



Agenda
Page County Board of Supervisors
Work Session
Board of Supervisors Room – 103 South Court Street, Luray
March 1, 2016 – 7:00 p.m.

Call to Order

- Pledge of Allegiance
- Invocation

VDOT Update

Don Komara

Request from the Tree Board

Charlie Newton (p. 2)

Overview of Landfill Cell Engineering

Denise Wessels

Closed Session (p. 4)

- Discussion of the Award of a Public Contract, Pursuant To the Code of Virginia, Section 2.2-3711(A)(29)

Exit Closed Session/Certification of Closed Session

Adjourn

Mission Statement

To provide essential and desired services to all Page County citizens through an open and responsive decision making process that values ethical conduct, fiscal responsibility, professional expertise, regional collaboration and proactive stewardship.

The Page County Tree Board (non-profit) proposes to recognize the champion Chinquapin Oak tree on the lot adjacent to the Page County office building by placing a granite bench on an existing concrete slab, at the pedestrian entrance to that lot along the Court Street sidewalk which is about 40 feet South of the county office building. Please see the attached sketch of the proposed location for the granite bench.

The following text will be inscribed on the top surface of the granite bench to provide historical context for tree.

Chinquapin Oak (Quercus Muehlenbergii)

The last will and testament of Annie Grayson Lauck, previous owner of this land where the Chinquapin Oak stands, reads: "I direct that the old oak tree in my back yard ... be untouched except for safe upkeep, forever, no matter who may own the property."

The Oak is estimated to have germinated about 1755, twenty-one years before the signing of the Declaration of Independence and 56 years before the founding of Luray in 1812. This Oak is featured in the book *Remarkable Trees of Virginia*, a collection of trees noted for their size, age, history, beauty, beloved status, and impressive health.

When measured in 2015 by Virginia Tech's Big Tree Program, the oak had a height of 96 feet, an average crown spread of 122 feet, and a trunk circumference of 21 feet, making it the third largest Chinquapin Oak in the state of Virginia.

Bench donated by the Page County Tree Board, 2016

The 4 inch thick, 4 foot long sides of the granite bench top will be inscribed with 3 inch letters:

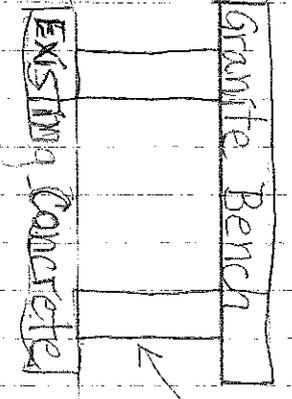
Chinquapin Oak

The Page County Tree Board will pay the entire cost of purchasing and installing this bench and asks only for Page County Board of Supervisors permission to have the bench installed on this site.

Thank you for your consideration of this request,

Charles Newton

County Building
approx. location

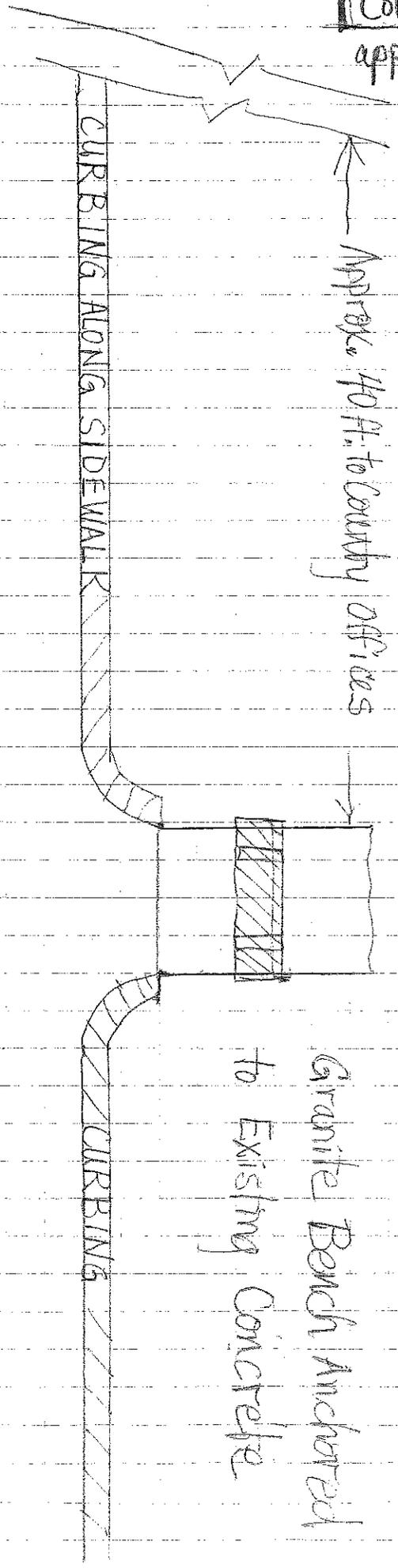


← Bench top is 4 ft. x 15 inches x 4 inches thick
 Granite Bench support leg

Both 4 foot sides of Bench will have letters
 saying Chingwapim Oak

← Approx. 40 ft. to County offices

Granite Bench Anchored
 to Existing Concrete



COURT STREET SIDEWALK

COURT STREET PAVEMENT

1/4" ± 1 foot

**MOTION TO CONVENE A CLOSED MEETING UNDER
THE VIRGINIA FREEDOM OF INFORMATION ACT
Board of Supervisors Meeting – March 1, 2016**

I move that the Page County Board of Supervisors convene in closed session under the Virginia Freedom of Information Act:

[] for discussion of the award of a public contract involving the expenditure of public funds to add Page County as a member of the RSW Regional Jail Authority, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Authority, pursuant to Section 2.2-3711 (A)(29) of the Code of Virginia.

MOTION TO ADJOURN CLOSED MEETING & RECONVENE IN OPEN SESSION:

I move the closed meeting be adjourned and the Page County Board of Supervisors reconvene in open session.

MOTION: _____

SECOND: _____

Certification of Closed Meeting:

To the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711 (A) of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting.

Recorded Roll Call Vote:

AYE NAY ABSENT ABSTAIN

D. Keith Guzy, Jr.
David Wiatrowski
Mark Stroupe
Larry Foltz
Dorothy Pendley
Johnny Woodward