

AT AN ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 3RD DAY OF JANUARY, 2005, 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
Michael J. Brown, Vice Chairman, Powhatan District
John J. McGlennon, Jamestown District
M. Anderson Bradshaw, Stonehouse District
Jay T. Harrison, Sr., Berkeley District

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

B. CLOSED SESSION

Mr. Goodson requested the Board go into Closed Session consider the appointments of individuals to County boards and/or commission.

Mr. Harrison made a motion to go into Closed Session pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia to consider the appointments of individuals to County boards and/or commission.

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

Mr. Goodson adjourned the Board into Closed Session at 4:01 p.m.

Mr. Goodson reconvened the Board into Open Session at 4:43 p.m.

Mr. Harrison made a motion to adopt the Closed Session resolution.

On a roll call vote, the vote was: AYE: Bradshaw, Harrison, Brown, McGlennon, 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.

C. ORGANIZATIONAL MEETING

Mr. Harrison nominated Mr. Brown for Chairman 2005.

As there were no other nominations, Mr. Harrison made a motion to elect Mr. Brown as Chairman for 2005.

On a roll call vote, the vote was: AYE: Bradshaw, Harrison, Brown, Goodson (4). NAY: (0). ABSTAIN: McGlennon (1).

Mr. Goodson nominated Mr. Harrison as Vice Chairman for 2005.

As there were no other nominations, Mr. Goodson made a motion to elect Mr. Harrison as Vice Chairman for 2005.

On a roll call vote, the vote was: AYE: Bradshaw, Harrison, Brown, Goodson (4). NAY: (0). ABSTAIN: McGlennon (1).

Mr. Brown requested Mr. Wanner review the nominations for appointments of Board members to Boards and Commissions.

Mr. Wanner read the following nominations:

Hampton Roads Planning District Commission Executive Committee	Michael J. Brown
Hampton Roads Planning District Commission	Sanford B. Wanner
School Liaison Subcommittee	Michael J. Brown Bruce C. Goodson John J. McGlennon, Alternate
2007 Host Committee	Michael J. Brown
Williamsburg Area Destination Marketing Committee	Michael J. Brown
Agricultural and Forestal District Advisory Committee	M. Anderson Bradshaw
Community Action Agency Board of Directors	Michael J. Brown/Anthony Conyers, Jr., Alternate Jay T. Harrison, Sr. Bruce C. Goodson/Edith Harris Bernard, Alternate M. Anderson Bradshaw/John Filichko, Alternate

Community Services Coalition Board of Directors	Jay T. Harrison, Sr.
Economic Development Authority Liaison	M. Anderson Bradshaw
Farmers Advisory Committee	M. Anderson Bradshaw
Greater Peninsula Workforce Investment Consortium	Jay T. Harrison, Sr.
High Growth Coalition	Bruce C. Goodson John J. McGlennon, Alternate
Historical Commission	M. Anderson Bradshaw
Local Emergency Preparedness	M. Anderson Bradshaw
Local Enterprise Zone Association (LEZA)	Bruce C. Goodson
Peninsula Chamber of Commerce	Bruce C. Goodson
Peninsula Public Sports Facility Authority Board	Michael J. Brown
Regional Issues Committee	M. Anderson Bradshaw
Transportation Improvement District Commission	Jay T. Harrison, Sr. M. Anderson Bradshaw Michael J. Brown Bruce C. Goodson John J. McGlennon
Virginia Peninsula Regional Jail Authority Board of Directors	John J. McGlennon
Williamsburg Area Chamber of Commerce	Michael J. Brown
Williamsburg Area Medical Assistance Corporation	John J. McGlennon
Williamsburg Area Performing Arts Center	John J. McGlennon
Williamsburg Land Conservancy	M. Anderson Bradshaw
County's 2007 Community Committee	Bruce C. Goodson

Mr. Harrison made a motion to appoint the Board members as read by Mr. Wanner.

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

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

Mr. Wanner provided a brief recap of the information contained in the resolution and calendar for the viewing audience.

On a roll call vote, the vote was: AYE: Harrison, Goodson, McGlennon, Bradshaw, Brown (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 2005:

1. Regular meetings of the Board shall be held as shown on the attached 2005 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 shall for parliamentary purposes follow Robert's Rules of Order Newly Revised, 1981 and more specifically those provisions which pertain to the conduct of Business in Boards, at p. 404 et. seq., in particular, the "Procedure in Small Boards" as follows; provided, however, the Board may amend by Resolution the Rules as it deems appropriate. The following rules shall apply:
 - 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 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 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. Wanner introduced a resolution for the appointment of a Board member as its Governmental Member designee for 2005 to the Peninsula Alliance for Economic Development and commented that the change in appointment method is a result of the potential merger between the Peninsula Alliance for Economic Development and the Hampton Roads Economic Development Alliance.

Mr. Harrison made a motion to adopt the resolution designating Mr. Goodson as the designee for 2005.

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

RESOLUTION

PENINSULA ALLIANCE ECONOMIC DEVELOPMENT

GOVERNMENTAL MEMBER - DESIGNEE 2005

WHEREAS, the Peninsula Alliance for Economic Development (PAED) has Governmental Members comprised of the Member Cities and Counties; and

WHEREAS, the bylaws of the PAED authorize each Governmental Member to appoint by resolution a designee other than the Mayor/Chair of the Member jurisdictions to cast a vote; and

WHEREAS, it is desired that continuity be continued for the James City County Governmental Member due to the potential merger between PAED and the Hampton Roads Economic Development Alliance (HREDA).

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby appoint Bruce C. Goodson as its Governmental Member designee for 2005.

Mr. Rogers recommended the Board carry out the annual organization of the Williamsburg Area Transport Company Stockholders and elect its self as the Board of Directors, Mr. Bradshaw as its President, and Mr. Conyers as Secretary/Treasurer for the year of 2005.

Mr. Harrison made a motion to appoint Mr. Goodson, Mr. Harrison, Mr. Bradshaw, Mr. McGlennon, and Mr Brown as the Board of Directors of Williamsburg Area Transport (WAT), Mr. Bradshaw as the President of WAT for 2005, and Mr. Conyers as its Secretary/Treasurer for 2005.

On a roll call vote, the vote was: AYE: Harrison, Goodson, McGlennon, Bradshaw, Brown (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 2005.

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 2005 the following individuals:

Bruce C. Goodson
Jay T. Harrison, Sr.
M. Anderson Bradshaw
John J. McGlennon
Michael J. Brown

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

President -

Secretary/Treasurer - Anthony Conyers, Jr.

The Williamsburg Area Transport Company Stockholders convened for its organizational meeting at 4:54 p.m.

At 4:55 p.m. the Williamsburg Area Transport Company Board of Directors convened for its organizational meeting.

At 4:57 p.m. the Williamsburg Area Transport Stockholders and Board of Directors adjourned.

D. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Wanner recommended at the conclusion of the Board’s meeting, it adjourn to 7 p.m. on January 11, 2005.

E. BOARD REQUESTS AND DIRECTIVES

Mr. Harrison noted the passing of Joe McCleary, Planning Commission, and expressed the sentiments of constituents and himself on Mr. McCleary’s contributions to the community; and requested at the next Board meeting the Board hold a moment of silence in remembrance of Mr. McCleary.

Mr. McGlennon thanked Mr. Goodson for his service as Chairman in 2004.

Mr. Brown thanked the Board for electing him as Chairman for 2005 and commented on opportunities for consensus by the Board for the enhancement and preservation of the County in 2005 including the third high school and new sports stadium facilities; relocation and renovation of the Norge Depot; ensuring growth that maintains the unique James City County heritage; restraint in the growth of the County's budget; a funding reserve beginning in FY2006 to pay for future schools without raising the Real Estate Tax Rates; and proposal of a bond referendum question in November for new and mid-term acquisitions to preserve greenspace and open space in the County.

F. ADJOURNMENT

Mr. Goodson made a made a motion to adjourn.

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

At 5:03 p.m. Mr. Brown adjourned the Board until 7 p.m. on January 11, 2005.

Sanford B. Wanner
Clerk to the Board