At a regular meeting of the Orange County Board of Supervisors held on Tuesday, August 11, 2009, beginning at 4:00 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: Julie G. Jordan, Acting County Administrator; Sharon Pandak, County Attorney; and Donna D. Curry, Chief Deputy Clerk.

RE: ADOPTION OF AGENDA

Mr. Goodwin moved, seconded by Mr. Burkett and carried, to adopt the agenda as revised. Ayes: Johnson, Burkett, Goodwin, Pace, Frame. Nays: None. Absent: None.

RE: CONSENT AGENDA

Mr. Burkett moved, seconded by Mr. Goodwin and carried, to approve the consent agenda excluding the surveys on the budget transfers list. Ayes: Johnson, Burkett, Goodwin, Pace, Frame. Nays: None. Absent: None.

RE: SUPPLEMENTAL APPROPRIATIONS

Mrs. Pace moved, seconded by Mr. Burkett and carried, to approve the following supplemental appropriations:

DEPT	ACCOUNT DESCRIPTION	AMOUNT	Funding Source
FY 2009			
Legal Services	Suit Filing Fees	$ 13,915.55	Sale Delinquent property
Legal Services	Appraisal Fees	$ 380.76	Sale Delinquent property
Subtotal Legal Services		**$ 14,296.31**	
	Total this request	**$ 14,296.31**	
	Total Year to Date	**$ 25,845.84**	
FY 2010			
Animal Shelter	Emergency Vet	$ 600.14	Donations
Animal Shelter	Vaccinations	$ 2,340.00	Donations
Subtotal Animal Shelter		**$ 2,940.14**	
Forfeited Assets	Sheriff	$ 48.87	Forfeited Asset Revenue
Subtotal Forfeited Assets		**$ 48.87**	
	Total this request	**$ 2,989.01**	
	Total Year to Date	**$ 28,834.85**	

RE: BUDGET TRANSFERS

Mrs. Pace moved, seconded by Mr. Burkett and carried, to approve the following budget transfers:

Transfer from department	Transfer from line item	Transfer to department	Transfer to line item	Amount	
FY2009					
OFEMS	Hospitalization	County Attorney	Professional Services	12,233.25	A
Human Resources	Res Position Reclass	Legal Services	Advertising	4,087.24	A
Human Resources	Res Position Reclass	Legal Services	Appraisals	2,649.24	A
Human Resources	Res Position Reclass	Legal Services	Insurances	1,610.67	A

A--To cover the services of the county attorney through June 30, 2009.

RE: MINUTES

The Board approved the minutes of July 28, 2009 Regular Meeting as presented.

Ayes: Johnson, Burkett, Goodwin, Pace, Frame. Nays: None. Absent: None.

RE: PUBLIC APPEARANCES

RE: PRESENTATION OF SERVICE AWARDS

Chairman Frame presented service awards to the following employees:

- Wallace Goodman, Landfill Collection Center Attendant, for five years of dedicated service;
- Mary Lindsay, Landfill Collection Center Attendant, for five years of dedicated service;
- Donna Sears, Circuit Court Deputy Clerk, for five years of dedicated service; and
- James Dillow, Landfill Collection Center Attendant, for ten years of dedicated service.

RE: VDOT UPDATE

Don Gore, VDOT Residency Administrator, updated the Board on the status of current road projects in the County.

RE: ACTION ITEMS

RE: SCHOOLS REQUEST FOR SUPPLEMENTAL APPROPRIATION - AMERICAN RECOVERY AND REINVESTMENT ACT

Barbara Hill, Schools Finance Director, reported that the School Board has been notified that they will be receiving stimulus funds via the American Recovery and Reinvestment Act (ARRA) for the following entitlement programs:

- The No Child Left Behind Act in the amount of $189,914;
- Title VI-B in the amount of $572,576;
- Head Start in the amount of $80,791; and
- School Nutrition Program in the amount of $6,000

Mrs. Hill noted that the funds require no local match. She concluded by saying that the School Board is requesting a supplemental appropriation to the Fiscal Year 2010 budget in the

amount of $849,281.

Mr. Burkett moved, seconded by Mr. Goodwin and carried, to recognize $849,281 of American Recovery and Reinvestment Act revenue and appropriate $762,490 to the School Operating Fund, $80,791 to the School Head Start Fund, and $6,000 to the School Food Service Fund. Ayes: Johnson, Burkett, Goodwin, Pace, Frame. Nays: None.

RE: SCHOOLS REQUEST FOR A TRANSFER OF STATE FISCAL STABILIZATION FUNDS

Barbara Hill, Schools Finance Director, stated that when the fiscal year 2010 budget was adopted, $1,606,157 in State Fiscal Stabilization Stimulus Funds was appropriated to Fund 209 until the amount and eligible projects could be confirmed. She reported that the School Board has now confirmed that the amount is accurate and approved the projects associated with these funds. Therefore, the School Board is requesting a transfer of these funds to the School's Operating Fund 205. Mrs. Hill noted that no local funding match is required for these funds. She explained that the School Board and staff considered as many of the projects in the Capital Improvement Plan (CIP) as possible while still meting the guidelines of the stimulus funds. She concluded by saying that approximately $1,139,020 worth of targeted projects were listed as CIP projects to be completed in the five year cycle ending in fiscal year 2014.

Discussion ensued including: items included in the CIP and the County's obligation if revenues fall short.

Dr. Robert Grimesey commented on the progress of the proposed Career and Technical Education Center. He stated that he doesn't want to commit to a larger capital project before knowing what the Board wants to do. Mrs. Pace suggested utilizing Germanna Community College resources more.

Mr. Goodwin moved, seconded by Mr. Burkett and carried, to transfer $1,606,157 from Fund 209 to the School Operating Fund (Fund 205). Ayes: Johnson, Burkett, Goodwin, Pace, Frame. Nays: None.

RE: REQUESTS FROM THE LIBRARY FOR PURCHASE ORDER APPROVAL

Katie Hill, Library Director, stated that the proposed purchase order covers the Library's ongoing purchases of books and audio books from Baker & Taylor utilizing an existing competed contract administered by the Southwest Library Information Group (SWING). She explained that SWING negotiates on behalf of over 100 public and academic libraries statewide and has obtained very competitive terms. She indicated that the contract was recently negotiated and is in effect until June 30, 2012, with the possibility of two additional one year renewals to carry through June 30, 2014. Mrs. Hill concluded by saying that the Library has used Baker & Taylor as its primary vendor for over ten years and has been well satisfied with the service delivered.

Mr. Goodwin moved, seconded by Mr. Burkett and carried, to approve purchasing under the SWING contract annually through June 30, 2012, in an amount not to exceed $75,000 per year. Purchases in future fiscal years are contingent upon the adoption of the budget. Ayes: Johnson, Burkett, Goodwin, Pace, Frame. Nays: None.

RE: FY10 SUPPLEMENTAL APPROPRIATION

Karen Karasinski, Finance Director, stated as the Parks and Recreation Department evolves, programs may develop after the budget is adopted. Staff is requesting a supplemental appropriation for the following two programs and further requests that future supplemental appropriations of this type be considered on the Consent Agenda:

- A bus trip to Pennsylvania to see a play at the Sight and Sound Theater. Based on 50

participants, revenue will be generated in the amount of $5,830 and the total cost of the program will be $4,458. She noted that the program will only be implemented if there are sufficient sign-ups to cover the costs or at lease thirty participants.

- The tennis coach at Orange County High School has requested assistance facilitating sign-ups for a tennis camp. Students will register with Recreation staff for a $35 fee and $30 will pass through to the school.

Discussion ensued as to what happens if there is not enough participation if the funds have been appropriated. Mrs. Karasinski stated that the Board can un-appropriate the funds should that happen.

Mr. Goodwin moved, seconded by Mr. Burkett and carried, to recognize $5,358 in program revenue and appropriate $5,358 in the General Fund, Recreation Department for the Sight and Sound Theater trip and Tennis Camp. Ayes: Johnson, Burkett, Goodwin, Pace, Frame. Nays: None.

RE: DELTA AIRPORT CONSULTANTS

Kurt Hildebrand, Director of Public Works, stated that in a regularly scheduled meeting held January 22, 2008, the Board of Supervisors made a motion to enter into an agreement for Professional Services with Delta Airport Consultants, Inc. The terms of the agreement call for one to three years of service, renewable annually at the discretion of the County. He indicated that the actual effective date for the agreement was January 24, 2008, and although Delta has continued to provide services for Orange County, the agreement was not officially renewed in January, 2009. Mr. Hildebrand apologized on behalf of the staff for the apparent oversight and recommends that the agreement be renewed. He stated that additionally, due to the fact that the proposed Airport Terminal Project will be ongoing beyond January, 2010, staff recommends that the Board authorize execution of the third one-year option, making this agreement effective until January 24, 2011.

Discussion ensued as to whether State or Federal funds had been secured for the Airport Terminal Project.

Mr. Burkett moved, seconded by Mr. Goodwin and carried, to authorize the Acting County Administrator to renew the agreement with Delta Airport Consultants, Inc., extending the term of this agreement to January 24, 2011, as allowed in the original base agreement document. Ayes: Johnson, Burkett, Goodwin, Pace, Frame. Nays: None.

RE: PURCHASE OF AVIATION FUELS

Kurt Hildebrand, Director of Public Works, explained that Orange County entered into an agreement with Eastern Aviation Fuels, Inc. in August, 2003, for aviation fuel at the Airport. The agreement specified an initial five year term, with successive periods of twelve months thereafter, unless and until terminated by either party. Mr. Hildebrand stated that the Board approved the current twelve month term during its regular meeting held on August 12, 2008. He reported that Eastern Aviation Fuels, Inc. continues to provide adequate service and price. He concluded by saying that they are the sole source provider of Shell Aviation fuel for the Orange County Airport and staff recommends that the agreement be extended twelve (12) months as provided in the original contract.

Discussion ensued including: the difference between AV gas and regular gas; current aviation fuel prices; procurement of aviation fuel; and other fuel suppliers. Mr. Hildebrand stated that he would competitively price aviation fuel next year following the County's procurement policy per the Board's request.

Mr. Goodwin moved, seconded by Mr. Johnson and carried, to authorize the Acting County Administrator to renew the agreement with Eastern Aviation Fuels, Inc., extending the agreement date to August 1, 2010, as provided in the original contract dated August 1, 2003. Ayes: Johnson, Burkett, Goodwin, Pace, Frame. Nays: None.

RE: REQUESTS FROM MOTHER DEAR'S COMMUNITY CENTER (MDCC) FOR REAL PROPERTY TAX RELIEF

Ms. Jordan stated that a request had been received from Mother Dear's Community Center requesting real property tax relief on its property located on Verling Drive in the County of Orange and identified as Tax Map Parcel 69 (1) - 9 White SD 20.500.

The request died for lack of a motion.

RE: PROPOSED PERSONNEL POLICY - LOUDERMILL HEARING

Ms. Pandak briefly reviewed a proposed new personnel policy entitled "Loudermill Hearing: Notice and Opportunity to be Heard." She stated that the policy is necessary in order to comply with relevant United States Supreme Court case law relating to termination and other substantial disciplinary action. Ms. Pandak explained that the right of an employee to a Loudermill Hearing was created by the Supreme Court in *Cleveland Board of Education v. Loudermill*, 470 U.S. 532, 105 S. Ct. 1487(1985). In that case, the Court determined that certain public employees should have the benefit of due process before being terminated or disciplined. The due process requirements include notice that the action is going to take place and that the employee has the opportunity to present evidences as to why it should not take place if the employee so requests. While a Loudermill hearing might not always be legally required when the County has decided to terminate or discipline an employee, it is staff's recommendation that the County always offer the hearing: prior to a termination, a suspension of three (3) days or more, or demotion.

Discussion ensued including: the need for the policy if it is not required; implementation of the policy; and the need for uniform processes in Human Resources.

Ms. Jordan stated that she agrees with the proposed process as it provides clear knowledge for the employee as well as the supervisor and County Administrator.

Mr. Burkett moved to adopt the Loudermill Hearing personnel policy as presented. Mrs. Pace seconded the motion.

Mr. Burkett moved to amend the policy by deleting the following language: *",and also including employees appointed by the Board of Supervisors, but not including the County Administrator".* Mrs. Pace accepted the amendment. Ayes: Johnson, Burkett, Goodwin, Pace, Frame. Nays: None.

Mr. Burkett moved, seconded by Mr. Johnson and carried, to adopt the Loudermill Hearing personnel policy as amended. Ayes: Johnson, Burkett, Goodwin, Pace, Frame. Nays: None.

RE: PROPOSED PERSONNEL POLICY REVISION - GRIEVANCE PROCEDURE

Ms. Pandak briefly reviewed the revised grievance procedure policy with the Board.

Mr. Johnson stated that the grievance procedure is a very good process it provides involved oversight as to how the County Administrator is handling personnel matters. He explained that the Chairman of the Board serves as the Judge.

Discussion ensued including: the current process for filing a grievance; and to who the policy applies.

Discussion continued after the dinner break.

RE: RECESS

The Board recessed at 5:30 p.m. for dinner and reconvened at 6:30 p.m.

RE: CLOSED MEETING

At 6:31 p.m., Ms. Pandak read the following resolution to authorize a Closed Meeting:

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

- Discussion or consideration of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiation strategy of the public body,

- *Orange County Virginia v. Orange County Boosters Club, Inc.* and *Orange County Boosters Club, Inc. v. Orange County*, CL09000084; and

- Performance and assignment of employees and legal advice related thereto; and

WHEREAS, pursuant to §2.2-3711.A.1, 3 and 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. Johnson moved, seconded by Mr. Burkett and carried, to approve the resolution authorizing a Closed Meeting as presented. Ayes: Johnson, Burkett, Goodwin, Pace, Frame. Nays: None.

RE: CERTIFICATION OF CLOSED MEETING

At 6:48 p.m., Mr. Burkett made a motion to adopt the following resolution:

WHEREAS, the Board of Supervisors of Orange County has this day adjourned into a 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 here by 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 business matters as were identified in the Motion by which the said Closed Meeting was convened were heard, discussed or considered by it.

Mr. Johnson seconded the motion. Ayes: Johnson, Burkett, Goodwin, Pace, Frame. Nays: None.

RE: ACTION FOLLOWING CLOSED MEETING – ACQUISITION OF REAL PROPERTY

Mrs. Pace moved, seconded by Mr. Johnson and carried, to authorize the acquisition of real property with the appropriate conditions, and appropriate funds from the contingency fund in the amount of $70,500 for the purpose of the construction of a new Mine Run Fire Station. Ayes: Johnson, Burkett, Goodwin, Pace, Frame. Nays: None.

RE: ACTION FOLLOWING CLOSED MEETING – ACTING COUNTY ADMINISTRATOR'S SALARY INCREASE

Mr. Johnson moved, seconded by Mr. Goodwin and carried, to increase the salary of Julie G. Jordan, Acting County Administrator, to $125,000.00 retroactive to July 3, 2009, and until such time that a new County Administrator is hired. Ayes: Johnson, Burkett, Goodwin, Pace, Frame. Nays: None.

RE: PUBLIC COMMENT

Chairman Frame opened the floor for public comment.

Wilbur Lee, 3395 Russell Run Road, Locust Grove, commented on his neighbor who has eleven pit bull dogs on his property. He reported that at one time, he had twenty-two dogs. He indicated that law enforcement had been called to the neighbor's property and was told that he needed to purchase dog tags but never did. He stated that one of the dos had broken from the leash, entered his property and viciously attacked and killed his miniature pygmy goat. Mr. Lee stated that his granddaughter visits on weekends and loved the pygmy goat. He was very thankful that she was not there when this incident occurred or it could have been her who was hurt. Mr. Lee stated that within the past two years, the dogs have attacked and killed at least five chickens and one turkey on this same property. He presented the Board with a petition which had been signed by his neighbors requesting that the Board *"strongly consider enacting an ordinance pertaining to the ownership and kenneling of vicious dogs within residential neighborhoods"* and *"that restrictions be placed on the number of vicious dogs and/or dog breeds in residential areas"* so that the homeowners and their families will be protected from future attacks. He concluded by saying that he is afraid to go out of his house without a gun.

Mr. Burkett requested the address of the neighbor with the dogs. Mr. Lee stated the address as 3369 Russell Run Road. He suggested that the neighbor is running a puppy mill.

Mrs. Pace inquired as to what the current County ordinance states. Ms. Pandak read Section 14-31 of the Orange County Code of Ordinances.

Mrs. Pace confirmed with Mr. Lee that law enforcement had been called to the property and asked what the deputy said. Mr. Lee stated that they were going to court.

Patty Williams, 3395 Russell Run Road, Locust Grove, stated that she is very concerned about her granddaughter coming to visit. She commented on the number of dogs currently on the neighbor's property and indicated that it began as seventeen dogs and has grown to twenty-two dogs on leashes and chains living in barrels. She voiced serious concerns about children in the area being attacked by the dogs. She stated that there needs to be more rules concerning vicious dogs.

Liz Brassart, 3345 Russell Run Road, Locust Grove, voiced concerns about her children. She reported that she had a fence built around her property to keep her children safe and the dogs out of her yard. She stated that she had contacted Orange County Animal Control regarding the situation and no one ever responded. She stated that she wants something done since she pays taxes in Orange County.

Ken Dotson, Locust Grove, commented about the perception of the Board regarding the business community. He voiced concerns that the County is getting the reputation that it is unfriendly to business. He stated that Board members had commented on Governor Kaine's involvement with the proposed

Special Use Permit to locate a Wal-mart at the eastern end of the County. He questioned why the Board of Supervisors had gotten involved with his request to the Department of Environmental Quality (DEQ) regarding the expansion of his sewage treatment plant.

There being no one else wishing to speak, Chairman Frame closed public comment at 7:19 p.m.

Ms. Pandak stated that DEQ had contacted her and indicated that the County will routinely receive notices on such projects.

RE: BOARD COMMENT

Mr. Burkett stated that he had been re-elected as Chairman of the Lake Anna Advisory Committee. He wanted to publicly thank Teresa Lamb, Administration Administrative Assistant, for her hard work and dedication. He stated that Orange County looks very good because of her quality of work!

He reported that Dominion Virginia Power does not expect to have a public hearing on the proposed new reactor until 2010. He indicated that they are not planning to break ground until 2011.

Chairman Frame reported that the Route 29 Corridor Study meeting had been rescheduled to September 2, 2009; and that Congressman Cantor is seeking veteran commendations. He asked staff to make copies of the information for the other Board members.

Mr. Goodwin stated that he was not present at the July 14, 2009 Board meeting and questioned why the Board got involved with Mr. Dotson's sewage treatment plant, which he had previously commented about during Public Comment. Mr. Johnson stated that Mr. Goodwin could get a copy of the meeting on DVD. Mr. Goodwin asked staff to provide him a copy of the meeting.

RE: ACTION ITEMS CONTINUED

RE: PROPOSED PERSONNEL POLICY REVISION - GRIEVANCE PROCEDURE CONTINUED

Ms. Pandak stated that in the earlier discussion, there was a question as to whom the grievance policy applies. She stated that the Constitutional Officers follow State procedures. She explained that the proposed revised policy only applies to new employees – Department Directors.

Discussion ensued regarding department directors serving at the will of the Board or the County Administrator. Mr. Burkett requested information as to the difference between an Assistant County Administration and a Deputy Administrator.

Ms. Pandak stated that she would make the requested changes and bring back to the Board for its consideration.

RE: MINE RUN FIRE STATION

Ms. Jordan stated that the Board acted upon this item following the Closed Meeting.

Mrs. Pace inquired whether the Board was interested in taking up the State's offer to find a better location for the proposed Wal-mart. She stated that if the Board ignores the historic asset of the Wilderness Battlefield, then the stimulus money won't come.

Chairman Frame asked the other Board members if they were interested in pursuing another location for the proposed Wal-mart. There being none, Chairman Frame thanked Mrs.

Pace for finding the property for the new Mine Run Fire Station.

RE: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES
The Board members made not appointments at this time.

RE: DISCUSSION ITEMS

RE: PROPOSED STORM WATER MANAGEMENT REGULATIONS

Greg Wichelns, Culpeper Soil and Water Conservation District Manager, stated that he had previously made a presentation to the Board regarding the new proposed Storm Water Management Regulations. He stated that he was happy to answer any additional questions that the Board had concerning the proposed legislation.

Discussion ensued including: administration of regulation enforcement; impacts of the Department of Conservation and Recreation (DCR) taking over the plan; fee structures; industrial farming; dilapidated infrastructure in old towns; and stormwater management morphing into erosion and sediment control plans.

Mr. Goodwin moved, seconded by Mr. Johnson and carried, to adopt the following resolution opposing proposed Stormwater Management Regulations 4VAC50-60, Parts I, II, III and Part XIII:

VIRGINIA'S PROPOSED NEW STORMWATER MANAGEMENT PROGRAM PERMIT REGULATIONS

Opposing proposed Stormwater Management Regulations 4VAC50-60, Parts I, II, III and Part XIII

WHEREAS, the Orange County Board of Supervisors recognizes its responsibility to protect State waterways from the degradation of urban runoff, and that standards of Best Management Practices are relevant to that protection; and

WHEREAS, the proposed stormwater standards and development of a new stormwater management program create an unfunded mandate to localities, in the form of review requirements, and increased inspection of Best Management Practices and long-term maintenance, and the Board of Supervisors is concerned that these new costs will not be offset by the proposed permit fees, thus placing a financial burden on already fiscally stressed localities, and

WHEREAS, alternatively, the Board of Supervisors is concerned that the length of the review process will be increased by routing it to the State Department of Conservation and Recreation;

NOW, THEREFORE, BE IT RESOLVED that the Orange County Board of Supervisors requests additional evaluation of the full impact of the proposed requirements to localities prior to implementation in order to ascertain whether the proposed regulations can feasibly be implemented at the local level without additional funding provisions; and be it

FURTHER RESOLVED that Orange County requests the Commonwealth of Virginia to provide adequate funding assistance to all localities for the development of comprehensive stormwater programs; and

BE IT FINALLY RESOLVED that a copy of this resolution opposing this unfunded mandate be sent to the Director of the Virginia Department of Conservation and Recreation, Governor Kaine, each county located within the Commonwealth of Virginia, the Virginia Association of Counties, our state and federal representatives, and the Administrator of the

Environmental Protection Agency.

Ayes: Johnson, Goodwin, Pace, Frame. Nays: None. Abstain: Burkett.

RE: RECESS

The Board took a short recess at 8:51 p.m. and reconvened at 8:59 p.m.

RE: DISCUSSION ITEMS CONTINUED

RE: PROPOSED COMPOSITION OF THE PLANNING COMMISSION

Ms. Pandak stated that the only way to alter a term is by reconstitution of the Planning Commission.

Following brief comments, the Board postponed discussion on the issue until October, 2009. Ms. Pandak confirmed that staff would wait for direction from the Board before adding the item to the agenda.

RE: UNIMPROVED LAND NOT ZONED AGRICULTURAL

Chairman Frame stated that staff had provided a memorandum, data table and map regarding unimproved land not zoned Agricultural on May 15, 2009. He questioned whether the Board wanted to do anything further or drop it from its list of pending items.

Discussion ensued including: zero acreage and land value; down zoning property; timing issues; and consistency issues.

Chairman Frame asked Mrs. Pace to bring specific concerns back to the Board for further discussion. Ms. Pandak offered to sit down with Mrs. Pace and review her list of concerns.

Chairman Frame stated that he would remove this item from the Board's list of pending actions.

RE: 275TH ANNIVERSARY UPDATE

Ms. Jordan reported that the celebration has been scheduled for Saturday, October 3, 2009 beginning at 4:30 p.m. She stated that the committee continues to work on the details and that there is much enthusiasm.

RE: INFORMATION ITEMS

The Board received the following correspondence for its information:

- Treasurer's Report as prepared by Phyllis M. Yancey, Treasurer;
- Letter from Department of Environmental Quality (DEQ);
- Resolutions by the Planning Commission; and
- Letter from Delegate Rob Bell.

Chairman Frame stated that he would like staff to prepare a resolution of appreciation for each member of the Zoning Ordinance Steering Committee for the Board's consideration at its worksession on August 18, 2009.

RE: CALENDAR

The Board received copies its calendar for the months of August, September and October, 2009.

Chairman Frame stated that the Board meeting scheduled on September 22, 2009, was to be held at Lake of the Woods. The Board is scheduled to have a joint dinner meeting with the Nursing Home Commission at that same meeting. Therefore, the Board meeting to be held at Lake of the Woods has been rescheduled for October 27, 2009.

Ms. Jordan stated that the Orange County Extension Office has requested a joint dinner meeting with the Board during one of its meeting during the following months: November, December or January. She noted that the Extension Office is flexible and wanted to work around the Board's schedule.

By consensus, the Board scheduled a joint dinner meeting with the Extension Office at its 4th Tuesday meeting in January beginning at 4:00 p.m.

Ms. Jordan reminded the Board of the re-opening of the Barboursville Post Office on Tuesday, September 15, 2009, beginning at 10:00 a.m.

Mrs. Pace voiced concern about the closure of various post offices across the United States. She suggested that staff check to make sure that Barboursville is not on the list to be closed.

RE: ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 9:55 p.m.