

BOARD OF SUPERVISORS MINUTES

MARCH 17, 2020

At a Special Meeting of the Orange County Board of Supervisors held on Tuesday, March 17, 2020, beginning at 4:00 p.m., in the Airport Conference Room, 11275 Aviation Way, Orange, Virginia. Present: James P. Crozier, Chairman; R. Mark Johnson, Vice Chairman; James K. White; S. Teel Goodwin; and Lee H. Frame (Remote). Also present: Brenda G. Garton, Interim County Administrator.

RE: ADOPTION OF AGENDA

On the motion of Mr. Johnson, seconded by Mr. Goodwin, which carried by a vote of 4-0, with Mr. Frame being absent, the Board adopted the agenda, as presented. Ayes: Johnson, White, Goodwin, Crozier. Nays: None. Absent: Frame.

RE: NEW BUSINESS

RE: ADOPTION OF AN AMENDMENT TO THE BOARD OF SUPERVISORS' BYLAWS

On the motion of Mr. Johnson, seconded by Mr. Goodwin, which carried by a vote of 4-0, with Mr. Frame being absent, the Board adopted an amendment to its Bylaws that allowed remote participation of no more than two (2) members in a Board meeting, so that a quorum of the Board was physically present, pursuant to enabling legislation in the Code of Virginia, as presented.

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

RE: REMOTE PARTICIPATION

Pursuant to the recent Board of Supervisors' Bylaws amendment, the Board called Supervisor Frame so that he could participate in the meeting remotely. As such, the minutes are required to reflect that Supervisor Frame was calling from his residence, located at 103 Woodland Trail, Locust Grove, Virginia, and that he had a cough and was concerned with the spread of COVID-19. Supervisor Frame participated remotely in the remainder of the meeting.

RE: CLOSED MEETING

At 4:05 p.m., Ms. Garton read the following motion authorizing Closed Meeting:

WHEREAS, the Orange County Board of Supervisors desired to discuss in Closed Meeting the following matters:

- Discussion, consideration, or interview of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the public body with respect to the County Administrator and personnel impacted by the Coronavirus. - §2.2-3711(A)(1) of the Code of Virginia
- Discussion of the Continuity of Operations Plan for Orange County. - §2.2-3711(A)(19) of the Code of Virginia

WHEREAS, pursuant to §§2.2-3711 (A)(1) and (A)(19) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED, that the Orange County Board of Supervisors hereby authorized discussion of the aforesaid matters in Closed Meeting.

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board adopted the resolution authorizing Closed Meeting, as presented. Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: CERTIFICATION OF CLOSED MEETING

At 9:59 p.m., Ms. Garton read the following resolution certifying Closed Meeting:

WHEREAS, the Orange County Board of Supervisors has, this day, adjourned into 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 Orange County Board of Supervisors hereby certified 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 applied, and ii) only such public business matters as were identified in the motion by which the said Closed Meeting was convened were heard, discussed or considered by it.

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

RE: ADJOURN

On the motion of Mr. White, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adjourned the meeting at 10:00 p.m. Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

James P. Crozier, Chairman

Brenda G. Garton, Interim County Administrator