



ORANGE COUNTY BOARD OF SUPERVISORS
ACTION AGENDA
SPECIAL MEETING
TUESDAY, MARCH 17, 2020

4:00 P.M.

1. Call to Order

2. New Business

- a. 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.

3. Closed Meeting

- a. 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
- b. Discussion of the Continuity of Operations Plan for Orange County. - §2.2-3711(A)(19) of the Code of Virginia

4. Adjourn