At a continued meeting of the Orange County Board of Supervisors held on Monday, December 15, 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: William C. Rolfe, County Administrator; Julie G. Jordan, Assistant County Administrator; Sharon Pandak, Interim County Attorney; Karen Karasinski, Finance Director; Deborah S. Kendall, Director of Strategic Planning; and Donna D. Curry, Chief Deputy Clerk.

RE: ACTION ITEMS

RE: CENTRAL VIRGINIA REGIONAL JAIL AUTHORITY (PUBLIC HEARING HELD ON 11/25/08 - NO ACTION TAKEN AT THAT TIME)

At its meeting on December 9, 2008, the Board delayed taking action on this matter to allow Chairman Johnson an opportunity to contact chairmen from the other localities to determine the action taken by each respective Board. Mrs. Pandak briefly reviewed revisions to the proposed Amended and Restated Jail Agreement as directed by the Board at the December 9, 2008 meeting. Chairman Johnson reported that all of the other localities unanimously approved the Regional Jail Authority.

Discussion ensued including: possible future jail profits being returned to the localities; accountability to tax payers; concerns with a 35 year agreement and relying on other localities to help fund the jail; the need for the governing bodies to approve the jail budget prior to its adoption by the Jail Board; concerns that the jail is rapidly becoming a prison; and that this proposal is not ideal but nothing better to offer at this time.

Following discussion, Mr. Frame moved, seconded by Mr. Goodwin and carried, to accept and approve the Amended and Restated Regional Jail Agreement as revised. Ayes: Johnson, Goodwin, Frame. Nays: Burkett, Pace.

Mr. Frame moved, seconded by Mr. Goodwin and carried, to adopt the following resolution:

AUTHORIZE CONVEYANCE OF ORANGE COUNTY PROPERTY TO THE CENTRAL VIRGINIA REGIONAL JAIL AUTHORITY ONCE IT IS CREATED

WHEREAS, the Board of Supervisors of Orange County advertised a public hearing to consider the disposition of Orange County real and personal property, used by the Jail Board for operation of the existing Central Virginia Regional Jail, to the Central Virginia Regional Jail Authority once it has been created; as required by §15.2-1800 VA Code Ann. and other applicable Va. Code provisions, and a public hearing was held this date; and

WHEREAS, the Board has by separate motion approved a Resolution Creating the Central Virginia Regional Jail Authority and an Amended and Restated Regional Jail Agreement, which documents authorize the current Central Regional Jail Board to become an authority.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Orange County does hereby authorize conveyance of Orange County real and personal property, used by the Jail Board for operation of the existing Central Virginia Regional Jail, to the Jail Authority once it has been created, and authorizes the County Attorney to prepare the necessary documents and take the steps necessary to make said conveyance.

Ayes: Johnson, Goodwin, Frame. Nays: Burkett, Pace.

RE: CLOSED MEETING

At 7:25 p.m. Mr. Goodwin stated the following:

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

1. Discussion, consideration of interviews of prospective candidates for employment or assignment by the Board of Supervisors; and

2. Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body, and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel.

WHEREAS, pursuant to §2.2-3711.A.7, 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 seconded the motion. Ayes: Johnson, Burkett, Goodwin, Pace, Frame. Nays: None.

RE: RECESS CLOSED MEETING

The Board recessed the Closed Meeting at 8:04 p.m. and reconvened in open session.

RE: BUDGET WORKSESSION

Discussion ensued including: fund balance; library funding; Gordonsville Library appropriations; mandated services; and the Airport Terminal Project.

RE: AIRPORT TERMINAL PROJECT

Mr. Burkett moved, seconded by Mr. Goodwin and carried, to authorize the County Administrator to execute amendments to the Delta Airport Consultants contract for the redesign of the airport terminal project. The amendment totaling $121,684 will be funded by appropriating $23,561 of grant funding from the Commonwealth of Virginia and $98,123 of Airport Fund Balance. Ayes: Johnson, Burkett, Goodwin, Pace, Frame. Nays: None.

RE: CLOSED MEETING

The Board reconvened in a Closed Meeting at 9:26 p.m.

RE: OPEN SESSION

At 9:57 p.m., Mr. Frame moved, seconded by Mr. Goodwin and carried, to reconvene in open meeting whereupon the Board adopted the following resolution:

WHEREAS, the Board of Supervisors of Orange County has this day adjourned into Closed Meeting in accordance with a formal vote, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Freedom of Information Act requires certification that such Closed Meeting was conducted in conformity with the law;

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.

The motion carried. Ayes: Johnson, Burkett, Goodwin, Pace, Frame. Nays: None.

RE: ADJOURNMENT

There being no further business to discuss the meeting was adjourned at 9:57 p.m.