

BOARD OF SUPERVISORS MINUTES

JANUARY 2, 2020

At a Special Meeting of the Orange County Board of Supervisors held on Thursday, January 2, 2020, beginning at 6:00 p.m., in the Administration Conference 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: Thomas E. Lacheney, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: ELECTION OF THE CHAIRMAN

Alyson Simpson, Chief Deputy Clerk, opened the floor for nominations for Chairman. Mr. Frame nominated Mr. Crozier. There being no other nominations for Chairman, Mr. White made a motion, seconded by Mr. Frame, which carried by a vote of 5-0, to close the nominations.

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 4-0-1, with Mr. Crozier abstaining, the Board adopted the following resolution, as presented:

**RESOLUTION TO APPOINT THE CHAIRMAN OF THE
ORANGE COUNTY BOARD OF SUPERVISORS FOR 2020**

WHEREAS, at the annual Organizational Meeting of the Orange County Board of Supervisors, the first order of business is to nominate and elect a Chairman of the Board; and

WHEREAS, James P. Crozier was nominated for a one-year term to begin January 2, 2020, and expire on the date of the Organizational Meeting in January, 2021, pursuant to the Bylaws for the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, on this 2nd day of January, 2020, that the Orange County Board of Supervisors hereby appoints James P. Crozier as Chairman for a one-year term beginning January 2, 2020, and expiring on the date of the Organizational Meeting in January, 2021, pursuant to the Bylaws for the Board of Supervisors.

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

RE: ELECTION OF THE VICE CHAIRMAN

Chairman Crozier opened the floor for nominations for Vice Chairman. Mr. White nominated Mr. Johnson. There being no other nominations for Vice Chairman, Mr. White made a motion, which carried by a vote of 5-0, to close the nominations.

On the motion of Mr. White, seconded by Mr. Frame, which carried by a vote of 4-0-1, with Mr. Johnson abstaining, the Board adopted the following resolution, as presented:

**RESOLUTION TO APPOINT THE VICE CHAIRMAN OF THE
ORANGE COUNTY BOARD OF SUPERVISORS FOR 2020**

WHEREAS, at the annual Organizational Meeting of the Orange County Board of Supervisors, the second order of business is to nominate and elect a Vice Chairman of the Board; and

WHEREAS, R. Mark Johnson was nominated for a one-year term to begin January 2, 2020, and expire on the date of the Organizational Meeting in January, 2021, pursuant to the Bylaws for the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, on this 2nd day of January, 2020, that the Orange County Board of Supervisors hereby appoints R. Mark Johnson as Vice Chairman for a one-year term beginning

January 2, 2020, and expiring on the date of the Organizational Meeting in January, 2021, pursuant to the Bylaws for the Board of Supervisors.

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

RE: CLOSED MEETING

At 6:03 p.m., Mr. Lacheney read the following motion authorizing Closed Meeting:

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

- 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 Planning and Zoning. - §2.2-3711 (A)(1) of the Code of Virginia

WHEREAS, pursuant to §2.2-3711 (A)(1) 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 aforesated matter in Closed Meeting.

On the motion of Mr. Johnson, seconded by Mr. Frame, 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 7:20 p.m., Ms. Simpson 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. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adjourned the meeting at 7:20 p.m. Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

James P. Crozier, Chairman

Brenda G. Garton, Interim County Administrator