BOARD OF SUPERVISORS MINUTES **May 3, 2012**

At a special meeting of the Orange County Board of Supervisors held on Thursday, May 3, 2012, beginning at 4:09 p.m., in the Dogwood Village Conference Room, 120 Dogwood Lane, Orange, Virginia. Present: S. Teel Goodwin, Chairman; Lee H. Frame, Jr., Vice-Chairman; Shannon C. Abbs; Grover C. Wilson; and James K. White. Absent: None. Also present: Julie G. Jordan, County Administrator and Stephanie Davis, Vice President/Consultant with Springsted Incorporated.

**Supervisor Abbs entered the meeting at 4:28 p.m.*

RE: ADOPTION OF AGENDA

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

RE: CLOSED MEETING

At 4:10 p.m. Ms. Jordan read the following motion authorizing Closed Meeting:

WHEREAS, the Board of Supervisors of Orange County desires to discuss in Closed Meeting the following matter(s):

- One personnel matter related to consideration of prospective candidates for employment (§2.2-3711.A.1VA Code Ann.); and

WHEREAS, pursuant to §§2.2-3711.A. 1 VA Code Ann., such discussion(s) may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Orange County does hereby authorize discussion of the aforestated matter(s) in Closed Meeting.

Mr. Frame made a motion, seconded by Mr. Wilson and carried, approving the resolution as presented. Ayes: Goodwin, Wilson, Frame, White. Nays: None. Absent: Abbs.

RE: CERTIFICATION OF CLOSED MEETING

At 9:15 p.m. Ms. Jordan 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 does hereby certify 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 applies, 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.

Mr. Frame made a motion, seconded by Mrs. Abbs and carried, approving the resolution as presented. Ayes: Abbs, Goodwin, Wilson, Frame, White. Nays: None.

RE: ADJOURN

There being no further business to discuss, Mr. Frame moved, seconded by Mrs. Abbs and carried, to adjourn the meeting at 9:15 p.m. Ayes: Abbs, Goodwin, Wilson, Frame, White. Nays: None.

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S. Teel Goodwin, Chairman

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Julie G. Jordan, County Administrator