

March 11, 2015, at 7:00 p.m.

CLOSED SESSION (cont'd)

Hearing none, the Chairman called upon the County Administrator/ Clerk of the Board to call the roll noting members of the Board who approve the certification shall answer AYE and those who cannot shall answer NAY.

Roll Call Vote was as follows:

- AYE: Pattie, Karaffa, Wills, Moore, Bragg and Shull
- NAY: None
- ABSENT: Pyles

The Chairman authorized the County Administrator/Clerk of the Board to record this certification in the minutes.

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COURTS COMPLEX – RELOCATION

Mr. Wills moved, seconded by Mr. Karaffa, that staff move forward with study phase to secure information requested by the Judge to determine renovation/relocation costs for the Courts Complex necessary for November 3<sup>rd</sup> Referendum. It was Mr. Wills' opinion that this matter was so important that it needed to be put before our citizens to let them make the choice.

Mr. Pattie stated that he preferred that the courts remain in Staunton; however, after reviewing Staunton's current offer, he felt that the Board needed to move forward with relocating the courts.

Chairman Shull commented:

We have met with Staunton. We have tried to work out a deal. The door is not closed. In order to meet the deadline of the referendum, we have to move forward with the study phase. Prior to approving the referendum, the Judge wanted it cleared up that the public would need to know our architect's best estimate of what it will cost to move the courts and to specify that we have to move all three courts. That is what we're doing here tonight—to clarify it and move forward. We've already put it in motion to proceed with the study to address the things that the Judge has asked for. If Staunton wants to work out a deal, we still have our hand out there, but at this time, their numbers do not meet up to our expectations. In order to meet the deadline for the referendum, we need to be moving forward with this.

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ADJOURNMENT

There being no other business to come before the Board, Mr. Karaffa moved, seconded by Dr. Pattie, the Board adjourned subject to call of the Chairman.

- Vote was as follows:
- Yeas: Pattie, Shull, Wills, Moore, Bragg and Karaffa
  - Nays: None
  - Absent: Pyles

Motion carried.

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 Chairman

  
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 County Administrator