

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 20TH DAY OF SEPTEMBER, 2003, AT 9:02 A.M. IN THE EMERGENCY OPERATIONS CENTER, 3127 FORGE ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Jay T. Harrison, Sr., Chairman, Berkeley District, arrived at 9:06 a.m.
 Bruce C. Goodson, Vice Chairman, Roberts District
 John J. McGlennon, Jamestown District
 Michael J. Brown, Powhatan District
 James G. Kennedy, Stonehouse District

Sanford B. Wanner, County Administrator
 Leo P. Rogers, Deputy County Attorney

B. SPECIAL MEETING

1. Declaration of a Local Emergency

Mr. McGlennon made a motion to adopt the Declaration of a Local Emergency Resolution.

On a roll call vote, the vote was: AYE: McGlennon, Brown, Goodson, Kennedy (4). NAY: (0).
 ABSENT: Harrison (1).

RESOLUTION

DECLARATION OF A LOCAL EMERGENCY

WHEREAS, the Board of Supervisors of the County of James City, Virginia, does hereby find as follows:

1. That due to the occurrence of Hurricane Isabel, the County of James City is facing a condition of extreme peril to the lives, safety, and property of the residents of James City County: and
2. That as a result of this extreme peril, the proclamation of the existence of an emergency is necessary to permit the full powers of government to deal effectively with this condition of peril; and

WHEREAS, the Director of Emergency Management declared a local emergency on September 16, 2003.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of James City Virginia, that a local emergency now exists throughout the County of James City.

NOW, THEREFORE, BE IT FURTHER RESOLVED that during the existence of this emergency, the powers, functions, and duties of the Director of Emergency Management and the Emergency Management organization and functions of the County of James City shall be those prescribed by the laws of the Commonwealth of Virginia and the ordinances, resolutions, and approved plans of the County of James City in order to mitigate the effects of said emergency.

Mr. Wanner provided the Board with an update on the issues facing the County as a result of Hurricane Isabel including: power restoration, water concerns, shelters, and debris management.

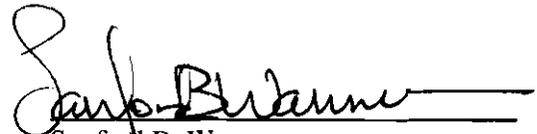
At 9:15 a.m. the Board received an Emergency Operations Center briefing.

C. RECESS

Mr. McGlennon made a motion to recess until 4 p.m. on September 23, 2003.

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

At 9:41 a.m. Mr. Harrison recessed the Board until 4 p.m. on September 23, 2003, for a Work Session.


Sanford B. Wanner
Clerk to the Board