

BOARD OF SUPERVISORS MINUTES

JANUARY 14, 2020

At the Organizational Meeting of the Orange County Board of Supervisors held on Tuesday, January 14, 2020, beginning at 5:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: James P. Crozier, Chairman; R. Mark Johnson, Vice Chairman; James K. White; S. Teel Goodwin; and Lee H. Frame. Also present: R. Bryan David, County Administrator; Thomas E. Lacheney, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: APPOINTMENT OF CHIEF DEPUTY CLERK

On the motion of Mr. White, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the following resolution, as presented:

**RESOLUTION TO APPOINT THE CHIEF DEPUTY CLERK OF THE
ORANGE COUNTY BOARD OF SUPERVISORS FOR 2020**

WHEREAS, at the annual Organizational Meeting of the Orange County Board of Supervisors, one of the matters of business is to appoint the Chief Deputy Clerk of the Board; and

WHEREAS, the Board desires for the Chief Deputy Clerk to be appointed through the date of the Organizational Meeting in January, 2021, or until such a time that a subsequent appointment is made;

NOW, THEREFORE, BE IT RESOLVED, on this 14th day of January, 2020, that the Orange County Board of Supervisors hereby appoints Alyson Simpson as Chief Deputy Clerk through the date of the Organizational Meeting in January, 2021, or until such a time that a subsequent appointment is made.

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

RE: DETERMINATION OF TIE BREAKER

No action was taken to establish a tie breaker, and the Board requested this matter not be considered as part of the Organizational Meeting going forward.

RE: ADOPTION OF 2020 REGULAR MEETING SCHEDULE

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the following resolution, as presented:

**A RESOLUTION TO ESTABLISH THE
BOARD OF SUPERVISORS' REGULAR MEETING SCHEDULE FOR 2020**

WHEREAS, Section 15.2-1416 of the Code of Virginia, 1950, as amended, requires the Board to adopt a resolution setting forth the days, times, and place of the Regular Meetings of the Board to be held during the ensuing months;

NOW, THEREFORE, BE IT RESOLVED, on this 14th day of January, 2020, that the Orange County Board of Supervisors hereby establishes that its Regular Meetings will be held in the Gordon Building, 112 West Main Street, Orange, Virginia, unless otherwise stated, on the following dates and starting at the following times:

January 14 at 5:00 PM	Organizational Meeting and Regular Meeting
January 28 at 5:00 PM	Regular Meeting
February 11 at 5:00 PM	Regular Meeting
February 25 at 5:00 PM	Regular Meeting
March 10 at 5:00 PM	Regular Meeting
March 24 at 5:00 PM	Regular Meeting

April 14 at 5:00 PM	Regular Meeting
April 28 at 5:00 PM	Regular Meeting
May 12 at 5:00 PM	Regular Meeting
May 26 at 5:00 PM	Regular Meeting
June 9 at 5:00 PM	Regular Meeting
June 23 at 5:00 PM	Regular Meeting
July 14 at 5:00 PM	Regular Meeting
July 28 at 5:00 PM	Regular Meeting
August 11 at 5:00 PM	Regular Meeting
August 25 at 5:00 PM	Regular Meeting
September 8 at 5:00 PM	Regular Meeting
September 22 at 5:00 PM	Regular Meeting
October 13 at 5:00 PM	Regular Meeting
October 27 at 5:00 PM	Regular Meeting
November 11 at 6:00 PM	Regular Meeting at Lake of the Woods Clubhouse, Locust Grove, Virginia
December 1 at 5:00 PM	Regular Meeting
December 15 at 5:00 PM	Regular Meeting

BE IT FURTHER RESOLVED, that pursuant to the authority set forth in Section 15.2-1416 of the Code of Virginia, 1950, as amended, if the Chairman, or Vice Chairman, is unable to act, finds and declares that the weather or other conditions are such that it is hazardous for the members to attend a regularly-scheduled meeting, such declared meeting shall be continued to the following Tuesday, to begin at 5:00 PM, and to be held in the Board Meeting Room.

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

RE: ANNUAL REVIEW OF BYLAWS

Alyson Simpson, Chief Deputy Clerk, presented a request to the Board to consider amending its Bylaws to limit the number of years that recordings of the Board meetings were retained. She indicated that the Library of Virginia did not require recordings to be retained once meeting minutes were adopted.

On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adopted its Bylaws for 2020, as modified.

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

RE: APPOINTMENT OF BOARD MEMBERS TO VARIOUS BOARDS, COMMISSIONS, COMMITTEES, AND ORGANIZATIONS

On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board adopted the list of various Board, Commission, Committee, and Organization Assignments for 2020, as modified.

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

RE: ADJOURN

The Board concluded its Organizational Meeting and continued to its Regular Meeting at 5:06 p.m.

James P. Crozier, Chairman

Brenda G. Garton, Interim County Administrator