BOARD OF SUPERVISORS MINUTES **JULY 3, 2009**

At a Special Called Meeting of the Orange County Board of Supervisors held on Friday, July 3, 2009, in the Board of Supervisors Meeting Room, 112 West Main Street, Orange, Virginia. Present: Lee H. Frame, Jr., Chairman; S. Teel Goodwin, Vice-Chairman; R. Mark Johnson; Zack Burkett; and Teri L. Pace.

RE: ADOPTION OF AGENDA

Mr. Johnson moved, seconded by Mr. Burkett and carried, to adopt the agenda as presented. Ayes: Johnson, Burkett, Goodwin, Pace, Frame. Nays: None.

RE: CLOSED MEETING

At 7:01 p.m., Mr. Burkett moved to approve the following resolution to authorize a Closed Meeting:

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

- Assignment and performance of a specific employee; and

WHEREAS, pursuant to §§2.2-3711.A. 1, 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 aforestated matters in Closed Meeting.

Mr. Johnson seconded the motion. Ayes: Johnson, Burkett, Goodwin, Pace, Frame. Nays: None.

RE: CERTIFICATION OF CLOSED MEETING

At 8:03 p.m., Mrs. Pace made a motion to adopt the following resolution:

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. Johnson seconded the motion. Ayes: Johnson, Burkett, Goodwin, Pace, Frame. Nays: None.

RE: ACTION FOLLOWING CLOSED SESSION

Mrs. Pace moved to terminate Mr. Rolfe as Orange County Administrator, effective immediately. Mr. Burkett seconded the motion. Ayes: Johnson, Burkett, Pace. Nays: Goodwin, Frame.

Mr. Johnson made a motion to appoint Julie Jordan as Acting Clerk of the Board and Acting County Administrator. Mr. Burkett seconded the motion. Ayes: Johnson, Burkett, Goodwin, Pace, Frame. Nays: None.

RE: ADJOURNMENT

Mr. Burkett moved, seconded by Mr. Goodwin and carried to adjourn the meeting at 8:05 p.m. Ayes: Johnson, Burkett, Goodwin, Pace, Frame. Nays: None.