

AT AN ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 2ND DAY OF JANUARY, 2002, AT 4:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

John J. McGlennon, **Jamestown** District
Bruce C. **Goodson**, Roberts District
Jay T. **Harrison**, Sr., Berkeley District
James G. Kennedy, Stonehouse District
Michael J. Brown. **Powhatan** District

Sanford B. Wanner, County Administrator
Frank M. Morton, **III**, County Attorney

B. ORGANIZATIONAL MEETING

Mr. **Wanner** called the meeting to order and requested nominations for **Chairman** 2002.

Mr. **Harrison** nominated Mr. Kennedy for **Chairman** 2002

As there were no other nominations, Mr. Harrison made a motion to elect Mr. Kennedy as Chairman for 2002.

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

Mr. Kennedy requested nominations for Vice **Chairman**.

Mr. Brown made a motion to elect Mr. Harrison as Vice Chairman.

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

The Board and staff discussed the proposed calendar for the Board of Supervisors meeting for 2002, the start time for work sessions, and agreed to move the work sessions to Tuesdays at 4 p.m. prior to the second regular meeting of the Board of Supervisors.

Mr. **Goodson** made a motion to adopt the **Organizational** Meeting of the Board of Supervisors Resolution and the Board of Supervisors calendar as amended.

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

RESOLUTION

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

WHEREAS, the Board of Directors of the James City Service Authority, James City County, Virginia, is desirous of establishing rules for the conducting of its business for the year of 2002.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City **Service** Authority, James City County, Virginia, that the following rules shall apply for the year 2002.

1. Regular meetings of the Board shall be held following the second Board of Supervisors' meetings each month. The meetings shall be held following the **7:00** p.m. Board of Supervisors' meeting.
2. The Board shall, for parliamentary purposes, follow Robert's Rules of Order and more specifically those provisions which pertain to the conduct of ~~Business in Boards~~, Newly Revised, 1981 at p. 404 as follows:
 - a. Members are not required to obtain the floor before making motions or speaking, which they can do while seated.
 - b. Motions need not be seconded
 - c. There is no limit to the number of times a member can speak to a question, and motions to close or limit debate generally should not be entertained.
 - d. Informal discussion of a subject is permitted while no motion is pending.
 - e. The Chairman can speak in discussion without leaving the chair, and can make motions and votes on all questions.

Mr. Frank M. Morton, **III**, County Attorney, requested the Board to carry out the annual organization of the James City County Transit Company Stockholders and elect its Board of Directors, President, and **Secretary/Treasurer** for the year of 2002.

Mr. Kennedy asked for nominations for the James City County Transit Company President.

Mr. **Harrison** made a motion to elect Mr. **McGlennon** as the Transit President, and Mr. Conyers as Secretary for the year 2002.

There being no other nominations, on a roll call, the vote was: AYE: **McGlennon, Harrison, Brown, Goodson, Kennedy** (5). NAY: **(0)**.

The Board and **staff** held a discussion **concerning member's** appointments to Boards and Commissions.

The Board appointed members to the following Boards and Commissions:

Agricultural and Forestal District Advisory Committee	James G. Kennedy
Community Action Agency Board of Directors	Michael J. Brown / Anthony Conyers, Jr. , Alternate Bruce C. Goodson / George Drummond , Alternate Jay T. Harrison, Sr. / Walter Taylor , Alternate James G. Kennedy / John Filichko , Alternate
Community Services Coalition Board of Directors	Jay T. Harrison, Sr.
Courthouse Committee	Unassigned
Farmers Advisory Committee	James G. Kennedy
Hampton Roads Planning District Commission	James G. Kennedy Sanford B. Wanner, Executive Committee
High Growth Coalition	John J. McGlennon James G. Kennedy, Alternate
Historical Commission	Michael J. Brown
Industrial Development Authority Liaison	Bruce C. Goodson
Joint Sanitary District No. 1	Bruce C. Goodson
Library Committee	Unassigned
Local Emergency Preparedness	Jay T. Harrison, Sr
Parks and Recreation Advisory Commission	Unassigned
Peninsula Alliance for Economic Development	James G. Kennedy Sanford B. Wanner, Executive Committee
Peninsula Chamber of Commerce	Bruce C. Goodson
Regional Issues Committee	Jay T. Harrison, Sr.
Safe and Drug-Free Schools and Communities Committee	Jay T. Harrison, Sr.
School Liaison Subcommittee	John J. McGlennon James G. Kennedy

Transportation Improvement District Commission	Jay T. Harrison , Sr James G. Kennedy Michael J. Brown Bruce C. Goodson John J. McGlennon
Virginia Peninsula Regional Jail Authority	Bruce C. Goodson Sanford B. Wanner
Williamsburg Area Chamber of Commerce	Bruce C. Goodson
Williamsburg Area Civic and Cultural Center, Inc.	Michael J. Brown
Williamsburg Area Medical Assistance Corp.	Michael J. Brown
Williamsburg Land Conservancy	Jay T. Harrison , Sr.
Workforce Investment	Jay T. Harrison , Sr.

C. REPORTS OF THE COUNTY ADMINISTRATOR - None

D. BOARD REQUESTS AND DIRECTIVES

Mr. **McGlennon** expressed his appreciation to have served as the Board's Chairman in 2001, to have assisted in the establishment of a Purchase of Development Rights Program, acquisition of a parcel of property for a park on the **Chickahominy** River, establishment of a new school contract, and wished Mr. Kennedy well in his role as the Chairman for 2002.

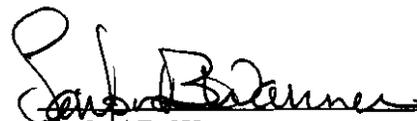
Mr. Kennedy expressed his intention to have two joint meetings and a retreat with the **Williamsburg/James** City School Board and City of Williamsburg, and requested the Board provide staff with questions concerning Board items prior to the meetings so they will be prepared to answer them at the meetings.

E. ADJOURNMENT

Mr. **Harrison** made a motion to adjourn until 8 a.m. on January 5.

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

The Board adjourned at 4:28 p.m.


Sanford B. Wanner
Clerk to the Board