

BOARD OF SUPERVISORS MINUTES**APRIL 8, 2025**

At a Regular Meeting of the Orange County Board of Supervisors held on Tuesday, April 8, 2025, 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; Eduward M. Van Hoven, Vice Chairman; Crystal D. Hale; Keith F. Marshall and J. Bryan Nicol. Absent: None. Also present: Glenda Paul, Deputy County Administrator; Amy Wilson, County Attorney; and LaToya M. Smith, Chief Deputy Clerk.

RE: ADOPTION OF AGENDA

On the motion of Mr. Nicol, seconded by Mr. Van Hoven, which carried by a vote of 5-0, the Board adopted the agenda, as drafted. Ayes: Hale, Nicol, Johnson, Marshall, Van Hoven. Nays: None. Absent: None.

RE: CONSENT AGENDA

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

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

RE: FY25 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
30033501 33250	(Misc)Miscellaneous	-31,053.00	-55	-31,108.00
43510001 46505	Protective Equip	1,500.00	55	1,555.00
30045030 35850	State Miscellaneous	-5,958.00	-1,976.00	-7,934.00
43120001 43360	Vehicle Repair/Maint	220,123.22	88	220,211.22
43120001 45510	Travel - Mileage Tolls & Park	600	20	620
43120001 45530	Meals/Lodging	19,942.00	352	20,294.00
43120001 45505	Training Exp-Rapp Regional	28,532.00	1,516.00	30,048.00
30030006 33500	Donations-Animal Shelter	-258,308.00	-1,032.00	-259,340.00
43520003 43115	Prof. Serv.-Emergency Vet	234,096.00	1,032.00	235,128.00
30052001 39900	Appropriated Fund Balance	-5,635,559.94	-60,000.00	-5,695,559.94
49160001 45620	Misc. - Claims	0	60,000.00	60,000.00
41241001 43305	Bank Fees & Chgs	40,000.00	25,000.00	65,000.00
49150001 41901	Implement Mkt,Reclass,Sal Adj	18,704.00	-18,704.00	0
49150001 41903	Reserve for Benefits	111,090.00	-6,296.00	104,794.00

RE: ADOPTION OF PROCLAMATION RECOGNIZING NATIONAL CRIME VICTIMS' RIGHTS WEEK

As part of the Consent Agenda, the Board adopted the following Proclamation:

**PROCLAMATION
National Crime Victims' Rights Week
April 6-12, 2025**

WHEREAS, the term "victim" is more than just a label and has legal standing and protections that go along with it;

WHEREAS, crime victims' rights acts passed here in Virginia and at the federal level guarantee victims the right to meaningfully participate and use their voice in the criminal justice process;

WHEREAS, victim service providers, advocates, law enforcement officers, attorneys, and other allied professionals can help survivors find their justice by enforcing these rights;

WHEREAS, the concept of kinship underscores the connections that build bridges to support, services, and shared strength among survivors, advocates, and communities;

WHEREAS, kinship is the foundation of victim advocacy, inspiring trauma-informed care that meets survivors where they are;

WHEREAS, through kinship, we build peer networks and community alliances that empower survivors, foster resilience, and offer pathways to healing;

WHEREAS, kinship reminds us of the strength that comes from connection, the importance of listening to every voice, and the power we have to create lasting change when we work together;

WHEREAS, National Crime Victims' Rights Week provides an opportunity to recommit to listening to crime survivors in every space where decisions are made that could impact them; and

WHEREAS, Orange County is hereby dedicated to building connections, standing in kinship with survivors, and creating a future where healing and hope are within reach for everyone.

NOW, THEREFORE BE IT PROCLAIMED, by the Orange County Board of Supervisors, that the week of April 6–12, 2025, is hereby recognized as

Crime Victims' Rights Week

reaffirming Orange County's commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year; and expressing our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace.

RE: SPECIAL PRESENTATIONS AND APPEARANCES

RE: PRESENTATION OF PROCLAMATION RECOGNIZING NATIONAL CRIME VICTIMS' RIGHTS WEEK

Jennifer Aylor, Victim Witness Program Director, was present along with Major Mike LaCasse from the Orange County Sheriff's Office. Chairman Johnson read the Proclamation aloud.

Chairman Johnson presented a signed, framed copy of this proclamation to Ms. Aylor, who offered remarks in appreciation of this recognition and noted the program currently serves over 800 victims per year. Ms. Aylor informed the Board that April is also Sexual Assault Awareness Month and encouraged Board members to stop by her office for a visit.

RE: BUSINESS SPOTLIGHT

Stacey Chapman, Owner of Westwind Flowers, appeared before the Board to spotlight her business, which is located on Faulconer Street in Gordonsville.

The Board thanked Ms. Chapman for her presentation.

RE: OLD BUSINESS

There was no Old Business to be discussed at this time.

RE: NEW BUSINESS

There was no New Business presented for discussion at this time.

RE: MATTERS FOR DISCUSSION OR CONSIDERATION

RE: SECONDARY SIX-YEAR PLAN

Willie Gordon, Assistant Residency Administrator, reviewed the draft Secondary Six-Year Plan for FY2026 through FY2031.

The Board discussed potential road projects to be considered for addition to the six-year plan.

By consensus, the Board authorized staff to schedule and advertise a public hearing regarding the proposed Secondary Six-Year Plan, to be held at the Board's Regular Meeting on May 13, 2025.

Ms. Hale noted she has received a citizen concern regarding conditions along a portion of True Blue Road. The constituent reports that the shoulders are collapsing, along with some of the actual road. Ms. Hale also reported concerns about litter in that community.

RE: DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

There were no Department Director or Constitutional Officer reports at this time.

RE: COUNTY ATTORNEY'S REPORT

Amy Wilson, County Attorney, reported on the number of legal actions completed by the County Attorney's office. She noted they are currently working on 31 active actions and there are 36 pending actions at this time. Ms. Wilson also informed the Board that a summer intern will be joining the office for the period of June 9 – August 15, 2025; she is a second-year student from UVA and a resident of Orange County.

RE: COUNTY ADMINISTRATOR'S REPORT

The County Administrator had nothing to report at this time.

RE: INFORMATIONAL ITEMS

The Board received the following correspondence for its information:

- HR Quarterly Report;
- VDOT Monthly Report for March

RE: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

On motion by Chairman Johnson, which carried by a vote of 5-0, the Board appointed Anthony Schienschang II as the Town of Orange Representative on the Economic Development Authority, filling the unexpired four-year term of Arthur Bryant, with said term commencing immediately, and expiring on December 31, 2026.

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

RE: CALENDAR

The Board received copies of its calendar of meetings for the months of April 2025, May 2025, and June 2025.

RE: PUBLIC HEARING; CONVEYANCE OF COUNTY-OWNED PROPERTY

Julie Perry, Director of Economic Development, presented this request.

At this time, Chairman Johnson called the Public Hearing to order to receive comments on the following:

Conveyance of County-owned Property; The Board of Supervisors will consider the conveyance of County-owned property located on Litchfield Drive, Orange, to the Orange County Economic Development Authority by way of deed. The property is known as Lot 14 of the Thomas E. Lee Industrial Park, Tax Map Number 05700010000140. Said transfer of property is necessary for the Economic Development Authority to continue its work on the site for pad readiness.

There being no speakers, Chairman Johnson closed the Public Hearing.

On the motion of Mr. Nicol, seconded by Mr. Marshall, which carried by a roll call vote of 5-0, the Board authorized Chairman Johnson to execute the deed and any related closing documents on behalf of the Board, in order to convey to the Orange County Economic Development Authority, the property known as Lot 14 of the Thomas E. Lee Industrial Park, Tax Map Number 05700010000140.

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

RE: CLOSED MEETING

At 5:48 p.m., Ms. Wilson read the following motion authorizing Closed Meeting:

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

- Discussion or consideration of the acquisition of real property for a public purpose, where discussion in open meeting would adversely affect the bargaining position or negotiating strategy of the public body, as permitted by Section 2.2-3711.A.3 of the Code of Virginia.
- Consultation with the County Attorney pertaining to actual or probable litigation, specifically where the County has been or is likely to be named a party, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body, concerning the status of active or probable cases, as permitted by Section 2.2-3711.A.7 of the Code of Virginia.

WHEREAS, pursuant to §2.2-3711 (A)(3) and §2.2-3711 (A)(7) 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 aforestated matters in Closed Meeting.

On the motion of Ms. Hale, seconded by Mr. Nicol, which carried by a vote of 5-0, the Board adopted the resolution authorizing Closed Meeting, as presented. Ayes: Johnson, Van Hoven, Marshall, Hale, Nicol. Nays: None. Absent: None.

RE: CERTIFICATION OF CLOSED MEETING

At 6:39 p.m., Ms. Smith 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, Van Hoven, Marshall, Hale, Nicol. Nays: None. Absent: None.

RE: ADJOURN

On the motion of Mr. Nicol, which carried by a vote of 5-0, the Board adjourned the meeting at 6:40 p.m. Ayes: Johnson, Van Hoven, Hale, Marshall, Nicol. Nays: None. Absent: None.

R. Mark Johnson, Chairman

Glenda B. Paul, County Administrator