**BOARD OF SUPERVISORS MINUTES** **APRIL 9, 2009**

At a regular meeting of the Orange County Board of Supervisors held on Thursday, April 9, 2009, beginning at 7:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: Lee H. Frame, Jr., Chairman; S. Teel Goodwin, Vice-Chairman; R. Mark Johnson; Zack Burkett, and Teri L. Pace. Also present: William C. Rolfe, County Administrator; Julie G. Jordan, Assistant County Administrator; Karen Karasinski, Finance Director; and Donna D. Curry, Chief Deputy Clerk.

RE: DISCUSSION WITH THE ELECTORAL BOARD

Marty Caldwell, Secretary of the Electoral Board, made a presentation to the Board regarding the need for a full-time Election Management Officer. Gloria Gilmore, Vice-Chairman of the Electoral Board, stated that they take their jobs very serious and don't ask the Board for things that are not needed. Raymond Cady, Jr., Registrar, spoke in support of the requested position and stated that the funds are warranted to ensure a credible election.

RE: BUDGET DISCUSSION

Discussion ensued among the Board including: Gordonsville Library Project; the status of reserves; debt service fund; external entities; budget adjustments; Capital Improvements Plan adjustments; and staff restructuring.

Chairman Frame requested that, during the next budget season, staff look two - three years beyond the current budget to allow for advanced planning. He stated that he had asked the Jail Board and the School Board to do the same.

RE: ADJOURNMENT

There being no further business to discuss, Mr. Johnson moved to adjourn the meeting at 9:10 p.m. Mr. Burkett seconded the motion. Ayes: Johnson, Burkett, Goodwin, Pace, Frame. Nays: None.