, Dodson, Pace, Wallace. Nays: None.

RE: BUDGET WORKSESSION

Discussion ensued regarding: county decals; tax relief for the elderly and handicapped; the fund balance; District 4 and 5 parks; Mountain Track Park; Priority 2 initiatives; and school population projections.

RE: RECESS

The Board took a short recess at 8:44 p.m. and reconvened at 8:50 p.m.

RE: BUDGET WORKSESSON DISCUSSION CONTINUED

Discussion continued concerning the school budget.

RE: CLOSED SESSION

At 9:11 p. m., Mr. Wallace stated, "Mr. Chairman, I move this meeting be recessed and that the Orange County Board of Supervisors immediately reconvene in closed session for the following purposes:

- Discussion or consideration of the acquisition of real property for a public purpose, that being for a road widening, utilities and fencing, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, as permitted by Virginia Code section 2.2-3711(A)(3); and

- Consultation with legal counsel retained by the Board regarding specific legal matters requiring the provision of legal advice by such counsel, regarding a claim by Robert and Anne Reinhardt, as permitted by Virginia Code section 2.2-3711(A)(7); and

- Consultation with legal counsel retained by the Board regarding specific legal matters requiring the provision of legal advice by such counsel, regarding subdivisions, as permitted by Virginia Code section 2.2-3711(A)(7).

The motion was seconded by Mr. Dodson and carried. Ayes: Johnson, Graves, Dodson, Pace. Wallace. Nays: None.

RE: OPEN SESSION

At 10:34 p.m., Mr. Wallace moved, seconded by Mr. Graves and carried, to reconvene in open session whereupon the Board adopted the following resolution:

WHEREAS, the Orange County Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Orange County Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

NOW THEREFORE, BE IT RESOLVED, that the Orange County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Orange County Board of Supervisors.

The motion carried. Ayes: Johnson, Graves, Dodson, Pace, Wallace. Nays: None.

RE: ACTION FOLLOWING CLOSED SESSION

Mr. Dodson moved, seconded by Mr. Wallace and carried, to permit a public hearing on April 10, 2007, for the purpose of considering an ordinance to vacate certain portions of Wilderness Shores subdivision and validate, declare effective and/or approve certain plats of record concerning Wilderness Shores subdivision. Ayes: Johnson, Graves, Dodson, Wallace. Nays: None. Abstain: Pace.

RE: ADJOURNMENT

There being no further business to discuss the meeting was adjourned at 10:35 p.m.