

A G E N D A
JAMES CITY COUNTY BOARD OF SUPERVISORS
WORK SESSION

County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185

January 20, 2018

9:00 AM

****Retreat Location - Jamestown-Yorktown Foundation Board Room, 2nd Floor, 2110 Jamestown Road,
Williamsburg, VA 23185****

A. CALL TO ORDER

B. ROLL CALL

C. BOARD DISCUSSIONS

1. County Administrator Search
2. Logistics, Processes, and Expectations

D. CLOSED SESSION

1. Consideration of a personnel matter, the discussion with the Interim County Administrator regarding expectations and performance, pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia
2. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body pursuant to Section 2.2-3711 (A)(29) of the Code of Virginia

E. ADJOURNMENT

1. Adjourn until 4 pm on January 23, 2018 for the Work Session

ITEM SUMMARY

DATE: 1/20/2018
TO: The Board of Supervisors
FROM: Jason Purse, Assistant County Administrator
SUBJECT: County Administrator Search

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	1/17/2018 - 10:42 AM

ITEM SUMMARY

DATE: 1/20/2018
TO: The Board of Supervisors
FROM: Jason Purse, Assistant County Administrator
SUBJECT: Logistics, Processes, and Expectations

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	1/17/2018 - 10:33 AM

ITEM SUMMARY

DATE: 1/20/2018

TO: The Board of Supervisors

FROM: Adam R. Kinsman, County Attorney

SUBJECT: Consideration of a personnel matter, the discussion with the Interim County Administrator regarding expectations and performance, pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	1/17/2018 - 10:30 AM

ITEM SUMMARY

DATE: 1/20/2018

TO: The Board of Supervisors

FROM: Adam R. Kinsman, County Attorney

SUBJECT: Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body pursuant to Section 2.2-3711 (A) (29) of the Code of Virginia

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	1/17/2018 - 10:31 AM

ITEM SUMMARY

DATE: 1/20/2018
TO: The Board of Supervisors
FROM: Teresa Fellows, Deputy Clerk
SUBJECT: Adjourn until 4 pm on January 23, 2018 for the Work Session

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	1/17/2018 - 10:34 AM