

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 20TH DAY OF NOVEMBER, NINETEEN HUNDRED NINETY, AT 6:02 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Thomas K. Norment, Jr., Chairman
Jack D. Edwards, Vice Chairman (Absent)
Perry M. DePue
Thomas D. Mahone
Stewart U. Taylor

David B. Norman, Secretary
John E. McDonald, Treasurer
Frank M. Morton, III, County Attorney
Sanford B. Wanner, General Manager

B. MINUTES - October 23, 1989

Mr. Norment noted an error of insertion of an incorrect resolution on page 3 of the minutes.

Mr. Norment made a motion to approve the minutes as corrected.

The motion was approved by a unanimous voice vote.

C. CONSENT CALENDAR

Mr. Norment asked if any Board member wished to remove the item from the Consent Calendar.

Mr. Norment made a motion to approve the Consent Calendar.

The motion was approved by a unanimous voice vote.

1. Award of Contract - JCSA All Terrain Vehicle

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1. Award of Contract - JCSA All Terrain Vehicle

R E S O L U T I O NAWARD OF EQUIPMENT PURCHASE CONTRACT

WHEREAS, funds have been allocated in the FY 90 budget for the purchase of a certain all terrain vehicle necessary for ongoing Service Authority responsibilities; and

WHEREAS, specifications for said all terrain vehicle have been prepared and advertised for procurement; and

WHEREAS, competitive bids were sought and only one bid being received from Owsley and Sons, Incorporated of Fort Mill, South Carolina, in the amount of \$74,494.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors, of James City Service Authority, James City County, Virginia, approves the award of the contract for an all terrain vehicle to Owsley and Sons, Incorporated in the amount of \$74,494; and, authorizes and directs the Secretary of the Board to execute the equipment contract.

D. BOARD CONSIDERATIONS - None

E. BOARD REQUESTS AND DIRECTIVES - None

Mr. Norment made a motion to convene into executive session pursuant to Section 2.1-344(a)(7) of the Code of Virginia to consult with legal and staff members on a matter of probable litigation at 6:05 p.m.

The motion was approved by a unanimous voice vote.

Mr. DePue made a joint motion to approve the recommendation made by the County Attorney on the Settler's Mill case and to reconvene into open session at 6:10 p.m.

The motion was approved by a unanimous voice vote.

Mr. Norment made a motion to approve the executive session resolution.

R E S O L U T I O N

MEETING DATE: November 20, 1989

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Board of Directors of the James City Service Authority, (Board) has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

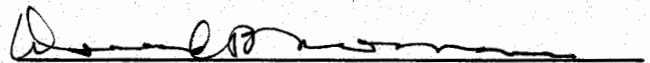
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such executive meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, 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 executive meeting to which this certification resolution applies; and, (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board.

Mr. Taylor made a motion to adjourn.

The motion was approved by a unanimous voice vote.

The Board of Directors adjourned at 6:11 p.m.



David B. Norman
Secretary

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