

AT AN ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 2ND DAY OF JANUARY 2008, AT 4:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

John J. McGlennon, Chairman, Jamestown District
James O. Icenhour, Jr., Vice Chairman, Powhatan District
Mary Jones, Berkeley District
Bruce C. Goodson, Roberts District
James Kennedy, Stonehouse District

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

B. ORGANIZATIONAL MEETING

Mr. Kennedy nominated Mr. Goodson to serve as Chairman for 2008. Ms. Jones seconded the motion.

On a roll call vote, the vote was: AYE: Jones, Kennedy, Goodson (3). NAY: (0). ABSTAIN: Icenhour, McGlennon (2).

Mr. Goodson explained that the Board members would draw numbers to determine seat selection for the upcoming year, which would determine the order of the votes.

Board members drew numbers to determine seat selection.

Ms. Jones nominated Mr. Kennedy to serve as Vice Chairman for 2008.

On a roll call vote, the vote was: AYE: Jones, Kennedy, Goodson (3). NAY: (0). ABSTAIN: Icenhour, McGlennon (2).

Mr. McGlennon stated that he had not been involved in discussion about the selection of the chair and vice-chair, so he felt he could not participate in the vote.

Mr. Icenhour reflected Mr. McGlennon's sentiments and stated he felt there should have been more discussion prior to the selection of the chair and vice chair.

Mr. Goodson asked if the WAT organization should move forward.

Mr. Wanner requested that the Board consider the resolution organizing the Board for the upcoming year.

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

Mr. Wanner explained that the resolution set the meeting rules and dates and calendar for 2008. Mr. Wanner noted that the date selected for the next organizational meeting was January 6, 2009, due to the New Year's holiday weekend, and stated this can be changed if necessary.

Mr. Goodson stated this calendar set the meeting dates and holidays for the year and noted that it would be available online. He also stated that he would not be present at the meeting on February 12, 2008, due to previous commitments.

Mr. Rogers stated there was an updated reference to Robert's Rules of Order in the Organization resolution, but the content would not change the order of business.

On a roll call vote, the vote was: AYE: Icenhour, McGlennon, Jones, Kennedy, Goodson (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 2008:

1. Regular meetings of the Board shall be held as shown on the attached 2008 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 of Supervisors has been following Robert's Rules of Order, Newly Revised, 1981. Robert's Rules has subsequently been revised and I recommend following the Robert's Rules of Order, Newly Revised 10th Edition, October 2000, and more specifically, the provisions which pertain to the "Conduct of Business in Boards," at page 469 et. seq., in particular, the "Procedure in Small Boards" as follows:
 - 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 rising or 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 original 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. Goodson stated there were a number of appointments of Board members to be made, but there were also appointments to the Planning Commission and Community Action Agency to be considered. He recommended the Board go into Closed Session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, to consider personnel matters involving the appointment of individuals to County boards and/or commissions.

Mr. Kennedy made a motion to go into Closed Session.

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

At 4:08 p.m. the Board went into Closed Session for the consideration of the appointments of individuals to the County's Boards, Commissions and Committees

At 4:35 p.m. Mr. Goodson reconvened the Board into open session.

Mr. Kennedy made a motion to adopt the Closed Session certification.

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

RESOLUTION

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Board of Supervisors of James City County, Virginia, (Board) has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby certifies that, to the best of each member's knowledge: i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and ii) only such public business matters were heard, discussed, or considered by the Board as were identified in the motion, Section 2.2-3711(A)(1), to consider personnel matters, the appointment of individuals to County boards and/or commissions.

Mr. Goodson requested Mr. Wanner read the Board's appointments to County Boards, Commissions, and Committees and Board member nominations volunteering for the seats.

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

Agricultural and Forestal District (AFD) Advisory Committee – **Mr. James Kennedy**

Business Climate Task Force – **Mr. Bruce C. Goodson**

Community Action Agency Board of Directors –

Mr. James O. Icenhour, Jr.
Ms. Caroline Rhodes Alternate
Ms. Mary Jones
Ms. Crystal Harrison, Alternate
Mr. Bruce C. Goodson
Reverend William Dawson, Alternate
Mr. James Kennedy

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

Economic Development Authority – Liaison – **Mr. James Kennedy**

Farmers Advisory Committee – **Mr. James Kennedy**

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

Greater Peninsula Workforce Development Consortium – **Mr. James O. Icenhour, Jr.**

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

Hampton Roads Military and Federal Facilities Alliance (HRMFFA) – **Mr. Bruce C. Goodson**

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

High Growth Coalition – **Mr. John J. McGlennon and Mr. James O. Icenhour, Jr.**

Historical Commission – **Ms. Stephanie Ahrendt**

2007 Host Committee – **Mr. Bruce C. Goodson**

Local Emergency Preparedness – **Ms. Mary Jones**

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

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

Peninsula Council for Workforce Development – **Mr. James O. Icenhour, Jr.**

Peninsula Public Sports Facility Authority (PPSFA) Board – **Ms. Mary Jones**

Regional Issues Committee (RIC) – **Ms. Mary Jones**

School Liaison Committee, and an alternate – **Mr. Bruce C. Goodson, Mr. James Kennedy, Mr. James O. Icenhour, Jr. - alternate**

Transportation Improvement District Commission – **Mr. John J. McGlennon, Mr. Bruce C. Goodson, Mr. James Kennedy, Mr. James O. Icenhour, Jr., Ms. Mary Jones**

Virginia Peninsula Regional Jail Authority – **Mr. James O. Icenhour, Jr.**

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

Williamsburg Land Conservancy – **Mr. James O. Icenhour, Jr.**

Mr. Wanner is also to be appointed to the Hampton Roads Planning District Commission and to the Metropolitan Planning Organization as the alternate.

Mr. Kennedy made a motion to appoint the Board members as stated by Mr. Wanner.

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

Ms. Jones made a motion to nominate Mr. Reese Peck to fill her vacant seat on the Planning Commission.

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

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

Mr. Rogers stated that traditionally the Board has nominated itself to the Board and appointed a president and secretary/treasurer.

Mr. McGlennon stated he would be willing to serve as the President of WAT.

Mr. Kennedy made a motion to appoint Mr. Goodson, Ms. Jones, Mr. Kennedy, Mr. McGlennon, and Mr. Icenhour as the Board of Directors of the Williamsburg Area Transport Company (WAT); Mr. McGlennon as President of WAT for 2008; and Mr. Doug Powell as its Secretary/Treasurer for 2008.

On a roll call vote, the vote was: AYE: Icenhour, McGlennon, Jones, Kennedy, Goodson (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 2008.

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 2008 the following individuals:

Bruce C. Goodson
Mary K. Jones
James G. Kennedy
John J. McGlennon
James O. Icenhour, Jr.

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

President – John J. McGlennon

Secretary/Treasurer - M. Douglas Powell

Mr. Goodson recessed the Board of Supervisors at 4:41 p.m. for the Williamsburg Area Transport Company Stockholders Organizational meeting.

At 4:44 p.m., Mr. McGlennon reconvened the Board of Supervisors.

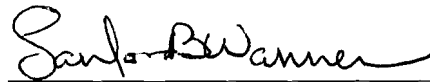
Mr. Goodson thanked the Board for the opportunity to serve as Chairman and stated he would encourage open discussion among the Board members. He highlighted service to citizens and the upcoming Comprehensive Plan update. He noted action on transportation and budget needs. He encouraged the Board to speak in a united way on public policy decisions.

C. ADJOURNMENT

Mr. Kennedy made a motion to adjourn.

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

At 4:48 p.m., Mr. Goodson adjourned the Board until 7 p.m. on January 8, 2008.



Sanford B. Wanner
Clerk to the Board