At a special meeting of the Orange County Board of Supervisors held on Friday, November 22, 2013, beginning at 3:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: S. Teel Goodwin, Chairman; Lee H. Frame, Jr., Vice-Chairman; and Shannon C. Abbs. Absent: Grover C. Wilson and James K. White. Also present: Julie G. Summs, County Administrator; Thomas E. Lacheney, County Attorney; and James P. Crozier, Supervisor-Elect.

RE: CLOSED MEETING
At 3:00 p.m., Mr. Lacheney read the following motion authorizing Closed Meeting:

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

- One (1) matter concerning the discussion of personnel, which concerns a specific employee. - §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 Board of Supervisors of Orange County hereby authorized discussion of the aforestated matters in Closed Meeting.

Mr. Frame moved, seconded by Mrs. Abbs and carried, to approve the resolution authorizing Closed Meeting as presented. Ayes: Abbs, Goodwin, Frame. Nays: None. Absent: Wilson, White.

RE: CERTIFICATION OF CLOSED MEETING
At 4:19 p.m., Mr. Lacheney 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 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.


RE: ADJOURNMENT
There being no further business to discuss, the meeting was adjourned at 4:20 p.m. Ayes: Abbs, Goodwin, Frame. Nays: None. Absent: Wilson, White.

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S. Teel Goodwin, Chairman

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Julie G. Summs, County Administrator