

AT AN ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 3RD DAY OF JANUARY 2006, 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., Vice Chairman, Berkeley District  
James O. Icenhour, Jr., Powhatan District  
Bruce C. Goodson, Roberts District  
John J. McGlennon, Jamestown District  
M. Anderson Bradshaw, Stonehouse District

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

**B. ORGANIZATIONAL MEETING**

Mr. Bradshaw nominated Mr. Goodson for Chairman 2006. As there were no other nominations, Mr. Bradshaw made a motion to elect Mr. Goodson as Chairman for 2006.

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

Mr. Harrison nominated Mr. McGlennon as Vice Chairman for 2006. As there were no other nominations, Mr. Harrison made a motion to elect Mr. McGlennon as Vice Chairman for 2006.

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

Mr. Bradshaw 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, Icenhour, McGlennon, 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 2006:

1. Regular meetings of the Board shall be held as shown on the attached 2006 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, Newly Revised, 1981 and more specifically those provisions which pertain to the "Conduct of Business in Boards," at p. 404 et. seq., in particular, the "Procedure in Small Boards" 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. 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.
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.

Mr. Goodson requested Mr. Wanner read the Board's Commissions and Committees and Board members nominations volunteering for the seats.

Mr. Wanner read the following Board's Commissions and Committees and the Board members nominations who will fill the seats:

Agricultural and Forestal District Advisory Committee:

James O. Icenhour, Jr

Community Action Agency Board of Directors

James O. Icenhour, Jr.  
Caroline Rhodes, Alternate  
Jay T. Harrison, Sr.  
Nancy Ellis, Alternate  
Bruce C. Goodson  
Veda McMullen, Alternate  
M. Anderson Bradshaw  
John Filichko, Alternate

Community Services Coalition Board of Directors:	James O. Icenhour, Jr.
County's 2007 Community Committee:	Bruce C. Goodson
Economic Development Authority Liaison:	M. Anderson Bradshaw
Farmers Advisory Committee:	M. Anderson Bradshaw
Greater Peninsula Workforce Investment Consortium:	Jay T. Harrison, Sr.
Hampton Roads Planning District Commission:	Sanford B. Wanner
Hampton Roads Planning District Commission: Executive Committee:	Bruce C. Goodson
High Growth Coalition:	John J. McGlennon Bruce C. Goodson, Alternate
Historical Commission:	M. Anderson Bradshaw
2007 Host Committee:	Bruce C. Goodson
Local Emergency Preparedness:	James O. Icenhour, Jr.
Local Enterprise Zone Association (LEZA):	Bruce C. Goodson
Peninsula Chamber of Commerce:	Bruce C. Goodson
Peninsula Public Sports Facility Authority Board:	Jay T. Harrison, Sr.
Regional Issue Committee:	Jay T. Harrison, Sr.
School Liaison Subcommittee:	John J. McGlennon Bruce C. Goodson
Virginia Peninsula Regional Jail Authority Board of Directors:	M. Anderson Bradshaw
Williamsburg Area Chamber of Commerce:	James O. Icenhour, Jr.
Williamsburg Area Destination Marketing Committee:	Bruce C. Goodson
Williamsburg Area Medical Assistance Corporation (WAMAC):	John J. McGlennon
Williamsburg Land Conservancy:	James O. Icenhour, Jr.
Williamsburg Performing Arts Center:	John J. McGlennon

Mr. Goodson made a motion to appoint the Board members as recapped by Mr. Wanner on a roll call vote.

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

Mr. Rogers recommended the Board carry out the annual organization of the Williamsburg Area Transport Company Stockholders.

Mr. McGlennon made a motion to appoint Mr. Goodson, Mr. Harrison, Mr. Bradshaw, Mr. McGlennon, and Mr. Icenhour as the Board of Directors of the Williamsburg Area Transport Company (WAT). Mr. Bradshaw as President of WAT for 2006; and Mr. Doug Powell as its Secretary/Treasurer for 2006.

On a roll call vote, the vote was: AYE: Harrison, Icenhour, McGlennon, 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 2006.

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 2006 the following individuals:

**Bruce C. Goodson**  
Jay T. Harrison, Sr.  
M. Anderson Bradshaw  
John J. McGlennon  
James O. Icenhour, Jr.

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

President - M. Anderson Bradshaw

Secretary/Treasurer - M. Douglas Powell

Mr. Goodson recessed the Board of Supervisors at 4:23 p.m. for the Williamsburg Area Transport Company Stockholders Organizational meeting.

At 4:25 p.m., Mr. Goodson reconvened the Board of Supervisors

**D. REPORTS OF THE COUNTY ADMINISTRATOR**

Mr. Wanner stated that the Board of Supervisors will be holding a pre-budget retreat on Friday, January 20, from 3:00 to 6:00 p.m., in the Building C Conference Room. It is open to the public.

**E. BOARD REQUESTS AND DIRECTIVES**

Mr. McGlennon congratulated Mr. Goodson on being elected as Chairman for 2006

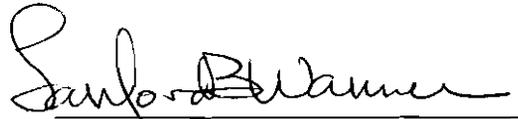
Mr. Goodson thanked the Board for electing him as Chairman for 2006 and commented on the opportunities that Board will consider in 2006.

**F. ADJOURNMENT**

Mr. McGlennon made a motion to adjourn.

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

At 4:29 p.m., Mr. Goodson adjourned the Board until 7:00 p.m. on January 10, 2006.



Sanford B. Wanner  
Clerk to the Board