

AT THE VACo/VML LEGISLATIVE DAY OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 1ST DAY OF FEBRUARY 2007, AT 10:23 A.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

M. Anderson Bradshaw, Stonehouse District
Bruce C. Goodson, Roberts District
James O. Icenhour, Jr., Vice Chairman, Powhatan District
John J. McGlennon, Chairman, Jamestown District, arrived at 11:53 a.m.
Jay T. Harrison, Sr., Vice Chairman, Berkeley District, Absent

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

B. CONSENT CALENDAR

The Board was called to order by the Vice Chairman, James O. Icenhour, Jr. at 10:23 a.m.

Mr. Bradshaw made a motion to approve the minutes of January 23, 2007. Minutes were approved on voice vote 3 to 0.

Mr. McGlennon joined the Board at 11:53 a.m. in Richmond, Virginia.

The Board of Supervisors received briefings on legislation being considered by the 2007 General Assembly and heard remarks by Governor Tim Kaine. Following the legislative briefing and the Governor's speech, the Board attended a meeting of the High-Growth Coalition. Following that meeting, the Board and staff went to the General Assembly building and visited all members of the County's General Assembly Delegation.

Mr. McGlennon left the Board at 4:00 p.m.

C. ADJOURNMENT

The Board adjourned on a motion by Mr. Goodson at 5:27 p.m., until February 13, 2007, by a vote of 3-0.


Sanford B. Wanner
Clerk to the Board