

**BOARD OF SUPERVISORS MINUTES**

**JANUARY 10, 2017**

At the organizational meeting of the Orange County Board of Supervisors held on Tuesday, January 10, 2017, beginning at 5:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: S. Teel Goodwin, Chairman; Lee H. Frame, Vice Chairman; R. Mark Johnson; James K. White, and James P. Crozier. Also present: R. Bryan David, County Administrator; Thomas E. Lacheney, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

**RE: ELECTION OF CHAIRMAN**

R. Bryan David, County Administrator, opened the floor for nominations for Chairman. Mr. Frame nominated Mr. Goodwin. There being no other nominations for Chairman, the nominations were closed.

On the motion of Mr. White, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the following resolution, as presented:

**RESOLUTION TO APPOINT THE CHAIRMAN OF THE  
ORANGE COUNTY BOARD OF SUPERVISORS FOR 2017**

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, S. Teel Goodwin was nominated for a one-year term to begin January 10, 2017, and expire on the date of the Organizational Meeting in January, 2018, pursuant to the Bylaws for the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, on this 10<sup>th</sup> day of January, 2017, that the Orange County Board of Supervisors hereby appoints S. Teel Goodwin as Chairman for a one-year term to begin January 10, 2017, and expire on the date of the Organizational Meeting in January, 2018, pursuant to the Bylaws for the Board of Supervisors.

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

**RE: ELECTION OF VICE CHAIRMAN**

Chairman Goodwin opened the floor for nominations for Vice Chairman. Mr. Goodwin nominated Mr. Frame. There being no other nominations for Vice Chairman, the nominations were closed.

On the motion of Mr. White, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the following resolution, as presented:

**RESOLUTION TO APPOINT THE VICE CHAIRMAN OF THE  
ORANGE COUNTY BOARD OF SUPERVISORS FOR 2017**

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, Lee H. Frame was nominated for a one-year term to begin January 10, 2017, and expire on the date of the Organizational Meeting in January, 2018, pursuant to the Bylaws for the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, on this 10<sup>th</sup> day of January, 2017, that the Orange County Board of Supervisors hereby appoints Lee H. Frame as Vice Chairman for a one-year term to begin January 10, 2017, and expire on the date of the Organizational Meeting in January, 2018, pursuant to the Bylaws for the Board of Supervisors.

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

RE: APPOINTMENT OF CLERK AND CHIEF DEPUTY CLERK

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the following resolution, as presented:

RESOLUTION TO APPOINT THE CLERK AND CHIEF DEPUTY CLERK OF THE  
ORANGE COUNTY BOARD OF SUPERVISORS FOR 2017

WHEREAS, at the annual Organizational Meeting of the Orange County Board of Supervisors, the third order of business is to appoint the Clerk and Chief Deputy Clerk of the Board; and

WHEREAS, the Board desires for the County Administrator and Chief Deputy Clerk to be appointed through the date of the Organizational Meeting in January, 2018, or until such a time that a subsequent appointment is made;

NOW, THEREFORE, BE IT RESOLVED, on this 10<sup>th</sup> day of January, 2017, that the Orange County Board of Supervisors hereby appoints R. Bryan David, County Administrator, and Alyson A. Simpson, Chief Deputy Clerk, as Clerk and Chief Deputy Clerk, respectively, through the date of the Organizational Meeting in January, 2018, or until such a time that a subsequent appointment is made.

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

RE: DETERMINATION OF TIE BREAKER

On the motion of Mr. Johnson, seconded by Mr. White, which carried by a vote of 5-0, the Board elected not to appoint a tie breaker, choosing instead to follow the protocol previously-established in their Bylaws in the case of a tie vote.

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

RE: DETERMINATION OF 2017 REGULAR MEETING SCHEDULE

On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board adopted the following resolution, as presented:

A RESOLUTION TO ESTABLISH THE  
BOARD OF SUPERVISORS' REGULAR MEETING SCHEDULE FOR 2017

WHEREAS, Section 15.2-1416 of the Code of Virginia, 1950, as amended, requires the Board to adopt a resolution setting forth the days, times, and place of the Regular Meetings of the Board to be held during the ensuing months;

NOW, THEREFORE, BE IT RESOLVED, on this 10<sup>th</sup> day of January, 2017, that the Orange County Board of Supervisors hereby establishes that its Regular Meetings will be held in the Gordon Building, 112 West Main Street, Orange, Virginia, unless otherwise stated, on the following dates and starting at the following times:

January 10 at 5:00 PM	Organizational Meeting and Regular Meeting
January 24 at 5:00 PM	Regular Meeting
February 14 at 5:00 PM	Regular Meeting
February 14 at 7:00 PM	School Board's Budget Presentation
February 28 at 5:00 PM	Regular Meeting
February 28 at 7:00 PM	County Administrator's Budget Presentation
March 7 at 4:00 PM	Budget Worksession
March 14 at 5:00 PM	Regular Meeting
March 28 at 5:00 PM	Regular Meeting
April 4 at 7:00 PM	Public Hearing on Tax Levies and Budget
April 6 at 7:00 PM	Budget Worksession

April 11 at 5:00 PM	Regular Meeting
April 25 at 5:00 PM	Regular Meeting
May 9 at 5:00 PM	Regular Meeting
May 23 at 5:00 PM	Regular Meeting
June 13 at 5:00 PM	Regular Meeting
June 27 at 5:00 PM	Regular Meeting
July 11 at 5:00 PM	Regular Meeting
July 25 at 5:00 PM	Regular Meeting
August 8 at 5:00 PM	Regular Meeting
August 22 at 5:00 PM	Regular Meeting
September 12 at 5:00 PM	Regular Meeting
September 26 at 5:00 PM	Regular Meeting
October 10 at 5:00 PM	Regular Meeting
October 24 at 5:00 PM	Regular Meeting
November 8 at 6:00 PM	Regular Meeting at Lake of the Woods Clubhouse, Locust Grove, Virginia
December 5 at 5:00 PM	Regular Meeting
December 19 at 5:00 PM	Regular Meeting

BE IT FURTHER RESOLVED, that pursuant to the authority set forth in Section 15.2-1416 of the Code of Virginia, 1950, as amended, if the Chairman, or Vice Chairman, is unable to act, finds and declares that the weather or other conditions are such that it is hazardous for the members to attend a regularly-scheduled meeting, such declared meeting shall be continued to the following Tuesday, to begin at 5:00 PM, and to be held in the Board Meeting Room.

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

RE: ANNUAL REVIEW OF BYLAWS

Discussion ensued among the Board regarding: Section H of the Bylaws and enforcement of Public Comment regulations following a Public Hearing.

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board adopted the Board of Supervisors' Bylaws for 2017, as presented.

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

RE: APPOINTMENT OF BOARD MEMBERS TO VARIOUS BOARDS, COMMISSIONS, COMMITTEES, AND ORGANIZATIONS

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board adopted the list of various Committee Assignments for 2017, as presented.

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

RE: ADJOURN

The Board concluded its Worksession and continued to its Organizational Meeting at 5:07 p.m.

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S. Teel Goodwin, Chairman

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R. Bryan David, County Administrator