

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE FIFTH DAY OF DECEMBER, NINETEEN HUNDRED SEVENTY-NINE, AT 3:00 P.M. IN THE GOVERNMENT CENTER, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY

A. ROLL CALL

Stewart U. Taylor, Chairman, Stonehouse District
John E. Donaldson, Jamestown District
Jack D. Edwards, Berkeley District

James B. Oliver, Jr., County Administrator
John E. McDonald, Assistant to the Administrator
Frank M. Morton, III, County Attorney

Stewart U. Taylor, Chairman of the Board, called the meeting to order at 3:08 P.M.

B. BOARD CONSIDERATIONS

1. CHRISTMAS HOLIDAY LEAVE

Mr. Oliver presented this item to the Board members explaining that Governor Dalton had recently declared December 24 and December 31 as State holidays. Since both days fall on a Monday this year, he explained that it seemed to present an excellent opportunity to allow employees long holiday weekends. Mr. Oliver stated that several of the offices at the Courthouse observe State holidays and, therefore, he would recommend that the County conform with the Governor's schedule. Mr. Oliver concluded by respectfully requesting that December 24 and December 31 be authorized as County holidays and that the action of the Board of November 26, 1979 regarding Christmas holidays be eliminated.

Mr. Taylor moved for approval of the resolution granting December 24 and December 31 holidays for all County employees. The motion carried by unanimous roll call vote.

RESOLUTION

WHEREAS, Governor Dalton has declared December 24 and December 31, 1979 as State holidays; and

WHEREAS, the Board of Supervisors deems it appropriate to also recognize those days as holidays;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of James City County that December 24 and 31, 1979 be declared holidays and the offices be closed on those dates.

C. ADMINISTRATOR'S REQUEST FOR EXECUTIVE SESSION

Mr. Oliver requested an executive session for the purpose of discussing a pending legal matter.

Mr. Donaldson moved for a recess into executive session for the purpose of discussing a pending legal matter pursuant to Section 2.1-344 of the Code. Motion carried by unanimous roll call vote.

The Board convened into executive session at 3:12 P.M. and returned at 5:10 P.M. Mr. Taylor reconvened the Board into public session.

Mr. Donaldson moved to authorize settlement of the VICO case through payment of \$45,000. The motion carried by unanimous roll call vote.

Mr. Edwards moved to adjourn. The motion carried by a unanimous roll call vote.

THE MEETING ADJOURNED at 5:14 P.M.


James B. Oliver, Jr.
Clerk to the Board

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