

BOARD OF SUPERVISORS MINUTES

APRIL 12, 2022

At a Worksession of the Orange County Board of Supervisors held on Tuesday, April 12, 2022, beginning at 4:00 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: CLOSED MEETING

At 4:03 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 Wilderness Shores. - §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. Crozier, seconded by Mr. Frame, 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 4:38 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: SECONDARY SIX-YEAR PLAN

Alyson Simpson, Chief Deputy Clerk, noted that this Worksession kicked-off the annual review and development of the Secondary Six-Year Plan for Fiscal Years 2023 through 2028. She indicated that the Virginia Department of Transportation (VDOT) had provided a draft version of the Six-Year Plan to be used as a starting point during the discussion. The meeting was then turned over to VDOT.

Scott Thornton, Louisa Residency Administrator, reviewed the draft Secondary Six-Year Plan, highlighting the projected funding allocations across the fiscal years and noting VDOT's recommendation to fully fund the current projects and to hold the remaining funds in a balance entry account for future projects. He also presented an update to the Board on the Rural Rustic project for Greenwood Road, indicating that, upon further review, the project may not be a viable candidate for Rural Rustic after all.

Discussion ensued among the Board regarding: VDOT's additional recommendation to remove Greenwood Road (Route 635) as a Rural Rustic project.

By consensus, after indicating no changes, the Board authorized staff to advertise for and schedule the required public hearing on the Secondary Six-Year Plan as part of the Regular Meeting on Tuesday, May 10, 2022, as presented.

RE: ADJOURN

There being no further business to discuss, the Board concluded its Worksession and continued to its Regular Meeting at 4:51 p.m.

R. Mark Johnson, Chairman

Theodore L. Voorhees, County Administrator