

**AT AN ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 4TH DAY OF JANUARY 2010, AT 4:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.**

**A. ROLL CALL**

James G. Kennedy, Chairman Stonehouse District  
Mary Jones, Vice Chairman, Berkeley District  
James O. Icenhour, Jr., Powhatan District  
Bruce C. Goodson, Roberts District  
John J. McGlennon, Jamestown District

Sanford B. Wanner, County Administrator  
Adam R. Kinsman, Deputy County Attorney

**B. ORGANIZATIONAL MEETING**

Mr. Goodson nominated Mr. Kennedy to serve as Chairman for 2010.

Mr. Icenhour nominated Mr. McGlennon to serve as Chairman.

Mr. Goodson made a motion to close the nominations.

Mr. Kennedy was elected to serve as Chairman by a voice vote.

Mr. McGlennon nominated Mr. Icenhour to serve as Vice Chairman.

Mr. Goodson nominated Ms. Jones to serve as Vice Chairman.

Mr. Goodson made a motion to close the nominations.

Ms. Jones was nominated as Vice Chairman for 2010 by a voice vote.

Mr. Wanner explained that there was a resolution that set the meeting rules and dates and calendar for 2010.

Mr. Icenhour asked if the Work Session Schedule was part of the adopted meeting schedule.

Mr. Wanner stated that the agenda is set and delivered the Thursday preceding the meeting. He noted the work session subjects were tentative.

Mr. Icenhour stated he hoped to switch the work session schedules for March and October because he felt the stormwater update was more urgent.

Mr. Wanner stated the work session schedule was not being adopted at this time. He noted that it was tentative. He stated the schedule would change during the year.

Mr. McGlennon 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 vote, the vote was: AYE: Goodson, Jones, McGlennon, Icenhour, Kennedy (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 2010:

1. Regular meetings of the Board shall be held as shown on the attached 2010 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 of Supervisors agrees to follow Robert's Rules of Order, Newly Revised 10th Edition, October 2000, and more specifically, the provisions which pertain to the "Conduct of Business in Boards," at page 469 et. seq., in particular, the "Procedure in Small Boards" 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 rising or 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 original 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. Wanner stated that the Community Action Agency (CAA) did not object to Mr. McGlennon serving on the CAA if he wished to do so.

Mr. McGlennon stated he understood there was a demographic formula that indicated he was not eligible to serve on the CAA.

Mr. Doug stated that was previously discussed.

Mr. Wanner stated that the opportunity for Mr. McGlennon to serve was offered by the CAA.

Mr. McGlennon stated he was willing to serve in order to represent the interests of the citizens in his district.

Mr. Kennedy requested Mr. Wanner read the Boards, Commissions and Committees and Board members nominations volunteering for the seats.

Mr. Wanner read the following Board's Commissions and Committees and surveyed the Board members to determine who would fill the seats:

**Agricultural and Forestal District (AFD) Advisory Committee – James O. Icenhour, Jr., Alternate – James G. Kennedy**

**Community Action Agency Board of Directors – James O. Icenhour; John J. McGlennon; Mary Jones; Nancy Ellis, Alternate; Bruce C. Goodson; Veda McMullen, Alternate; James G. Kennedy; John Filichko, Alternate**

**Community Services Coalition Board of Directors – James O. Icenhour, Jr.**

**Economic Development Authority – Liaison – Mary Jones**

**Farmers Advisory Committee – James G. Kennedy**

**Greater Williamsburg Area Chamber and Tourism Alliance – John J. McGlennon**

**Greater Peninsula Workforce Development Consortium – James O. Icenhour, Jr.**

**Hampton Roads Economic Development Authority (HREDA) – Bruce C. Goodson**

**Hampton Roads Military and Federal Facilities Alliance – James G. Kennedy**

**Hampton Roads Planning District Commission Executive Committee – Bruce C. Goodson**

**Hampton Roads Transportation Planning Organization – Bruce C. Goodson**

**Hampton Roads Planning District Commission - Sanford B. Wanner - CAO**

**High Growth Coalition – John J. McGlennon**

**Historic Triangle Collaborative – James G. Kennedy**

**Local Emergency Preparedness – Mary Jones**

Local Enterprise Zone Association (LEZA) – **Bruce C. Goodson**

Peninsula Chamber of Commerce – **Bruce C. Goodson**

Peninsula Council for Workforce Development – **James O. Icenhour, Jr.**

Peninsula Public Sports Facility Authority (PPSFA) Board – **Mary Jones**

Regional Issues Committee (RIC) – **Mary Jones**

School Liaison Subcommittee, and an alternate – **James G. Kennedy and Mary Jones, Alternate - James O. Icenhour, Jr.**

Transportation Improvement District Commission – **John J. McGlennon, Bruce C. Goodson, James G. Kennedy, James O. Icenhour, Mary Jones**

Virginia Peninsula Regional Jail Authority – **John J. McGlennon**

Williamsburg Area Destination Marketing Committee (WADMC) – **James G. Kennedy**

Williamsburg Area Medical Assistance Corp. (WAMAC) – **John J. McGlennon**

Williamsburg Land Conservancy – **James O. Icenhour**

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

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

**F. ADJOURNMENT**

Mr. Goodson made a motion to adjourn.

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

At 4:13 p.m., Mr. Kennedy adjourned the Board until 7:00 p.m. on January 12, 2010.

  
Sanford B. Wanner  
Clerk to the Board