

BOARD OF SUPERVISORS MINUTES

JANUARY 2, 2024

At the Organizational Meeting of the Orange County Board of Supervisors held on Tuesday, January 2, 2024, 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; Keith F. Marshall, Vice Chairman; Eduward M. Van Hoven; Crystal D. Hale; and J. Bryan Nicol. Also present: Theodore L. Voorhees, County Administrator; Thomas E. Lacheney, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: ELECTION OF THE CHAIRMAN

Theodore L. Voorhees, County Administrator, opened the floor for nominations for Chairman. Mr. Marshall nominated Mr. Johnson. There being no other nominations for Chairman, the nominations were closed.

On the motion of Mr. Marshall, seconded by Mr. Nicol, which carried by a vote of 5-0, the Board adopted the following resolution, as presented:

RESOLUTION TO APPOINT THE CHAIRMAN OF THE ORANGE COUNTY
BOARD OF SUPERVISORS FOR 2024

WHEREAS, at the annual Organizational Meeting of the Orange County Board of Supervisors, the first order of business is to nominate and elect a Chairman of the Board; and

WHEREAS, R. Mark Johnson was nominated for a one-year term to begin January 2, 2024, and expire on the date of the Organizational Meeting in January, 2025, pursuant to the Bylaws for the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, on this 2nd day of January, 2024, that the Orange County Board of Supervisors hereby appoints R. Mark Johnson as Chairman for a one-year term to begin January 2, 2024, and expire on the date of the Organizational Meeting in January, 2025, pursuant to the Bylaws for the Board of Supervisors.

Ayes: Johnson, Van Hoven, Marshall, Hale, Nicol. Nays: None.

RE: ELECTION OF THE VICE CHAIRMAN

Chairman Johnson opened the floor for nominations for Vice Chairman. Ms. Hale nominated Mr. Marshall. There being no other nominations for Vice Chairman, the nominations were closed.

On the motion of Ms. Hale, seconded by Mr. Van Hoven, which carried by a vote of 5-0, the Board adopted the following resolution, as presented:

RESOLUTION TO APPOINT THE VICE CHAIRMAN OF THE ORANGE COUNTY
BOARD OF SUPERVISORS FOR 2024

WHEREAS, at the annual Organizational Meeting of the Orange County Board of Supervisors, the second order of business is to nominate and elect a Vice Chairman of the Board; and

WHEREAS, Keith F. Marshall was nominated for a one-year term to begin January 2, 2024, and expire on the date of the Organizational Meeting in January, 2025, pursuant to the Bylaws for the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, on this 2nd day of January, 2024, that the Orange County Board of Supervisors hereby appoints Keith F. Marshall as Vice Chairman for a one-year term to begin

January 2, 2024, and expire on the date of the Organizational Meeting in January, 2025, pursuant to the Bylaws for the Board of Supervisors.

Ayes: Johnson, Van Hoven, Marshall, Hale, Nicol. Nays: None.

RE: APPOINTMENT OF CLERK AND CHIEF DEPUTY CLERK

On the motion of Mr. Marshall, seconded by Mr. Nicol, which carried by a vote of 5-0, the Board adopted the following resolution, as presented:

RESOLUTION TO APPOINT THE CLERK AND CHIEF DEPUTY CLERK TO THE
ORANGE COUNTY BOARD OF SUPERVISORS FOR 2024

WHEREAS, at the annual Organizational Meeting of the Orange County Board of Supervisors, the third order of business is to appoint the Clerk and Chief Deputy Clerk to the Board; and

WHEREAS, the Board desires for the County Administrator and the Chief Deputy Clerk to be appointed through the date of the Organizational Meeting in January, 2025, or until such time a subsequent appointment is made;

NOW, THEREFORE, BE IT RESOLVED, on this 2nd day of January, 2024, that the Orange County Board of Supervisors hereby appoints Theodore L. Voorhees, County Administrator, and Alyson A. Simpson, Chief Deputy Clerk, as Clerk and Chief Deputy Clerk, respectively, through the date of the Organizational Meeting in January, 2025, or until such time a subsequent appointment is made.

Ayes: Johnson, Van Hoven, Marshall, Hale, Nicol. Nays: None.

RE: RESOLUTION TO ESTABLISH THE REGULAR MEETING SCHEDULE FOR 2024

On the motion of Mr. Nicol, seconded by Ms. Hale, which carried by a vote of 5-0, the Board adopted the following resolution, as presented:

RESOLUTION TO ESTABLISH THE
BOARD OF SUPERVISORS' REGULAR MEETING SCHEDULE FOR 2024

WHEREAS, Section 15.2-1416 of the Code of Virginia, 1950, as amended, requires the Board of Supervisors to adopt a resolution setting forth the date, time, and location of the Regular Meetings of the Board to be held during the ensuing months;

NOW, THEREFORE, BE IT RESOLVED, on this 2nd day of January, 2024, that the Orange County Board of Supervisors hereby establishes that its Regular Meetings will be held at the Orange County Public Safety Building, located at 11282 Government Center Drive, Orange, Virginia, unless otherwise stated, on the following dates and starting at the following times:

January 9 at 5:00 p.m.	Regular Meeting
January 23 at 5:00 p.m.	Regular Meeting
February 13 at 5:00 p.m.	Regular Meeting
February 27 at 5:00 p.m.	Regular Meeting
March 12 at 5:00 p.m.	Regular Meeting
March 26 at 5:00 p.m.	Regular Meeting
April 9 at 5:00 p.m.	Regular Meeting
April 23 at 5:00 p.m.	Regular Meeting
May 14 at 5:00 p.m.	Regular Meeting
May 28 at 5:00 p.m.	Regular Meeting
June 11 at 5:00 p.m.	Regular Meeting
June 25 at 5:00 p.m.	Regular Meeting

July 9 at 5:00 p.m.	Regular Meeting
July 23 at 5:00 p.m.	Regular Meeting
August 13 at 5:00 p.m.	Regular Meeting
August 27 at 5:00 p.m.	Regular Meeting
September 10 at 5:00 p.m.	Regular Meeting
September 24 at 5:00 p.m.	Regular Meeting
October 8 at 5:00 p.m.	Regular Meeting
October 22 at 5:00 p.m.	Regular Meeting
November 20 at 6:00 p.m.	Regular Meeting at Lake of the Woods Clubhouse, Locust Grove
December 3 at 5:00 p.m.	Regular Meeting
December 17 at 5:00 p.m.	Regular Meeting

BE IT FURTHER RESOLVED, that pursuant to the authority set forth in Section 15.2-1416 of the Code of Virginia, 1950, as amended, if the Chairman, or Vice Chairman if the Chairman is unable to act, finds and declares that the weather or other conditions are such that it is hazardous for the members to attend a regularly-scheduled meeting, such declared meeting shall be continued to the following Tuesday, to begin at 5:00 p.m., and to be held at the Orange County Public Safety Building.

Ayes: Johnson, Van Hoven, Marshall, Hale, Nicol. Nays: None.

RE: ANNUAL REVIEW OF BYLAWS
By consensus, the Board adopted its Bylaws for 2024, as presented.

RE: APPOINTMENT OF BOARD MEMBERS TO BOARDS, COMMISSIONS, COMMITTEES, AND ORGANIZATIONS
By consensus, the Board adopted the list of various Board, Commission, Committee, and Organization Assignments for 2024, as discussed.

RE: ADJOURN
On the motion of Mr. Nicol, seconded by Ms. Hale, which carried by a vote of 5-0, the Board adjourned the meeting at 5:30 p.m. Ayes: Johnson, Van Hoven, Marshall, Hale, Nicol. Nays: None.

R. Mark Johnson, Chairman

Theodore L. Voorhees, County Administrator