

**BOARD OF SUPERVISORS MINUTES**

**FEBRUARY 18, 2020**

At a Special Meeting of the Orange County Board of Supervisors held on Tuesday, February 18, 2020, beginning at 10:30 a.m., in the Airport Conference Room, 11275 Aviation Way, Orange, Virginia. Present: James P. Crozier, Chairman; R. Mark Johnson, Vice Chairman; James K. White; and Lee H. Frame. Absent: S. Teel Goodwin. Also present: Alyson A. Simpson, Chief Deputy Clerk.

RE: CLOSED MEETING

At 10:40 a.m., Ms. Simpson read the following motion authorizing Closed Meeting:

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

- Discussion, consideration, or interview of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the public body with respect to the County Administrator and specific employees working for the County. - §2.2-3711(A)(1) of the Code of Virginia

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

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

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board adopted the resolution authorizing Closed Meeting, as presented. Ayes: Johnson, White, Crozier, Frame. Nays: None. Absent: Goodwin.

RE: CERTIFICATION OF CLOSED MEETING

At 1:44 p.m., Ms. Simpson read the following resolution certifying Closed Meeting:

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

RE: ADJOURN

On the motion of Mr. Johnson, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board adjourned the meeting at 1:44 p.m. Ayes: Johnson, White, Crozier, Frame. Nays: None. Absent: Goodwin.

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James P. Crozier, Chairman

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Brenda G. Garton, Interim County Administrator