

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 23RD DAY OF JULY, 2002, AT 4:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

James G. Kennedy, Chairman, Stonehouse District
Jay T. Harrison, Sr., Vice Chairman, Berkeley District

John J. McGlennon, Jamestown District
Michael J. Brown, Powhatan District
Bruce C. Goodson, Roberts District

Sanford B. Wanner, County Administrator
Frank M. Morton, III, County Attorney

B. BOARD CONSIDERATION

1. Greenspace Land Acquisition Update

Mr. John T. P. Horne, Manager of Development Management, provided the Board with the overall objectives of the County's Greenspace Program, the criteria utilized, the current status of potential greenspace parcels, and stated that the Purchase of Development Rights recommendations will be brought before the Board soon.

Mr. Wanner recommended the Board go into closed session pursuant to Section 2.2-3711 (A) (3) of the Code of Virginia for the consideration of the acquisition of parcels of property for public use; pursuant to Section 2.2-3711 (A) (1) of the Code of Virginia for consideration the appointments of individuals to County Boards and/or Commissions; and pursuant to Section 2.2-3711 (A) (1) of the Code of Virginia for consideration of a personnel matter involving the annual performance review of the County Administrator.

C. CLOSED SESSION

Mr. McGlennon made a motion to go into closed session as recommended by the County Administrator.

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

The Board went into closed session at 4:20 p.m.

At 6:35 p.m., Mr. Kennedy reconvened the Board into open session.

Mr. McGlennon made a motion to adopt the two closed session resolutions.

On a roll call vote, the vote was: AYE: McGlennon, Brown, Goodson, Harrison, Kennedy (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 2.2-3711.1 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 and Section 2.2-3711(A)(1) to consider personnel matters, the appointment of individuals to County boards and/or commissions.

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 and Section 2.2-3711(A)(1) to consider a personnel matter involving the annual performance review of the County Administrator, and pursuant to Section 2.2-3711(A)(3) to consider the acquisition of parcels of property for public use.

Mr. McGlennon made a motion to reappoint Alan Bennett and Kathleen Lindsay to three-year terms on the Clean County Commission, terms to expire on July 22, 2005; to appoint Tammy Baber, Mary Bates, Dwight Beamon, Andy Bradshaw, Richard Bradshaw, Jim Bradsher, David Daigneault, Norman Danuser, Lois Danuser, Ann Davis, Loretta Garrett, Sylvia Hazelwood, Doris Heath, Ken Jacovelli, Katie Jones, Lynn Miller, Richard Miller, Margaret Mondul, Ed Overton, Diana Perkins, Bill Porter, Ellen Powell, Brad Rinehimer, Charlie Rupe, Angie Sims, Sandy Wanner, Shirley Webster, and Ellen E. Wolverton to the 2002 James City County Fair Committee; to reappoint Sterling Nichols and Skip Campana to four-year terms on the Industrial Development Authority, terms to expire on July 22, 2006; to reappoint Dwight Dansby to a three-year term on the Peninsula Alcohol Safety Action Program, term to expire on June 30, 2005; and to reappoint Bonnie Winston to a four-year term on the Williamsburg Regional Library System Board, term to expire on June 30, 2006.

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

Mr. McGlennon made a motion to approve a salary increase of 4.5 percent for the County Administrator with an additional 5 percent contribution to deferred compensation.

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

D. ADJOURNMENT

At 6:38 p.m. Mr. Kennedy and the Board met for supper until 7:00 p.m.

Sanford B. Wanner
Clerk to the Board