BOARD OF SUPERVISORS MINUTES

At a special meeting of the Orange County Board of Supervisors held on Tuesday, January 7, 2014, beginning at 4:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: S. Teel Goodwin; Lee H. Frame, Jr.; James P. Crozier; and James K. White. Absent: Shannon C. Abbs. Also present: R. Bryan David, Interim County Administrator; Thomas E. Lacheney, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: ADOPTION OF AGENDA

Mr. Goodwin moved, seconded by Mr. Frame and carried, to adopt the agenda as presented. Ayes: Goodwin, Crozier, Frame, White. Nays: None. Absent: Abbs.

RE: CLOSED MEETING

At 4:01 p.m., Mr. Lacheney read the following motion authorizing Closed Meeting:

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

- One (1) matter concerning the discussion of personnel, which concerns a specific employee.
 §2.2-3711(A)(1) of the Code of Virginia;
- Consultation with legal counsel pertaining to actual or probable litigation, where such
 consultation in open meeting would adversely affect the negotiating or litigating posture of the
 public body; and consultation with legal counsel employed or retained by a public body
 regarding specific legal matters requiring the provision of legal advice by such counsel. §2.2-3711(A)(7) of the Code of Virginia;

WHEREAS, pursuant to §§2.2-3711(A)(1) and (A)(7) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Orange County hereby authorized discussion of the aforestated matters in Closed Meeting.

Mr. Frame moved, seconded by Mr. White and carried, to adopt the resolution authorizing Closed Meeting as presented. Ayes: Goodwin, Crozier, Frame, White. Nays: None. Absent: Abbs.

RE: CERTIFICATION OF CLOSED MEETING

At 5:05 p.m., Mr. David read the following resolution certifying Closed Meeting:

WHEREAS, the Board of Supervisors of Orange County 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 Board of Supervisors of Orange County 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: Goodwin, Crozier, Frame, White. Nays: None. Absent: Abbs.

There being no further business to discuss, the meeting was adjourned at 5:06 p.m. Ayes: Goodwin, Crozier, Frame, White. Nays: None. Absent: Abbs.

O Table On the Obstance

S. Teel Goodwin, Chairman

R. Bryan David, Interim County Administrator