

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 9TH DAY OF JANUARY, NINETEEN HUNDRED EIGHTY-FOUR AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Stewart U. Taylor
Thomas D. Mahone
Perry M. DePue
Jack D. Edwards
Abram Frink, Jr.

James B. Oliver, Jr., Secretary
John E. McDonald, Treasurer
Frank M. Morton, III, County Attorney
Wayland N. Bass, Consulting Engineer

B. ORGANIZATIONAL MEETING

Mr. Oliver opened the floor for nominations for Chairman.

Mr. Edwards nominated Mr. Mahone.

Mr. Brown made the motion to close the floor for nominations.

The motion passed by a unanimous voice vote.

Mr. Mahone made the motion to appoint Mr. Brown to the James City Service Authority.

The motion passed by a unanimous voice vote.

Mr. Mahone opened the floor for nominations for Vice-Chairman.

Mr. Taylor nominated Mr. Brown.

By a unanimous voice vote, Mr. Brown was elected Vice-Chairman.

Mr. DePue made the motion to approve the Resolution establishing meeting dates and rules for the year 1984.

RESOLUTION

Organizational Meeting of the Board of Directors

WHEREAS, the Board of Directors of the James City Service Authority, James City County, Virginia, is desirous of establishing rules for the conducting of its business for the year 1984.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, that the following rules shall apply for the year 1984:

1. Regular meetings of the Board shall be held on the second Monday of each month at 7:00 P.M. in the Board Room of the James City County Government Center; provided, however, that in the following months the meetings shall be held on the following dates:

May 7th at 7:00 P.M.

July 16th at 7:00 P.M.

October 15th at 7:00 P.M.

November 5th at 7:00 P.M.

December 3rd at 7:00 P.M.

2. That the Board shall for parliamentary purposes follow Robert's Rules of Order and more specifically those provisions which pertain to the conduct of Business in Boards, Newly Revised, 1970 at p. 405 as follows:

Procedure in Small Boards. In a board meeting where there are not more than about a dozen members present, some of the formality that is necessary in a large assembly would hinder business. The rules governing such meetings are different from the rules that hold in assemblies, in the following respects:

Members are not required to obtain the floor before making motions or speaking, which they can do while seated.

Motions need not be seconded.

There is no limit to the number of times a member can speak to a question, and motions to close or limit debate (15, 16) generally should not be entertained.

Informal discussion of a subject is permitted while no motion is pending.

The Chairman can speak in discussion without rising or leaving the chair; and, subject to rule or custom within the particular board (which should be uniformly followed regardless of how many members are present), he usually can make motions and usually votes on all questions.

BE IT FURTHER RESOLVED that said Bank is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such persons signing and/or countersigning said checks, drafts, notes or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the other officers or not. For cash investment purposes, the Bank is also authorized and directed to honor requests for the transfer of money from savings to checking, checking to savings, and transfers from checkings or savings to purchase Certificates of Deposit, re-purchase agreements or to make other lawful investments when requested by John E. McDonald, Treasurer, or Charles L. Mehaffey, Utility Finance Officer. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the Certificate of the Secretary or Assistant Secretary, accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank.

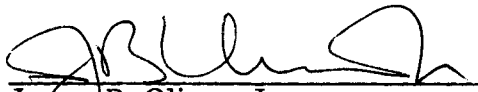
E. BOARD REQUESTS AND DIRECTIVES

Mr. Brown requested that the computer printout provided to the Board be made in brief monthly statements as opposed to the complete printout.

Mr. DePue made the motion to adjourn.

The motion passed by a unanimous voice vote.

The Board of Directors meeting **ADJOURNED** at 7:20 P.M.


James B. Oliver, Jr.
Secretary

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