

**AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 28TH DAY OF JULY, 1999, AT 2:07 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 (Absent)  
Sanford B. Wanner, County Administrator

**B. WORK SESSION**

Mr. Edwards called the meeting to order and made a motion to convene into closed session pursuant to Section 2.1-344(A)(1) of the Code of Virginia to consider a personnel matter, annual evaluation of the County Administrator.

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

Mr. Bradshaw arrived at 2:10 p.m.

Mr. Edwards reconvened the Board into open session, and made a motion to approve the closed session resolution.

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

**RESOLUTION**

**CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Board of Supervisors of James City County, Virginia, (Board) has convened a closed 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 closed meeting was conducted in conformity with Virginia law.

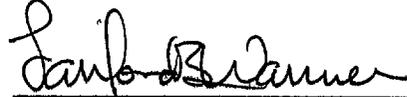
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby certifies that, to the best of each member's knowledge: i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this 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), County Administrator annual evaluation.

Mr. Edwards made a motion to recess until 3:00 p.m., Tuesday, August 17, 1999, for a work session, Legislative Issues.

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

The Board recessed at 4:45 p.m.



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Sanford B. Wanner  
Clerk to the Board

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