

AT AN ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 5TH DAY OF JANUARY, 2004, AT 4:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Jay T. Harrison, Sr., Chairman, Berkeley District, arrived at 4:06 p.m.
Bruce C. Goodson, Vice Chairman, Roberts District
John J. McGlennon, Jamestown District
Michael J. Brown, Powhatan District
M. Anderson Bradshaw, Stonehouse District

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

Mr. Goodson called the meeting to order.

Mr. Goodson recessed the Board at 4:04 p.m.

Mr. Harrison reconvened the Board at 4:07 p.m.

B. ORGANIZATIONAL MEETING

Mr. Harrison nominated Mr. Goodson for Chairman 2004

As there were no other nominations, Mr. Harrison made a motion to elect Mr. Goodson as Chairman for 2004.

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

Mr. Goodson nominated Mr. Brown as Vice Chairman for 2004.

As there were no other nominations, Mr. Goodson made a motion to elect Mr. Brown as Vice Chairman for 2004.

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

Mr. Harrison requested that the Work Sessions begin at 4:30 p.m.

The Board discussed the request and concurred to convene the Work Sessions at 4:00 p.m.

Mr. Brown made a motion to adopt the Organizational Meeting of the Board of Supervisors resolution and the Board of Supervisors calendar.

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

RESOLUTION

ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS

WHEREAS, the Board of Supervisors of James City County, Virginia, is required by State law to organize at the first meeting in January.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the following rules shall apply for the Year 2004:

1. Regular meetings of the Board shall be held as shown on the attached 2004 calendar, in the Board Room of the James City County Government Center. The meeting time shall be 7:00 p.m.

Work session meetings of the Board shall be held at 4:00 p.m., Tuesday before the second regular meeting in the Board Room of the James City County Government Center.

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; provided, however, the Board may amend by Resolution the Rules as it deems appropriate. The following rules shall apply:
 - 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. Infonnal 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.
3. In addition, the Board agrees to the following:
 - a. A motion to rescind shall not be in order in a land use decision involving a rezoning or a special use permit. A motion to reconsider such a decision must be made at the same meeting the decision is made by the Board.
 - b. Should it be necessary to cancel an advertised Board of Supervisors meeting due to weather or other conditions, the meeting shall be continued forty-eight hours to the same time and place.

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Mr. Brown requested the Board go into Closed Session pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia to consider the appointment of two individuals to the Community Action Agency.

The Board held a brief discussion regarding the motion.

Mr. **Goodson** requested a vote on the motion.

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

At 4:17 p.m., Mr. **Goodson** convened the Board into Closed Session.

At 4:57 p.m., Mr. **Goodson** reconvened the Board into Open Session.

Mr. Harrison made a motion to adopt the Closed Session resolution.

On a roll call vote, the vote was: AYE: Harrison, **McGlennon**, Brown, Bradshaw, **Goodson** (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 2.2-3711 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 2.2-3711(A)(1), to consider personnel matters, the appointment of individuals to County boards **and/or** commissions.

Mr. Harrison made a motion to appoint the Board members to the following Boards and Commissions:

Agricultural and Forestal District Advisory Committee:

M. Anderson Bradshaw

Community Action Agency Board of Directors: Michael J. Brown/**Anthony** Conyers, Jr., Alternate
Bruce C. **Goodson**/**Edith** Harris Bernard, Alternate
Jay T. Harrison, Sr./**Diane** Joyner, Alternate
M. Anderson Bradshaw

Community Services Coalition Board of Directors:
Jay T. Harrison, Sr.

Farmers Advisory Committee: M. Anderson Bradshaw

Hampton Roads Planning District Commission, Executive Committee:
Bruce C. Goodson

High Growth Coalition: John J. McGlennon – through June 30, 2004
Bruce C. Goodson

Historical Commission: M. Anderson Bradshaw

Industrial Development Authority Liaison: Michael J. Brown

Local Emergency Preparedness: M. Anderson Bradshaw

Local Enterprise Zone Association (LEZA): Bruce C. Goodson

Peninsula Alliance for Economic Development: Bruce C. Goodson

Peninsula Chamber of Commerce: Bruce C. Goodson

Peninsula Public Sports Facility Authority: Jay T. Harrison, Sr., Alternate

Regional Issues Committee: Jay T. Harrison, Sr.

School Liaison Subcommittee: Jay T. Harrison, Sr.
Bruce C. Goodson
Michael J. Brown, Alternate

Transportation Improvement District Commission:
Jay T. Harrison, Sr.
M. Anderson Bradshaw
Michael J. Brown
Bruce C. Goodson
John J. McGlennon

Virginia Peninsula Regional Jail Authority: John J. McGlennon

Williamsburg Area Chamber of Commerce: Michael J. Brown

Williamsburg Area Performing Arts Center: John J. McGlennon

Williamsburg Area Medical Assistance Corporation:
Michael J. Brown

Williamsburg Land Conservancy: Jay T. Harrison, Sr.

Workforce Investment: Jay T. Harrison, Sr.
Michael J. Brown, Alternate

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

Mr. Morton recommended the Board carry out the annual organization of the Williamsburg Area Transport Company Stockholders and elect its Board of Directors, President, and Secretary/Treasurer for the year of 2004.

Mr. Goodson nominated Mr. Brown as the President and Mr. Conyers as Secretary of the Williamsburg Area Transport Company for 2004, and moved to adopt the resolution appointing the officers.

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

RESOLUTION

APPOINTMENT OF BOARD OF DIRECTORS AND OFFICERS FOR

WILLIAMSBURG AREA TRANSPORT COMPANY BY

BOARD OF SUPERVISORS

WHEREAS, the Stockholders of the Williamsburg Area Transport Company ("Transport Company") have requested the Board of Supervisors to appoint the Board of Directors and the officers of the Transport Company for the Year 2004.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that it hereby appoints as Directors-of-the Transport Company for the Year 2004 the following individuals:

Bruce C. Goodson
Jay T. Harrison, Sr.
M. Anderson Bradshaw
John J. McGlennon
Michael J. Brown

BE IT FURTHER RESOLVED, that the Board of Supervisors appoints the following officers:

President - Michael J. Brown

Secretary/Treasurer - Anthony Conyers, Jr

Mr. Goodson recessed the Board for the organizational meeting of the Williamsburg Area Transport Company and Stockholders at 5:04 p.m.

Mr. Harrison reconvened the Board at 5:08 p.m

C. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Wanner recommended that at the conclusion of the meeting, the Board adjourn until 7 p.m. on January 13, 2004.

D. BOARD REQUESTS AND DIRECTIVES

Mr. Goodson thanked the Board for electing him as Chairman for 2004 and commented on issues that the County will face in 2004 including a Referendum for a third high school, anticipated elementary school needs including discussion about the future of locally funded preschool programs and the incorporation of the Federally funded Head Start Program, review of utility policies for growth management that is cost-effective, formulation of a budget that responds to the Board's intent of tax reduction and that also responds to the Commonwealth's increased requirements to localities for funding the Virginia Retirement System (VRS), and that the animal control facilities comply with new State standards.

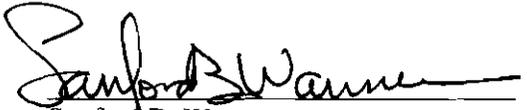
Mr. Goodson introduced his daughter and gave condolences to Mr. McGlennon and his family on the passing of his father-in-law and to Keith Letchworth and his family on the passing of his daughter.

E. ADJOURNMENT

Mr. Harrison made a motion to adjourn until 7 p.m. on January 13, 2004

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

The Board adjourned at 5:13 p.m.


Sanford B. Wanner
Clerk to the Board

2004 Board of Supervisor's Calendar



KEY

Months with change

BOS Meeting

Holiday

More information:

- 2nd & 4th Tuesday meeting 7 p.m.
- 4th Tuesday Work Session 4:00 p.m.
- January 5 BOS Organizational meeting 4:00 p.m.

Location:

101-F Mounts Bay Road
Williamsburg, Virginia
23185

Mailing Address:

P.O. Box 8784
Williamsburg, Virginia
23187-8784

www.jccEgov.com

JANUARY

S	M	T	W	T	F	S
			1	2	3	
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

BOS Meetings - 5, 13, & 27

New Years - 1 & 2

Martin Luther King, Jr. Day - 19

FEBRUARY

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29						

BOS Meetings - 10 & 24

VML - VACo Legislative Day - 12

Presidents Day - 16

MARCH

S	M	T	W	T	F	S
1	2	3	4	5	6	
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22		24	25	26	27
28	29	30	31			

BOS Meetings - 9 & 23

APRIL

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

BOS Meetings - 13 & 27

Budget Work Session - 29

MAY

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10		12	13	14	15
16	17	18	19	20	21	22
23	24		26	27	28	29
30	31					

BOS Meetings - 11 & 25

Memorial Day - 31

Budget Work Session - 3 & 5

JUNE

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

BOS Meetings - 8 & 22

JULY

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

BOS Meetings - 13 & 27

Independence Day - 5

AUGUST

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

BOS Meeting - 10

SEPTEMBER

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13		15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

BOS Meetings - 14 & 28

Labor Day - 6

OCTOBER

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

BOS Meetings - 12 & 26

VML - 3-5

NOVEMBER

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

BOS Meetings - 9 & 23

VACo - 7 - 9

Veteran's Day - 11

Thanksgiving - 25 & 26

DECEMBER

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

BOS Meetings - 14

Christmas Eve & Day - 23 & 24

New Year's Eve - 31