

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 29TH DAY OF JULY, 1998, AT 2:05 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Jack D. Edwards, Chairman, Berkeley District
David L. Sisk, Vice Chairman, Roberts District (Absent)

John J. McGlennon, Jamestown District
Ronald A. Nervitt, Powhatan District
M. Anderson Bradshaw, Stonehouse District
Sanford B. Wanner, County Administrator
Frank M. Morton, III, County Attorney

B. WORK SESSIONS

1. Agricultural and Forestal District Policies

Mr. Sanford Wanner, County Administrator, introduced Mr. O. Marvin Sowers, Director of Planning and Mr. Gary Pleskac, Senior Planner, who introduced Agricultural and Forestal District Advisory Committee members in the audience.

Mr. Pleskac gave a review of the process, activity since the 1994 review, policy changes since the 1994 renewal, length of terms, proposed change in conditions and proposed administrative changes.

Staff described use value assessments as the practice of assessing real property on the basis of its use, using an estimate of revenue produced by an acre of land in a particular use category, rather than an estimate of market value.

After group discussion, the Board indicated its preference to set four years as the length of term and to strongly encourage landowners to seek longer terms.

2. Legislative Issues

Mr. Edwards welcomed Senator Thomas K. Norment, Jr., and Delegate George W. Grayson.

Discussion followed regarding the system of State/local finance, Celebration 2007 and road planning.

Mr. Edwards made a motion to go into executive session, pursuant to Section 2.1-344 (A)(1), annual evaluation of County Administrator, at 5:15 p.m.

Mr. Sisk arrived at 5:16 p.m.

On a roll call, the vote was: AYE: Sisk, McGlennon, Bradshaw, Nervitt, Edwards (5). NAY: (0).

Mr. Edwards reconvened the Board into open session at 7:15 p.m.

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

On a roll call, the vote was: AYE: Sisk, McGlennon, Bradshaw, Nervitt, Edwards (5). 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

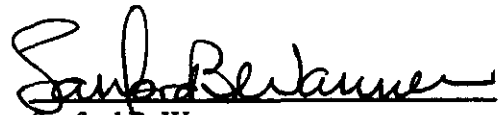
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such executive meeting was conducted in conformity with Virginia law.

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 were heard, discussed or considered by the Board as were identified in the motion, Section 2.1-344(A)(1), consider a personnel matter evaluation of County Administrator, convening the executive meeting.

Mr. Edwards made a motion to adjourn.

On a roll call, the vote was: AYE: Sisk, McGlennon, Bradshaw, Nervitt, Edwards (5). NAY: (0).

The Board adjourned at 7:16 p.m.


Sanford B. Wanner
Clerk to the Board

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