BOARD OF SUPERVISORS MINUTES **NOVEMBER 18, 2008**

At a regular meeting of the Orange County Board of Supervisors held on Tuesday, November 18, 2008, 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; Teri L. Pace, Vice-Chairman; Zack Burkett; S. Teel Goodwin; Lee H. Frame, Jr. Also present: Julie Jordan, Assistant County Administrator; Karen Karasinski, Finance Director; Deborah S. Kendall, Director of Strategic Planning; and Donna D. Curry, Chief Deputy Clerk.

RE: PROCLAMATION FOR ZACHARY TAYLOR DAY

Mr. Burkett moved, seconded by Mr. Johnson and carried, to adopt the following proclamation for Zachary Taylor Day:

PROCLAMATION OF ORANGE COUNTY, VIRGINIA

WHEREAS, on November 24, 1784, Zachary Taylor was born to his parents Colonel Richard Lee Taylor and Sarah Strother in Orange County, Virginia; and

WHEREAS, Zachary Taylor was the fourth generation of the Taylor family of Orange County descending from Colonel James Taylor II and Martha Thompson his great grandparents who settled Bloomsbury in 1722; and

WHEREAS, Zachary Taylor and James Madison were second cousins both descendents of Colonel James Taylor II who accompanied Lieutenant Governor Spotswood to the crest of the Blue Ridge in 1716 marking the beginning of the westward expansion; and

WHEREAS, Zachary Taylor was a talented and courageous military commander who dedicated 40 years of military service to the United States of America; and

WHEREAS, Zachary Taylor was elected the twelfth President of the United States of America in 1848; and

WHEREAS, we commend the James Madison Museum for creating their exhibit “Presidential Cousins” honoring James Madison and Zachary Taylor.

NOW, THEREFORE, BE IT RESOLVED as an honored native son of Orange County, Virginia, the Orange County Board of Supervisors does hereby proclaim November 24th as Zachary Taylor Day.

RE: BUDGET WORKSESSION

Discussion ensued including: available reserves – fund balance; middle school bond issue; external entity requests; guidance to Department Directors; Capital Improvements Program (CIP); reconsideration of water supply plan; and prioritization of school projects.

The Board requested the following information:

- a listing of industrial/commercial property by district;
- a listing of new projects; and
- a listing of programs and services mandated by the state.

By consensus, the Board directed staff to send a letter to requesters indicating that this is going to be a very tight budget year and justification will be necessary for consideration of each request.

RE: ADJOURNMENT

There being no further business to discuss the meeting was adjourned at 9:28 p.m.