RESOLUTION

ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS

- WHEREAS, the Board of Supervisors of James City County, Virginia, is required by the Code of Virginia to organize at its 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 2018:
 - 1. Regular meetings of the Board shall be held as shown on the attached 2018 calendar, in the Board Room of the James City County Government Center. The meeting time shall be 5:00 p.m.
 - Work session meetings of the Board shall be held at 4:00 p.m., on the fourth Tuesday of the month, in the Board Work Session Room of the James City County Government Center.
 - 2. The Board of Supervisors agrees to follow Robert's Rules of Order, Newly Revised 11th Edition, 2011, and more specifically, the provisions which pertain to the "Conduct of Business in Boards," at page 487 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.

		VOTES		
ATTEST:		<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
	MCGLENNON			
Mara Da Andrews	SADLER			
Company of the Compan	HIPPLE			
Teresa J. Fellows	LARSON			
Deputy Clerk to the Board	ICENHOUR			

Adopted by the Board of Supervisors of James City County, Virginia, this 2nd day of January, 2018.

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