

**BOARD OF SUPERVISORS MINUTES**

**JANUARY 9, 2018**

At the organizational meeting of the Orange County Board of Supervisors held on Tuesday, January 9, 2018, beginning at 5:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: James K. White, Chairman; James P. Crozier, Vice Chairman; R. Mark Johnson; S. Teel Goodwin; and Lee H. Frame. 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. White. On the motion of Mr. Johnson, the nominations were closed.

On the motion of Mr. Frame, which carried by a vote of 4-0-1, with Mr. White abstaining, the Board adopted the following resolution, as presented:

**RESOLUTION TO APPOINT THE CHAIRMAN OF THE  
ORANGE COUNTY BOARD OF SUPERVISORS FOR 2018**

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, James K. White was nominated for a one-year term to begin January 9, 2018, and expire on the date of the Organizational Meeting in January, 2019, pursuant to the Bylaws for the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, on this 9<sup>th</sup> day of January, 2018, that the Orange County Board of Supervisors hereby appoints James K. White as Chairman for a one-year term to begin January 9, 2018 and expire on the date of the Organizational Meeting in January, 2019, pursuant to the Bylaws for the Board of Supervisors.

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

**RE: ELECTION OF VICE CHAIRMAN**

Chairman White opened the floor for nominations for Vice Chairman. Mr. Goodwin nominated Mr. Crozier. On the motion of Mr. Johnson, the nominations were closed.

On the motion of Mr. Goodwin, which carried by a vote of 4-0-1, with Mr. Crozier abstaining, the Board adopted the following resolution, as presented:

**RESOLUTION TO APPOINT THE VICE CHAIRMAN OF THE  
ORANGE COUNTY BOARD OF SUPERVISORS FOR 2018**

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, James P. Crozier was nominated for a one-year term to begin January 9, 2018, and expire on the date of the Organizational Meeting in January, 2019, pursuant to the Bylaws for the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, on this 9<sup>th</sup> day of January, 2018, that the Orange County Board of Supervisors hereby appoints James P. Crozier as Vice Chairman for a one-year term to begin January 9, 2018 and expire on the date of the Organizational Meeting in January, 2019, pursuant to the Bylaws for the Board of Supervisors.

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

RE: APPOINTMENT OF CLERK AND CHIEF DEPUTY CLERK

On the motion of 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 2018

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, 2019, or until such a time that a subsequent appointment is made;

NOW, THEREFORE, BE IT RESOLVED, on this 9<sup>th</sup> day of January, 2018, 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, 2019, 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. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board elected not to appoint a tie breaker, choosing instead to follow the protocol already established in their Bylaws in the event of a tie vote.

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

RE: ADOPTION OF 2018 REGULAR MEETING SCHEDULE

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:

A RESOLUTION TO ESTABLISH THE  
BOARD OF SUPERVISORS' REGULAR MEETING SCHEDULE FOR 2018

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 9<sup>th</sup> day of January, 2018, 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 9 at 5:00 PM	Organizational Meeting and Regular Meeting
January 23 at 5:00 PM	Regular Meeting
February 13 at 5:00 PM	Regular Meeting
February 13 at 7:00 PM	School Board's Budget Presentation
February 27 at 5:00 PM	Regular Meeting
February 27 at 7:00 PM	County Administrator's Budget Presentation
March 6 at 4:00 PM	Budget Worksession
March 13 at 5:00 PM	Regular Meeting
March 27 at 5:00 PM	Regular Meeting
April 3 at 7:00 PM	Public Hearing on Tax Levies and Budget
April 5 at 7:00 PM	Budget Worksession

April 10 at 5:00 PM	Regular Meeting
April 24 at 5:00 PM	Regular Meeting
May 8 at 5:00 PM	Regular Meeting
May 22 at 5:00 PM	Regular Meeting
June 12 at 5:00 PM	Regular Meeting
June 26 at 5:00 PM	Regular Meeting
July 10 at 5:00 PM	Regular Meeting
July 24 at 5:00 PM	Regular Meeting
August 7 at 5:00 PM	Regular Meeting
August 21 at 5:00 PM	Regular Meeting
September 11 at 5:00 PM	Regular Meeting
September 25 at 5:00 PM	Regular Meeting
October 9 at 5:00 PM	Regular Meeting
October 23 at 5:00 PM	Regular Meeting
November 14 at 6:00 PM	Regular Meeting at Lake of the Woods Clubhouse, Locust Grove, Virginia
December 4 at 5:00 PM	Regular Meeting
December 18 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. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the Board of Supervisors' Bylaws for 2018, as presented.

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 Board, Commission, and Committee Assignments for 2018, as modified.

RE: ADJOURN

The Board concluded its Worksession and continued to its Organizational Meeting at 5:20 p.m.

---

James K. White, Chairman

---

R. Bryan David, County Administrator