

BOARD OF SUPERVISORS MINUTES

APRIL 14, 2020

At a Worksession of the Orange County Board of Supervisors held on Tuesday, April 14, 2020, beginning at 4:00 p.m., and held electronically via Zoom video conference. Present: James P. Crozier, Chairman; R. Mark Johnson, Vice Chairman; James K. White; S. Teel Goodwin; and Lee H. Frame. Also present: Theodore L. Voorhees, County Administrator; and Alyson A. Simpson, Chief Deputy Clerk.

RE: PARTICIPATION VIA ELECTRONIC MEANS

Pursuant to the emergency ordinance adopted on March 24, 2020, this meeting was held electronically via Zoom video conference and livestreamed to YouTube for the public to view. As such, the minutes are required to reflect the physical location of each Board member during their participation.

Chairman Crozier participated from his second residence, located at 33 Pier Pointe, New Bern, North Carolina.

Vice Chairman Johnson participated from his residence, located at 13451 Albano Road, Barboursville, Virginia.

Supervisor White participated from his residence, located at 22373 Berry Run Road, Orange, Virginia.

Supervisor Goodwin participated from his residence, located at 11464 Rapidan Road, Orange, Virginia.

Supervisor Frame participated from his residence, located at 103 Woodland Trail, Locust Grove, Virginia.

RE: SECONDARY SIX-YEAR PLAN

Alyson Simpson, Chief Deputy Clerk, explained that this Worksession kicked-off the annual review and development of the Secondary Six-Year Plan. She indicated that the Virginia Department of Transportation (VDOT) had provided a packet of information to be used for reference during the discussions and turned the meeting over to VDOT staff.

Alan Saunders, Louisa Resident Engineer, reviewed the packet of information, highlighting the projected funding allocations; the types of funding available; the list of current projects in the Six-Year Plan and each project's status; the projects contained in the County's Auxiliary List; and the recommendation from VDOT to add an additional project(s) to the Plan this year.

Discussion ensued among the Board regarding: the location of the additional or leftover funds in the Six-Year Plan; the fact that surplus funds from one project would automatically fall to the next project; the desire to add a portion of Bushy Mountain Road; the desire to add a portion of Jones Mill Road; culvert repair or replacement on Mountain View Court; and the desire to add Harbor Drive.

By consensus, the Board agreed to add the project segments identified on Bushy Mountain Road (Route 626); Jones Mill Road (Route 635); and Harbor Drive to the Secondary Six-Year Plan, as presented.

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a roll call vote of 5-0, the Board authorized staff to advertise for and schedule the public hearing on the Secondary Six-Year Plan on Tuesday, May 12, 2020 at 7:00 p.m.

Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: ADJOURN

There being no further business to discuss, the Board concluded its Worksession and continued to its Regular Meeting at 4:36 p.m.

James P. Crozier, Chairman

Theodore L. Voorhees, County Administrator