

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET - ORANGE, VIRGINIA 22960

TUESDAY, JANUARY 5, 2010 - 7:00 p.m.

7:00 P.M.

1. CALL TO ORDER

- Pledge of Allegiance

2. ORGANIZATIONAL MEETING

- Election of Chairman
- Election of Vice-Chairman
- Appointment of Clerk and Chief Deputy Clerk
- Determination of Tie Breaker
- [Determination](#) of 2010 Regular Meeting Schedule
- [Revision](#) of By-Laws (if necessary)
- [Appointment](#) of Board members and Staff to various Boards, Commissions, Committees, and Organizations

3. ADOPTION OF AGENDA

4. ACTION ITEMS

- [Resolution](#) ratifying declaration of State of Emergency: Julie Jordan, Acting County Administrator
- [Appointment](#) of the Zoning Administrator: Julie Jordan, Acting County Administrator
- Board of Supervisors Letter of Support for Proposed Clinic:** Lee Frame, Supervisor

5. [CALENDAR](#)

- Proposed Board Retreat: Saturday, January 23rd and Sunday, January 24th
- [Joint](#) Dinner Meeting with the Orange County Extension Office

CLOSED MEETING

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

1. Discussion, consideration or interviews of prospective candidates for employment of the County Administrator, performance of specific employees and legal matters and advice related thereto (§ 2.2-3711.A.1 and 7 VA Code Ann.);

WHEREAS, pursuant to §§2.2-3711.A.1 and 7 VA Code Ann., such discussions may occur in Closed Meeting;

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

ADJOURN