

**AT AN ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 2ND DAY OF JANUARY 2007, AT 4:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.**

**A. ROLL CALL**

Bruce C. Goodson, Chairman, Roberts District  
John J. McGlennon, Vice Chairman, Jamestown District  
Jay T. Harrison, Sr., Berkeley District  
James O. Icenhour, Jr., Powhatan District  
M. Anderson Bradshaw, Stonehouse District

Sanford B. Wanner, County Administrator  
Leo P. Rogers, County Attorney

**B. ORGANIZATIONAL MEETING**

Mr. Bradshaw nominated Mr. McGlennon for Chairman 2007.

As there were no other nominations, Mr. Bradshaw made a motion to elect Mr. McGlennon as Chairman for 2007.

On a roll call vote, the vote was: AYE: Harrison, Icenhour, McGlennon, Bradshaw, Goodson (5).  
NAY: (0).

Mr. McGlennon thanked Mr. Goodson for his work as Chairman for 2006.

Mr. Harrison nominated Mr. Icenhour as Vice Chairman for 2007.

As there were no other nominations, Mr. Harrison made a motion to elect Mr. Icenhour as Vice Chairman for 2007.

On a roll call vote, the vote was: AYE: Harrison, Bradshaw, Goodson, McGlennon, Icenhour (5).  
NAY: (0).

Mr. Wanner explained that there was a resolution that set the meeting rules and dates and calendar for 2007.

Mr. Harrison made a motion to adopt the Organizational Meeting of the Board of Supervisors resolution and the Board of Supervisors calendar.

Mr. Wanner stated that the proposed dates are the second and fourth Tuesdays of the month, 7 p.m. regular time, fourth Tuesday work session as required at 4 p.m., and that calendar has an additional holiday for the Anniversary Weekend to allow staff to participate in the events of Anniversary Weekend.

On a roll call vote, the vote was: AYE: Harrison, Bradshaw, Goodson, Icenhour, McGlennon (5).  
NAY: (0).

## RESOLUTION

### ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS

WHEREAS, the Board of Supervisors of James City County, Virginia, is required by State law to organize at the first meeting in January.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the following rules shall apply for the Year 2007:

1. Regular meetings of the Board shall be held as shown on the attached 2007 calendar, in the Board Room of the James City County Government Center. The meeting time shall be 7:00 p.m.

Work session meetings of the Board shall be held at 4:00 p.m., Tuesday before the second regular meeting in the Board Room of the James City County Government Center.

2. The Board shall for parliamentary purposes follow Robert's Rules of Order, Newly Revised, 1981 and more specifically those provisions which pertain to the "Conduct of Business in Boards," at p. 404 et. seq., in particular, the "Procedure in Small Boards" as follows; provided, however, the Board may amend by Resolution the Rules as it deems appropriate. The following rules shall apply:
  - a. Members are not required to obtain the floor before making motions or speaking, which they can do while seated.
  - b. Motions need not be seconded.
  - c. There is no limit to the number of times a member can speak to a question, and motions to close or limit debate generally should not be entertained.
  - d. Informal discussion of a subject is permitted while no motion is pending.
  - e. The Chairman can speak in discussion without leaving the chair; and can make motions and votes on all questions.
3. In addition, the Board agrees to the following:
  - a. A motion to rescind shall not be in order in a land use decision involving a rezoning or a special use permit. A motion to reconsider such a decision must be made at the same meeting the decision is made by the Board.
  - b. Should it be necessary to cancel an advertised Board of Supervisors meeting due to weather or other conditions, the meeting shall be continued forty-eight hours to the same time and place.

Mr. McGlennon requested Mr. Wanner read the Board's Commissions and Committees and Board members nominations for the seats.

Mr. Wanner read the following Board's Commissions and Committees and the Board members nominations who will fill the seats:

Agricultural and Forestal District (AFD) Advisory Committee – **M. Anderson Bradshaw**

Community Action Agency Board of Directors –

**James O. Icenhour**  
**Caroline Rhodes, Alternate**  
**Jay T. Harrison, Sr.**  
**Nancy Ellis, Alternate**  
**Bruce C. Goodson**  
**Veda McMullen, Alternate**  
**M. Anderson Bradshaw**  
**John Filichko, Alternate**

Community Services Coalition Board of Directors – **James O. Icenhour**

Economic Development Authority – Liaison – **M. Anderson Bradshaw**

Farmers Advisory Committee – **M. Anderson Bradshaw**

Greater Williamsburg Area Chamber and Tourism Alliance – **John J. McGlennon**

Greater Peninsula Workforce Development Consortium – **Jay T. Harrison, Sr.**

Hampton Roads Economic Development Authority (HREDA) – **Bruce C. Goodson**

Hampton Roads Military and Federal Facilities Alliance – **John J. McGlennon**

Hampton Roads Planning District Commission Executive Committee/Metropolitan Planning Organization (MPO) – **Bruce C. Goodson**

High Growth Coalition – **John J. McGlennon, Bruce C. Goodson to 6/30/07, James O. Icenhour 7/1/07 – 6/30/08**

Historical Commission – **James O. Icenhour**

2007 Host Committee – **John J. McGlennon**

Local Emergency Preparedness – **James O. Icenhour**

Local Enterprise Zone Association (LEZA) – **Bruce C. Goodson**

Peninsula Chamber of Commerce – **Bruce C. Goodson**

Peninsula Council for Workforce Development – **Jay T. Harrison, Sr.**

Peninsula Public Sports Facility Authority (PPSFA) Board – **Jay T. Harrison, Sr.**

Regional Issues Committee (RIC) – **James O. Icenhour**

School Liaison Subcommittee, and an alternate – **John J. McGlennon, M. Anderson Bradshaw, James O. Icenhour (alternate)**

Transportation Improvement District Commission – **John J. McGlennon, Bruce C. Goodson, M. Anderson Bradshaw, James O. Icenhour, Jay T. Harrison, Sr.**

Virginia Peninsula Regional Jail Authority – **M. Anderson Bradshaw**

Williamsburg Area Destination Marketing Committee (WADMC) – **John J. McGlennon**

Williamsburg Area Medical Assistance Corp. (WAMAC) – **John J. McGlennon**

Williamsburg Area Performing Arts Center (WAPAC) – **No appointment made**

Williamsburg Land Conservancy – **James O. Icenhour**

Mr. McGlennon stated that Mr. Goodson would continue on the Hampton Roads Planning District Commission Executive Committee as he has an opportunity to serve as chairman.

Mr. Harrison asked if an alternate could be appointed to begin participation on the Peninsula Council for Workforce Development to prepare for when he would no longer be on the Bylaws Committee.

Mr. McGlennon asked to follow up at a later date regarding this potential appointment.

Mr. Wanner stated he would check on the bylaws in order to ensure the Board could appoint an alternate in this capacity.

Mr. Harrison clarified this would be for the Peninsula Council for Workforce Development.

Mr. Harrison made a motion to appoint the Board members as stated by Mr. Wanner on a roll call vote.

On a roll call vote, the vote was: AYE: Harrison, Bradshaw, Goodson, Icenhour, McGlennon (5). NAY: (0).

Mr. Wanner stated he needed as Chief Administrative Officer to be reappointed to the Hampton Roads Planning District Commission.

Mr. Bradshaw made a motion to reappoint Mr. Wanner to the Hampton Roads Planning District Commission.

On a roll call vote, the vote was: AYE: Harrison, Bradshaw, Goodson, Icenhour, McGlennon (5). NAY: (0).

Mr. Wanner recommended the Board carry out the annual organization of the Williamsburg Area Transport Company Stockholders.

Mr. McGlennon asked that Mr. Bradshaw continue as President and Mr. Doug Powell continue as Williamsburg Area Transport Secretary/Treasurer.

Mr. Harrison made a motion to appoint Mr. Goodson, Mr. Harrison, Mr. Bradshaw, Mr. McGlennon, and Mr. Icenhour as the Board of Directors of the Williamsburg Area Transport Company (WAT); Mr. Bradshaw as President of WAT for 2007; and Mr. Doug Powell as its Secretary/Treasurer for 2007.

On a roll call vote, the vote was: AYE: Harrison, Bradshaw, Goodson, Icenhour, McGlennon (5). NAY: (0).

## **RESOLUTION**

### **APPOINTMENT OF BOARD OF DIRECTORS AND OFFICERS FOR WILLIAMSBURG AREA TRANSPORT COMPANY BY BOARD OF SUPERVISORS**

WHEREAS, the Stockholders of the Williamsburg Area Transport Company ("Transport Company") have requested the Board of Supervisors to appoint the Board of Directors and the officers of the Transport Company for the Year 2007.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that it hereby appoints as Directors of the Transport Company for the Year 2007 the following individuals:

Bruce C. Goodson  
Jay T. Harrison, Sr.  
M. Anderson Bradshaw  
John J. McGlennon  
James O. Icenhour, Jr.

BE IT FURTHER RESOLVED, that the Board of Supervisors appoints the following officers:

President - M. Anderson Bradshaw

Secretary/Treasurer - M. Douglas Powell

Mr. McGlennon recessed the Board of Supervisors at 4:18 p.m. for the Williamsburg Area Transport Company Stockholders Organizational meeting.

At 4:20 p.m., Mr. McGlennon reconvened the Board of Supervisors.

**D. REPORTS OF THE COUNTY ADMINISTRATOR**

Mr. Wanner stated members of the General Assembly would hold a presentation on Friday, January 5, 2007, at 7:30 a.m. as a precursor for the upcoming General Assembly session. Mr. Wanner stated on Wednesday, January 10, 2007, the General Assembly would convene at Jamestown. Mr. Wanner suggested that when the Board completes its business, it adjourn to 7:00 p.m. on Tuesday, January 9, 2007.

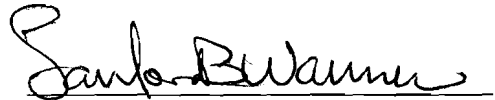
**E. BOARD REQUESTS AND DIRECTIVES - None**

**F. ADJOURNMENT**

Mr. Harrison made a motion to adjourn.

On a roll call vote, the vote was: AYE: Harrison, Bradshaw, Goodson, Icenhour, McGlennon (5).  
NAY: (0).

At 4:23 p.m., Mr. Goodson adjourned the Board until 7:00 p.m. on January 9, 2007.

  
Sanford B. Wanner  
Clerk to the Board