

BOARD OF SUPERVISORS MINUTES

SEPTEMBER 9, 2025

At a Worksession of the Orange County Board of Supervisors held on Tuesday, September 9, 2025, beginning at 3:30 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. Also present: Glenda B. Paul, County Administrator; Amy Wilson, County Attorney; and LaToya M. Smith, Chief Deputy Clerk.

RE: CLOSED MEETING

At 3:33 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 prospective candidates for employment as County Administrator, as permitted by Section 2.2-3711.A.1 of the Code of Virginia.
- Discussion concerning a prospective business or industry and the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating and expanding its facilities in the community, as permitted by Section 2.2-3711.A.5 of the Code of Virginia.
- Discussion or consideration of the investment of public funds, specifically related to broadband, where competition or bargaining is involved, where, if made public initially, the financial interest of the governing body would be adversely affected, as permitted by Section 2.2-3711.A.6 of the Code of Virginia.
- Consultation with the County Attorney pertaining to actual or probable litigation, specifically concerning a Planning and Zoning matter, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body, as permitted by Section 2.2-3711.A.7 of the Code of Virginia.
- Discussion of the award of a public contract involving the expenditure of public funds, and discussion of the terms or scope of such contract, said contract concerning audit services, where discussion in open session would adversely affect the bargaining position or negotiating strategy of the public body, as permitted by Section 2.2-3711.A.29 of the Code of Virginia.

WHEREAS, pursuant to §§2.2-3711 (A)(1), (A)(5), (A)(6), (A)(7), and (A)(29), 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. Nicol, seconded by Mr. Marshall, which carried by a vote of 5-0, the Board adopted the resolution authorizing Closed Meeting, as presented.

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

RE: CERTIFICATION OF CLOSED MEETING

At 5:02 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: Nicol, Johnson, Hale, Marshall, Van Hoven. Nays: None. Absent: None.

RE: ADJOURN

On the motion of Ms. Hale, seconded by Mr. Nicol, which carried with a vote of 5-0, the Board adjourned the worksession at 5:03 p.m.

R. Mark Johnson, Chairman

Glenda B. Paul, County Administrator