

BOARD OF SUPERVISORS MINUTES

OCTOBER 14, 2025

At a Regular Meeting of the Orange County Board of Supervisors held on Tuesday, October 14, 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 B. Paul, County Administrator; Amy Wilson, County Attorney; and LaToya M. Smith, Chief Deputy Clerk.

RE: ADOPTION OF AGENDA

On the motion of Mr. Marshall, seconded by Mr. Nicol, which carried by a vote of 5-0, the Board adopted the agenda, as amended to add Item 4-F, the Adoption of a Resolution of Recognition and Appreciation for Dogwood Village upon the celebration of its 55th Anniversary. Ayes: Nicol, Johnson, Hale, Marshall, Van Hoven. Nays: None. Absent: None.

RE: SPECIAL PRESENTATIONS AND APPEARANCES

There were no special presentations and appearances to be made at this time.

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: ADOPTION OF A PROCLAMATION RECOGNIZING OCTOBER 2025 AS CYBERSECURITY AWARENESS MONTH IN THE COUNTY OF ORANGE

As part of the Consent Agenda, the Board adopted the following proclamation as presented:

A PROCLAMATION

Recognizing October 2025 as Cybersecurity Awareness Month in the County of Orange

WHEREAS, Orange County recognizes the vital role that technology plays in the daily lives of our residents, businesses, and institutions; and

WHEREAS, increasing reliance on technology and the internet, especially during these times of rapid digital transformation, brings about new challenges and threats to our digital infrastructure and personal information; and

WHEREAS, cybersecurity threats can have significant implications for our individual and collective privacy, financial health, and community well-being; and

WHEREAS, Cybersecurity Awareness Month is an international initiative that highlights essential actions to reduce cybersecurity risks; this year's theme is Building a Cyber Strong America, highlighting the need to strengthen the country's infrastructure against cyber threats, ensuring resilience and security; and

WHEREAS, Cybersecurity is more than an IT issue – it's a public safety and economic security priority; many organizations are part of the nation's critical infrastructure, from local utilities and transportation systems to hospitals, schools and public safety agencies, and many small and medium-sized businesses play an important role in critical infrastructure, who might be suppliers, contractors, vendors, manufacturers, or another role that helps keep critical infrastructure operating; and

WHEREAS, when critical infrastructure systems are disrupted, the impact is immediate and far-reaching; protecting them starts with each person's daily actions online; and

WHEREAS, Orange County encourages all residents, businesses, and institutions to observe Cybersecurity Awareness Month by becoming aware of their digital footprint, by implementing stronger security practices, and by actively ensuring their digital devices are protected from threats.

NOW, THEREFORE, BE IT PROCLAIMED that the Orange County Board of Supervisors hereby designates the month of October 2025 as CYBERSECURITY AWARENESS MONTH in Orange County, Virginia,

and encourages all residents, businesses, and institutions to be proactive in understanding the importance of cybersecurity, to recognize potential threats, and to take appropriate steps to ensure their digital safety.

RE: ADOPTION OF THE SEPTEMBER 23, 2025 REGULAR MEETING MINUTES

As part of the Consent Agenda, the Board adopted the September 23, 2025 Regular Meeting minutes, as presented.

RE: ADOPTION OF A RESOLUTION OF SUPPORT OF SUSTAINED STATE FUNDING FOR PHOSPHORUS REMEDIATION TO ADDRESS HARMFUL ALGAL BLOOMS (HABs) AT LAKE ANNA

As part of the Consent Agenda, the Board adopted the following resolution as presented:

RE: RESOLUTION IN SUPPORT OF SUSTAINED STATE FUNDING FOR PHOSPHORUS REMEDIATION TO ADDRESS HARMFUL ALGAL BLOOMS (HABs) AT LAKE ANNA

WHEREAS, Lake Anna, created in the early 1970s as the cooling reservoir for the North Anna Power Station, is a vital resource for the Commonwealth of Virginia, spanning more than 13,000 acres across Louisa, Spotsylvania, and Orange Counties; and

WHEREAS, Lake Anna is one of Virginia's most popular recreational lakes, home to Lake Anna State Park and multiple marinas, campgrounds, and rental businesses, and it serves as a major driver of economic activity and tourism for Orange County and the surrounding region; and

WHEREAS, the Virginia Department of Health (VDH) has issued annual "No Swim Advisories" for portions of Lake Anna since 2018 due to Harmful Algal Blooms (HABs), which are fueled by excess phosphorus and pose risks to public health, pets, aquatic life, and recreational use of the lake; and

WHEREAS, recurring HAB advisories during peak summer months negatively impact the health, safety, and well-being of residents and visitors, diminish tourism revenue, and place downward pressure on property values throughout Orange County and the region; and

WHEREAS, the Commonwealth of Virginia has recognized this issue by appropriating \$1,000,000 in Fiscal Year 2024 and \$750,000 in Fiscal Year 2025 to initiate a phosphorus remediation program at Lake Anna, which has already demonstrated measurable success in reducing phosphorus levels and improving water quality; and

WHEREAS, the Lake Anna community has further demonstrated its commitment by investing more than \$250,000 in local funds through the Lake Anna Civic Association (LACA) to support monitoring, data collection, and treatment initiatives; and

WHEREAS, addressing HABs is not a one-time effort but requires sustained and consistent investment to ensure long-term success in restoring water quality, protecting public health, and preserving the economic vitality of Lake Anna and its surrounding communities;

NOW, THEREFORE, BE IT RESOLVED, on this 14th day of October, 2025, that the Orange County Board of Supervisors hereby expresses its strong support for the inclusion of at least \$1,000,000 annually in the Commonwealth of Virginia's budget for the continued phosphorus remediation program at Lake Anna for Fiscal Years 2026 and 2027; and

BE IT FURTHER RESOLVED, that the Orange County Board of Supervisors urges the Governor of Virginia and the General Assembly to provide this critical funding to protect one of Virginia's most valuable natural and economic resources; and

BE IT FINALLY RESOLVED, that the Clerk of the Board is directed to provide a copy of this resolution to the Governor of Virginia, the Secretary of Natural and Historic Resources, and the members of Orange County's legislative delegation to the Virginia General Assembly.

RE: FY26 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
30026501 32400	Orange Library-Lost Books	(225.00)	(306.00)	(531.00)
30026501 32475	Wilderness Library-Lost Books	(69.00)	(106.00)	(175.00)
30026501 32525	Gordonsville Library-Lost Book	(101.00)	(19.00)	(120.00)
30030004 32420	Donations-Orange Library	(395.00)	(80.00)	(475.00)
30030004 32420	Donations-Orange Library	(395.00)	(500.00)	(895.00)
30030004 32490	Donations-Wilderness Library	-	(500.00)	(500.00)
30030004 32540	Donations-Gordonsville Library	-	(500.00)	(500.00)
47310003 46466 P2216	Replacement Books - Refunds	378.00	306.00	684.00
47320003 46466 P2216	Replacement Books - Refunds	1,056.00	106.00	1,162.00
47330003 46466 P2216	Replacement Books - Refunds	101.00	19.00	120.00
47310003 46450 P2216	Books - Juvenile	4,500.00	20.00	4,520.00
47310003 46455 P2216	Books-Young Adult	1,500.00	20.00	1,520.00
47310003 46460 P2216	Books-Adult	16,250.00	20.00	16,270.00
47310003 46465 P2216	Reference Books	-	20.00	20.00
47310003 46462 P2216	Books-Adult-Oth Ven	9,630.00	500.00	10,130.00
47320003 46415 P2216	A/V Materials-Adult	6,800.00	500.00	7,300.00
47330003 46462 P2216	Books-Adult-Oth Ven	4,900.00	500.00	5,400.00
30045030 35850	State Miscellaneous	(645.00)	(742.00)	(1,387.00)
43120005 43360 P1261	Veh Repair & Maint.	169,837.00	701.00	170,538.00
43120001 45530 P1201	Meals & Lodging	20,000.00	41.00	20,041.00
30045004 35975	FA-DCJS For Sheriff	(832.00)	(404.00)	(1,236.00)
43120006 46800	SHF Forfeited Asset Expenses	67,154.00	404.00	67,558.00
30030002 33625	Donations-Triad	(4,100.00)	(750.00)	(4,850.00)
43120008 46800 P1271	Project LifeSaver Program Exp	5,491.00	750.00	6,241.00
30033501 33250	(Misc)Miscellaneous	(30,526.00)	(250.00)	(30,776.00)
43120001 46350 P1201	Police Supplies - Other	42,575.00	250.00	42,825.00
49310006 47100	To General Fund	395.00	1,580.00	1,975.00
30051001 39312	Transfer From Capital Proj Fun	(395.00)	(1,580.00)	(1,975.00)

RE: FY26 SCHOOL BUDGET AMENDMENTS (SUPPLEMENTALS AND TRANSFERS)

As part of the Consent Agenda, the Board approved the following school budget amendments, as presented, which represent additional State and Federal grant revenue awarded to Orange County Public Schools as follows:

Operating Tydings Waiver for Title 1 \$11,428

The Orange County School Board requests appropriation of these funds, which would increase the Operating budget by \$11,428.

RE: ADOPTION OF A RESOLUTION OF RECOGNITION AND APPRECIATION – DOGWOOD VILLAGE
As part of the Consent Agenda, the Board adopted the following Resolution as presented:

RE: RESOLUTION OF RECOGNITION AND APPRECIATION BY THE BOARD OF SUPERVISORS OF ORANGE COUNTY, VIRGINIA PRESENTED TO DOGWOOD VILLAGE HEALTH AND REHABILITATION IN CELEBRATION OF ITS 55TH ANNIVERSARY

WHEREAS, the Orange County Nursing Home was first discussed by the Orange County Welfare Board in December 1965, and the Orange County Board of Supervisors received a report and recommendation from the Welfare Board in February 1966, which resulted in the Board of Supervisors purchasing the land for the Orange County Nursing Home in November 1966; and

WHEREAS, the Orange County Nursing Home opened its doors in October 1970, providing long-term elderly care services in Orange County; and

WHEREAS, in response to the needs of the community, the Nursing Home underwent an expansion in 1975, which more than doubled its initial 51-bed capacity; and

WHEREAS, the facility's name was changed to Dogwood Village of Orange County in 2008, and with the expansion of services to include rehabilitation services in 2002, it is now known as Dogwood Village of Orange County Health and Rehabilitation; and

WHEREAS, the Nursing Home continued its efforts to meet the increasing demands of the community with the opening of a 66-bed Senior Living Facility on August 4, 2009; and

WHEREAS, since its inception, Dogwood Village has provided quality care to the citizens of Orange County and the surrounding area, and has been recognized among the top nursing home facilities in Virginia;

NOW, THEREFORE, BE IT RESOLVED that the Orange County Board of Supervisors recognizes and appreciates Dogwood Village of Orange County Health and Rehabilitation on its 55th Anniversary and commends its staff and volunteers for their exemplary efforts in providing outstanding long-term care and rehabilitation services.

RE: OLD BUSINESS

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

RE: NEW BUSINESS

RE: ORANGE COUNTY AIRPORT RULES, REGULATIONS, AND MINIMUM STANDARDS REVISION

Paul Weber, Airport Manager, presented for the Board's consideration certain revisions to the Orange County Airport's Rules, Regulations, and Minimum Standards, which were last updated in March 2009. The intent of the proposed revisions is to make the document more readable and user-friendly, and eliminate excessive wordiness. Upon review and adoption by the Board of Supervisors, the OMH Rules, Regulations, and Minimum Standards will be updated with the Federal Aviation Administration and posted on the County's website.

RE: REQUEST FOR SPEED STUDY ON ROUTE 625 (PORTER ROAD)

In response to safety concerns, on the motion of Mr. Van Hoven, seconded by Mr. Marshall, which carried by a vote of 5-0, the Board requested that the Virginia Department of Transportation (VDOT) conduct a speed study on Route 625 (Porter Road) and subsequently present their findings and recommendations to the Board, and authorized the County Administrator to sign and submit a letter of request to VDOT.

RE: BOARD PERSONNEL POLICY RECOMMENDED UPDATES

Jenny Carpenter, Director of Human Resources, advised the Board that staff have conducted a comprehensive review of all employee personnel policies, working collaboratively across departments and with the County Attorney's Office to ensure accuracy, clarity, and alignment with best practices. Ms. Carpenter presented for the Board's consideration and approval eight Board-designated policies that have been amended. Board members were provided both a tracked-changes version and a final draft version of the proposed policies. Below is a summary of the policies presented:

Policy 2.01 – Standards of Conduct (Last revised 4/25/2017)

- Most language has been updated for clarity and tone and to assist with flow. No significant changes to overall context.
- Disciplinary Action section has been extracted and we have created a new Employee Discipline policy to provide easier access to managers when needing to reference appropriate next steps.

Policy 2.02 – Employee Discipline (New Policy)

- Newly created policy where the progressive discipline steps were extracted from the Standards of Conduct policy and applied to an individual policy for easier access.
- Performance Improvement Plan was added as a disciplinary step.

Policy 2.03 – Pre-Disciplinary Loudermill Hearing (Last revised 8/11/2009)

- Most language has been updated for clarity and tone and to assist with flow.
- Addition of circumstances that do not require advance notice of disciplinary action due to egregious conduct where the significance of harm or negligence is elevated.

Policy 4.03 – Sexual and Other Unlawful Harassment (Last revised 11/01/1996)

- Most language has been updated for clarity and tone and to assist with flow. No significant changes to overall context.
- Added requirement for managers/supervisors with knowledge of harassment to promptly notify HR or another official designated by the County Administrator.

Policy 4.04 – Tobacco and Vape Free Workplace (Last revised 11/01/1996)

- Previously known as the *Smoking Policy*.
- Chewing tobacco, smoking and vaping have been listed as being restricted in the workplace.
- Incorporated Code of Virginia requirements for smoke-free areas.
- Clarified that all interior County spaces are smoke-free zones.
- Enforcement and Penalty section added to align with state law.

Policy 4.08 – Weapons (Last revised 8/12/1998)

- Original policy was created specifically for Animal Control officers (then outside of the Sheriff's Office).
- Updates include restrictions to County staff in possession of or carrying a firearm in County buildings by anyone other than those that are specifically authorized.
- Authorized personnel have been added to include sworn law enforcement personnel and sworn fire marshals.
- Added definitions and examples of weapons.

Policy 5.08 - Compensatory Time (Last revised 3/10/2020)

- Updated language to clarify when comp time would be paid out.
- Added requirement of approval from supervisor and HR to carry over comp time hours.
- Added language to reflect the total number of comp time hours that could be accrued and carried over. This is to align Orange with other localities.

Policy 8.01 – Grievance Procedure (Last revised 5/14/2013)

- Most language has been updated for clarity and tone and to assist with flow.
- Revised to ensure compliance with the Code of Virginia
- No major substantive changes.

After discussion, Mr. Nicol offered a motion to modify Policy 5.08 (Compensatory Time) to adjust the accrual limits to 160 hours for law enforcement and fire/rescue employees and 80 hours for all other employees, with the understanding that such limits could be reviewed for further adjustment by the Board after a period of one year. The motion failed for lack of a second.

On the motion of Mr. Van Hoven, seconded by Mr. Marshall, which carried by a vote of 4-1, the Board adjusted the accrual limits contained within draft Policy 5.08 (Compensatory Time) to 120 hours for law enforcement and fire/rescue employees and 80 hours for all other employees. Ayes: Johnson, Van Hoven, Marshall, Nicol. Nays: Hale. Absent: None.

After further discussion, by consensus, the Board removed Policy 4.08 (County Weapons Policy) from the policy revisions recommended for approval by the Board at this time.

On the motion of Mr. Van Hoven, seconded by Mr. Nicol, which carried by a roll call vote of 4-1, the Board adopted the following personnel policies, as recommended, including the

adjustments to the compensatory time accrual rates as noted above: Policy No. 2.01 – Standards of Conduct; Policy No. 2.02 – Employee Discipline; Policy No. 2.03 – Pre-Disciplinary Loudermill Hearing; Policy No. 4.03 – Sexual and Other Unlawful Harassment; Policy 4.04 – Tobacco and Vape Free Workplace; Policy 5.08 – Compensatory Time; and Policy No. 8.01 – Grievance Procedure. Ayes: Van Hoven, Nicol, Marshall, Johnson. Nays: Hale. Absent: None.

RE: LANDFILL CAPITAL EQUIPMENT PURCHASE

Stephanie Straub, Assistant County Administrator for Operations, was present along with George Madison, Landfill Manager, to request the Board's approval of the Landfill Capital Equipment Purchases for Project L1021. This project was approved by the Board during the FY26 budget process and includes capital equipment purchases of an excavator, dump truck, dozer, compactors (primary and backup), loader, and tarp system. As part of the procurement process, staff acquired revised quotes for new and used equipment, replacement cycle data, and purchasing contract information. The FY26 budget includes expenses for the above-mentioned equipment totaling \$2,708,705; revised quotes are estimated at \$2,522,145. Lease purchase financing for the equipment over a 60-month term has been appropriated in the FY26 budget and included in future debt calculations. Revised pricing and purchasing information was derived from cooperative contracts Sourcewell Contract #011723-CAT and Sourcewell Contract #040924-CAT. A slideshow presentation was also given for the Board's information.

On the motion of Mr. Nicol, seconded by Mr. Van Hoven, which carried by a vote of 5-0, the Board authorized staff to execute the aforementioned cooperative purchasing contracts for the purchase of the identified landfill capital equipment, as presented, for a one-year term effective October 14, 2025, through October 14, 2026, understanding that the total purchase price shall not exceed the budgeted amount. Ayes: Van Hoven, Nicol, Hale, Marshall, Johnson. Nays: None. Absent: None.

RE: MATTERS FOR DISCUSSION OR CONSIDERATION

RE: POSSIBLE INITIATION OF AN AMENDMENT TO THE ZONING ORDINANCE RELATED TO THE ESTABLISHMENT OF A TECHNOLOGY DISTRICT

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

RE: RESOLUTION TO INITIATE AMENDMENT OF THE ZONING ORDINANCE AND REFER SAID AMENDMENT (ZTA 25-02) CONCERNING ESTABLISHMENT OF A TECHNOLOGY DISTRICT TO THE PLANNING COMMISSION FOR PUBLIC HEARING AND RECOMMENDATION

WHEREAS, pursuant to §§ 15.2-2285 and -2286 of the Code of Virginia and Sec. 70-212 of the Orange County Code, amendments to the Orange County Zoning Ordinance may be initiated by the Board of Supervisors; and

WHEREAS, pursuant to §§ 15.2-2285 and -2286 of the Code of Virginia and Sec. 70-213 of the Orange County Code, the Orange County Zoning Ordinance may be amended by the Board of Supervisors after said amendment has been reviewed by the Planning Commission; and

WHEREAS, pursuant to § 15.2-2285(B) of the Code of Virginia, the Board of Supervisors may prescribe the time period during which the Planning Commission may review said amendment; and

WHEREAS, the Board of Supervisors finds that public necessity, convenience, general welfare, and/or good planning and zoning practice require amendment of the regulations of the Zoning Ordinance to establish a Technology District; and

WHEREAS, as such, the Board of Supervisors requests that the Planning Commission consider and act upon amendments to the Orange County Zoning Ordinance concerning establishment of a Technology District, hereby referred to as ZTA 25-02, with the draft language that was developed through subcommittee discussions and Board worksessions;

NOW, THEREFORE, BE IT RESOLVED, on this 14th day of October, 2025, that the Orange County Board of Supervisors hereby initiates amendment to the Orange County Zoning Ordinance concerning establishment of a Technology District and makes referral to the Planning Commission for recommendations on said amendment to the Zoning Ordinance, hereby referred to as ZTA 25-02, with the draft language that was developed through subcommittee discussions and Board worksessions, and further prescribes that the Planning Commission shall have the standard time period for review of said amendments, as prescribed in § 15.2-2285(B) of the Code of Virginia.

RE: DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

Ronald Mastin, Interim Fire and Rescue Chief, presented a report on operations for August 2025 on behalf of County of Orange Fire & EMS (COFEMS).

RE: COUNTY ATTORNEY'S REPORT

Ms. Wilson had nothing to report at this time.

RE: COUNTY ADMINISTRATOR'S REPORT

Ms. Paul had nothing to report at this time.

RE: BOARD COMMENT

Chairman Johnson read the resolution previously adopted by the Board under its Consent Agenda, and presented remarks in recognition of the 55th Anniversary of Dogwood Village Health and Rehabilitation.

Ms. Hale recognized the Orange County Department of Social Services (DSS) staff for their response to a foster care and high acuity stay involving children who were recently housed at the DSS Office due to a shortage of providers.

RE: INFORMATIONAL ITEMS

The Board received the following correspondence for its information:

- IT Quarterly Report

RE: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

By consensus, the Board approved the reappointment of the following individuals as members of the Barboursville Village Overlay District Advisory Committee, serving additional two-year terms respectively, with said terms commencing immediately and expiring September 30, 2027: Sonja "Sunnie" Capelle, Mark Hoerath, and Andy Rainer.

By consensus, the Board approved the appointment of Roger Wilson, Assistant Fire & EMS Chief, as an Orange County Representative on the Rappahannock Emergency Medical Services Council, filling an unexpired term through June 30, 2026.

RE: CALENDAR

The Board received copies of its updated calendar of meetings for the months of October 2025, November 2025, and December 2025.

RE: SCHEDULE PUBLIC HEARING RE: CASE #SUP-2025-00420

By consensus, the Board authorized the scheduling and advertisement of a public hearing regarding CASE #SUP-2025-00420, to be held at the Board's December 2, 2025 Regular Meeting.

RE: SCHEDULE A PUBLIC HEARING ON ZTA 25-02

By consensus, the Board authorized the scheduling and advertisement of a public hearing regarding Case #ZTA 25-02, the proposed zoning text amendment to establish a Technology District, to be held at the Board's December 16, 2025 Regular Meeting.

RE: CLOSED MEETING

At 6:22 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:

- 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)(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 aforesated matters in Closed Meeting.

On the motion of Ms. Hale, seconded by Mr. Van Hoven, 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 7:36 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: Hale, Johnson, Nicol, Van Hoven, Marshall. 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 7:36 p.m. Ayes: Johnson, Van Hoven, Hale, Marshall, Nicol. Nays: None. Absent: None.

R. Mark Johnson, Chairman

Glenda B. Paul, County Administrator