

AT AN ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 6TH DAY OF JANUARY 2009, 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
James G. Kennedy, Vice Chairman, Stonehouse District
James O. Icenhour, Jr., Powhatan District
Mary Jones, Berkeley District
John J. McGlennon, Jamestown District

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

B. ORGANIZATIONAL MEETING

Ms. Jones nominated Mr. Kennedy to serve as Chairman for 2009.

As there were no other nominations, Ms. Jones made a motion to elect Mr. Kennedy as Chairman for 2009.

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

Mr. Goodson nominated Ms. Jones as Vice Chair for 2009.

As there were no other nominations, Mr. Goodson made a motion to elect Ms. Jones as Vice Chair for 2009.

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

Mr. Rogers explained that there was a resolution that set the meeting rules and dates and calendar for 2009.

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

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

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

Mr. Wanner read the following Board's Commissions and Committees and surveyed the Board members to determine who would fill the seats:

Agricultural and Forestal District (AFD) Advisory Committee – **Mr. James O. Icenhour, Jr., Alternate – Mr. James G. Kennedy**

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
Ms. Veda McMullen, Alternate
Mr. James G. Kennedy
Mr. John Filichko, Alternate

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

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

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

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

Hampton Roads Planning District Commission - **Mr. Sanford B. Wanner – CAO**

High Growth Coalition – **Mr. John J. McGlennon**

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 Subcommittee, and an alternate – **Mr. James G. Kennedy and Ms. Mary Jones, Alternate – Mr. James O. Icenhour, Jr.**

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

Virginia Peninsula Regional Jail Authority – **Mr. John J. McGlennon**

Williamsburg Area Destination Marketing Committee (WADMC) – **Mr. James G. Kennedy**

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

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

Mr. Icenhour 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: Goodson, Jones, McGlennon, Icenhour, Kennedy (5). NAY: (0).

Mr. Wanner 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. He noted that this would likely be the Williamsburg Area Transport Company's last year due to the formation of the Authority.

Mr. Goodson nominated Mr. McGlennon as President and Mr. Doug Powell as Williamsburg Area Transport Company Secretary/Treasurer.

Mr. McGlennon 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 the President of WAT for 2009; and Mr. Doug Powell as its Secretary/Treasurer for 2009.

On a roll call vote, the vote was: AYE: Goodson, Jones, McGlennon, Icenhour, Kennedy (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 2009.

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 2009 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. Kennedy recessed the Board of Supervisors at 4:21 p.m. for the Williamsburg Area Transport Company Stockholders Organizational meeting.

At 4:25 p.m., Mr. Kennedy reconvened the Board of Supervisors.

C. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Wanner stated that there was a change to the work session schedule that was distributed in the Board's Reading File.

Mr. Powell stated that the work session meeting with the Planning Commission may be moved. He stated that this was a tentative work session schedule and any changes or recommendations could be considered.

D. BOARD REQUESTS AND DIRECTIVES

Mr. Goodson asked if a meeting needed to be included for a work session on the County Administrator search.

Mr. Kennedy stated that item could be discussed on January 13, 2009.

Mr. Goodson stated that he felt that a work session would be valuable.

Mr. Kennedy asked if he would like to add it to the January work session schedule.

Mr. Goodson stated his concern for delaying the search.

Mr. Wanner stated that a work session could be scheduled for January to discuss criteria after the Request for Proposals (RFP) was accepted by the Board on January 13, 2009.

Mr. Goodson clarified that Mr. Kennedy was recommending discussing the RFP at the next meeting and then holding a work session with the selected consultant.

Mr. Wanner stated that the entire Board would select the candidate. He stated that the discussion on January 13, 2009, would be to solidify requirements for the RFP to be sent out. He stated that it does not set the character profile for candidates and other specific search information.

Mr. Wanner explained that the work session schedule was a tentative schedule for informational purposes.

Mr. Goodson asked if the RFP for Executive Search Services would be an agenda item.

Mr. Wanner stated that he felt it would be a Board Request and Directive for discussion. He noted that if the Board had changes for the RFP, it could be incorporated before the January 13, 2009, Board meeting.

Mr. Kennedy thanked the Board for the confidence of selecting him as Chairman and thanked Mr. Goodson for his service in 2008. He stated that he has met with Mr. McGlennon and Mr. Icenhour about the Budget Retreat on January 24, 2009. He stated that the retreat would incorporate community stakeholders, including representatives from the College of William and Mary, the Chamber, real estate community, the banking community, and tourism to give information about what to expect over the coming months. He said that he looked forward to discussion as a Board. He stated that he hoped to advance green building designs in the County. He said that he was interested in pre-work session discussions with community groups and their proposals and studies. He said that he was interested in addressing tourism in the Comprehensive Plan and including an Events Coordinator within the County.

Mr. McGlennon congratulated Mr. Kennedy and Ms. Jones for their election as Chair and Vice Chair and stated his appreciation to Mr. Goodson for his service as Chairman.


Mr. Goodson noted that there would be a meeting of the Metropolitan Planning Organization related to the Hampton Roads Bridge Tunnel on January 7, 2009, at the Regional Building in Chesapeake, Virginia.

E. ADJOURNMENT

Mr. Goodson made a motion to adjourn.

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

At 4:39 p.m., Mr. Goodson adjourned the Board until 7:00 p.m. on January 13, 2009.


Sanford B. Wanner
Clerk to the Board