

## RESOLUTION

### ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS

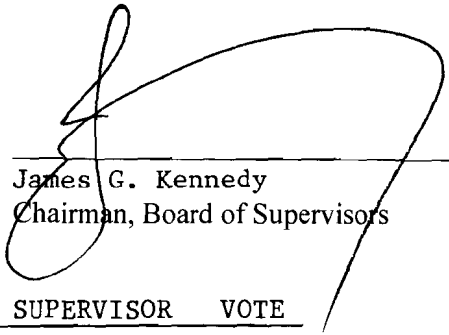
WHEREAS, the Board of Supervisors of James City County, Virginia, is required by State law to organize at the first meeting in January.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the following rules shall apply for the Year 2009:

1. Regular meetings of the Board shall be held as shown on the attached 2009 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.

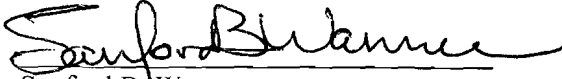
2. The Board of Supervisors shall follow Robert's Rules of Order, Newly Revised 10th Edition, October 2000, and more specifically, the provisions which pertain to the "Conduct of Business in Boards," at page 469 et. seq., in particular, the "Procedure in Small Boards" as follows:
  - a. Members are not 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.




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James G. Kennedy  
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner  
Clerk to the Board

SUPERVISOR	VOTE
GOODSON	AYE
JONES	AYE
MCGLENNON	AYE
ICENHOUR	AYE
KENNEDY	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 6th day of  
January, 2009.

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**RESOLUTION**

**APPROVAL OF BOARD OF DIRECTORS OF**

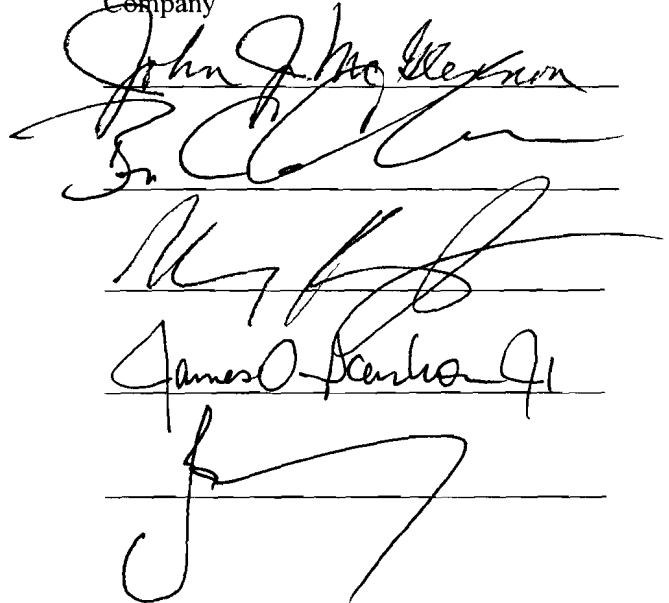
**WILLIAMSBURG AREA TRANSPORT COMPANY BY STOCKHOLDERS**

WHEREAS, the Board of Supervisors of James City County, Virginia, appointed the Board of Directors of the Williamsburg Area Transport Company ("Transport Company") on January 6, 2009.

NOW, THEREFORE, BE IT RESOLVED that the Stockholders of the Williamsburg Area Transport Company, hereby approve as Directors of the Transport Company the following appointments of the Board of Supervisors:

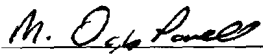
Bruce C. Goodson  
Mary K. Jones  
James G. Kennedy  
John J. McGlennon  
James O. Icenhour, Jr.

Stockholders, Williamsburg Area Transport  
Company



The image shows five handwritten signatures, each written on a horizontal line. From top to bottom, the signatures are: John J. McGlennon, Bruce C. Goodson, Mary K. Jones, James O. Icenhour, Jr., and an illegible signature.

ATTEST:

  
\_\_\_\_\_  
M. Douglas Powell  
Secretary/Treasurer

Adopted by the Stockholders of the Williamsburg Area Transport Company, James City County, Virginia, this 6th day of January, 2009.