



ORANGE COUNTY BOARD OF SUPERVISORS
ACTION AGENDA
SPECIAL MEETING
THURSDAY, JANUARY 2, 2020

6:00 P.M.

1. **Call to Order:** Alyson A. Simpson, Chief Deputy Clerk
2. **Organizational Meeting**
 - a. Election of Chairman
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 resolution to appoint James "Jim" Crozier as Chairman of the Orange County Board of Supervisors for 2020, as presented.
 - b. Election of Vice Chairman
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 resolution to appoint R. Mark Johnson as Vice Chairman of the Orange County Board of Supervisors for 2020, 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 Planning and Zoning. - §2.2-3711(A)(1) of the Code of Virginia
4. **Adjourn**