

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 25TH DAY OF MARCH 2014, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

ADOPTED

APR 22 2014

**Board of Supervisors
James City County, VA**

A. CALL TO ORDER

B. ROLL CALL

James G. Kennedy, Chairman
Mary K. Jones
John J. McGlennon
Michael J. Hipple
Kevin D. Onizuk

M. Douglas Powell, General Manager and Secretary to the Board
Leo P. Rogers, County Attorney

C. CONSENT CALENDAR

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

The motion passed by a unanimous voice vote.

1. Minutes –
 - a. February 25, 2014, Regular Meeting

D. PUBLIC HEARING

1. Authorization to Sell Property at 106A Ware Road

Mr. Powell addressed the Board giving a summary of the memorandum included in the Agenda Packet.

As there were no questions for staff, Mr. Kennedy opened the Public Hearing.

As no one wished to speak, Mr. Kennedy closed the Public Hearing.

Ms. Jones made a motion to approve the resolution on page 10 of the Agenda Packet.

On a roll call vote, the vote was: AYE: Mr. Hipple, Mr. McGlennon, Mr. Onizuk, Ms. Jones, Mr. Kennedy (5). NAY: (0).

RESOLUTION

AUTHORIZATION TO SELL PROPERTY AT 106A WARE ROAD

WHEREAS, the James City Service Authority (JCSA) owns a .263-acre parcel located at 106A Ware Road, identified as Parcel ID No. 4740200003A, that is assessed for \$1,000; and

WHEREAS, the JCSA has determined that it has no future use for the property and recommends the sale of the parcel; and

WHEREAS, the JCSA Board of Directors conducted a public hearing to receive comment on the proposed sale at a meeting on March 25, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the General Manager to sign all documents necessary to sell the property located at 106A Ware Road for the assessed value, cost of the survey, and cost of the public hearing advertisement.

E. BOARD CONSIDERATIONS – None

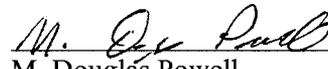
F. BOARD REQUESTS AND DIRECTIVES – None

G. ADJOURNMENT – until 7 p.m. on April 22, 2014

Ms. Jones made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 9:58 p.m., Mr. Kennedy adjourned the Board.



M. Douglas Powell
Secretary to the Board