

BOARD OF SUPERVISORS MINUTES

JANUARY 12, 2016

At the Organizational Meeting of the Orange County Board of Supervisors held on Tuesday, January 12, 2016, beginning at 5:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: Lee H. Frame, Chairman; S. Teel Goodwin, 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. Goodwin nominated Mr. Frame, which was seconded by Mr. White. There being no other nominations, Mr. Johnson made a motion to close nominations.

On the motion of Mr. Goodwin, seconded by Mr. White, which carried by a vote of 5-0, the Board adopted the following resolution, as modified during the meeting:

**RESOLUTION TO APPOINT THE CHAIRMAN OF THE
ORANGE COUNTY BOARD OF SUPERVISORS FOR 2016**

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, Mr. Lee H. Frame was nominated for a one-year term to begin January 12, 2016, and expire on the date of the Organizational Meeting in January, 2017, pursuant to the Bylaws for the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, on this 12th day of January, 2016, that the Orange County Board of Supervisors hereby declares Mr. Lee H. Frame as Chairman for a one-year term to begin January 12, 2016, and expire on the date of the Organizational Meeting in January, 2017, pursuant to the Bylaws for the Board of Supervisors.

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

RE: ELECTION OF VICE CHAIRMAN

Chairman Frame opened the floor for nominations for Vice Chairman. Mr. White nominated Mr. Goodwin, which was seconded by Mr. Crozier. There being no other nominations, Mr. Johnson made a motion to close nominations.

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 modified during the meeting:

**RESOLUTION TO APPOINT THE VICE CHAIRMAN OF THE
ORANGE COUNTY BOARD OF SUPERVISORS FOR 2016**

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, Mr. S. Teel Goodwin was nominated for a one-year term to begin January 12, 2016, and expire on the date of the Organizational Meeting in January, 2017, pursuant to the Bylaws for the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, on this 12th day of January, 2016, that the Orange County Board of Supervisors hereby declares Mr. S. Teel Goodwin as Vice Chairman for a one-year term

to begin January 12, 2016, and expire on the date of the Organizational Meeting in January, 2017, 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. Goodwin, 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
FOR THE ORANGE COUNTY BOARD OF SUPERVISORS FOR 2016

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 for the Board; and

WHEREAS, the Board desires for the County Administrator and Chief Deputy Clerk to be appointed through December 31, 2016, or until such a time that a subsequent appointment is made;

NOW, THEREFORE, BE IT RESOLVED, on this 12th day of January, 2016, 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 December 31, 2016, or until such a time that a subsequent appointment is made.

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

RE: DETERMINATION OF TIE BREAKER

By consensus, the Board elected to not appoint a tie breaker, choosing to follow the protocol previously established in their Bylaws in the case of a tie vote.

RE: DETERMINATION OF 2016 REGULAR MEETING SCHEDULE

On the motion of Mr. White, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the following resolution, as modified during the meeting:

A RESOLUTION TO ESTABLISH THE
BOARD OF SUPERVISORS REGULAR MEETING SCHEDULE FOR 2016

WHEREAS, Section 15.2-1416 of the Code of Virginia, 1950, as amended, requires this 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 12th day of January, 2016, that the Orange County Board of Supervisors hereby establishes that their 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 12 at 5:00 PM	Organizational Meeting, Regular Meeting, and Budget Worksession
January 26 at 5:00 PM	Regular Meeting and Budget Worksession
February 9 at 5:00 PM	Regular Meeting
February 9 at 7:00 PM	School Board Budget Presentation
February 16 at 7:00 PM	Potential Budget Worksession
February 18 at 7:00 PM	Potential Budget Worksession
February 23 at 5:00 PM	Regular Meeting
February 23 at 7:00 PM	County Administrator's Budget Presentation

March 1 at 7:00 PM	Potential Budget Worksession
March 8 at 5:00 PM	Regular Meeting and Budget Worksession
March 10 at 7:00 PM	Potential Budget Worksession
March 15 at 7:00 PM	Potential Budget Worksession
March 22 at 5:00 PM	Regular Meeting and Budget Worksession
April 5 at 7:00 PM	Public Hearing on Tax Levy and Budget
April 7 at 7:00 PM	Potential Budget Worksession
April 12 at 5:00 PM	Regular Meeting
April 26 at 5:00 PM	Regular Meeting
May 10 at 5:00 PM	Regular Meeting
May 24 at 5:00 PM	Regular Meeting
June 14 at 5:00 PM	Regular Meeting
June 28 at 5:00 PM	Regular Meeting
July 12 at 5:00 PM	Regular Meeting
July 26 at 5:00 PM	Regular Meeting
August 9 at 5:00 PM	Regular Meeting
August 23 at 5:00 PM	Regular Meeting
September 13 at 5:00 PM	Regular Meeting
September 27 at 5:00 PM	Regular Meeting
October 11 at 5:00 PM	Regular Meeting
October 25 at 5:00 PM	Regular Meeting
November 9 at 6:00 PM	Regular Meeting at the Lake of the Woods Clubhouse, Locust Grove
December 6 at 5:00 PM	Regular Meeting
December 20 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

On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board adopted the Board of Supervisors' Bylaws for 2016, as modified during the meeting.

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

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

By consensus, the Board adopted the list of various Committee Assignments for 2016, as modified during the meeting.

RE: ADJOURN

The Board concluded its Organizational Meeting and continued to its Regular Meeting at 5:14 p.m.

Lee H. Frame, Chairman

R. Bryan David, County Administrator