

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 17<sup>TH</sup> DAY OF JUNE 2010, AT 8:00 A.M. AT LEGACY HALL, 4301 NEW TOWN AVENUE, JAMES CITY COUNTY, VIRGINIA.

**A. CALL TO ORDER**

**B. ROLL CALL**

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

Leo P. Rogers, County Attorney  
John A. Anzivino, Senior Vice President and Client Representative, Executive Search Services

**C. CLOSED SESSION**

Mr. McGlennon made a motion to go into Closed Session pursuant to Sections 2.2-3711(A)(1) and (A)(29) of the Code of Virginia for the consideration of a personnel matter related to the hiring of a new County Administrator.

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

Mr. Kennedy recessed the Board into Closed Session at 8:01 a.m.

At 9:25 a.m., Mr. Kennedy reconvened the Board.

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

On a roll call vote, the vote was: AYE: McGlennon, Goodson, Icenhour, Jones, Kennedy (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

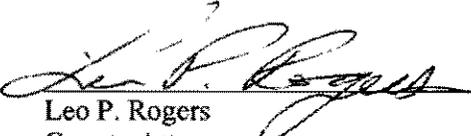
WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

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, Sections 2.2-3711(A)(1) and (A)29 of the Code of Virginia, to consider a personnel matter related to the hiring of a new County Administrator.

**D. ADJOURNMENT** to 4 p.m. on June 22, 2010.

At 9:26 a.m., Mr. Kennedy adjourned the Board to 4 p.m. on June 22, 2010.

  
Leo P. Rogers  
County Attorney

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