

## BOARD OF SUPERVISORS MINUTES

APRIL 2, 2020

At a Special Meeting of the Orange County Board of Supervisors held on Thursday, April 2, 2020, beginning at 6:30 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: Brenda G. Garton, Interim County Administrator; Thomas E. Lacheney, County Attorney; Glenda E. Bradley, Assistant County Administrator for Management Services; 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 the Airport Conference Room, located at 11275 Aviation Way, Orange, Virginia.

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: ADOPTION OF AGENDA

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

### RE: NEW BUSINESS

#### RE: PRESENTATION OF THE FY21 RECOMMENDED BUDGET FROM THE BOARD'S BUDGET SUBCOMMITTEE

Supervisor White provided a brief overview of the Budget Subcommittee's recommendation for FY21, highlighting that the Real Estate and Fire and EMS District tax rates were proposed at the equalized rate, with no tax increase, and that all other tax rates remained unchanged.

Vice Chairman Johnson stated that the community was experiencing difficult times and a tax increase was not something the Budget Subcommittee felt should be recommended.

The Board took the Budget Subcommittee's recommendation under advisement, and there was no action taken at this time.

#### RE: AUTHORIZATION OF THE BUDGET AND TAX RATE ADS TO SCHEDULE PUBLIC HEARINGS

On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a roll call vote of 5-0, the Board authorized staff to proceed with advertising public hearings for the FY21 Operating

and Capital Budgets and the Tax Rates for 2020 on Tuesday, April 21, 2020, at 7:00 p.m., in accordance with the draft advertisements, as presented.

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

RE: SCHEDULE A PUBLIC HEARING FOR AN ORDINANCE TO EXTEND THE TAX DUE DATE AS A RESULT OF THE COVID-19 PANDEMIC

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 a public hearing to extend the tax due date for first-half real estate taxes on Tuesday, April 21, 2020, at 7:00 p.m., as presented.

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

RE: AUTHORIZATION OF AN EMPLOYMENT AGREEMENT WITH A NEW COUNTY ADMINISTRATOR

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a roll call vote of 5-0, the Board authorized the Chairman to execute an employment agreement with Theodore Voorhees as the new County Administrator, as presented.

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

RE: FINANCING DISCUSSION

Supervisor White requested consideration to consult with the County's Financial Advisor, Davenport and Company, to begin the process of developing options for the Board to consider related to funding the specific capital projects identified as part of the recommended budget.

By consensus, the Board authorized the Assistant County Administrator for Management Services to contact Davenport and Company in order to initiate the process of developing options for the Board to consider related to funding the specific capital projects identified as part of the recommended budget, as presented.

RE: ADJOURN

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adjourned the meeting at 6:42 p.m. Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

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James P. Crozier, Chairman

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Brenda G. Garton, Interim County Administrator