

BOARD OF SUPERVISORS MINUTES**FEBRUARY 8, 2022**

At a Regular Meeting of the Orange County Board of Supervisors held on Tuesday, February 8, 2022, beginning at 5:00 p.m., in the Meeting Room of the Public Safety Building, 11282 Government Center Drive, Orange, Virginia. Present: R. Mark Johnson, Chairman; James P. Crozier, 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. Crozier, 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: BUSINESS SPOTLIGHT**

Samantha Morris and Alec Butterworth, Owners of ProTech Lawn and Landscape, appeared before the Board to spotlight their business.

The Board thanked Ms. Morris and Mr. Butterworth for their presentation.

RE: PRESENTATION FROM THE JAMES MADISON MUSEUM

Jess Cifizzari, President of the James Madison Museum Board and Chair of the Charters of Freedom Committee, provided an update regarding the Museum's Charters of Freedom construction project.

The Board thanked Ms. Cifizzari for her presentation.

RE: CONSENT AGENDA

On the motion of Mr. Frame, seconded by Mr. Crozier, 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
30033502-33250	Miscellaneous	\$ (16,662.00)	\$ (1,500.00)	\$ (18,162.00)
43120003-46800	Comm. Policing Expenses	5,604.00	400.00	6,004.00
43120001-46350	Police Supplies	35,920.00	1,100.00	37,020.00
TOTALS		\$ 24,862.00	\$ 0.00	\$ 24,862.00

RE: ADOPTION OF THE JANUARY 25, 2022 WORKSESSION MINUTES

As part of the Consent Agenda, the Board adopted the January 25, 2022 Worksession minutes, as presented.

RE: ADOPTION OF THE JANUARY 25, 2022 REGULAR MEETING MINUTES

As part of the Consent Agenda, the Board adopted the January 25, 2022 Regular Meeting minutes, as presented.

RE: NEW BUSINESS

RE: RECRUITMENT AND RETENTION COMPENSATION RECOMMENDATIONS

This item was struck from the agenda.

RE: OLD BUSINESS

RE: TEXT AMENDMENT FOR PRIVATE ROAD STANDARDS

Chairman Johnson presented the proposed language to the Board regarding amendments to the Subdivision Ordinance related to private road standards, indicating it was best to work from the version with changes recommended by the County Attorney. He indicated that the desire was to finalize the proposed amendments so that Planning Commission action could be initiated.

Discussion ensued among the Board regarding: a change in the number of lots contained in the Public Roads (Section A) language that was inadvertently left unchanged when other corrections were made.

By consensus, the Board initiated Planning Commission action on the proposed amendments to the Subdivision Ordinance regarding private road standards, as modified.

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

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

RE: BOARD COMMENT

Supervisor Crozier expressed hope that there would be a more efficient application and response process in Planning Services so that constituents could have their work completed in a timely manner.

RE: INFORMATIONAL ITEMS

The Board received the following correspondence for its information:

- Emergency Communications Center Semi-Annual Report

RE: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

By consensus, the Board re-appointed Jason Capelle as the District One Representative on the Planning Commission for a four-year term, with said term commencing April 1, 2022, and expiring on March 31, 2026.

RE: CALENDAR

The Board received copies of its calendar of meetings for the months of February 2022, March 2022, and April 2022.

RE: SCHEDULE A PUBLIC HEARING ON AMENDMENTS TO THE ZONING ORDINANCE CONCERNING FLOODPLAIN MANAGEMENT

By consensus, the Board authorized staff to advertise for and schedule a Public Hearing for amendments to the Zoning Ordinance concerning floodplain management on Tuesday, March 8, 2022, as presented.

RE: PUBLIC HEARING #1; REVISIONS TO DECENNIAL REDISTRICTING

Chairman Johnson explained that the purpose of the public hearing was to consider changes to the Decennial Redistricting Plan previously adopted by the Board that were necessary as a result of the statewide redistricting plan adopted by the Virginia Redistricting Commission.

At 5:18 p.m., Chairman Johnson called the Public Hearing to order to receive comments on the following:

REVISIONS TO DECENNIAL REDISTRICTING

The Board of Supervisors will consider revisions to its Decennial Redistricting plan, which was previously adopted on November 17, 2021. Said revisions are necessary in order to correct split precincts as a result of the statewide redistricting plan adopted by the Virginia Redistricting Commission. The proposed changes would affect the precinct boundaries of both District Two and District Three. Potential changes may be considered to district boundaries or polling place locations.

There being no speakers, Chairman Johnson closed the Public Hearing at 5:18 p.m.

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

ORDINANCE ESTABLISHING NEW (REVISED) ELECTION DISTRICTS, PRECINCTS, AND POLLING PLACES FOLLOWING THE 2020 DECENNIAL CENSUS

WHEREAS, pursuant to law, following the 2020 Census, the Board of Supervisors is required to redistrict the County in order to give as nearly as practicable representation on the basis of population; and

WHEREAS, several worksessions and discussions were held by the Board, as well as opportunities for public input, and the Board originally adopted its Decennial Redistricting Plan on November 17, 2021, following a duly advertised public hearing; and

WHEREAS, following the adoption of the statewide redistricting plan by the Virginia Redistricting Commission in January, 2022, it was determined that revisions were required to the Decennial Redistricting Plan previously adopted by the Board; and

WHEREAS, a worksession regarding the proposed revisions was conducted on January 25, 2022, and a public hearing was held on February 8, 2022; and

WHEREAS, the Board, in its legislative judgment, has determined that the attached election districts, precincts, and polling places are in the best public interest for distinct, recognizable district boundaries on the basis of population;

NOW, THEREFORE, BE IT ORDAINED, on this 8th day of February, 2022, that the Orange County Board of Supervisors hereby establishes new (revised) election districts, precincts, and polling places, as presented and set forth below.

Amendments to the Orange County Code of Ordinances

**As adopted in Ord. No. 220208 – PH1
by the Orange County Board of Supervisors
on February 8, 2022**

The current language contained in Chapter 22 (Elections) of the Orange County Code of Ordinances is hereby repealed in its entirety and replaced with the new text below.

Chapter 22 - Elections

Sec. 22-1. - Central absentee voter election precinct.

In addition to the precincts listed later in this Chapter, there is hereby established a central absentee voting precinct, which shall be located on the second floor of the Sedwick Building, 146 N. Madison Road, Orange, Virginia 22960. This precinct shall be used for the tabulation of all ballots cast by absentee voters in all elections. The precinct shall be administered in accordance with all requirements of local, State, and Federal laws and regulations.

Secs. 22-2 - 22-30. - Reserved.

Sec. 22-31. - Magisterial districts to remain the same as election districts.

Representation on the Board of Supervisors shall be by election districts. Existing magisterial districts in the County and the election boundaries shall remain the same as provided by §15.2-1211 of the Code of Virginia, 1950, as amended.

Sec. 22-32. - Election districts to also constitute school districts.

The election districts established by this article shall also constitute school districts as prescribed by §15.2-1211 of the Code of Virginia, 1950, as amended.

Sec. 22-33. - Number of supervisors.

- a. *Election.* One supervisor shall be elected from each election district created by this article.
- b. *Terms.* Beginning with the election of members of the board of supervisors in November, 2003, two members of the board shall be elected for a term of two years, and three members shall be elected for a term of four years. In all elections thereafter, all successful candidates shall be elected for terms of four years.

Sec. 22-34. - Number and name of election districts.

The County shall be divided into five (5) election districts, as follows:

1. Election District One;
2. Election District Two;
3. Election District Three;
4. Election District Four; and
5. Election District Five.

Sec. 22-35. - Description of boundaries of election districts.

The boundaries of the election districts are as follows:

Election District One:

Beginning at point where James Madison Highway (Route 15) crosses the Rapidan River; thence southerly along James Madison Highway to the present corporate limits of the Town of Orange; thence along the westerly and southerly present corporate limits of the Town of Orange to James Madison Highway (Route 15); thence southwesterly along James Madison Highway to the point

where it crosses Poorhouse Run; thence southeasterly along Poorhouse Run to the point it crosses under Old Gordonsville Road (Route 647); thence northeasterly along Old Gordonsville Road to Mountain Track Road (Route 638); thence southeasterly along Mountain Track Road to Black Oak Road; thence easterly along Black Oak Road to the point where it crosses Cooks Creek; thence southeasterly with Cooks Creek to its confluence with Beaver Creek; thence southeasterly with Beaver Creek to the Orange Louisa County line; thence westerly with the Orange County and Louisa County boundary and the Orange County and Albemarle County boundary to the Greene County line; thence northerly along the Orange County and Greene County boundary to the Rapidan River; thence easterly along the Rapidan River to the beginning.

Election District Two:

Beginning at the point where Beaver Creek crosses the Orange County and Louisa County boundary; thence northwesterly with Beaver Creek to its confluence with Cooks Creek; thence northwesterly with Cooks Creek to the point it crosses under Black Oak Road; thence westerly along Black Oak Road to Mountain Track Road (Route 638); thence northwesterly along Mountain Track Road to Little Zion Road (Route 688); thence northeasterly along Little Zion Road to Tomahawk Creek Road (Route 637); thence easterly along Tomahawk Creek Road to Monrovia Road (Route 612); thence northeasterly along Monrovia Road to Brick Church Road (Route 631); thence northeasterly along Brick Church Road to Lahore Road (Route 629); thence northerly along Lahore Road to Constitution Highway (Route 20); thence northeasterly along Constitution Highway to Germanna Highway (Route 3); thence easterly along Germanna Highway to the point it crosses the Orange Spotsylvania County line; thence southwesterly with the Orange County and Spotsylvania County boundary and the Orange County and Louisa County boundary to the beginning.

Election District Three:

Beginning at the point where James Madison Highway (Route 15) crosses the Rapidan River; thence southerly along James Madison Highway to the present corporate limits of the Town of Orange; thence along the westerly and southerly present corporate limits of the Town of Orange to James Madison Highway (Route 15); thence southwesterly along James Madison Highway to the point it crosses over Poorhouse Run; thence southeasterly with Poorhouse Run to the point it crosses under Old Gordonsville Road (Route 647); thence northerly along Old Gordonsville Road to Mountain Track Road (Route 638); thence southeasterly along Mountain Track Road to Little Zion Road (Route 688); thence northeasterly along Little Zion Road to Tomahawk Creek Road (Route 637); thence easterly along Tomahawk Creek Road to Monrovia Road (Route 612); thence northeasterly along Monrovia Road to Brick Church Road (Route 631); thence northeasterly along Brick Church Road to Lahore Road (Route 629); thence northerly along Lahore Road to Constitution Highway (Route 20); thence easterly along Constitution Highway to Pine Stake Road (Route 621); thence northwesterly along Pine Stake Road to Zachary Taylor Highway (Route 522); thence northerly along Zachary Taylor Highway to the point it crosses the Rapidan River; thence westerly with the Rapidan River to the beginning.

Election District Four:

Beginning at the point where Zachary Taylor Highway (Route 522) crosses the Rapidan River; thence easterly with the Rapidan River to Wilderness Run; thence southwesterly along Wilderness Run to the point where it crosses under Germanna Highway (Route 3); thence northwesterly along Germanna Highway to the point it crosses Flat Run; thence southwesterly with Flat Run to the point it crosses under Lakeview Parkway; thence westerly along Lakeview Parkway to Yorktown Boulevard; thence southwesterly along Yorktown Boulevard to Seven Pines Drive; thence southwesterly along Seven Pines Drive to Liberty Boulevard; thence southwesterly along Liberty Boulevard to Yorktown Boulevard; thence southwesterly along Yorktown Boulevard to Fairfax Lane; thence southeasterly along Fairfax Lane to Lakeview Parkway; thence southwesterly along Lakeview Parkway to Back Gate Lane; thence westerly along Back Gate Lane to Flat Run Road (Route 601); thence southerly along Flat Run Road to Constitution Highway (Route 20); thence westerly along Constitution Highway to Pine Stake Road (Route 621); thence northwesterly along

Pine Stake Road to Zachary Taylor Highway (Route 522); thence northerly along Zachary Taylor Highway to the beginning.

Election District Five:

Beginning at the point where Germanna Highway (Route 3) intersects Constitution Highway (Route 20); thence westerly along Constitution Highway to Flat Run Road (Route 601); thence northerly along Flat Run Road to Back Gate Lane (private); thence easterly along Back Gate Lane to Lakeview Parkway; thence northeasterly along Lakeview Parkway to Fairfax Lane; thence northwesterly along Fairfax Lane to Yorktown Boulevard; thence northeasterly along Yorktown Boulevard to Liberty Boulevard; thence northeasterly along Liberty Boulevard to Seven Pines Drive; thence northeasterly along Seven Pines Drive to Yorktown Boulevard; thence northeasterly along Yorktown Boulevard to Lakeview Parkway; thence easterly along Lakeview Parkway to the point it crosses over Flat Run; thence northeasterly with Flat Run to the point it crosses under Germanna Highway (Route 3); thence southeasterly along Germanna Highway to the beginning.

Sec. 22-36. - Number and name of voting precincts.

In each election district, there is hereby established the following voting precincts:

Election District One:

Election District One West Precinct
Election District One East Precinct
Election District One Town Precinct

Election District Two:

Election District Two West Precinct
Election District Two East Precinct

Election District Three:

Election District Three West Precinct
Election District Three East Precinct
Election District Three Town Precinct

Election District Four:

Election District Four West Precinct
Election District Four East Precinct

Election District Five:

Election District Five North Precinct
Election District Five South Precinct

Sec. 22-37. - Election district populations.

The population of each election district established by this article, as determined by the 2020 Decennial Census, is as follows:

Election District One:	7,168
Election District Two:	7,176
Election District Three:	7,238
Election District Four:	7,067
Election District Five:	7,471

Sec. 22-38. - Description of boundaries of voting precincts.

The boundaries of the voting precincts are as follows:

District One West Precinct:

Beginning at point where James Madison Highway (Route 15) crosses the Rapidan River; thence southerly along James Madison Highway to the present corporate limits of the Town of Orange;

thence along the westerly and southerly present corporate limits of the Town of Orange to Constitution Highway (Route 20); thence westerly along Constitution Highway to Dolley Madison Road (Route 675); thence southerly to the East Gate Road; thence southwesterly to the West Gate Road (private); thence southwesterly along West Gate Road to Chicken Mountain Road (Route 639); thence northwesterly on Chicken Mountain Road to Jacksontown Road (Route 655); thence southerly along Jacksontown Road to Blue Ridge Highway (Route 231); thence southeasterly along Blue Ridge Highway to Lovers Lane (Route 646); thence southerly along Lovers Lane to the point it crosses the Orange Louisa County line; thence westerly with the Orange County and Louisa County boundary and the Orange County and Albemarle County line to the Greene County line; thence northerly along the Orange County and Greene County boundary to the Rapidan River; thence easterly along the Rapidan River to the beginning.

District One East Precinct:

Beginning at the point where Beaver Creek crosses the Orange County and Louisa County boundary; thence northwesterly with Beaver Creek to its confluence with Cooks Creek; thence northwesterly with Cooks Creek to the point it crosses under Black Oak Road; thence westerly along Black Oak Road to Mountain Track Road (Route 638); thence northwesterly along Mountain Track Road to Old Gordonsville Road (Route 647); thence southwesterly along Old Gordonsville Road to the point it crosses Poorhouse Run; thence northwesterly along Poorhouse Run to the point it crosses under James Madison Highway (Route 15); thence northeasterly along James Madison Highway to the present corporate limits of the Town of Orange; thence along the westerly present corporate limits of the Town of Orange to Constitution Highway (Route 20); thence westerly along Constitution Highway to Dolley Madison Road (Route 675); thence southerly to the East Gate Road; thence southwesterly to the West Gate Road (private); thence southwesterly along West Gate Road to Chicken Mountain Road (Route 639); thence northwesterly on Chicken Mountain Road to Jacksontown Road (Route 655); thence southerly along Jacksontown Road to Blue Ridge Highway (Route 231); thence southeasterly along Blue Ridge Highway to Lovers Lane (Route 646); thence southerly along Lovers Lane to the point it crosses the Orange Louisa County line; thence easterly with the Orange County and Louisa County boundary to the present corporate limits of the Town of Gordonsville; thence along the westerly, northerly, and easterly present corporate limits of the Town of Gordonsville to the Orange County and Louisa County boundary; thence easterly with the Orange County and Louisa County boundary to the beginning.

District One Town Precinct:

The present corporate limits of the Town of Gordonsville.

District Two West Precinct:

Beginning at the point where Beaver Creek crosses the Orange County and Louisa County boundary; thence northwesterly with Beaver Creek to its confluence with Cooks Creek; thence northwesterly with Cooks Creek to the point it crosses under Black Oak Road; thence westerly along Black Oak Road to Mountain Track Road (Route 638); thence northwesterly along Mountain Track Road to Little Zion Road (Route 688); thence northeasterly along Little Zion Road to Tomahawk Creek Road (Route 637); thence easterly along Tomahawk Creek Road to Monrovia Road (Route 612); thence northeasterly along Monrovia Road to Brick Church Road (Route 631); thence northeasterly along Brick Church Road to Lahore Road (Route 629); thence northerly along Lahore Road to Constitution Highway (Route 20); thence northeasterly along Constitution Highway to Zachary Taylor Highway (Route 522); thence southerly along Zachary Taylor Highway to the point it crosses the Orange Spotsylvania County line; thence westerly along the Orange Spotsylvania County boundary and the Orange Louisa County boundary to the beginning.

District Two East Precinct:

Beginning at the point where Germanna Highway (Route 3) crosses the Spotsylvania County line; thence westerly along Germanna Highway to Constitution Highway (Route 20); thence southwesterly along Constitution Highway to Zachary Taylor Highway (Route 522); thence southerly along Zachary Taylor Highway to the point it crosses the Orange Spotsylvania County line; thence northeasterly with the Orange County and Spotsylvania County boundary to the beginning.

District Three West Precinct:

Beginning at the point where James Madison Highway (Route 15) crosses the Rapidan River; thence southerly along James Madison Highway to the present corporate limits of the Town of Orange; thence along the easterly and southerly present corporate limits of the Town of Orange to James Madison Highway (Route 15); thence southwesterly along James Madison Highway to the point it crosses over Poorhouse Run; thence southeasterly with Poorhouse Run to the point it crosses under Old Gordonsville Road (Route 647); thence northerly along Old Gordonsville Road to Mountain Track Road (Route 638); thence southeasterly along Mountain Track Road to Little Zion Road (Route 688); thence northeasterly along Little Zion Road to Tomahawk Creek Road (Route 637); thence easterly along Tomahawk Creek Road to Monrovia Road (Route 612); thence northeasterly along Monrovia Road to Brick Church Road (Route 631); thence northeasterly along Brick Church Road to Lahore Road (Route 629); thence northerly along Lahore Road to Constitution Highway (Route 20); thence easterly along Constitution Highway to Mount Sharon Road (Route 600); thence northwesterly along Mount Sharon Road to Rapidan Road (Route 615); thence northerly along Rapidan Road to the point where it crosses the Rapidan River; thence southwesterly along the Rapidan River to the beginning.

District Three East Precinct:

Beginning at the point where Rapidan Road (Route 615) crosses the Rapidan River; thence southerly along Rapidan Road to Mount Sharon Road (Route 600); thence southeasterly along Mount Sharon Road to Constitution Highway (Route 20); thence easterly along Constitution Highway to Pine Stake Road (Route 621); thence northwesterly along Pine Stake Road to Zachary Taylor Highway (Route 522); thence northerly along Zachary Taylor Highway to the point it crosses the Rapidan River; thence westerly with the Rapidan River to the beginning.

District Three Town Precinct:

The present corporate limits of the Town of Orange.

District Four West Precinct:

Beginning at the point where Zachary Taylor Highway (Route 522) crosses the Rapidan River; thence easterly with the Rapidan River to the point it crosses under Germanna Highway (Route 3); thence southeasterly along Germanna Highway to the point it crosses Flat Run; thence southwesterly with Flat Run to the point it crosses under Lakeview Parkway; thence westerly along Lakeview Parkway to Yorktown Boulevard; thence southwesterly along Yorktown Boulevard to Seven Pines Drive; thence southwesterly along Seven Pines Drive to Liberty Boulevard; thence southwesterly along Liberty Boulevard to Yorktown Boulevard; thence southwesterly along Yorktown Boulevard to Fairfax Lane; thence southeasterly along Fairfax Lane to Lakeview Parkway; thence southwesterly along Lakeview Parkway to Back Gate Lane; thence westerly along Back Gate Lane to Flat Run Road (Route 601); thence southerly along Flat Run Road to Constitution Highway (Route 20); thence westerly along Constitution Highway to Pine Stake Road (Route 621); thence northwesterly along Pine Stake Road to Zachary Taylor Highway (Route 522); thence northerly along Zachary Taylor Highway to the beginning.

District Four East Precinct:

Beginning at the point where Germanna Highway (Route 3) crosses the Spotsylvania County line; thence northeasterly along Wilderness Run to the Rapidan River; thence northwesterly along the Rapidan River to the point it crosses under Germanna Highway (Route 3); thence southeasterly along Germanna Highway to the point it crosses an unnamed tributary to Flat Run; thence southwesterly along the unnamed tributary to Flat Run to the point it crosses under Antietam Drive (private); thence southeasterly along Antietam Drive to Seven Pines Drive (private); thence northeasterly along Seven Pines Drive to Yorktown Boulevard (private); thence northeasterly along Yorktown Boulevard to Lakeview Parkway (private); thence easterly along Lakeview Parkway to the point it crosses over Flat Run; thence northeasterly with Flat Run to the point it crosses under Germanna Highway (Route 3); thence southeasterly along Germanna Highway to the beginning.

District Five South Precinct:

Beginning at the point where Germanna Highway (Route 3) intersects Constitution Highway (Route 20); thence westerly along Constitution Highway to Flat Run Road (Route 601); thence northerly along Flat Run Road to Back Gate Lane (private); thence easterly along Back Gate Lane to Lakeview Parkway (private); thence easterly and northerly along Lakeview Parkway to Lake of the Woods Way (private); thence easterly along Lake of the Woods Way to Germanna Highway (Route 3); thence southeasterly to the beginning.

District Five North Precinct:

Beginning at a point at the intersection of Germanna Highway (Route 3) and Lake of the Woods Way (private); thence westerly along Lake of the Woods Way to Lakeview Parkway; thence southerly and westerly along Lakeview Parkway to Back Gate Lane (private); thence northeasterly along Lakeview Parkway to Fairfax Lane (private); thence northwesterly along Fairfax Lane to Yorktown Boulevard (private); thence northeasterly along Yorktown Boulevard to Liberty Boulevard (private); thence northeasterly along Liberty Boulevard to Seven Pines Drive (private); thence northeasterly along Seven Pines Drive to Yorktown Boulevard (private); thence northeasterly along Yorktown Boulevard to Lakeview Parkway (private); thence easterly along Lakeview Parkway to the point it crosses over Flat Run; thence northeasterly with Flat Run to the point it crosses under Germanna Highway (Route 3); thence southeasterly along Germanna Highway to the beginning.

Sec. 22-39. - Establishment of polling places.

There is hereby established, for voting precincts, the following polling places:

Election District One West Precinct

Barboursville Volunteer Fire Company
5251 Spotswood Trail
Barboursville, Virginia 22923

Election District One East Precinct

Gordonsville Volunteer Fire Company
301 E. Baker Street
Gordonsville, Virginia 22942

Election District One Town Precinct

Gordonsville Town Hall
112 S. Main Street
Gordonsville, Virginia 22942

Election District Two West Precinct

Lightfoot Elementary School
11360 Zachary Taylor Highway
Unionville, Virginia 22567

Election District Two East Precinct

Mine Run Volunteer Fire Company
31077 Old Plank Road
Locust Grove, Virginia 22508

Election District Three West Precinct

Orange County Airport
11275 Aviation Way
Orange, Virginia 22960

Election District Three East Precinct

Unionville Elementary School
10285 Zachary Taylor Highway
Unionville, Virginia 22567

Election District Three Town Precinct
Prospect Heights Middle School
202 Dailey Drive
Orange, Virginia 22960

Election District Four West Precinct
Locust Grove Primary School
31230 Constitution Highway
Locust Grove, Virginia 22508

Election District Four East Precinct
Germanna Community College
2130 Germanna Highway
Locust Grove, Virginia 22508

Election District Five North Precinct
Lake of the Woods Community Center
110 Sweetbriar Park Road
Locust Grove, Virginia 22508

Election District Five South Precinct
Lake of the Woods Clubhouse
205 Lake of the Woods Parkway
Locust Grove, Virginia 22508

Sec. 22-40. - Notice.

Notice shall be given according to law to all registered voters whose voting precinct or polling place has been changed by the provisions of any ordinance.

Sec. 22-41. - Repeal of prior ordinances.

All ordinances contrary to the provisions of this article are hereby repealed effective February 8, 2022.

RE: CLOSED MEETING

At 5:20 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 employed or retained by the public body regarding specific legal matters requiring the provision of legal advice by such counsel concerning the old Courthouse property. - §2.2-3711(A)(8) of the Code of Virginia

WHEREAS, pursuant to §2.2-3711 (A)(8) 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 6:10 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. White, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adjourned the meeting at 6:10 p.m. Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

R. Mark Johnson, Chairman

Theodore L. Voorhees, County Administrator