

AT A BUDGET WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 13TH DAY OF APRIL, 2000, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Ronald A. Nervitt, Chairman, Powhatan District
Bruce C. Goodson, Vice Chairman, Roberts District

John J. McGlennon, Jamestown District
Jay T. Harrison, Sr., Berkeley District
James G. Kennedy, Stonehouse District
Sanford B. Wanner, County Administrator
Frank M. Morton, III, County Attorney

Without Board objection, Mr. Nervitt suggested a process for examining the operating budget and Capital Improvement Program and addressing items.

Board and staff discussion followed. Mr. Nervitt and Mr. McGlennon raised the issue of potential savings resulting from combining School and County operation.

Mr. Harrison made a motion to convene into closed session pursuant to Section 2.1-344 (A)(1) to consider a personnel matter(s), the appointment of individuals to County boards and/or commissions at 10:59 p.m.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

Mr. Nervitt reconvened the Board into open session at 10:59 p.m. and made a motion to approve the closed session resolution.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (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 and Section 2.1-344(A)(1) to consider a personnel matter(s), the appointment of individuals to County boards and/or commissions.

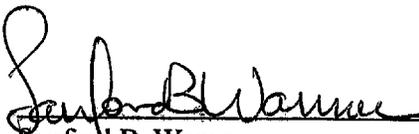
Mr. McGlennon made a motion to reappoint Mr. Anthony Conyers, Jr., to the Colonial Group Home Commission for a four-year term, term expiring April 13, 2003; to reappoint Mr. James Dorsey, Mr. John Deaver, and Mr. Michael Matthews to the Parks and Recreation Commission for a four-year term, term expiring April 13, 2003; to appoint Ms. Kathy Hornsby to the Parks and Recreation Commission for a four-year term, term expiring on April 13, 2003; to appoint Mr. Sean Heuvel to the Parks and Recreation Commission to fill an unexpired term, term expiring April 12, 2002; to appoint Mr. Arthur B. Jebens to the Peninsula Disability Services Board for a three-year term, term expiring April 13, 2002; and to appoint Ms. Margaret Mondul and Mr. Kenneth Giedd to the Water Conservation Committee for a three-year term, term expiring April 13, 2002.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

Mr. McGlennon made a motion to adjourn until Monday, April 17, 2000, at 7:00 p.m. for budget work sessions with the Williamsburg-James City County School Board and the Williamsburg Regional Library System Board.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

The Board adjourned at 11:00 p.m.


Sanford B. Wanner
Clerk to the Board

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