

BOARD OF SUPERVISORS MINUTES

JULY 27, 2023

At a Special Meeting of the Orange County Board of Supervisors held on Thursday, July 27, 2023, 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; Lee H. Frame, Vice Chairman; James K. White; and Keith F. Marshall. Absent: District 4 Vacancy. Also present: Theodore L. Voorhees, County Administrator; and Alyson A. Simpson, Chief Deputy Clerk.

RE: CLOSED MEETING

At 4:01 p.m., Ms. Simpson read the following motion authorizing Closed Meeting:

WHEREAS, the Orange County Board of Supervisors desired to discuss in Closed Meeting the following matters:

- Discussion, consideration, or interview of prospective candidates for appointment as Interim District Four Supervisor.

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 matters in Closed Meeting.

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 4-0, the Board adopted the resolution authorizing Closed Meeting, as presented. Ayes: Johnson, White, Marshall, Frame. Nays: None.

RE: CERTIFICATION OF CLOSED MEETING

At 5:59 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, Frame. Nays: None.

RE: ACTION ITEMS

RE: APPOINTMENT OF THE INTERIM DISTRICT FOUR SUPERVISOR

Chairman Johnson thanked each of the applicants for attending the meeting, for participating in the interview process, and for their interest in serving. He indicated the applicants were very qualified and this was not an easy decision. Mr. Johnson noted the selected individual would serve for the next several months, on an interim basis, before the constituents of District Four made their decision during the upcoming election in November.

On the motion of Mr. Frame, seconded by Mr. White, which carried by a roll call vote of 4-0, the Board appointed Crystal D. Hale as the interim District Four Supervisor on the Orange County Board of Supervisors, effective immediately, through November 7, 2023.

RE: ADJOURN

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 4-0, the Board adjourned the meeting at 6:01 p.m. Ayes: Johnson, White, Marshall, Frame. Nays: None.

R. Mark Johnson, Chairman

Theodore L. Voorhees, County Administrator