At a Regular Meeting of the Orange County Board of Supervisors held on Tuesday, August 24, 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. Johnson, which carried by a vote of 5-0, the Board adopted the agenda, as modified. Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

RE: SPECIAL PRESENTATIONS AND APPEARANCES

RE: PRESENTATION OF A CERTIFICATE OF APPRECIATION TO BARBARA CROZIER

Chairman Crozier presented a Certificate of Appreciation to Barbara Crozier recognizing her twenty-one (21) years of service to the County. Collectively, the Board thanked Ms. Crozier for her service and congratulated her on her upcoming retirement.

RE: VIRGINIA DEPARTMENT OF TRANSPORTATION QUARTERLY UPDATE

E. Alan Saunders, Louisa Resident Engineer, provided an update to the Board on VDOT activities. He reported on SmartScale projects; projects currently in development; projects under construction; resurfacing efforts; completed and ongoing traffic engineering studies; safety and operational improvements; land use and development activities; and overall maintenance activities.

Discussion ensued among the Board regarding: the status of the study at the intersection of Route 522 and Route 650 (Independence Road); and various resurfacing and maintenance concerns.

The Board thanked Mr. Saunders for his presentation.

RE: CONSENT AGENDA

On the motion of Mr. Frame, seconded by Mr. Johnson, 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
30030002-33625	Donations - Triad	$ (45.00)	$ (562.00)	$ (607.00)
43177001-46000	Office Supplies	9,045.00	562.00	9,607.00
30051005-39290	Trans. from COVID-19 Fund	0.00	(13,000.00)	(13,000.00)
48170001-43370	Grounds Maintenance	83,000.00	13,000.00	96,000.00
30046008-37204	Cat. Aid - Fed - FAA - Airport	0.00	(32,000.00)	(32,000.00)
49310015-47504	Transfer to Airport Fund	0.00	32,000.00	32,000.00
30051005-39290	Trans. from COVID-19 Fund	0.00	(32,000.00)	(32,000.00)

48170001-43370	Grounds Maintenance	83,000.00	32,000.00	115,000.00
41251001-41111	Wages - Regular	212,680.00	75,334.00	288,014.00
41251001-42100	FICA & Medicare	16,005.00	4,644.00	20,649.00
41251001-42100	FICA & Medicare	16,005.00	1,087.00	17,092.00
41251001-42210	Retirement	19,633.00	6,954.00	26,587.00
41251001-42310	Medical Insurance	29,382.00	7,883.00	37,265.00
41251001-42310	Medical Insurance	29,382.00	238.00	29,620.00
41251001-42400	Group Life Insurance	2,851.00	1,010.00	3,861.00
41251001-42500	Disability Insurance	809.00	287.00	1,096.00
41251001-42710	Workers Comp.	129.00	991.00	1,120.00
41251001-46010	Computer Hardware	5,000.00	3,500.00	8,500.00
30052001-39900	Appropriated Fund Balance	(2,155,380.00)	(101,928.00)	(2,257,308.00)
41320001-45210	Postage	7,780.00	9,900.00	17,680.00
42111001-43030	Jurors & Witness Comp.	17,909.00	4,000.00	21,909.00
42111001-45210	Postage	8,000.00	1,500.00	9,500.00
43120003-46800	Comm. Policing Expenses	2,000.00	3,604.00	5,604.00
43120001-43350	Other Repairs / Maintenance	8,860.00	1,451.00	10,311.00
43177002-46800	Guardian Pendant Expenses	0.00	1,374.00	1,374.00
43177003-46800	Project Lifesaver Expenses	0.00	1,288.00	1,288.00
43177005-46800	File for Life Expenses	0.00	687.00	687.00
43177007-46800	Triad - Spec. Prog Expenses	0.00	1,000.00	1,000.00
43120006-46800	Forfeited Asset Expenses	0.00	28,579.00	28,579.00
42210002-46800	Forfeited Asset Expenses	0.00	13,537.00	13,537.00
43120001-43360	Vehicle Repair / Maint.	107,377.80	5,135.00	112,512.80
45360002-41910	Stipend	0.00	1,000.00	1,000.00
45360002-43200	Contract Serv. - Other	0.00	5,000.00	5,000.00
45370102-46800	Michael's Gift Expenses	0.00	13,367.00	13,367.00
45371002-46800	After Prom Expenses	0.00	4,086.00	4,086.00
45370101-46800	Child Abuse Prevention	0.00	175.00	175.00
45374101-46800	Program Expenses	0.00	5,750.00	5,750.00
45374201-46803	Donated Program Expenses	0.00	358.00	358.00
45352001-45540	Travel - Tuition & Reg.	1,070.00	1,200.00	2,270.00
45352001-46000	Office Supplies	4,000.00	766.00	4,766.00
45352001-45210	Postage	200.00	200.00	400.00
44320001-43350	Other Repairs / Maintenance	359,900.00	1,085.00	360,985.00
47123401-48280	Park Improvements	0.00	1,791.00	1,791.00
47310001-43210	Data Processing Server	109,989.00	1,993.00	111,982.00
47310001-46466	Books - Refunds	0.00	180.00	180.00
47311001-46466	Books - Refunds	0.00	122.00	122.00
48120001-43350	Repairs & Maintenance	0.00	28,557.00	28,557.00
48150001-45530	Meals/Lodging	4,000.00	2,100.00	6,100.00
48150001-45540	Tuition/Registration	3,000.00	1,200.00	4,200.00
48150001-45550	Travel	6,500.00	1,500.00	8,000.00
48155001-47737	To EDA Fund	92,344.00	17,750.00	110,094.00
48160005-46800	Tourism Adv. Comm Exps.	5,000.00	28,828.00	33,828.00

30052002-39900	Appropriated Fund Balance	0.00	(42,116.00)	(42,116.00)
30052001-39900	Appropriated Fund Balance	(2,155,380.00)	(297,253.00)	(2,452,633.00)
43231011-43600	Advertising/Notices	4,000.00	5,600.00	9,600.00
43231011-45540	Tuition/Registration	61,900.00	4,400.00	66,300.00
43550002-45540	Tuition/Registration	15,000.00	5,600.00	20,600.00
30052019-39900	Appropriated Fund Balance	(584,598.00)	15,600.00)	(600,198.00)
30045050-36155	Juvenile Justice Grant	0.00	(6,000.00)	(6,000.00)
43520003-43115	Prof. Serv. - Emergency Vet	500.00	144,011.00	144,511.00
43220020-43125	Employee Physicals	0.00	7,500.00	7,500.00
43220020-45500	Training Expenses - Other	0.00	10,000.00	10,000.00
43220020-46025	Marketing Expenses	0.00	23,688.00	23,688.00
43220020-46505	Personal Protective Equip.	0.00	32,817.00	32,817.00
30046009-37010	Federal Grant - SAFER	0.00	(74,005.00)	(74,005.00)
43120011-46800	Program Expenses	0.00	1,956.00	1,956.00
30046005-37110	BPV - Dept. of Justice	0.00	(1,956.00)	(1,956.00)
49140001-45901	Contingency - Co. Admin.	1,000.00	12,295.00	13,295.00
45311001-43350	Other Repairs / Maintenance	72,000.00	9,999.00	81,999.00
45311001-43350	Other Repairs / Maintenance	72,000.00	40,173.00	112,173.00
45311001-48140	Furniture & Fixtures	0.00	19,920.00	19,920.00
30052006-39900	Appropriated Fund Balance	0.00	(70,092.00)	(70,092.00)
TOTALS		**$ (3,424,152.20)**	**$ 0.00**	**$ (3,424,152.20)**

RE: RESOLUTION FOR THE PERSONAL PROPERTY TAX RELIEF ACT (PPTRA) FOR 2021

As part of the Consent Agenda, the Board adopted the following resolution, as presented:

RESOLUTION TO ADOPT THE PERSONAL PROPERTY TAX RELIEF ACT (PPTRA) FOR 2021

WHEREAS, the Personal Property Tax Relief Act of 1998, Va. Code Section 58.1-3523 et seq. ("PPTRA"), was substantially modified by the enactment of Chapter 1 of the Acts of Assembly, 2004 Special Session I (Senate Bill 5005), and the provisions of Item 503 of Chapter 951 of the 2005 Acts of Assembly (the 2005 revisions to the 2004-06 Appropriations Act, hereinafter cited as the "2005 Appropriations Act"); and

WHEREAS, these legislative enactments require the County to take affirmative steps to implement these changes, and to provide for the computation and allocation of relief provided pursuant to the PPTRA, as revised; and

WHEREAS, these legislative enactments provide for the appropriation to the County, commencing in 2006, of a fixed sum to be used exclusively for the provision of the tax relief to owners of qualifying personal use vehicles that are subject to the personal property tax ("PPT") on such vehicles; and

WHEREAS, on December 13, 2005, the Orange County Board of Supervisors adopted an ordinance to provide for the implementation of the 2004-2005 changes to the Personal Property Tax Relief Act of 1998-Specific Relief; and

WHEREAS, the Commissioner of the Revenue, Treasurer, and Finance Director have calculated that the revenue to be received by the County from the State for PPTRA equates to approximately 27.19% for Tax Year 2021;

NOW, THEREFORE, BE IT RESOLVED, on this 24th day of August, 2021, that the Orange County Board of Supervisors hereby establishes the following:

In accordance with the current State requirements for PPTRA, any qualifying vehicle sitused within the County commencing January 1, 2021, shall receive personal property tax relief in the following manner:

1. Personal use vehicles valued at $1,000 or less will be eligible for 100% tax relief;

2. Personal use vehicles valued at $1,001 to $20,000 will be eligible for 27.19% tax relief;

3. Personal use vehicles valued at $20,001 or more shall only receive 27.19% tax relief on the first $20,000 of value; and

4. All other vehicles which do not meet the definition of "qualifying" (business use vehicles, farm use vehicles, motor homes, etc.) will not be eligible for any form of tax relief under this program.

RE: RENEWAL OF THE CONTRACT WITH DELL FOR HARDWARE AND MAINTENANCE

As part of the Consent Agenda, the Board authorized staff to renew the Cooperative Contract with Dell (VA-190822-DELL) for hardware and maintenance for a one (1) year term, as presented.

RE: RENEWAL OF THE CONTRACT WITH CULPEPER PETROLEUM-SOUTHERN STATES FOR PETROLEUM PRODUCTS

This item was removed from the Consent Agenda for further discussion.

RE: ADOPTION OF THE AUGUST 10, 2021 REGULAR MEETING MINUTES

As part of the Consent Agenda, the Board adopted the August 10, 2021 Regular Meeting minutes, as presented.

RE: NEW BUSINESS

RE: RENEWAL OF THE CONTRACT WITH CULPEPER PETROLEUM-SOUTHERN STATES FOR PETROLEUM PRODUCTS

Stephanie Straub, Assistant to the County Administrator, presented the request to renew the contract with Culpeper Petroleum-Southern States for a one (1) year term. She indicated this was a typical renewal, representing the second of four (4) possible renewals. Ms. Straub explained that when the solicitation was originally posted, it was advertised in The Orange Review, on the County's website, through the State's procurement website, and was distributed to vendors on the County's bidder's list. She noted that no local suppliers had responded to the solicitation.

Discussion ensued among the Board regarding: the desire to re-bid the contract next year in an effort to receive responses from local suppliers.

On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board authorized staff to renew the contract with Culpeper Petroleum-Southern States (SSCP-00-20AC) for a one (1) year term, representing the second of four (4) possible renewals, reflecting the new weighted average cost pricing, as presented.

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

RE: CONSIDERATION OF PROPOSED SPENDING PLAN FOR AMERICAN RESCUE PLAN ACT (ARPA) FUNDS

Glenda Bradley, Assistant County Administrator for Management Services, explained that the U.S. Department of the Treasury had recently announced the launch of the Coronavirus State and Local Fiscal Recovery Funds, established by the American Rescue Plan Act of 2021, to provide $350 billion in emergency funding for eligible governments. The Treasury had also released details on how the funds could be used to respond to pandemic needs. Ms. Bradley noted that the allocation would be received across two fiscal years, with the first half ($3,598,361) received in June 2021 and the second half expected in June 2022. The entire amount had to be spent or obligated toward eligible expenses by December 31, 2024.

Ms. Bradley presented a draft spending plan to the Board for its consideration. She indicated that the County had substantial discretion in using the funds so long as the uses fit into one of the four (4) statutory categories established by the U.S. Department of the Treasury. Ms. Bradley explained that the draft spending plan included proposed eligible projects totaling $3,838,718, and the remaining balance of $3,358,004 could be used on a variety of other projects, which would be discussed by the Board separately. She highlighted that American Rescue Plan Act (ARPA) funds were appropriated for the life of the projects without project detail; therefore, the endorsement of a spending plan was needed in order to authorize spending.

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board endorsed the general spending plan for the American Rescue Plan Act (ARPA) funds, as presented, and authorized the County Administrator to execute related documents, contracts, and agreements to facilitate spending funds in accordance with Federal requirements, and to transfer funds within categories as conditions changed and community needs became clearer.

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

RE: CONSIDERATION OF PROPOSED SPENDING PLAN FOR AMERICAN RESCUE PLAN ACT (ARPA) FUNDS; PUBLIC SAFETY RESILIENCY PROGRAM

Jenny Carpenter, Human Resources Director, explained that, in addition to the general spending plan for the American Rescue Plan Act (ARPA) funds, staff had also prepared an additional spending plan that focused on a Public Safety Resiliency Program to support the Sheriff's Office, Fire and EMS, the Emergency Communications Center, and Social Services. She presented the overall vision of the Resiliency Program to focus on addressing the physical and mental health, safety, and wellbeing of the County's various public safety employees. Ms. Carpenter added that there was also a desire to launch a Paramedicine Pilot Program and to implement a dedicated training program to upgrade all of the County's EMTs to Paramedics on an ongoing basis. She briefly summarized the plans for each of these components.

Ms. Carpenter presented a draft spending plan for the Resiliency Program to the Board for its consideration. She noted each initiative, the planned scopes and resources, and the associated budget estimates. Ms. Carpenter highlighted that American Rescue Plan Act (ARPA) funds were appropriated for the life of the projects without project detail; therefore, the endorsement of a spending plan was needed in order to authorize spending.

Discussion ensued among the Board regarding: the reporting structure for the proposed Program Manager position; a source of funds beyond the use of ARPA funds for the first three (3) years; cost savings data and statistics that reflect success of the programs; folding the Resiliency Program into the County's overall wellbeing program; the potential for abuse of the paramedicine program; the use of in-house training for paramedics; a service obligation for paid training from EMT to Paramedic; and social worker involvement in the paramedicine pilot program.

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board endorsed the Paramedic Training Program additions to the general spending plan for the

American Rescue Plan Act (ARPA) funds, as presented, and authorized the County Administrator to execute related documents, contracts, and agreements to facilitate spending funds in accordance with Federal requirements, and to transfer funds within categories as conditions changed and community needs became clearer.

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

On the motion of Mr. Frame, seconded by Mr. Marshall, which carried by a vote of 4-1, with Mr. Johnson voting against, the Board endorsed the Paramedicine Pilot Program additions to the general spending plan for the American Rescue Plan Act (ARPA) funds, as presented, and authorized the County Administrator to execute related documents, contracts, and agreements to facilitate spending funds in accordance with Federal requirements, and to transfer funds within categories as conditions changed and community needs became clearer.

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

On the motion of Mr. White, seconded by Mr. Frame, which carried by a vote of 5-0, the Board endorsed the Public Safety Resiliency Program additions to the general spending plan for the American Rescue Plan Act (ARPA) funds in the amount of $250,000, as modified, and authorized the County Administrator to execute related documents, contracts, and agreements to facilitate spending funds in accordance with Federal requirements, and to transfer funds within categories as conditions changed and community needs became clearer.

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

RE: <u>ADJUSTMENTS TO THE CHILDCARE FEE SCHEDULE</u>

Alisha Vines, Office on Youth Director, explained that the childcare fee schedule had recently been evaluated as a result of the change in school start and end times. As a result, staff determined a change was needed in order to compensate for the increase in morning care hours and the decrease in afternoon hours. Ms. Vines presented the revised fee schedule to the Board for its consideration. She highlighted that, in addition to the increase in morning care fees and decrease in afternoon care fees, the drop-in rates had been adjusted, registration fees had been converted to monthly rates, out of County rates had been eliminated, and summer rates had been marginally increased. It was noted that fee adjustments had been recommended to 1) either streamline the fee schedule and billing process or 2) because many rates had not been adjusted in over ten (10) years. Lastly, Ms. Vines requested approval from the Board to revert to the current morning care and afternoon care rates should the school start and end times return to the hours in place before the COVID-19 Pandemic.

On the motion of Mr. Johnson, seconded by Mr. Frame, which carried by a vote of 5-0, the Board approved the adjustments to the Orange County School Age Childcare fee schedule, effective October 4, 2021, with the adjustments to registration fees being effective at the beginning of the school year, understanding that staff was authorized to revert back to the previous rates for morning care and afternoon care in the event Orange County Public Schools adjusted the start and end times in place before the COVID-19 Pandemic, as presented.

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

RE: <u>ABANDONMENT OF A PORTION OF ROUTE 730 (MADISON RUN DRIVE)</u>

Alyson Simpson, Chief Deputy Clerk, explained that staff had received a request from the Virginia Department of Transportation (VDOT) to consider the abandonment of a portion of Route 730 (Madison Run Drive). She noted said portion was currently on VDOT's "Missing Inventory List," and VDOT staff had been working to clean up such matters.

Ms. Simpson indicated that VDOT had previously "abandoned" the subject portion of Route 730 years ago, which meant the road did not physically exist and was not being maintained. However, VDOT did not have record of where a resolution was adopted by the local governing body formalizing the abandonment, which was the reason for this request.

Ms. Simpson stated that, should the Board wish to consider the abandonment, a public hearing would be required. She added that, following the public hearing, the Board could then adopt the resolution formalizing the abandonment.

Discussion ensued among the Board regarding: what information was recorded in the Circuit Court; and right-of-way versus easement.

By consensus, the Board authorized staff to advertise for and schedule a public hearing to consider the abandonment of a portion of Route 730 (Madison Run Drive) on October 12, 2021, as presented.

RE: OLD BUSINESS

There were no matters for Old Business at this time.

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: BOARD OF SUPERVISORS' TWO-YEAR STRATEGIC PRIORITIES; FY 2021 FOURTH QUARTER UPDATE

Theodore L. Voorhees, County Administrator, provided a quarterly update on the Board's Two-Year Strategic Priorities, reviewing the progress that had been made on each priority to-date and highlighting achievements related to each priority.

The Board took the information regarding its Two-Year Strategic Priorities under advisement, and there was no action taken at this time.

RE: SMARTSCALE FUNDING AND PROJECT SUBMISSION

E. Alan Saunders, Louisa Resident Engineer, presented a PowerPoint presentation, which included information on the following: an overview of SmartScale; a review of projects and funding from Round 4; planning efforts for Round 5; the proposed schedule for Round 5; a comparison of potential safety improvements and traffic safety needs; top-ranked intersections in Orange County; a review of previous applications and outcomes; and a list of potential projects for Round 5.

Discussion ensued among the Board regarding: an amendment to become Category D; and congestion issues at the intersection of Routes 20 and 522.

The Board thanked Mr. Saunders for his presentation.

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
- Office on Youth Quarterly Report
- Culpeper Soil and Water Conservation District Minutes; July 6, 2021
- Thank You Letter from Orange County Free Clinic

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: SCHEDULE A PUBLIC HEARING TO CONSIDER AN UNDERGROUND UTILITY EASEMENT TO RAPPAHANNOCK ELECTRIC COOPERATIVE (MARQUIS ROAD)

This item was struck from the agenda.

RE: SCHEDULE A PUBLIC HEARING FOR SUP 21-02 (GORMAN; KEEPING OF HORSES IN GENERAL RESIDENTIAL)

By consensus, the Board authorized staff to advertise for and schedule a public hearing for SUP 21-02 (Gorman) on Tuesday, September 28, 2021, as presented.

RE: SCHEDULE A PUBLIC HEARING FOR SUP 12-06 (BEVERIDGE; AMENDMENT TO EXISTING SUP TO EXPAND A&M AUTO)

This item was struck from the agenda.

RE: SCHEDULE A PUBLIC HEARING FOR STA 21-01 (AMENDMENT TO PRIVATE ROAD STANDARDS)

This item was struck from the agenda.

RE: SCHEDULE A PUBLIC HEARING TO CONSIDER AN UNDERGROUND UTILITY EASEMENT TO RAPPAHANNOCK ELECTRIC COOPERATIVE (CONSTITUTION HWY)

By consensus, the Board authorized staff to advertise for and schedule a public hearing to consider an underground utility easement to Rappahannock Electric Cooperative (Constitution Highway) on Tuesday, September 14, 2021, as presented.

RE: PUBLIC COMMENT

At 7:11 p.m., Chairman Crozier opened the floor for public comment.

There being no speakers, public comment was closed at 7:11 p.m.

RE: CLOSED MEETING

At 7:12 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:

- Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body concerning s-Power litigation. *- §2.2-3711(A)(7) of the Code of Virginia*

WHEREAS, pursuant to §2.2-3711 (A)(7) 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 aforestated matter in Closed Meeting.

On the motion of Mr. White, seconded by Mr. Johnson, 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 7:55 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. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board adjourned the meeting at 7:55 p.m. Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

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James P. Crozier, Chairman Theodore L. Voorhees, County Administrator