

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 18TH DAY OF MAY, NINETEEN HUNDRED NINETY-FIVE, AT 5:10 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Perry M. DePue, Chairman, Powhatan District
David L. Sisk, Vice Chairman, Roberts District

Jack D. Edwards, Berkeley District
Robert A. Magoon, Jr., Jamestown District
Stewart U. Taylor, Stonehouse District
David B. Norman, County Administrator
Leo P. Rogers, Deputy County Attorney

Mr. DePue called the work session to order.

Mr. Jon A. Nystrom, Chairman, Industrial Development Authority, was present.

Mr. Keith A. Taylor, Economic Development Director, introduced Mr. Rob Blackmore, Deputy Director, Virginia Department of Housing and Community Development, who gave an outline of the new enterprise zone provisions.

Discussion by Board and staff followed.

Mr. DePue made a motion to go into executive session pursuant to Section 2.1-344 (A) (1) of the Code of Virginia to consider a personnel matter, employee pay plan, at 6:05 p.m.

On a roll call, the vote was: Sisk, Edwards, Magoon, Taylor, DePue (5). NAY: (0).

Mr. DePue reconvened the Board into open session and made a motion to approve the executive session resolution, at 7:16 p.m.

On a roll call, the vote was: Sisk, Edwards, Magoon, Taylor, DePue (5). NAY: (0).

RESOLUTION

MEETING DATE: May 18, 1995

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Board of Supervisors of James City County, Virginia, (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

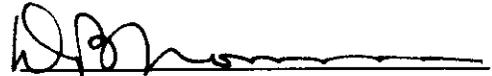
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such executive meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, 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. DePue made a motion to adjourn.

On a roll call, the vote was: Edwards, Magoon, DePue (3). NAY: (0).

The Board adjourned at 8:35 p.m.



David B. Norman
Clerk to the Board

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