

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 27TH DAY OF JANUARY, 1999, AT 2:01 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

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

Mr. Edwards called the meeting to order.

1. Virginia Power Presentation

Mr. Sanford B. Wanner, County Administrator, introduced Mr. Wayne Williamson, Manager of Community Relations, and Mr. Wade Briggs, Manager of Operations, Eastern Region of Virginia Power, who gave an update on the ice storm in December 1998. They reported 401,000 customers' electric service was affected over a period of time from December 23, 1998, to January 2, 1999, and described the prioritization of the restoration process. They emphasized that the Christmas Eve 1998 ice storm was the worst natural disaster in Virginia Power's history and the work force of line contractors, tree contractors, and mutual aid from surrounding states was the largest ever assembled.

2. Public Facilities Planning

Mr. William C. Porter, Jr., Assistant County Administrator, gave a brief background of the development of the Government Center and of rental space away from the Government Center. He described the Facility Master Plan and future projections.

After Board and staff discussion of the public facilities planning, the Board agreed, without objection, to keep the Government Center at Mounts Bay Road rather than move it to a more central location in the County.

Mr. Bernard M. Farmer, Jr., Capital Projects Administrator, reported on the status of the Courthouse project, stating that construction was running on schedule.

Mr. Edwards declared a break at 3:50 p.m.

Mr. Edwards made a motion to convene into an executive session, pursuant to Section 2.1-344(A)(1), to consider a personnel matter, semiannual evaluation of County Administrator, at 3:55 p.m.

Mr. Edwards reconvened the Board into open session and made a motion to approve the executive session resolution, at 5:18 p.m..

On a roll call, the vote was: AYE: Nervitt, Sisk, McGlennon, Bradshaw, 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

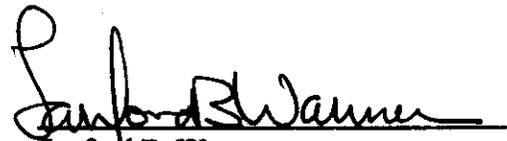
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such executive meeting was conducted in conformity with Virginia law.

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), semiannual evaluation of County Administrator.

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 5:19 p.m.


Sanford B. Wanner
Clerk to the Board

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