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AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 26TH DAY OF SEPTEMBER, NINETEEN HUNDRED NINETY-SEVEN, AT 4:04 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Robert A. Magoon, Jr., Chairman, Jamestown District
Jack D. Edwards, Vice Chairman, Berkeley District

David L. Sisk, Roberts District
Perry M. DePue, Powhatan District
Vacant, Stonehouse District
Sanford B. Wanner, County Administrator
William C. Porter, Jr., Assistant County Administrator

B. MINUTES

Mr. Magoon called the meeting to order.

Mr. DePue made a motion to convene into executive session pursuant to Section 2.1-344(A)(1) to consider a personnel matter involving appointment of individual to Board of Supervisors.

On a roll call, the vote was: Edwards, Sisk, DePue, Magoon (4). NAY: (0).

Mr. Magoon reconvened the Board into open session at 5:56 p.m.

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

On a roll call, the vote was: Edwards, Sisk, DePue, Magoon (4). NAY: (0).

RESOLUTION

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. Magoon made a motion to appoint M. Anderson Bradshaw , until a special election can be called, to fill the vacancy created by the resignation of Stewart U. Taylor, effective September 23, 1997, of the Stonehouse District.

On a roll call, the vote was: AYE: Edwards, Sisk, DePue, Magoon (4). NAY: (0).

Mr. DePue made a motion to recess until Tuesday, October 14, 1997, at 5:00 p.m. for a work session.

On a roll call, the vote was: Edwards, Sisk, DePue, Magoon (4). NAY: (0).

The Board recessed at 5:59 p .m.



Sanford B. Wanner
Clerk to the Board

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BOARD OF SUPERVISORS

101-C MOUNTS BAY ROAD, P.O. BOX 8784, WILLIAMSBURG, VIRGINIA 23187-8784
(757) 253-6609

Fax: (757) 253-6833

PERRY M. DePUE
POWHIATAN DISTRICT

JACK D. EDWARDS
BERKELEY DISTRICT

ROBERT A. MAGOON, JR.
JAMESTOWN DISTRICT

DAVID L. SISK
ROBERTS DISTRICT

STEWART U. TAYLOR
STONEHOUSE DISTRICT

October 1, 1997

Helene S. Ward
Clerk of Circuit Court
P. O. Box 3045
Williamsburg, Virginia 23187-3045

Dear Ms. Ward:

At a Special Meeting of the Board of Supervisors, September 26, 1997, M. Anderson Bradshaw was appointed, by unanimous vote, to fill the unexpired term of Stewart U. Taylor. On behalf of the Board of Supervisors, James City County, Virginia, I Sanford B. Wanner, Clerk to the Board, certify the appointment of M. Anderson Bradshaw, a resident of Stonehouse District, to fill the vacant Stonehouse District Supervisor position.

Mr. Bradshaw will be sworn in by the Honorable Russell M. Carneal, October 2, 1997 at 4:00 p.m. at 101-C Mounts Bay Road, Williamsburg, Virginia. Please prepare the necessary documents for the official ceremony.

Sincerely,

Sanford B. Wanner
Clerk to the Board

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