

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 12TH DAY OF DECEMBER 2006, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. CALL TO ORDER

B. ROLL CALL

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

Larry M. Foster, Acting Secretary
Leo P. Rogers, County Attorney
Robert H. Smith, Acting General Manager

C. CONSENT CALENDAR

Mr. Smith provided an overview of the item on the Consent Calendar.

Mr. Bradshaw made a motion to adopt the item on the Consent Calendar.

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

1. Minutes - November 28, 2006, Regular Meeting

D. PUBLIC HEARING

1. Property Disposal

Mr. Smith stated the Public Hearing was for a property disposal sale of surplus property resulting from demolition of a water facility at 125 Riverview Plantation Drive. He stated the item was pulled from Public Hearing on June 27, 2006, to give the homeowners association time to consider purchasing property, which they decided not to purchase. He stated the parcel was now coming before the Board for disposal.

Staff recommended approval for the resolution authorizing the General Manager to sign documents over to the future owner.

Mr. McGlennon opened the Public Hearing.

As no one wished to speak to this matter, Mr. McGlennon closed the Public Hearing.

Mr. Bradshaw requested to amend the resolution to strike the word "for" in order for the resolution to read, "at market value."

Mr. Harrison made a motion to adopt the resolution as amended

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

RESOLUTION

PROPERTY DISPOSAL

WHEREAS, the staff of the James City Service Authority has determined that the parcel listed below is no longer needed; and

<u>Parcel Number</u>	<u>Address</u>	<u>Acres</u>	<u>Buildable</u>
1640300011	125 Riverview Plantation Dr.	.651	Yes

WHEREAS, the parcel will be offered for sale at market value.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the General Manager to sign the appropriate documents necessary to dispose of the parcel as described above.

E. BOARD REQUESTS AND DIRECTIVES - None

Mr. McGlennon thanked Mr. Foster, Mr. Smith, and Mr. Poe for their work with the Service Authority.


Mr. Bradshaw thanked Mr. McGlennon for his service as Chairman.

F. ADJOURNMENT

Mr. Harrison made a motion to adjourn.

The motion passed by a unanimous voice vote.

Mr. McGlennon adjourned the Board at 9:42 p.m.



 Sanford B. Wanner
 Secretary to the Board