

BOARD OF SUPERVISORS MINUTES

NOVEMBER 13, 2023

At a Special Meeting of the Orange County Board of Supervisors held on Monday, November 13, 2023, beginning at 4:30 p.m., in the Meeting Room of the Public Safety Building, 11282 Government Center Drive, Orange, Virginia. Present: R. Mark Johnson, Chairman; James K. White, Vice Chairman; Keith F. Marshall; and Crystal D. Hale. Absent: District 5 Vacancy. Also present: Theodore L. Voorhees, County Administrator; Thomas E. Lacheney, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: REMOTE PARTICIPATION

Pursuant to the Board of Supervisors' Bylaws, Supervisor Hale joined via Zoom video conference so that she could participate in the meeting remotely as she was out of town attending the annual Virginia Association of Counties (VACo) Conference. As such, the minutes are required to reflect that Supervisor Hale participated from The Omni Homestead Resort, 7696 Sam Snead Highway, Hot Springs, Virginia, for the duration of the meeting. Mr. Voorhees also participated remotely from the same address and for the same reason.

RE: APPOINTMENT OF THE INTERIM DISTRICT FIVE SUPERVISOR

Chairman Johnson stated, now that the election was over, the sole purpose of this meeting was to consider appointment of J. Bryan Nicol, District Five Supervisor-Elect, as the interim District Five Supervisor. He noted this appointment would be to fill the remainder of former Supervisor Lee Frame's term, through December 31, 2023, which would allow for representation of District Five until such time Supervisor Nicol began his full four-year term on January 1, 2024.

On the motion of Mr. Marshall, seconded by Ms. Hale, which carried by a vote of 3-0-1, with Mr. White abstaining, the Board appointed J. Bryan Nicol as the interim District Five Supervisor on the Orange County Board of Supervisors, effective immediately, through December 31, 2023.

Ayes: Johnson, Marshall, Hale. Nays: None. Abstentions: White.

RE: ADJOURN

On the motion of Mr. White, seconded by Mr. Marshall, which carried by a vote of 4-0, the Board adjourned the meeting at 4:34 p.m. Ayes: Johnson, White, Marshall, Hale. Nays: None.

R. Mark Johnson, Chairman

Theodore L. Voorhees, County Administrator