

BOARD OF SUPERVISORS MINUTES**AUGUST 10, 2021**

At a Regular Meeting of the Orange County Board of Supervisors held on Tuesday, August 10, 2021, beginning at 5:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: James P. Crozier, Chairman; R. Mark Johnson, Vice Chairman; James K. White; Keith F. Marshall; and Lee H. Frame. Also present: Theodore L. Voorhees, County Administrator; Thomas E. Lacheney, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: ADOPTION OF AGENDA

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board adopted the agenda, as presented. Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

RE: SPECIAL PRESENTATIONS AND APPEARANCES**RE: BUSINESS SPOTLIGHT**

Jess Cifizzari, Owner of Paint It Orange, appeared before the Board to spotlight her business.

The Board thanked Ms. Cifizzari for her presentation.

RE: CONSENT AGENDA

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board adopted the Consent Agenda, as presented.

RE: FY22 BUDGET AMENDMENTS (SUPPLEMENTALS AND TRANSFERS)

As part of the Consent Agenda, the Board approved the following budget amendments, as presented:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BUDGET	BUDGET CHANGE	AMENDED BUDGET
30046008-37215	Cat. Aid - Federal - ARPA	\$ (7,185,813.00)	\$ (10,909.00)	\$ (7,196,722.00)
43551006-45900	Contingency	7,185,813.00	10,909.00	7,196,722.00
30030006-33500	Donations - Animal Shelter	(500.00)	(1,165.00)	(1,665.00)
43520003-43115	Prof. Serv. - Emergency Vet	500.00	1,165.00	1,665.00
30045050-36175	Tob. Grant - Office on Youth	0.00	(30,000.00)	(30,000.00)
45374001-41322	Wages - Part-Time	0.00	7,020.00	7,020.00
45374001-42100	FICA & Medicare	0.00	537.00	537.00
45374001-42710	Workers Comp.	0.00	14.00	14.00
45374001-45540	Tuition/Registration	0.00	1,071.00	1,071.00
45374001-46000	Office Supplies	0.00	19,258.00	19,258.00
45374001-46500	Other Oper. Supplies	0.00	2,100.00	2,100.00
30045060-35950	State Share - Libraries	(158,863.00)	(14,406.00)	(173,269.00)
47312001-46400	Education Supplies	939.00	150.00	1,089.00
47310001-46016	Dig. Content for Public Use	20,000.00	2,000.00	22,000.00
47311001-46016	Dig. Content for Public Use	18,250.00	2,000.00	20,250.00
47312001-46016	Dig. Content for Public Use	9,550.00	1,500.00	11,050.00
47310001-43210	Data Processing Server	109,989.00	1,000.00	110,989.00

47310001-46415	A/V Material - Adult	9,375.50	200.00	9,575.50
47311001-46415	A/V Material - Adult	4,700.00	200.00	4,900.00
47312001-46415	A/V Material - Adult	4,000.00	200.00	4,200.00
47310001-46400	Education Supplies	2,630.00	250.00	2,880.00
30052001-39900	Appropriated Fund Balance	(2,155,380.00)	6,906.00	(2,148,474.00)
TOTALS		\$ (2,134,809.50)	\$ 0.00	\$ (2,134,809.50)

RE: ADOPTION OF THE JULY 27, 2021 WORKSESSION MINUTES

As part of the Consent Agenda, the Board adopted the July 27, 2021 Worksession minutes, as presented.

RE: ADOPTION OF THE JULY 27, 2021 REGULAR MEETING MINUTES

As part of the Consent Agenda, the Board adopted the July 27, 2021 Regular Meeting minutes, as presented.

RE: NEW BUSINESS

RE: PROPOSED RESOLUTION TO APPOINT A LOCAL FIRE MARSHAL

Nathan Mort, Fire and EMS Chief, requested the Board's consideration to adopt a resolution appointing Assistant Chief Michael Throckmorton as the local Fire Marshal. He explained the role of the local Fire Marshal was to investigate the cause and origin of any fire that occurred within the County boundaries. By providing a qualified, credentialed Fire Marshal, Fire and EMS could process a fire scene in a quick and efficient manner, without the need for outside resources. Chief Mort reminded the Board that the local Fire Marshal was certified as a law enforcement officer and had the power to arrest, to procure and serve warrants, to issue summons, and to investigate hazardous materials, pursuant to the Code of Virginia, and that an appropriate use of force policy was being developed. He further reviewed the training and curriculum completed by Assistant Chief Throckmorton in order to become credentialed.

Discussion ensued among the Board regarding: development of the use of force policy; completing a ride-along with the Sheriff's Office; the various components of law enforcement training completed by Assistant Chief Throckmorton; and education and public relations opportunities.

On the motion of Mr. Frame, seconded by Mr. Marshall, which carried by a roll call vote of 5-0, the Board adopted the following resolution, as presented:

RESOLUTION TO APPOINT A LOCAL FIRE MARSHAL

WHEREAS, the Board of Supervisors, pursuant to Code of Virginia §27-30 and §27-36, has the authority to appoint a fire marshal; and

WHEREAS, the safety of the community and emergency responders would be enhanced by the analysis of the behavior and intensity of fires; and

WHEREAS, the identification of the origin and cause of fires may identify dangerous and defective appliances and equipment that would, through the repair and/or recall of such products, save lives; and

WHEREAS, the investigation of fires may uncover criminal activity otherwise overlooked by untrained responders; and

WHEREAS, Kenneth M. Throckmorton, who holds the position of Assistant Chief in the Orange County Department of Fire and EMS, has expertise and credentials from the Virginia Department of Fire Programs to perform the duties of fire investigation and has graduated from the Virginia Law Enforcement Academy for Fire Marshals;

NOW, THEREFORE, BE IT RESOLVED, on this 10th day of August, 2021, that the Orange County Board of Supervisors hereby appoints Kenneth M. Throckmorton as local Fire Marshal for Orange County, with the powers and duties set forth in the Code of Virginia Title 27, Chapter 3, related to fire and arson investigations, including the power to arrest, to procure and serve warrants, to issue summons, and to investigate hazardous materials, pursuant to general law and to §27-34.2, §27-34.2:1, and §27-37.1 of the Code of Virginia.

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

RE: OLD BUSINESS

RE: CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY (CARES) ACT SPENDING UPDATE

Sara Keeler, Finance Director, explained that in March 2020, the U.S. Department of the Treasury announced the launch of the Coronavirus Relief Fund, established by the Coronavirus Aid Relief and Economic Security (CARES) Act of 2020, to provide \$150 billion in emergency assistance to state, local, territorial, and tribal governments for the direct impact of the COVID-19 pandemic. The Treasury also released guidance on how the funds could be used to respond to pandemic needs and to support the communities and populations hit by the COVID-19 crisis.

Ms. Keeler noted that Orange County received \$3,232,557 in June 2020 (appropriated in Fiscal Year 2020) and another \$3,232,557 in August 2020 (appropriated in Fiscal Year 2021) from the CARES Act via transfers from the Commonwealth of Virginia. These funds were for Orange County, the Town of Orange, and the Town of Gordonsville to use for response to the COVID-19 pandemic. She indicated that staff used a percentage of population method to allocate the funds to the Towns, whereby Gordonsville received \$235,060 and Orange received \$881,012.

Ms. Keeler provided a summary of expenditures for the CARES Act funds, as well as the additional CARES Act funds that were received for more targeted uses, such as Broadband, Utility Assistance, Airport Relief, and more.

Discussion ensued among the Board regarding: the wise use of CARES Act funding throughout the County.

The Board thanked Ms. Keeler for her update.

RE: DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

There were no Department Director or Constitutional Officer Reports at this time.

RE: COUNTY ATTORNEY'S REPORT

The County Attorney had nothing to report on at this time.

RE: COUNTY ADMINISTRATOR'S REPORT

RE: REGIONAL CIGARETTE TAX ADMINISTRATION UPDATE

Theodore L. Voorhees, County Administrator, indicated that, since the 2020 General Assembly had approved, and the Governor had signed into law, the legislation that allowed Virginia

counties to enact a local cigarette tax, effective July 1, 2021, counties had been encouraged to pursue said local cigarette stamping and tax collection through regional cigarette tax boards. He reminded the Board of its previous action to adopt a resolution of interest to participate in a regional cigarette tax administration led by the Thomas Jefferson Planning District Commission (TJPDC).

Mr. Voorhees noted that TJPDC had been working with the interested counties and legal counsel to draft and circulate an ordinance and an accompanying agreement for the establishment of the regional cigarette tax board, both of which he had provided to the Board for its review. He explained that, based on the Board's interest, staff had been involved in lining up consideration to join the regional cigarette tax board upon its creation, which could only be done following a public hearing to adopt the ordinance and agreement.

Lastly, Mr. Voorhees stated that the approach to join the regional cigarette tax board was anticipated to yield approximately \$300,000 in additional revenue on an annual basis.

Discussion ensued among the Board regarding: development of the final draft ordinance and agreement for the Board's review prior to the public hearing; and an amendment to the ordinance to allow the Board to choose its representative on the regional cigarette tax board versus automatically appointing the County Administrator.

On the motion of Mr. White, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized staff to advertise for and schedule a public hearing to consider an ordinance and accompanying agreement to establish and join the regional cigarette tax board on Tuesday, September 14, 2021, as presented.

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

RE: BOARD COMMENT

There was no Board Comment at this time.

RE: INFORMATIONAL ITEMS

The Board received the following correspondence for its information:

- CSA Monthly Report
- Emergency Communications Center Semi-Annual Report
- VDOT Monthly Report for August
- Rapidan Service Authority Minutes; May 20, 2021
- Health Center Commission Minutes; May 27, 2021

RE: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

There were no appointments at this time.

RE: CALENDAR

The Board received copies of its calendar of meetings for the months of August 2021, September 2021, and October 2021.

RE: PUBLIC HEARING #1; SUP 20-05: REDFISH SOLAR PARTNERS, LLC

Josh Gillespie, Planning and Development Services Director, presented the staff report and Special Use Permit (SUP) request from Redfish Solar Partners, LLC, which included information on the location and specifications of the subject property, the request to construct and operate a solar energy generation facility on Tax Map Nos. 50-4 and 50-4A, the proposed conditions, and the recommendation of approval from the Planning Commission.

Discussion ensued among the Board regarding: concerns from the Planning Commission; whether any feedback had been received from VDOT to-date regarding traffic impacts and haul routes; the need to recognize traffic impacts from a realistic perspective; concerns with conditions, as written, related to transportation; and imminent damage to Catharpin Road.

Jeff Machiran, Project Development Manager with EDF Renewables, representative of Redfish Solar Partners, LLC, presented a PowerPoint presentation to the Board, which included information on the following: a brief project overview; a profile of EDF Renewables; a summary of the partnership with Old Dominion Electric Cooperative (ODEC); an illustration of distributed solar; a review of each of the proposed SUP conditions; photo simulations along Catharpin Road; line-of-sight simulations; visual representations of the various project equipment; and the proposed project timeline.

Discussion ensued among the Board regarding: a realistic example of the daily construction traffic at the site; whether consumers would realize a reduction in electricity rates; the perception that taxes were being avoided by proposing a project under the 5-megawatt threshold; the ability to control the generation and transmission of solar energy from the site in compliance with permitting; and factors used to determine the appropriate size of the project.

Further discussion ensued among the Board regarding: concerns with site viewsheds, particularly during the early stages of development when the buffer was not mature; transportation planning before and during construction; amendments to the conditions related to transportation; the need to address the damage to local roads on a routine basis; road bonding; and concerns with the tax base and overall process.

At 6:28 p.m., Chairman Crozier called the Public Hearing to order to receive comments on the following:

SUP 20-05; Redfish Solar Partners, LLC

The Board of Supervisors will consider a Special Use Permit application from Redfish Solar Partners, LLC to construct and operate a solar energy generation facility on vacant property located on Catharpin Road in the Locust Grove/Mine Run area. The property is identified as Tax Map Parcels 50-4 and 50-4A, contain 48.29 acres each, and are zoned Agricultural (A). The property is situated in the Agricultural (A-2) Recommended Future Land Use category, as described in the Orange County Comprehensive Plan.

Chairman Crozier noted that written comments had been received from the Piedmont Environmental Council (PEC).

The following individual spoke:

- Bill Speiden, on behalf of the Orange County Farm Bureau

There being no further speakers, Chairman Crozier closed the Public Hearing at 6:31 p.m.

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board approved modifications to the proposed conditions, as presented.

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

On the motion of Mr. White, seconded by Mr. Frame, which carried by a roll call vote of 4-1, with Mr. Marshall voting against, the Board adopted the following ordinance, as modified:

ORDINANCE APPROVING SUP 20-05 TO ALLOW CONSTRUCTION AND OPERATION OF A SOLAR ENERGY GENERATION FACILITY ON TAX MAP NOS. 50-4 AND 50-4A, REQUESTED BY REDFISH SOLAR PARTNERS, LLC

WHEREAS, Redfish Solar Partners, LLC applied for a Special Use Permit to allow the construction and operation of a solar energy generation facility on property referenced as Tax Map Nos. 50-4 and 50-4A, containing a total of approximately 96.58 acres, pursuant to Section 70-303 (23) of the Orange County Zoning Ordinance; and

WHEREAS, the Planning Commission advertised and held a remote Public Hearing on the request on February 4, 2021, and the matter was continued before a recommendation was made to the Board of Supervisors on May 20, 2021; and

WHEREAS, the Planning Commission considered whether the proposed Special Use Permit would further the purposes of the Comprehensive Plan and the Zoning Ordinance; threaten the public health, safety, or welfare; be compatible with its surroundings; would impact the environment or any natural, scenic, or historic assets of the County; or would result in substantial detriment to the surrounding property; and

WHEREAS, the Planning Commission reviewed the request and determined that the request was consistent with the considerations above and that this public utility facility was substantially in accord with the Comprehensive Plan pursuant to Section 15.2-2232 (A) of the Code of Virginia, and, as such, recommended approval of the request to the Board of Supervisors, as modified during its Public Hearing; and

WHEREAS, the Board of Supervisors advertised and conducted a Public Hearing on the request on August 10, 2021; and

WHEREAS, after deliberation, the Board of Supervisors has determined that public necessity, convenience, general welfare, and/or good zoning practice support approval of this Special Use Permit request, as modified during its Public Hearing;

NOW, THEREFORE, BE IT ORDAINED, on this 10th day of August, 2021, that the Orange County Board of Supervisors hereby approves SUP 20-05 to allow the construction and operation of a solar energy generation facility on property referenced as Tax Map Nos. 50-4 and 50-4A, subject to the four (4) conditions and nineteen (19) sub-conditions as set forth below, as modified.

Conditions for Approval

**As adopted in Ord. No. 210810 - PH1
by the Orange County Board of Supervisors
on August 10, 2021**

SUP 20-05: Redfish Solar Partners, LLC

To allow the construction and operation of a solar energy generation facility

Tax Map Nos. 50-4 and 50-4A

The conditions of this Special Use Permit ("SUP") shall apply to the properties identified on County Tax Map Nos. 50-4 and 50-4A, as well as any future division or consolidation of said properties, unless otherwise specified herein. Compliance is the responsibility of the applicant, owners, and assigns. The following conditions are intended to offset and mitigate potential impacts of the proposed use, and to render the application consistent with the applicable provisions of the Comprehensive Plan and the Zoning Ordinance. If the conditions of the SUP or the information on the SUP plans or application are in conflict with one another or with the Zoning Ordinance, the more restrictive shall apply, unless specifically modified, waived, or otherwise specified in these conditions. Violation of these conditions, in whole or in part, may be cause for the revocation of the SUP, pursuant to §15.2-2309(7) of the Code of Virginia.

1. Controlling Documents – Controlling documents shall be the conditions as set forth herein and the documents submitted with the application dated October 19, 2020, as revised in accordance with the January 22, 2021, and May 19, 2021, submittals from the applicant.
2. Compliance – Use and development of the subject properties shall be in substantial conformance with these conditions. The Zoning Administrator shall determine "substantial conformance." The property owner shall be responsible for obtaining all required County

licenses, site plan approvals, building permits, health permits, VDOT permits, zoning permits, stormwater permits, and erosion & sediment control permits. The property owner shall be responsible for complying with all local, State, and Federal regulations as may be applicable to business development and operation.

3. Uses – This SUP shall allow the construction and operation of a solar energy generation facility, as generally shown on the revised concept plan contained in the May 19, 2021 submittal from the applicant and described in the application.
4. Standards and Conditions –

Transportation / Access

- a. There shall be one primary access point onto Catharpin Road.
- b. The site plan submittal shall include a plan showing the anticipated haul routes for larger delivery trucks for VDOT review. All approvals will be sought through the Louisa VDOT Residency.
- c. Any damage to the public roadways attributable to construction traffic shall be the responsibility of the project owner to repair, and the applicant shall post a sufficient bond if requested by the County.
- d. Any proposed roads associated with the facility which are internal to the property shall be constructed in accordance with the Culpeper Soil & Water Conservation District *Dirt and Gravel Road Best Management Practice Guide*, to the extent practicable.

Buffering / Environmental

- e. There shall be no land disturbance or construction within 100 feet of any wetland or perennial waterway, or within 50 feet of any waterbody or intermittent waterway. If any of these buffer areas adjacent to the solar panel arrays lack existing vegetation, revegetation shall be allowed to occur; however, adequacy of this buffer shall be approved by the Zoning Administrator as part of the site plan review and approval.
- f. The existing project boundary perimeter vegetation shall be maintained on the parcels on which the project is situated. Except for other buffer requirements around existing jurisdictional features or wetland and/or stream buffers, a minimum 35-foot buffer will be observed along the project boundaries. The project will allow for revegetation along the project boundaries. A planted vegetated buffer adjacent to Catharpin Road shall be a minimum of 35 feet in width and contain staggered rows of native trees and shrubs. Supplementary vegetation along the north/northwestern project boundary, as well as vegetation necessary to fill in visual gaps along the western project boundary, is required in the form of native understory trees and shrubs approximately 2-3 feet in height at the time of planting, spaced approximately 25 feet to 30 feet on-center. No clearing, tree removal, or other disturbance shall occur within the buffer areas except as necessary to construct and operate the project.
- g. Grading associated with construction of the facility shall retain the natural topographical contours to the maximum extent practicable, except where grading can smooth excessive existing grades (i.e., 15% or greater) in order to control or prevent erosion.
- h. Existing mature forestland shall be cleared only as necessary for installation and operation of the facility and a 35-foot setback from the tree line shall be observed. Clearing not associated with the facility is prohibited.
- i. Woody vegetation on slopes greater than 5% shall be preserved downhill from the solar arrays to the maximum extent possible.
- j. Solar panel arrays shall be arranged and constructed in order to encourage vegetation growth between and underneath the arrays and to minimize concentration of runoff.
- k. Topsoil that is removed shall be stockpiled on site for use in restoration of the site at the time of decommissioning.

Uses / Setbacks

- l. If at any point in the future, installation of a battery energy storage system is desired, application must be made for an amendment to this Special Use Permit.
- m. Construction of the facility shall not preclude any existing uses of the property, including agriculture, from continuing. However, the facility, once constructed, shall be considered the principal use of each parcel of the subject property.
- n. Should any subdivision of the subject property occur after the facility is constructed, approval of this SUP shall be void for the newly-created parcels.
- o. There shall be no commercial signage associated with the facility visible from Catharpin Road or from the air.
- p. For the purpose of determining minimum setback and yard distances from internal property lines, individual solar panel arrays shall be considered "main" structures per the Agricultural zoning district regulations of the Zoning Ordinance.

Development Standards

- q. *Lighting.* All exterior lighting associated with the facility shall be Dark Sky compliant.
- r. *Underground Electrical Lines.* To the maximum extent practicable, all electrical lines, except for those installed on the racking infrastructure and those associated with the interconnection route, shall be installed underground.

Financial Surety

- s. Before the final inspection for the facility may be passed by the Building Official, the applicant shall supply the County with a performance bond to cover costs associated with decommissioning the facility and restoring the site to its predevelopment condition. Decommissioning includes removal of the solar systems, buildings, cabling, electrical components, roads, foundations, pilings, and fencing to a depth of 36 inches, as well as restoration of the site to tillable soil suitable for agricultural use, forestry, ponds, and/or wetlands. The applicant shall engage a third party to produce, for the County's review, a decommissioning plan sealed by an engineer licensed in Virginia and a cost estimate to complete this work, minus anticipated revenue from salvaging materials, plus a 10% contingency. This bond shall be maintained for as long as the facility is in existence. The owner shall supply bond riders or replacement bonds, upon request by the County, to account for inflation and changes in anticipated costs. The County may request these adjustments at 3-year intervals.

Ayes: Johnson, White, Crozier, Frame. Nays: Marshall.

RE: PUBLIC HEARING #2; PROPOSED LEASE OF COUNTY-OWNED PROPERTY

Thomas Lacheney, County Attorney, explained that the Board had previously authorized the scheduling of a public hearing to consider a lease with Anthony Mayo of County-owned property. He noted the subject property was located at 27531 Constitution Highway in Rhoadesville, further identified as Tax Map No. 34-10D, and contained 4.287 acres. Consideration of said lease was for agricultural use.

At 6:57 p.m., Chairman Crozier called the Public Hearing to order to receive comments on the following:

Proposed Lease of County-Owned Property

The Board of Supervisors will consider a lease with Anthony A. Mayo of County-owned property located at 27531 Constitution Highway in Rhoadesville, Virginia. Said property is located at the intersection of Constitution Highway (Route 20) and Rose Marie Drive, is identified as Tax Map No. 34-10D, and contains 4.287 acres. Consideration of said lease is for agricultural use.

There being no speakers, Chairman Crozier closed the Public Hearing at 6:57 p.m.

On the motion of Mr. White, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized the Chairman to execute the Lease Agreement with Anthony A. Mayo for County-owned property located at 27531 Constitution Highway, Rhoadesville, as presented.

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

RE: CLOSED MEETING

At 6:58 p.m., Mr. Lacheney 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 interviews of prospective candidates for employment; or assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the public body concerning Community Development.
- *§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 matter in Closed Meeting.

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board adopted the resolution authorizing Closed Meeting, as presented. Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

RE: CERTIFICATION OF CLOSED MEETING

At 8:11 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, Marshall, Crozier, Frame. Nays: None.

RE: ADJOURN

On the motion of Mr. Johnson, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adjourned the meeting at 8:12 p.m. Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

James P. Crozier, Chairman

Theodore L. Voorhees, County Administrator