

BOARD OF SUPERVISORS MINUTES

JANUARY 7, 2020

At a Special Meeting of the Orange County Board of Supervisors held on Tuesday, January 7, 2020, beginning at 12:00 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; and Lee H. Frame. Absent: S. Teel Goodwin. Also present: Alyson A. Simpson, Chief Deputy Clerk.

* R. Mark Johnson arrived at 12:14 p.m.

RE: CLOSED MEETING

At 12:03 p.m., Ms. Simpson read the following motion authorizing Closed Meeting:

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

- Interviews of prospective candidates for employment with respect to the County Administrator. - §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 matters in Closed Meeting.

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 3-0, with Messrs Johnson and Goodwin being absent, the Board adopted the resolution authorizing Closed Meeting, as presented. Ayes: White, Crozier, Frame. Nays: None. Absent: Johnson, Goodwin.

RE: CERTIFICATION OF CLOSED MEETING

At 1:33 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, Crozier, Frame. Nays: None. Absent: Goodwin.

RE: ADJOURN

On the motion of Mr. White, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board adjourned the meeting at 1:33 p.m. Ayes: Johnson, White, Crozier, Frame. Nays: None. Absent: Goodwin.

James P. Crozier, Chairman

Brenda G. Garton, Interim County Administrator